

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

**Time:** 7:30 p.m.  
**Date:** Thursday, 7 April 2016  
**Venue:** Makara Hall  
366 Makara Valley Road  
Makara  
Wellington

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**PRESENT**

Murray Burdan  
Christine Grace (Chair)  
Judy Liddell  
Wayne Rudd  
Margie Scotts  
Hamish Todd (Deputy Chair)



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**[Secretarial Note:**

Under Standing Order 3.7.1 the Chairperson declared the meeting lapsed for want of a quorum. Standing Order 3.7.2 provides the remaining business stand adjourned until the next ordinary meeting of the Makara/ Ohariu Community Board to be held Thursday, 19 May 2016 commencing at 7.30pm.]

**The meeting concluded at 7.45pm**

**1 Meeting Conduct**

**1.1 Apologies**

No apologies were received.

**1.2 Conflict of Interest Declarations**

Nil

**1.3 Confirmation of Minutes**

**Recommendation**

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 25 February 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**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 Rooding**

**2.2 Community Plan**

**2.3 Greater Wellington Regional Council Resource Consent**

**2.4 Standing Orders Update**

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### **3. Reports**

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#### **3.1 Resource Consent Applications and Approvals for 1 February 2016 to 29 February 2016.**

##### **Recommendation**

That the Makara/Ohariu Community Board:

1. Receive the information.

#### **3.2 Forward Programme**

##### **Recommendations**

That the Makara/Ohariu Community Board:

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

#### **3.3 Current and Upcoming Council Consultation Items**

##### **Recommendation**

That the Makara/Ohariu Community Board:

1. Receive the information.

The meeting went into public excluded session at <time>pm.

The meeting concluded at <time>pm.

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