

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:30 p.m.
Date: Thursday, 30 June 2016
Venue: Makara Hall
366 Makara Road
Makara
Wellington

PRESENT

Christine Grace (Chair)
Judy Liddell
Wayne Rudd
Margie Scotts
Hamish Todd (Deputy Chair)

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1 Meeting Conduct

1.1 Apologies

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

Accept the apologies received from Murray Burdan.

Carried

1.1 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.2 Confirmation of Minutes

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 19 May 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.3 Public Participation

There were no public participation requests.

2 Oral Reports

2.1 Roothing

The Chair updated the Board on roading in the Makara/Ohariu area. She noted that the Karori side of Makara Hill has been finished.

2.2 Community Plan

The Chair has identified four areas—including roading and communication—that the Board has made progress on this year, which will be reflected in the finalised Community Plan.

3. Reports

3.1 Update the Board on new obligation under the Health and Safety at Work Act

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Resource Consent Applications and Approvals for 1 May 2016 to 1 June 2016

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Current and Upcoming Council Consultation Items

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.4 Forward Programme

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to any alterations, additions, or deletions deemed necessary.

Carried

The meeting concluded at 8:22 pm.

Confirmed: _____
Chair