

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

Time: 7:00pm  
Date: Thursday, 3 August 2017  
Venue: Makara Community Hall  
366 Makara Rd, Makara,  
Wellington 6972

---

**PRESENT**

John Apanowicz (Deputy Chair)  
Chris Renner  
Wayne Rudd  
Hamish Todd



---

**TABLE OF CONTENTS**  
**3 AUGUST 2017**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Public Participation</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>2. Oral Reports</b>	<b>5</b>
<b>3. Reports</b>	<b>6</b>
<b>3.1 Current and Upcoming Council Consultations and Survey</b>	<b>6</b>
<b>3.2 Resource Consent Applications and Approvals for 14 June to 25 July 2017.</b>	<b>6</b>
<b>3.3 Forward programme</b>	<b>6</b>

**Questions**



---

## 1 Meeting Conduct

### 1.1 Apologies

**Moved Hamish Todd, seconded Wayne Rudd**

**Resolved**

That the Makara/Ohariu Community Board:

1. Accept the apologies from Christine Grace, Judy Liddell, and David Chick for absence.

**Carried**

### 1.2 Conflict of Interest Declarations

Nil

### 1.3 Confirmation of Minutes

**Moved Hamish Todd, seconded Wayne Rudd**

**Resolved**

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 22 June 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 was no public participation.

### 1.5 Items not on the Agenda

There were no items not on the agenda.

## 2 Oral Reports

**2.1 Council Officer, Michael Brownie, Team Leader, Land, Customer & Property Information Team** advised a requirement to name a right of way off South Makara Rd as a result of a recent subdivision. "Before deciding on a name, Council invites suggestions from the Community Board".

### **Attachments**

- 1 List of Approved but Unallocated Street Names

### **2.2 Chair's Oral Report:**

- John attended Community Liaison Group (Wellington Water) meeting on Christine's behalf re sewerage pipeline replacement;

- Heritage status awarded to Old Coach Road;
- Information regarding the resource consent application for 511 Ohariu Valley Rd (SR# 388328) requested by John.

2.3 Council Officer, Steve Wright, Team Leader, Networks-Resurface and Contracts was present to advise on roading matters:

- A number of items of concern in relation to roading were relayed to Steve;
- The Chair was invited to forward any lists of roading items requiring attention compiled by Board members to Steve;
- Discussed spending of the fund allocated to the Makar/Ohariu Community Board for transport-related matters.

### **3. Reports**

---

#### **3.1 Current and Upcoming Council Consultations and Survey**

**Moved John Apanowicz, seconded Chris Renner**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

#### **3.2 Resource Consent Applications and Approvals for 14 June to 25 July 2017.**

**Moved John Apanowicz, seconded Chris Renner**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

#### **3.3 Forward programme**

**Moved John Apanowicz, seconded Hamish Todd**

**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:
  - Roothing and traffic
  - Predator eradication
  - Community Plan

**Carried**

The meeting concluded at 8.10pm.

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