

**MINUTES**

**THURSDAY 18 MAY 2006**

**7.00PM**

**MAKARA HALL  
MAKARA ROAD  
MAKARA**

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**PRESENT:**

Ruth Paul (Chair)  
Gavin Bruce  
John Hume  
Ted Smith

**APOLOGIES:**

Justin Robbers  
Mayor Prendergast  
Councillor Foster  
Councillor Shaw

061/06MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

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

062/06MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

There were no conflicts of interest declared.

063/06MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

064/06MB **ROADING REPORT OF RURAL SPEED LIMITS CONSULTATION RESULTS**  
(1215/13/IM) (REPORT 1)

**NOTED:**

Steve Wright – Project Officer, Resurfacing was in attendance for this item. He was accompanied by Paul Barker – Manager, Road Safety who updated the Board on the Rural Speed Limits Consultation.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

065/06MB **GREATER WELLINGTON - ROOKS**  
(1215/13/IM) (REPORT 2)

**NOTED:**

There was no update from Greater Wellington.

066/06MB **GOAT CONTROL**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Mike Oates – Manager Natural and Botanic Areas was in attendance for this item. He proposed that a working group be formed and that input from the community be sought. The Board suggested that there be a representative from the Makara area and the Ohariu Valley area.

067/06MB **2006 REPRESENTATION REVIEW AND BOARD SUBMISSION**

Report of Ross Bly – Special Projects and Electoral Officer.

(1215/13/IM)

(REPORT 4)

**NOTED:**

Ross Bly, Special Projects and Electoral Officer was in attendance for this item.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Note the process and the timeframe the Council is required to follow in carrying out this review (as set out in Appendix 2).*
3. ***Agree to the submission as drafted to the 2006 Representation Review.***

**NOTED:**

The resolution differs from the recommendation in the officer's report as follows:

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

068/06MB **NEW ZEALAND COMMUNITY BOARDS' FORUM "MEETING EXPECTATIONS", LOWER HUTT, 14 – 15 JULY 2006**

Report of Michelle Starns – Committee Adviser (Administration).

(1215/13/IM)

(REPORT 5)

**NOTED:**

Ted Smith and Gavin Bruce indicated that they are interested in attending the New Zealand Community Boards' Forum on 14 and 15 July 2006.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Recommend that the Strategy and Policy Committee agree to approve the attendance of up to **two** Makara/Ohariu Community Board members at the New Zealand Community Boards' forum to be held in Lower Hutt, 14-15 July 2006, and that the costs associated with attending the forum be met from the Elected Members Budget (GVEMO1).*
3. *Note that a report back on the forum will be presented to the Makara/Ohariu Community Board in accordance with Council policy.*

**NOTED:**

The resolution differs from the recommendation in the officer's report as follows:

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

069/06MB **RESOURCE CONSENT NOTIFICATION/NON NOTIFICATION PROTOCOLS**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Ruth Paul advised that she has drawn up a list of protocols for the notification/non notifications of resource consents. This will be forwarded to the Director of Strategy and Planning for his feedback.

070/06MB **DAP/LTCCP 2006/2016 SUBMISSION**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board discussed the submission that had been prepared to the Draft 2006/2016 Annual Plan/Long Term Council Community Plan.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Ratify the submission to the Draft 2006/2016 Annual Plan/Long Term Council Community Plan.*

**071/06MB RATIFICATION OF BOARD SUBMISSION TO THE WESTERN WASTEWATER TREATMENT PLANT RESOURCE CONSENT APPLICATION**

Submission of the Makara/Ohariu Community Board.  
(1215/13/IM)

(REPORT 8)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Ratify the submission to the Western Wastewater Treatment Plant Resource Consent Application.*

**072/06MB OHARIU STREAMS PROPOSAL**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Greater Wellington Regional Council will attend a Board meeting to discuss the Ohariu Streams proposal at a date yet to be advised.

**073/06MB MONTHLY LIST OF RESOURCE CONSENT APPLICATIONS**

Report of Brylie Henderson – Resource Consents Administrator.

(1215/13/IM)

(REPORT 10)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

074/06MB **JUNE 2006 MEETING – CHANGE OF DATE**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board discussed the meeting date for the June 2006 meeting and agreed to move it to later in the month.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Meet on Thursday 22 June 2006 at 7.00pm.*

075/06MB **FORWARD PROGRAMME**

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

(REPORT 12)

**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 22 June 2006</i>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></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>➤ <b><i>Rates remission</i></b></li> <li>➤ <b><i>Rural Speed Limits</i></b></li> <li>➤ <b><i>Ohariu Stream proposals</i></b></li> <li>➤ <b><i>Dog Micro chipping</i></b></li> <li>➤ <b><i>Protocols for notification/non notification of resource consents</i></b></li> </ul> </li> </ul>
<i>Thursday 20 July 2006</i>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> </ul>
<i>Thursday 17 August 2006</i>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> </ul>
<i>Thursday 21 September 2006</i>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> </ul>
<i>Thursday 19 October 2006</i>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> </ul>

<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 8.29pm.

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