
MINUTES

THURSDAY 14 DECEMBER 2006

5.31PM

**OHARIU VALLEY HALL
OHARIU VALLEY ROAD
OHARIU VALLEY**

PRESENT:

Ruth Paul (Chair)
John Hume
Justin Robbers
Craig Shepherd
Ted Smith

APOLOGIES:

Mayor Prendergast
Councillor Foster
Councillor Shaw
Gavin Bruce

149/06MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Gavin Bruce, Mayor Prendergast, Councillors Foster and Shaw.*

150/06MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meetings of Thursday 16 November 2006 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

151/06MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

152/06MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

Ralph Jorgenson addressed the Board on various issues. He advised that he was pleased to see that the Wellington City Council had voted to keep the Community Board.

153/06MB **ROADING REPORT**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Project Manager Resurfacing was in attendance for this item.

He updated the Board that the survey work for legalising Philips Corner is progressing. The water table clearing work had been hindered by bad weather. Takapu Gorge Road would be resealed when the logging operations had been completed.

The Board agreed to meet with Mr Wright in the New Year to look at areas in the Makara and Ohariu Valley areas for where the allocated roading budget could be spent.

154/06MB **GOAT CONTROL**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that Council officers are to set up meetings with the major land owners in the Makara area to advance the goat control project.

155/06MB **TREE TRIMMING/VEGETATION CONTROL**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board noted that tree trimming and vegetation control was to commence late November 2006 and that the plantings on the road side in Makara are doing well.

156/06MB **REVIEW OF RURAL RULES**
(1215/13/IM) (ORAL REPORT)

NOTED:

Nothing further to report.

157/06MB **CIVIL DEFENCE**
(1215/13/IM) (ORAL REPORT)

NOTED:

Board members are to liaise with the Chair over the details of the Civil Defence diesel supplies.

158/06MB **MONTHLY LIST OF RESOURCE CONSENTS**
Report of Brylie Henderson – Resource Consents Administrator
(1215/13/IM) (REPORT 6)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. Receive the information.

159/06MB **FORWARD PROGRAMME**
Report prepared by Democratic Services.
(1215/13/IM) (REPORT 7)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Approve and amend as needed, the draft work programme for the upcoming meeting.*

Meeting Date	Items
<i>Thursday 15 February 2007</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> • <i>Ratification of Submission to the Wellington Regional Pest Management Strategy</i> • <i>Civil Defence</i> • <i>Project Westwind</i> • <i>Rural Rules</i> • <i>Goat Control</i> • <i>Tree Trimming/Roadside Weed Management</i>
<i>Thursday 15 March 2007</i>	• Standing Items
<i>Thursday 19 April 2007</i>	• Standing Items
<i>Thursday 17 May 2007</i>	• Standing Items
<i>Thursday 21 June 2007</i>	• Standing Items
<i>Thursday 19 July 2007</i>	• Standing Items
<i>Thursday 16 August 2007</i>	• Standing Items
<i>Thursday 20 September 2007</i>	• Standing Items
<i>Thursday 11 October 2007</i>	• Standing Items

NOTED:

The resolution differs from the recommendation in the officer's report as follows:

1. The Board added the text in **bold**.

The meeting concluded at 5.55pm.

Confirmed: _____

Chair

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