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**MINUTES**

**MONDAY 16 APRIL 2007**

**7.00PM**

**MAKARA COMMUNITY HALL  
MAKARA ROAD  
MAKARA**

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**MEMBERS:**

Ruth Paul (Chair)  
Gavin Bruce  
John Hume  
Justin Robbers (7.29 – 9.16am)  
Craig Shepherd  
Ted Smith

**APOLOGIES:**

Mayor Prendergast  
Councillor Foster  
Councillor Shaw  
Justin Robbers (for lateness)

032/07MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

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

033/07MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

There were no conflict of interest declarations.

034/07MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

It was noted that public participation were expected. The Chair advised that public participation would occur when the participants arrived. The Board agreed that this was a good approach

035/07MB **2007/2008 DRAFT ANNUAL PLAN**  
(1215/13/IM) (ORAL REPORT)

(Justin Robbers joined the meeting at 7.29pm.)

**NOTED:**

Brian Hannah – Team Leader, Planning and Research was in attendance for this item. He introduced the Board to the 2007/08 Draft Annual Plan and the issues in it for consultation. It was noted that the Board will prepare a submission to the 2007/08 Draft Annual Plan and that this will be ratified at the Board meeting on 17 May 2007.

036/07MB **ROADING REPORT**  
Report of Steve Wright – Team Leader, Resurfacing and Contracts.  
(1215/13/IM) (REPORT 2)

**NOTED:**

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item.

It was agreed that the Board would circulate a “flyer” to residents in the Makara area to advise the residents when roads would be disrupted by trees being felled.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

037/07MB **GOAT CONTROL**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair reported on the meeting that she had attended on Tuesday 20 March 2007.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Actively pursue goat eradication and possum control in the south west peninsular of the Makara area in conjunction with the land owners.*

038/07MB **ORDER OF BUSINESS**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Consider Report 4 “Makara Beach Estuary Restoration Project” next and followed by Report 6 “Forestry Debris”.*

039/07MB **MAKARA BEACH ESTUARY RESTORATION PROJECT**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Project Coordinator Marieke Hilhorst was in attendance for this item. She updated the Board on how the project is progressing. Ms Hilhorst advised that she had found numerous funds to apply to for project funding. The area being restored has been classed as a “key native ecosystem”. The Board offered its full support to the project.

**040/07MB FORESTRY DEBRIS**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair advised that she had had a note from the officers at the Regional Council regarding the debris left behind from the forestry operation. Clean up of the slash on the rivers edge will begin at the end of April.

**041/07MB RURAL RULES**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board noted that there is no further progress on a workshop with officers regarding the review of the Rural Rules.

Nicci Wood – Planning Engineer was in attendance for this item. She updated the Board on the Code of Practice for Land Development. The Code will be considered by the Strategy and Policy Committee at its meeting on Thursday 3 May 2007.

Alan and Linda McKenzie the owners of 830 Ohariu Valley Road attended the meeting regarding a problem that they have with the conditions of the resource consent for 803 Ohariu Valley Road. The Chair advised that she had been in contact with officers over the matter. She advised that Urban Strategy have offered to assist the Board with funding to seek a legal opinion on the matter.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Urgently follow up on the offer from the Urban Strategy Department to fund an independent legal opinion in relation to 803 Ohariu Valley Road.*

**042/07MB HISTORIC PLACE MARKERS**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Craig Shepherd advised that he had been asked by the Ohariu Valley Women's Guild about who they should approach for signs to indicate historic places. The places in question are the Ohariu Valley Hall and Ohariu Valley Church. Officers advised that the Women's Guild make contact with Council.

**043/07MB HAZARDOUS WASTE COLLECTION**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

A couple of Board members raised the issue of hazardous waste collection. Officers noted the request and would make contact with the Manager of Citiops regarding collection/disposal.

**044/07MB CIVIL DEFENCE**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Craig Shepherd advised that he had the Civil Defence diesel supplies in hand. Deliveries would be made soon. Mr Shepherd advised that he know has a Civil Defence radio and will make contact with Emergency Management to arrange for testing.

**045/07MB REPRESENTATION REVIEW – LOCAL GOVERNMENT COMMISSION DECISION**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board noted the decision of the Local Government Commission to retain the Tawa and the Makara/Ohariu Community Boards as they are.

**046/07MB NEW ZEALAND COMMUNITY BOARDS CONFERENCE 2007, THURSDAY 7 JUNE TO SATURDAY 9 JUNE 2007, MANUKAU CITY**

Report of Nicola Hay – Committee Adviser, Democratic Services.

(1215/13/IM)

(REPORT 11)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Recommend that the Strategy and Policy Committee approve the attendance of up to two members from the Makara/Ohariu Community Board at the 'New Zealand Community Boards' conference to be held in Manukau City Thursday 7 – Saturday 9 June 2007 and agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that a report back on the meeting will be presented to the Makara/Ohariu Community Board in accordance with Council policy.*

**NOTED:**

The Board will confirm their attendees at the meeting to be held on Thursday 17 May 2007.

**047/07MB FORWARD PROGRAMME**

Report prepared by Democratic Services.  
(1215/13/IM)

(REPORT 12)

**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.*

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 17 May 2007</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Monthly List of Resource Consent Approvals</i></li> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>803 Ohariu Valley Road</i></li> <li>• <i>Annual Plan Submission Ratification</i></li> <li>• <i>Rural Rules</i></li> <li>• <i>Goat Control</i></li> <li>• <i>Civil Defence</i></li> </ul>

<i>Thursday 21 June 2007</i>	• <b><i>Confirmation of Community Board Conference attendees</i></b>
<i>Thursday 19 July 2007</i>	• <b><i>Newsletter</i></b>
<i>Thursday 16 August 2007</i>	• <i>Standing Items</i>
<i>Thursday 20 September 2007</i>	• <i>Standing Items</i>
<i>Thursday 11 October 2007</i>	• <i>Standing Items</i>

**NOTED:**

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

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

The meeting concluded at 9.16pm.

Confirmed: \_\_\_\_\_

Chair

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