

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00 pm
Date: Thursday, 25 July 2019
Venue: Ohariu Valley
Ohariu
Wellington

PRESENT

John Apanowicz (Deputy Chair)
Christine Grace (Chair)
Judy Liddell
Hamish Todd

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1 Meeting Conduct

The Chairperson opened the meeting at 7.06pm.

1.1 Apologies

Moved Hamish Todd, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apologies received from Board members Wayne Rudd and Chris Renner for absence.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Hamish Todd, seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 13 June 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 request for public participation.

1.5 Items not on the Agenda

There was no item not on the agenda.

2. Oral Reports

2.1 Backyard Taonga

Tim Johnstone, Onur Oktem and Diane Livingstone presented to the board on Significant Natural Area for biodiversity, Outstanding Natural Features and Landscapes and Special Amenity Landscapes. The aim of the project is to engage with residents with Natural Areas to protecting them.

2.2 Update on Let's Get Welly Moving - David Chick

David Chick, Chief City Planner, provided an oral update on Let's Get Welly Moving.

2.3 Roading / Traffic Update

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

2.4 Chairperson's Report

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

2. Reports

3.1 Resource Consent Applications and Approvals for 27 May 2019 to 11 June 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 John Apanowicz, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Chris Renner, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current work programme with the following addition: Beach Regeneration Project

Carried

The meeting concluded at 8.41pm.

Confirmed: _____
Chair