

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7.02pm
Date: Wednesday, 10 May 2017
Venue: Makara Community Hall
366 Makara Rd, Makara,
Wellington 6972

PRESENT

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

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Questions

1 Meeting Conduct

1.1 Apologies

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board

1. Accept the apologies from Judy Liddell and Hamish Todd for absence.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Christine Grace, seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 30 March 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2 Oral Reports

Chairperson's verbal update:

- Update on traffic issues in Ohariu Valley. Concern around large vehicles.
- Temporary repairs for road slips
- Walkway
- Makara stream blockage has been resolved.

3. Reports

3.1 Current and Upcoming Council Consultations and Survey

Adrian Mitchell, Resource Recovery Manager spoke to the Board regarding the Draft Wellington Waste Management and Minimisation Plan.

Lloyd Jowser, Team Leader and Fiona Lewis, Senior Advisor, Planning and Reporting spoke to their item regarding the Draft 2017/18 Annual Plan process.

Moved Christine Grace, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Resource Consent Applications and Approvals for 27 March 2017 to 4 May 2017.

Moved Christine Grace, seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Christine Grace, seconded Wayne Rudd

Resolved

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 as follows:
 - 2 submissions for consultations on WMMP and Annual Plan
 - Bus stops
 - Report back on 2017 Community Board LGNZ
 - Pest Eradication

Carried

The meeting concluded at 8.25pm.

Confirmed: _____
Chair