

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

**Time:** 7:00 pm  
**Date:** Thursday, 13 June 2019  
**Venue:** Makara Hall  
366 Makara Road  
Makara  
Wellington

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**PRESENT**

John Apanowicz (Deputy Chair)  
Christine Grace (Chair)  
Judy Liddell  
Chris Renner  
Wayne Rudd  
Hamish Todd



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## **1 Meeting Conduct**

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The Chairperson opened the meeting at 7:03 pm.

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.3 Confirmation of Minutes**

**Moved Judy Liddell, seconded Hamish Todd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 2 May 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.
2. Approve the minutes of the Makara/Ohariu Community Board held on 7 December 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting with the following amendment to item 3.1 Upper Stebbings and Marshal Ridge Structure Planning with the following changes:

**For:**

**Christine Grace (Chair)**  
**Judy Liddell**  
**Wayne Rudd**  
**Chris Renner**  
**Hamish Todd**  
**John Apanowicz**

**Against**

**~~Wayne Rudd~~**

**Abstained**

**~~Chris Renner~~**  
**~~Hamish Todd~~**

**Carried**

### **1.4 Public Participation**

No request for public participation was made.

### **1.5 Items not on the Agenda**

There were no items that were not on the agenda.

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## **2. Oral Reports**

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### **2.1 Roothing / Traffic Update**

Steve Wright, Team Leader Networks, provided the board an update on roading and traffic issues in Makara and Ohariu.

### **2.2 Chairperson's Report**

Christine Grace, Chairperson Makara/Ohariu Community Board, provided an oral report of her activities and tabled a written report on the same.

**Moved Christine Grace, seconded John Apanowicz**

### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the oral reports.

**Carried**

### **Attachments**

- 1 Steve Wright's roading/traffic update
  - 2 Chairperson's report
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### **3. Reports**

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#### **3.1 Resource Consent Applications and Approvals for 23 April 2019 to 26 May 2019**

**Moved Hamish Todd, seconded Judy Liddell**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

#### **3.2 Current and Upcoming Consultations and Engagements**

**Moved Chris Renner, seconded Hamish Todd**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

#### **3.3 Forward Programme**

**Moved Judy Liddell, seconded Wayne Rudd**

**Resolved**

That the Makara/Ohariu Community Board:

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

**Carried**

The meeting concluded at 7:40 pm.

Confirmed: \_\_\_\_\_  
Chair