

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:30pm
Date: Thursday, 15 December 2016
Venue: Ohariu Valley Hall
550 Ohariu Valley Rd,
Ohariu,
Wellington

PRESENT

John Apanowicz (Deputy Chair)
Christine Grace (Chair)
Judy Liddell
Wayne Rudd

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1 Meeting Conduct

1.1 Apologies

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apologies from members Chris Renner and Hamish Todd for non-attendance.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 17 November 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participating requests.

1.5 Items not on the Agenda

Spicer Forest Development

Moved Christine Grace, seconded John Apanowicz

Resolved

Briefing from the Parks, Sports and recreation Officer regarding the Spicer Forest Development Plan. The reason why this item is not on the agenda is because the information was no available at the time of print and the officer would like to update the board prior to 2017.

That the Makara/Ohariu Community Board:

1. Agree to discuss the Spicer Forest Development Report under item 3.4 of the agenda.

Carried

2 Oral Reports

There were no oral reports

3. Reports

3.1 2017 - 2019 Schedule of Ordinary Meetings

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Adopt the schedule of six-weekly meetings from February 2017 to October 2019.
3. Agree to meet at 7pm [to be finalised with absent members], alternating between the Makara Community Hall and the Ohariu Valley Hall, or an alternative approved venue should these be unavailable.

Carried

3.2 Resource Consent Applications and Approvals for 30 August 2016 to 20th November 2016.

Moved Christine Grace, seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve the current draft work programme subject to any alterations, additions, or deletions deemed necessary. As follows:
 - Rooding
 - Bus stops

- Community engagement
- Internet and 4G access
- Pest-Eradication
- Meet with Council planner

Carried

The meeting concluded at 8:40pm.

Confirmed: _____
Chair