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**MINUTES**

**THURSDAY 16 FEBRUARY 2006**

**7.00PM**

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

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**MEMBERS:**

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

**APOLOGIES:**

Mayor Prendergast  
Councillor Foster  
Councillor Shaw

**ABSENT:**

David Jennings

018/06MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

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

019/06MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Approve the minutes of the meeting of Thursday 19 January 2006 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

020/06MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

Ruth Paul and Gavin Bruce both declared conflicts of interest in relation to Project West Wind as they are appellants to the Environment Court.

021/06MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

1. Roger Bradshaw addressed the meeting regarding Project West Wind.

022/06MB **ROADING REPORT FOR JANUARY 2006**

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.*

023/06MB **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.*

024/06MB **CIVIL DEFENCE**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Adrian Glen- Manager WEMO was in attendance for this item. Ted Smith updated the board on a couple of issues relating to civil defence.

025/06MB **RURAL ROADSIDE DUMPING**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board have received complaints from locals regarding the dumping of cars and rubbish in the rural area. The matter will be watched by Board members to see if there is an increase in dumping with the closure of the Northern Landfill. No further action is to be taken at this point.

026/06MB **TERMS OF REFERENCE FOR MAKARA/OHARIU COMMUNITY BOARD**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Ruth Paul updated the Board on the work that is occurring on revising the terms of reference for the Makara/Ohariu Community Board. It is intended that a joint workshop of the two Community Boards be held to brief board members on the changes and the reasons for them, and get feedback on the updated draft.

027/06MB **PROJECT WEST WIND**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Ruth Paul updated the Board on the Council's decision and lodgement of appeals against it.

028/06MB **RURAL RATES**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

There was nothing further to report.

029/06MB **SECTION 274 APPEAL**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

There was nothing further to report.

030/06MB **NEWSLETTER**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

This has been given to Board members to distribute in their areas.

031/06MB **WATERCOURSES BYLAW**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The matter is currently “parked” with Council and the Board’s submission will be fully considered when work on the bylaw resumes.

032/06MB **FORWARD PROGRAMME**  
Report prepared by 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.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 16 March 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> <li>➤ <i>Project West Wind</i></li> <li>➤ <i>Civil Defence</i></li> </ul> </li> <li>• <b>Rural Speed Limit Consultation</b></li> <li>• <b>Resource Management Act “Making Good Decisions” training</b></li> <li>• <b>Western Wastewater Treatment Pipe</b></li> <li>• <b>Energy Wise Home Grants</b></li> <li>•</li> </ul>
<i>Thursday 20 April 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ <i>Goat Control</i></li> </ul> </li> </ul>
<i>Thursday 18 May 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 15 June 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 20 July 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></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>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 16 November 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 14 December 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>

The meeting concluded at 8.16pm.

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

Chair

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