

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

Time: 7:00 pm  
Date: Thursday, 5 September 2019  
Venue: Makara Hall  
366 Makara Road  
Makara  
Wellington

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**PRESENT**

Christine Grace (Chair)  
Judy Liddell  
Chris Renner  
Wayne Rudd



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## **1 Meeting Conduct**

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The Chairperson opened the meeting at 7.00pm.

### **1.1 Apologies**

**Moved Chris Renner, seconded Wayne Rudd**

**Resolved**

That the Makara/Ohariu Community Board:

1. Accept the apologies received from Hamish Todd and John Apanowich for absence.

**Carried**

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

No conflicts of interest were declared.

### **1.3 Confirmation of Minutes**

**Moved Judy Liddell, seconded Chris Renner**

**Resolved**

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 25 July 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.

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## 2. Oral Reports

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**2.1 Transpower – Conductor Replacement Project – Geoff Wishart and John Mason**  
Geoff Wishart and John Mason provided a brief update on the conductor replacement project.

**2.2 Whaitua Committee GWRC - Louise Askins**  
Louise Askins provided an update from the Whaitua Committee.

**2.3 Transport Update**  
Steven Wright provided a Transport update in relation to Makara and Ohariu.

**2.4 Chairperson's Update**  
The Chairperson provided the Chair's update.

### Oral Reports

**Moved Christine Grace, seconded Wayne Rudd**

Resolved

That the Makara/Ohariu Community Board:

1. That the oral reports be received.

Carried

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## 3. Reports

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**3.1 Forward Programme**

**Moved Judy Liddell, seconded Wayne Rudd**

Resolved

That the Makara/Ohariu Community Board:

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

Carried

**3.2 Resource Consent Applications and Approvals for 12 June 2019 to 28 August 2019**

**Moved Wayne Rudd, seconded Judy Liddell**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

The meeting concluded at 8.14pm.

In accordance with Standing Order 3.21.2, we hereby confirm the correctness of these minutes of the last meeting of the Makara/Ohariu Community Board held on 5 September 2019 prior to the next election of Wellington City Council.

Confirmed:

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Chair

Confirmed:

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Chief Executive