
MINUTES

THURSDAY 20 APRIL 2006

7.03PM

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

PRESENT:

Ruth Paul (Chair)
Gavin Bruce
John Hume
Justin Robbers
Ted Smith

APOLOGIES:

Mayor Prendergast
Councillor Foster
Councillor Shaw

IN ATTENDANCE:

Scuttling Mouse

047/06MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

048/06MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meeting of Thursday 16 March 2006 with the amendment to item "043/06MB Western Waste Water Treatment Plant" as follows and be confirmed as an accurate record of that meeting.*

043/06MB WESTERN WASTE WATER TREATMENT PLANT
(1215/13/IM) (ORAL REPORT)

NOTED:

*The Board discussed the Western Waste Water Treatment Plant and the emails that they have received from concerned locals over problems with debris in the stream. The Board agreed that they would **note** any concerns raised over the plant.*

049/06MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

050/06MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

051/06MB 2006/07 DRAFT LTCCP PRESENTATION
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board were shown the 2006/07 LTCCP video. They asked questions of officers relating to the LTCCP.

The Board agreed that they would make a submission to the 2006/07 Draft LTCCP.

052/06MB **GREATER WELLINGTON – ROOKS**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Officers were not in attendance for this item. They are expected to come to the May 2006 meeting of the Board.

053/06MB **ORDER OF BUSINESS**
(1215/13/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider the remainder of the agenda as follows:
Report 4 - Roading Report
Report 7 - Ratification of Boards Submission to Rural Speed Limits Consultation
Report 5 - Filling of Vacancy on Makara/Ohariu Community Board
Report 6 - Review of Community Board Delegations
Report 3 - Goat Control
Report 8 - Monthly List of Resource Consent Approvals
Report 9 - Forward Programme*

054/06MB **ROADING REPORT**

Report of Steve Wright - Project Manager Resurfacing.
(1215/13/IM)

(REPORT 4)

NOTED:

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

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

055/06MB **RATIFICATION OF BOARDS SUBMISSION TO RURAL SPEED LIMITS CONSULTATION**

Submission of Makara/Ohariu Community Board.
(1215/13/IM)

(REPORT 7)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Ratify the submission to the Rural Speed Limits Consultation.*

056/06MB **FILLING OF VACANCY ON MAKARA/OHARIU COMMUNITY BOARD**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board were updated on the process for the filling of the vacancy on the Board.

057/06MB **REVIEW OF COMMUNITY BOARD DELEGATIONS**

Report of Michael Webster – City Secretary.

(1215/13/IM)

(REPORT 6)

NOTED:

Michael Webster – City Secretary was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Agree to the revised terms of reference with the amendment to section 1.4 of appendix 3 (as follows) for the Makara/Ohariu Community Board for the purposes of preparing a report on these matters for the Strategy and Policy Committee.*
 - 1.4 *Provide input (whether from the full Board, a subcommittee of the Board, or a nominated board member/s) to officers on the following matters:*
 - *local road work priorities*
 - *traffic management issues (such as traffic calming measures, pedestrian crossing, street lighting, etc)*
 - *street facilities management (such as taxi-stands, bus stops, bicycle stands, etc)*
 - *liquor licence applications*
 - *application of the Resource Management Act (**including notification decisions**) within the Board's area*

- *the emergency management needs of the area, including the appointment of emergency centre coordinators.*

058/06MB GOAT CONTROL

(1215/13/IM)

(ORAL REPORT)

NOTED:

Due to an administration mix up by the Senior Committee Adviser, officers were not in attendance for this item. They will be in attendance at the May 2006 meeting of the Board.

059/06MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS

Report of Brylie Henderson – Resource Consent Administrator.

(1215/13/IM)

(REPORT 8)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

060/06MB FORWARD PROGRAMME

Report prepared by Democratic Services.

(1215/13/IM)

(REPORT 9)

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 18 May 2006</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Roading Report</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Forward Programme</i> ➤ <i>Rural Speed Limits – consultation results</i> • Resource Consent notification/non notification protocols

<i>Thursday 15 June 2006</i>	<ul style="list-style-type: none"> • <i>Goat Control</i> • <i>2006/07 Draft LTCCP submission ratification</i> • <i>Rooks – Greater Wellington</i> • <i>Ohariu Streams Proposal</i> • <i>Standing Items</i>
<i>Thursday 20 July 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 17 August 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 21 September 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 19 October 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 16 November 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 14 December 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>

NOTED:

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

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

The meeting concluded at 9.04pm.

Confirmed: _____

Chair

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