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**MINUTES**

**THURSDAY 22 JUNE 2006**

**7.01PM**

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

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**PRESENT:**

Ruth Paul (Chair)  
Gavin Bruce  
Craig Shepherd  
Ted Smith

**APOLOGIES:**

John Hume  
Justin Robbers  
Mayor Prendergast  
Councillor Foster

**IN ATTENDANCE:**

Councillor Shaw

076/06MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Receive apologies for absence from John Hume. Justin Robbers, Mayor Prendergast and Councillor Foster*

077/06P **DECLARATION OF BOARD MEMBER ELECT**  
(1215/12/IM)

**NOTED:**

Craig Shepherd made his declaration in the presence of Councillor Alick Shaw and the members of the Makara/Ohariu Community Board.

“I, **Craig Alan Shepherd**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Makara and Ohariu Community, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Makara/Ohariu Community Board by virtue of the Local Government Act 2002, the Local Government Official Information & Meetings Act 1987, or any other Act.”

**NOTED:**

Stavros Michael – Director Infrastructure representing the Chief Executive Officer read the general explanation which give an overview on the Local Government Official Information And Meetings Act 1987 and other laws affecting the members including the appropriate provisions of the Local Authorities (Member’s Interests) Act 1968; Sections 99, 105 And 105a of the Crimes Act 1961; the Secret Commissions Act 1910; and the Securities Act 1978. Mr Shepherd was given a copy of this.

078/06MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

There were no conflicts of interest declared.

079/06MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

Mr Denis McLean, Chair of the Wellington Sub trust of the Te Araroa National Trust addressed the Board on the vision for the Ohariu section of the national walkway.

080/06MB **ROADING REPORT**

Report of Steve Wright – Project Officer, Resurfacing.  
(1215/13/IM)

(REPORT 1)

**NOTED:**

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

081/06MB **2006 REPRESENTATION REVIEW**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Ross Bly – Special Projects and Electoral Officer was in attendance for this item. Councillor Shaw and Mr Bly advised the Board of the 15 June Strategy and Policy Committee meeting decision regarding the representation review.

The Board advised that they were not opposed to the decision of the Strategy and Policy Committee. The Board will take part when the issue is debated at the Full Council meeting on Wednesday 28 June 2006 when the Committee decision will be finalised for the consultation stage.

082/06MB **NEW ZEALAND COMMUNITY BOARDS' FORUM 'MEETING EXPECTATIONS', LOWER HUTT, 14-15 JULY 2006 – CONFIRMATION OF BOARD MEMBERS ATTENDING**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

The Board noted that the Strategy and Policy Committee had approved the attendance of 2 members of the Makara/Ohariu Community Board to the New Zealand Community Boards Forum

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Agree that Board member Ted Smith attend the New Zealand Community Boards' Forum 'Meeting Expectations' at Lower Hutt on 14 and 15 July 2006.*

083/06MB **PROTOCOLS FOR NOTIFICATION/NON NOTIFICATION OF RESOURCE CONSENTS**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Ruth Paul advised that she had been in contact with Ernst Zollner – Director Strategy and Planning regarding the protocols for Notification/Non Notification of Resource Consents. A set of protocols for the Board and officers to work within will be considered at a later meeting of the Board.

084/06MB **MONTHLY LIST OF RESOURCE CONSENT APPLICATIONS**  
Report of Brylie Henderson – Resource Consents Administrator.  
(1215/13/IM) (REPORT 5)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

085/06MB **FORWARD PROGRAMME**  
Report prepared by Democratic Services.  
(1215/13/IM) (REPORT 6)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Approve as amended the draft work programme for the upcoming meeting.*

Meeting Date	Items
<i>Thursday 20 July 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Protocols for notification/non notification of resource consents</i></li> <li>• <i>Ohariu Stream proposal</i></li> <li>• <i>Project Westwind</i></li> <li>• <i>Te Araroa Trust</i></li> </ul>
<i>Thursday 17 August 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 21 September 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>

<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 8.24pm.

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