

**MINUTES**

**THURSDAY 17 MAY 2007**

**7.00PM**

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

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**PRESENT:**

Mayor Prendergast  
Ruth Paul (Chair)  
Gavin Bruce  
John Hume  
Justin Robbers  
Craig Shepherd  
Ted Smith

**APOLOGIES:**

Councillor Foster  
Councillor Shaw

048/07MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

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

049/07MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

There were no conflict of interest declarations.

050/07MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Approve the minutes of the meetings of Thursday 15 March 2007 and Monday 16 April 2007 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

051/07MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

052/07MB **ROADING REPORT**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. He updated the Board on the Makara Road Improvements Project CX097 and the work being carried out in Takarau Gorge Road and the clean up debris left behind from the storms.

053/07MB **803 OHARIU VALLEY ROAD**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Council officers noted that they were happy to write to all submitters involved in this decision, to explain what had happened and apologise. The Chair noted the legal advice, and said there was the option for both parties to take the matter to the Disputes Tribunal.

**054/07MB REVIEW OF THE COUNCIL'S "CODE OF PRACTICE FOR LAND DEVELOPMENT"**

Report of Maria Archer – Manager, Infrastructure Planning.

(1215/13/IM)

(REPORT 3)

**NOTED:**

Maria Archer – Manager, Infrastructure Planning was in attendance for this item.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board*

- 1. Receive the information.*

**055/07MB GOAT CONTROL**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair updated the Board on the figures included in the 2007/08 Draft Annual Plan for Project C510 – Pest Eradication.

**056/07MB MAKARA PONY CLUB FENCING**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Stavros Michael – Director, Infrastructure advised that he would ask the Roding Protection Team to look into this matter and would report back to the Board accordingly.

**057/07MB CONFIRMATION OF ATTENDEES AT THE NEW ZEALAND COMMUNITY BOARDS CONFERENCE 2007, THURSDAY 7 – SATURDAY 9 JUNE 2007**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair called for expressions of interest from Board members to attend the Community Boards conference. Ted Smith advised that he was interested in attending.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Approve the attendance of Board member Ted Smith at the New Zealand Community Boards Conference 2007 to be held in Manukau City from Thursday 7 June to Saturday 9 June 2007.*

058/07MB **CIVIL DEFENCE**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board requested that WEMO make a presentation to the Board on its role and how it would work with the local community and the Board on civil defence matters.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board*

- 1. Approve the reimbursement to Craig Shepherd for the cost of the diesel for Civil Defence purposes in the Makara and Ohariu Valley Areas.*

059/07MB **RATIFICATION OF THE MAKARA/OHARIU COMMUNITY BOARD SUBMISSION TO THE 2007/2008 DRAFT ANNUAL PLAN**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair advised that she would follow up with Parks and Gardens the absence of a rubbish bin at the beginning of the Makara mountain bike track.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Approve the Board's submission on the 2007/08 Draft Annual Plan.*

060/07MB **RURAL RULES**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board expressed an interest in being briefed on all recent District Plan changes of interest to the Board. Dougal List – Manager, Development Guidance would discuss with Brett McKay - Manager, District Plan Team and arrangements would be made to do this.

061/07MB **NEWSLETTER**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board noted that a newsletter had been circulated to the residents of Makara and Ohariu Valley.

062/07MB **RESOURCE CONSENT APPROVALS, 2 MARCH TO 6 MAY 2007**

Report of Brylie Henderson – Resource Consents Administrator.

(1215/13/IM)

(REPORT 11)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board*

1. *Receive the information.*

063/07MB **FORWARD PROGRAMME**

Report prepared by Democratic Services

(1215/13/IM)

(REPORT 12)

**NOTED**

The Board agreed that, in addition to the report backs and briefings referred to above, the following be added to the Forward Programme:

- Welcome sign for Makara
- Progress with Project West Wind
- Streams restoration project

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

2. *Approve and amend the draft work programme for the upcoming meeting.*

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 21 June 2007</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ <i>Resource Consent Approvals</i></li> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <b>Welcome sign for Makara</b></li> <li>• <b>Project Westwind progress</b></li> <li>• <b>Streams Restoration Project</b></li> </ul>
<i>Thursday 19 July 2007</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 16 August 2007</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 20 September 2007</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 11 October 2007</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>

**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 7.55pm.

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

Chair

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