

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 7 February 2019
Venue: Ohariu Valley Community Hall
550 Ohariu Valley Road
Wellington

PRESENT

John Apanowicz (Deputy Chair)
Christine Grace (Chair)
Chris Renner
Hamish Todd

TABLE OF CONTENTS
7 FEBRUARY 2019

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Reports	6
3.1 Resource Consent Applications and Approvals for 15 November 2018 to 15 January 2019	7
3.2 Consultation and Engagement Report	7
3.3 Forward Programme	7

1 Meeting Conduct

The Chairperson opened the meeting at 7 pm on 7 February 2019.

1.1 Apologies

Moved Hamish Todd, seconded John Apanowicz

Recommendation

That the Makara/Ohariu Community Board:

1. Accept the apologies received from Board members Judy Liddell and Wayne Rudd.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved John Apanowicz, seconded Chris Renner

Recommendation

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 29 November 2018, 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 participants.

1.5 Items not on the Agenda

There were no items not on the Agenda.

2. Reports

2.1 Outer Green Belt Management Plan Review Engagement

Shona McCahon, Reserves Planner of the Open Space & Recreation Planning team briefed the Board on behalf of Bec Ramsey, in regard to the current engagement on the Outer Green Belt Management Plan Review.

Shona provided information on the engagement and agreed to provide a hard copy of the proposed plan with maps to the Chair and to be circulated in the community.

Shona will report back to give updates in the March Board meeting.

2.2 Roading and Traffic Update

Steve Wright, Team Leader Networks provided an update on current roading issues and discussed the list of projects being considered by the Makara/Ohariu Community Board.

The Board members reported areas in Makara and Ohariu where roading repairs are requested.

2.3 Chairperson's Report

Christine Grace read her report and a copy of the report is attached.

Attachments

- 1 Chairperson's Report

3.1 Resource Consent Applications and Approvals for 15 November 2018 to 15 January 2019

Moved Christine Grace, seconded Hamish Todd

Recommendation

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Consultation and Engagement Report

Moved Christine Grace, seconded Chris Renner

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receives the information.

Carried

3.3 Forward Programme

Moved Christine Grace, seconded John Apanowicz

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receives the information.
2. Approve its current work programme.

Carried

The meeting concluded at 8:17 pm.

Confirmed: _____
Chair