
MINUTES

THURSDAY 16 MARCH 2006

7.02PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

PRESENT:

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

APOLOGIES:

Mayor Prendergast
Councillor Foster
Councillor Shaw

ABSENT:

David Jennings

033/06MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

034/06MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

035/06MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

036/06MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

037/06MB **ELECTED MEMBERS' REMUNERATION: 2006/2007 FINANCIAL YEAR**

Report of Ross Bly – Special Projects Officer.
(1215/13/IM)

(REPORT 1)

NOTED:

Ross Bly – Special Projects Officer was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Note that all community board members must be paid a salary (i.e. there is no option to pay meeting fees).*
3. *Note that a review of the terms of reference and delegated authorities for both the Makara/Ohariu and Tawa community boards is underway*

and that, as a result of the work done to date, no significant changes are proposed that would warrant an increase or decrease to the current level of remuneration paid to the Council's community board members, other than that proposed under recommendation 4 below.

4. *Agree that the salaries to be paid to the elected members of the Makara/Ohariu Community Board for the 2006/2007 financial year be either of the following options, depending on the decision taken by Council concerning the possible establishment of a Property Subcommittee:*

*Chair \$12,084 pa
Elected member \$4,718 pa
(if a Property Subcommittee is established)*

Or

*Chair \$12,152 pa
Elected member \$4,746 pa
(if a Property Subcommittee is not established)*

Note:

Remuneration options are being considered by the Tawa Community Board (on 9 March 2006) and the Council itself (on 6 April 2006). The remuneration figures recommended in both of these options for the Makara/Ohariu Community Board may therefore be subject to some change as a result of these decisions.

The new salary rates will come into effect on 1 July 2006, after the Remuneration Authority has given its approval to the Council's remuneration proposal.

5. *Agree that a home-based technology allowance of \$45 per month be paid to the Chair of the Makara/Ohariu Community Board to reimburse the incumbent of that position a portion of the communication costs (i.e. business related phone calls, internet connection, fax machine etc) incurred in carrying out her/his duties.*
6. *Confirm the current rules and policies which apply for the reimbursement of expenses to community board members (with the exception of the payment of a home-based technology allowance to the Board Chair) and refer them to the Remuneration Authority for approval. The current rules are those as are set out in the latest edition of the Elected Members' Handbook, a copy of which is held by board members.*

7. *Note that the Council is required to notify the Remuneration Authority of any dissent expressed by members of the Makara/Ohariu Community Board in relation to its final proposal.*

038/06MB **REPRESENTATION REVIEW WORKSHOP**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair briefed the Board on the representation review workshop that she had attended on Thursday 9 March 2006. Ross Bly – Special Projects Officer and Electoral Officer detailed the process that is to be undertaken for the representation review.

039/06MB **ROADING REPORT**

Report of Steve Wright - Project Manager Resurfacing.

(1215/13/IM)

(REPORT 3)

NOTED:

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

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

040/06MB **RURAL SPEED LIMIT CONSULTATION**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed the proposal for the rural speed limits. They agreed that a blanket 50km/h in the Makara and Ohariu Valley areas would be good.

RESOLVED:

THAT that Makara/Ohariu Community Board:

1. *Agree that Ruth Paul submit the Board's submission to the Rural Speed Limits consultation that they support a blanket 50km/h in the Makara and Ohariu Valley areas.*

041/06MB **MAKARA/OHARIU COMMUNITY BOARD – TERMS OF REFERENCE/DELEGATIONS**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board were updated on the Terms of Reference/Delegations review. They noted that there would be a workshop on Thursday 6 April 2006.

042/06MB **SECTION 274 DISTRICT PLAN APPEALS**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised the Board that a decision about the order in which the appeals to the District Plan Changes 32 and 33 and Project West Wind will be heard will be known around Friday 17 March 2006.

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 not any concerns raised over the plant.

RESOLVED:

THAT that the Makara/Ohariu Community Board:

1. *Will formally note in its minutes when instances of sewage contamination in the Karori Stream are brought to its attention.*
2. *Note that in February 2006 the Board were advised of nappies and other debris in the stream in the vicinity of South Makara.*

044/06MB **ENERGY WISE HOME GRANTS**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed the Energy Wise Home Grants and agreed to keep idea alive for discussion at a later date.

045/06MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**

Report of Brylie Henderson – Resource Consent Administrator.

(1215/13/IM)

(REPORT 9)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

046/06MB **FORWARD PROGRAMME**

Report prepared by Democratic Services.

(1215/13/IM)

(REPORT 10)

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.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 20 April 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Roading Report</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Forward Programme</i> ➤ <i>Project West Wind</i> ➤ <i>Section 274 Appeal</i> • <i>Goat Control</i> • <i>2006/07 Draft Annual Plan/LTCCP presentation</i> • <i>Ratification of Board submission to Rural Speed Limits consultation</i>

	<ul style="list-style-type: none"> • Rural Speed Limits – consultation results • Greater Wellington - Rooks
<i>Thursday 18 May 2006</i>	• <i>Standing Items</i>
<i>Thursday 15 June 2006</i>	• <i>Standing Items</i>
<i>Thursday 20 July 2006</i>	• <i>Standing Items</i>
<i>Thursday 17 August 2006</i>	• <i>Standing Items</i>
<i>Thursday 21 September 2006</i>	• <i>Standing Items</i>
<i>Thursday 19 October 2006</i>	• <i>Standing Items</i>
<i>Thursday 16 November 2006</i>	• <i>Standing Items</i>
<i>Thursday 14 December 2006</i>	• <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 8.20pm.

Confirmed: _____

Chair

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