

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 21 March 2019
Venue: Makara Community Hall
366 Makara Road
Wellington

PRESENT

John Apanowicz (Deputy Chair)
Christine Grace (Chair)
Chris Renner
Wayne Rudd

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1 Meeting Conduct

The Chairperson opened the meeting at 7:02 p.m.

1.1 Apologies

Moved Christine Grace, seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apologies received from Judy Liddell and Hamish Todd.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Christine Grace, seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 7 February 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

There was no item 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 the progress of the engagement since the last meeting, and reported that the participation rate had been good.

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 upgrades are requested.

2.3 Chairperson's Report

Christine Grace gave her report on her attendance to the Predator Free meeting, and also informed the Board about the Wellington City Council Planning for Growth project.

3.1 Resource Consent Applications and Approvals for 16 January 2019 to 07 March 2019

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receives the information.

Carried

3.2 2019 Community Board Conference

Moved Christine Grace, seconded John Apanowicz

Resolved

Moved Christine Grace, seconded John Apanowicz

That the Makara/Ohariu Community Board:

1. Receives the information.
2. Note that the costs associated with attending the conference have been approved in accordance with the Deputy Mayor's delegation and that the costs are funded from the approved elected members' budget.
3. Agree to nominate Christine Grace of the Makara/Ohariu Community Board to attend the New Zealand Community Boards Conference to be held from 11-13 April 2019.
4. Note that the attendees will be required to provide a report back on the conference to the next meeting of the Tawa Community Board.

Carried

3.3 Current and Upcoming Consultations and Engagements

Moved Christine Grace, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Receives the information.

Carried

3.4 Forward Programme

Moved Christine Grace, seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

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

Carried

The meeting concluded at 8:18 pm.

Confirmed: _____

Chair