

MINUTES

THURSDAY 16 NOVEMBER 2006

7.00PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

MEMBERS:

Ruth Paul (Chair)
Gavin Bruce
John Hume
Justin Robbers
Craig Shepherd

MEMBERS:

Mayor Prendergast
Councillor Foster
Councillor Shaw
Ted Smith

137/06MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

138/06MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meetings of Thursday 25 October 2006 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

139/06MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

140/06MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

141/06MB ROADING REPORT – OCTOBER 2006
(1215/13/IM)

(REPORT 1)

NOTED:

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

RESOLVED:

THAT the Makara/Ohariu Community Board

- 1. Receive the information.*

142/06MB **GOAT CONTROL**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that she had been updated by Council Officers that Justin McCarthy from WCC is now handling the goat eradication programme. He will develop a programme for consulting with boundary owners and proceeding with eradication.

143/06MB **PROJECT WESTWIND**
(1215/13/IM) (ORAL REPORT)

NOTED:

Nothing further to report.

144/06MB **2007 NEW ZEALAND COMMUNITY BOARDS CONFERENCE
AND BEST PRACTICE AWARDS**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that preliminary paper work has been circulated regarding the 2007 New Zealand Community Boards Conference and Best Practice Awards.

145/06MB **REVIEW OF RURAL RULES**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair reported back to the Board on discussion that she had had with Councils Director, Strategy and Planning department. He informally advised the Chair that the Board can not be an affected party. He suggested that a review of the new rural rules be undertaken to measure their effectiveness 4 years on, and the Board agreed to that proposal.

146/06MB **DATES FOR 2007 MEETINGS OF THE MAKARA/OHARIU
COMMUNITY BOARD**
Report of Fiona Dunlop – Senior Committee Adviser, Democratic Services.
(1215/13/IM) (REPORT 6)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Agree to hold Makara/Ohariu Community Board meetings on:*

Thursday 15 February 2007
Thursday 15 March 2007
Thursday 19 April 2007
Thursday 17 May 2007
Thursday 21 June 2007
Thursday 19 July 2007
Thursday 16 August 2007
Thursday 20 September 2007
*Thursday 11 October 2007**
** Note that this meeting is on a 2nd Thursday of the month*
3. *Agree to meet at 7.00pm in either the Makara Hall or the Ohariu Valley Hall.*

147/06MB **MONTHLY LIST OF RESOURCE CONSENTS APPROVALS**

Report of Maria Savage – Resource Consents Administrator.
(1215/13/IM)

(REPORT 7)

RESOLVED:

THAT the Makara/Ohariu Community Board

1. *Receive the information.*

148/06MB **FORWARD PROGRAMME**

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

(REPORT 8)

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 14 December 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> ➤ <i>Goat Control</i> • <i>Project Westwind – Delegate to another Board member</i> • <i>Tree Trimming</i> • <i>Review of Rural Rules</i> • <i>Vegetation Control</i> • <i>Ratification of Submission to the Wellington Regional Pest Management Strategy</i>
<i>Thursday 15 February 2007</i>	• <i>Standing Items</i>
<i>Thursday 15 March 2007</i>	• <i>Standing Items</i>
<i>Thursday 19 April 2007</i>	• <i>Standing Items</i>
<i>Thursday 17 May 2007</i>	• <i>Standing Items</i>
<i>Thursday 21 June 2007</i>	• <i>Standing Items</i>
<i>Thursday 19 July 2007</i>	• <i>Standing Items</i>
<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 recommendation in the officer's report as follows:

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

The meeting concluded at 7.40pm.

Confirmed: _____

Chair

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