

**MINUTES**

**THURSDAY 21 SEPTEMBER 2006**

**7.02PM**

**MAKARA HALL  
MAKARA ROAD  
MAKARA**

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**MEMBERS:**

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

109/06MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

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

**110/06MB MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Approve the minutes of the meetings of Thursday 17 August 2006 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

**111/06MB CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

There were no conflicts of interest declared.

**112/06MB PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

**113/06MB ROADING REPORT**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Steve Wright – Project Officer, Resurfacing was in attendance for this item. The Board expressed concern at the number of trucks which are traversing the roads at Makara causing problems on the corners. Board members agreed to gather information on these trucks and that it is submitted to the Karori Community Constable on a weekly basis.

**114/06MB RATIFICATION OF MAKARA/OHARIU COMMUNITY BOARD  
SUBMISSION TO THE WELLINGTON CITY COUNCIL 2006  
REPRESENTATION REVIEW**

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

(REPORT 2)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Ratify the Makara/Ohariu Community Board submission to the Wellington City Council 2006 Representation Review.*

115/06MB **TREE FELLING**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Ted Smith advised that he had invited Wellington City Councils Arboriculture Team Leader, Bruce Moorman to the Makara area to identify trees which could be classed as a hazard.

Mr Smith will be supplied by officers with maps to assist in the identification of hazardous trees. This will be of value to the Arboriculture team in making contact with the owners of identified trees.

The Board confirmed that at this stage this is not a formal Board initiative, but that they are interested in viewing the discussing the maps with Mr Smith once they are supplied.

116/06MB **WESTERN WASTEWATER TREATMENT PLANT**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair advised that the Resource Consent hearing for the Western Wastewater Treatment Plant will be held in October 2006. The Board agreed that they did not wish to appear before the hearing as the issues raised in the Board submission had been addressed.

117/06MB **TE ARAROA TRUST – NATIONAL WALKWAY**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Gavin Bruce updated the Board on the latest situation with the national walkway.

118/06MB **PROJECT WESTWIND**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Nothing further to report.

119/06MB **DISTRICT PLAN RULES – SUBDIVISION AND HOUSING**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board are concerned at the rule 15.1.3.1 regarding the number of household units per allotment in the rural area.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Notes that at rule 15.1.3.1 in the District Plan, the number of household units per allotment in the rural area is restricted to one building. More than one household unit per allotment is a non-complying activity.*
2. *Requests that when making the notification decision on applications for more than one household unit per allotment in the rural area (whether these are separate dwellings or attached to existing dwellings) that public notification be preferred; or that the Board be considered an effected party where limited notification is considered appropriate. The Board does not support non-notification in these applications.*

120/06MB **MONTHLY LIST OF RESOURCE CONSENTS APPROVALS**

Report of Brylie Henderson – Resource Consents Administrator.

(1215/13/IM)

(REPORT 8)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

121/06MB **FORWARD PROGRAMME**  
 Report of Democratic Services  
 (1215/13/IM)

(REPORT 9)

**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 19 October 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ <i>Monthly List of Resource Consent Approvals</i></li> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Goat Control</i></li> <li>• <i>Tree Felling</i></li> <li>• <i>Project Westwind</i></li> <li>• <i>Greater Wellington Pest Management Strategy</i></li> </ul>
<i>Thursday 16 November 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ <i>Dates for 2007 meetings</i></li> </ul> </li> </ul>
<i>Thursday 14 December 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>

**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 7.58pm.

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