
MINUTES

THURSDAY 19 JANUARY 2006

7.01PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

PRESENT:

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

APOLOGIES:

Mayor Prendergast
Councillor Foster
Councillor Shaw
David Jennings

001/06MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

002/06MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

003/06MB MINUTES FOR CONFIRMATION
(1215/13/IM)

NOTED:

The minutes of the meeting of Thursday 17 November 2005 require a small amendment to reflect that Councillor Wade-Brown was in attendance at the commencement of the meeting.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meeting of Thursday 17 November 2005 having been circulated, and amended to reflect that Councillor Wade-Brown was in attendance at the commencement of the meeting, be taken as read and confirmed as an accurate record of that meeting.*

004/06MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

005/06MB ROADING REPORT FOR NOVEMBER 2005
Report of Steve Wright – Project Manager, Resurfacing.
(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.*

006/06MB **ORDER OF BUSINESS**
(1215/13/IM)

RESOLVED:

That the Makara/Ohariu Community Board:

1. *Consider Report 10 “Makara River Mouth” next.*

007/06MB **MAKARA RIVER MOUTH**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Sharon Westlake from the Greater Wellington Regional Council (GWRC) was in attendance. She discussed with the Board members and concerned residents the options for unblocking the Makara river mouth and the process for alerting the GWRC in a possible flood.

008/06MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**

Report of Brylie Henderson – Resource Consents Administrator.
(1215/13/IM)

(REPORT 2)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

009/06MB **PROJECT WEST WIND**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair updated the Board about the decision made to grant Meridian Energy resource consent for 70 wind turbines to be installed in Makara. She highlighted that there were extensive conditions attached to the resource consent and that appeals were to be filed by January 31.

010/06MB **ORDER OF BUSINESS**

(1215/13/IM)

RESOLVED:

That the Makara/Ohariu Community Board:

1. *Consider Report 5 “Section 274 Appeal” next.*

011/06MB **SECTION 274 APPEAL**

(1215/13/IM)

(ORAL REPORT)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Agree that Justin Robbers replace Ruth Paul with the delegated authority to mediate on behalf of the Makara/Ohariu Community Board in relation to Plan Changes 32 and 33.*

012/06MB **RURAL RATES**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Community Board members discussed how they needed to contribute in the Annual Plan rates setting process. Andy Matthews – Funds Management Special Projects Officer has undertaken to keep the Board up to date on the progress of their submission.

013/06MB **STRATEGIES REVIEW**
(1215/13/IM)

(ORAL REPORT)

NOTED:

This report followed on from item 144/05MB at the 17 November 2005 Community Board meeting. The Board will submit some late comments on the Strategies.

014/06MB **ORDER OF BUSINESS**
(1215/13/IM)

RESOLVED:

That the Makara/Ohariu Community Board:

1. *Consider Report 7 “Newsletter” and 9 “Civil Defence” together.*

015/06MB **NEWSLETTER AND CIVIL DEFENCE**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The board members discussed Civil Defence and the compilation of a list of skills and equipment in the community that could be used in case of emergency. Ted Smith will undertake to compile such a list, with assistance in doing so through the Board newsletter. Mr Smith also agreed to liaise with the Wellington Emergency Management Office about disabling electrical lines in emergency.

016/06MB **TERMS OF REFERENCE FOR MAKARA/OHARIU COMMUNITY BOARD**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair briefed the board on her meeting with Michael Webster, City Secretary and spoke about the Boards Terms of Reference being updated by Council. This issue will be brought to the February Board meeting.

017/06MB **FORWARD PROGRAMME**
 Report of Democratic Services.
 (1215/13/IM)

(REPORT 11)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

Meeting Date	Items
<i>Thursday 16 February 2006</i>	<ul style="list-style-type: none"> • Standing Items <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>Goat Control</i> ➤ <i>Civil Defence</i> ➤ <i>Water Courses By-law</i> ➤ <i>Rural Rates</i> ➤ <i>Section 274 Appeal</i> ➤ <i>Newsletter</i> ➤ <i>Terms of Reference</i> ➤ <i>Representation review</i>
<i>Thursday 16 March 2006</i>	• Standing Items
<i>Thursday 20 April 2006</i>	• Standing Items
<i>Thursday 18 May 2006</i>	• Standing Items
<i>Thursday 15 June 2006</i>	• Standing Items
<i>Thursday 20 July 2006</i>	• Standing Items
<i>Thursday 17 August 2006</i>	• Standing Items
<i>Thursday 21 September 2006</i>	• Standing Items
<i>Thursday 19 October 2006</i>	• Standing Items
<i>Thursday 16 November 2006</i>	• Standing Items
<i>Thursday 14 December 2006</i>	• Standing Items

The meeting concluded at 8.34pm.

Confirmed: _____

Chair

/ /