
MINUTES

THURSDAY 20 JULY 2006

7.00PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

MEMBERS:

Ruth Paul (Chair)
Gavin Bruce
John Hume
Ted Smith

APOLOGIES:

Mayor Prendergast
Councillor Foster
Justin Robbers
Craig Shepherd

086/06MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

087/06MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meetings of Thursday 20 April 2006, Thursday 18 May 2006 and Thursday 22 June 2006 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

088/06MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

089/06MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

090/06MB 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. The Board requested that the Board's discretionary funding for roading not be allocated to new projects in the rural area until the impact of the Environment Court decision on Project West Wind in relation to the Makara road network is known.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

091/06MB **2006 REPRESENTATION REVIEW**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair briefed the Board on Council's initial proposal on the Representation Review, and its implications for Makara/Ohariu. It was agreed that the Chair, in consultation with Board members, would prepare a submission on the proposal.

092/06MB **FORWARD PROGRAMME**

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

(REPORT 3)

NOTED:

The Board advised that a small number of people approached by the Board to engage in a planning group with Council on the goat culling operation were not available to join such a group. The Board has emailed Manager Natural & Botanic Areas - Mike Oates to offer to act as liaison between Council and landowners and to facilitate the operation where possible. The Board strongly supports the goat culling operation.

Officers were asked to send the Pest Management Plan to all Board members.

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.*

Meeting Date	Items
<i>Thursday 17 August 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>Board member report back from Community Board Forum</i>
<i>Thursday 21 September 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 19 October 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 16 November 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 14 December 2006</i>	<ul style="list-style-type: none"> • <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**.

093/06MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**
Report of Brylie Henderson – Resource Consents Administrator.
(1215/13/IM) (REPORT 4)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

094/06MB **PROJECT WESTWIND**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair reported on recent developments with the Project.

095/06MB **OHARIU STREAM PROPOSALS**
(1215/13/IM) (ORAL REPORT)

NOTED:

Gavin Bruce noted that he is still to hear back from the Greater Wellington Regional Council in relation to this.

096/06MB **TE ARAROA TRUST**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board discussed the location of the track.

097/06MB **CIVIL DEFENCE**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Ted Smith reported to the Board that he had delivered WEMO material through the area, and was about to start pricing civil defence stores. He noted that there were issues over the operation of the emergency radio, and storage of fuel. It was agreed that Mr Shepherd would be asked to take over responsibility for the emergency radio. Mr Smith would approach both the cemetery at Makara and the Golf Club at Ohariu over fuel storage options.

The meeting concluded at 8.00pm.

Confirmed: _____
Chair
/ /