

MINUTES

THURSDAY 11 OCTOBER 2007

6.01PM

**MAKARA COMMUNITY HALL
MAKARA ROAD
MAKARA**

PRESENT:

Ruth Paul (Chair)
Gavin Bruce
John Hume
Craig Shepherd
Ted Smith

APOLOGIES:

Mayor Prendergast
Councillor Foster
Councillor Shaw

ABSENT:

Justin Robbers

118/07MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

119/07MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflict of interest declarations.

120/07MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meeting of Thursday 20 September 2007 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

121/07MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

1. Deb Compton a resident of Makara addressed the meeting in relation to road works at the Hooks place on Makara Road.

123/07MB **ROADING REPORT**
(1215/13/IM)

(ORAL REPORT)

NOTED:

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

The Board were advised that the Pony Club fence on Makara Road had been damaged by an out of control car and needed replacement.

Council officers will meet with Graeme Hook to resolve the boundary issues on land needed for road improvements outside his property.

124/07MB **PROJECT WESTWIND**

(1215/13/IM)

(ORAL REPORT)

NOTED:

Mark France and Carolyn Wylie were in attendance for this item. They reported back to the Board on issues raised at the October 2007 Board meeting.

125/07MB **GOAT CONTROL**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she is to arrange a meeting with Council Officer's to discuss the goat control operation further.

126/07MB **CIVIL DEFENCE**

(1215/13/IM)

(ORAL REPORT)

NOTED:

It was noted by the Board that Ted Smith has purchased supplies for the Civil Defence Centres in the Makara and Ohariu Valley areas.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the payment of up to \$1,000 for the cost of supplies purchased by Ted Smith for Civil Defence purposes.*

127/07MB **PONY CLUB FENCE**

(1215/13/IM)

(ORAL REPORT)

NOTED:

During the Roothing Report discussion was had over the replacement of the fence which was damaged.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Contributes \$400 from the remainder of the Board's discretionary road maintenance fund towards the Makara Pony Club fence opposite the cemetery in order to keep the horses off the road which will maintain public safety. (NB: \$400 = approximately 20 metres of fencing at \$17 per metre + GST.)*

128/07MB **RESOURCE CONSENT APPROVALS**

Report of Radhika Prasad-Openshaw – Development Guidance Administration.

(1215/13/IM)

(REPORT 6)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

129/07MB **VALEDICTORIES**

(1215/13/IM)

(ORAL REPORT)

NOTED:

As this was the last meeting of the Board for the 2004/2007 Triennium, the Chair thanked the Board members and officers for their work during the triennium. John Hume thanked the Chair for her work during the triennium.

The meeting concluded at 7.10pm.

Confirmed: _____

Chair

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