
MINUTES

THURSDAY 19 OCTOBER 2006

7.05PM

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

PRESENT:

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

APOLOGIES:

Justin Robbers
Mayor Prendergast
Councillor Foster
Councillor Shaw

122/06MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

123/06MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meetings of Thursday 21 September 2006 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

124/06MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

125/06MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

126/06MB DRAFT ENGAGEMENT POLICY
(1215/13/IM)

(ORAL REPORT)

NOTED:

Adele Gibson – Policy Adviser was in attendance for this item.

The Board agreed to make a submission on the draft Engagement Policy.
Ms Gibson agreed to summarise the Boards comments and send them to the Chair which will then formulate the Boards submission.

127/06MB ROADING REPORT – SEPTEMBER 2006
(1215/13/IM)

(REPORT 2)

NOTED:

Stavros Michael – Director Infrastructure was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board

1. *Receive the information.*

128/06MB **REPRESENTATION REVIEW – COUNCIL DECISION**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board noted the decision made by Wellington City Council at its meeting on 27 September 2007 relating to the Makara/Ohariu Community Board.

129/06MB **ORDER OF BUSINESS**
(1215/13/IM) (ORAL REPORT)

RESOLVED:

THAT the Makara/Ohariu Community Board

1. *Consider the following items all together:
Report 4 – Goat Control
Report 7 – Rooks
Report 8 – Greater Wellington Pest Management Strategy.*

130/06MB **GOAT CONTROL, ROOKS AND GREATER WELLINGTON PEST
MANAGEMENT STRATEGY**
(1215/13/IM) (ORAL REPORT)

NOTED:

1. Ruth Paul advised that she had received information from Council officers regarding the goat control. An officer had been allocated the task of developing a project plan for the control operation.
2. The Board discussed the Greater Wellington Pest Management Strategy and agreed to submit to it.
3. Greater Wellington have been in contact regarding the rook problem in the Makara and Ohariu Valley areas Greater Wellington have asked that sightings of the rooks be reported to them.

131/06MB **TREE FELLING**
(1215/13/IM) (ORAL REPORT)

NOTED:

Ted Smith advised that he had seen maps of the Makara area. Work is likely to start in the next few weeks. Wellington City Councils Arborist advised Mr Smith that he would be contacting residents with trees to be felled to let them know what is happening.

132/06MB **PROJECT WESTWIND**
(1215/13/IM) (ORAL REPORT)

NOTED:

Nothing further to report.

133/06MB **WELLINGTON REGIONAL STRATEGY**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board discussed the Wellington Regional Strategy and decided that they would not submit.

134/06MB **MONTHLY LIST OF RESOURCE CONSENTS APPROVALS**
Report of Maria Savage – Resource Consents Administrator.
(1215/13/IM) (REPORT 10)

RESOLVED:

THAT the Makara/Ohariu Community Board

1. Receive the information.

135/06MB **CHANGE OF VENUE FOR 14 DECEMBER 2006 BOARD MEETING**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board discussed the matter of venue for the December meeting and it was decided not to change. However the meeting would commence at 5.30pm.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Commence its 14 December 2006 meeting at 5.30pm.*

136/06MB **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 16 November 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>Dates for 2007 meetings</i> ➤ <i>Project Westwind</i> ➤ <i>Goat Control</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:

1. The Community Board added the items in **bold**.

The meeting concluded at 8.03pm.

Confirmed: _____

Chair

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