

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 15 March 2018
Venue: Ohariu Valley Hall,
550 Ohariu Valley Road
Wellington

PRESENT

John Apanowicz (Deputy Chair)
Christine Grace (Chair)
Judy Liddell
Chris Renner
Wayne Rudd
Hamish Todd

TABLE OF CONTENTS
15 MARCH 2018

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Oral Reports	
2.1 Roding and Traffic Report	5
2.2 Chairperson's Oral Report	5
3. Reports	
3.1 Resource Consent Applications and Approvals for 18 January to 4 March 2018	6
3.2 Forward Programme	6
3.3 Items not on the Agenda	6
3.4 Current and Upcoming Council Consultations and Surveys	6

Questions

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:
Approve the minutes of the Makara/Ohariu Community Board Meeting held on 01 February 2018, 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

In accordance with Standing Orders 3.9.6 the Board agreed that the following items not on the agenda be discussed:

- Chairperson's Oral Report
- Makara Beach Report

2 Oral Reports

2.1 Roading and Traffic Report

Steve Wright, Team Leader Resurfacing/Contracts at WCC provided updates on roading issues in the Makara/Ohariu area.

2.2 Chair's Report

Christine Grace provided an update of her activities during the last reporting period

Attachments

- 1 Chairperson's Report

3. Reports

3.1 Resource Consent Applications and Approvals for 18 January to 4 March 2018

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Forward Programme

Moved Christine Grace, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Amend the work programme with the following changes:
 - MP Greg O'Connor will attend next Board meeting in April for an opportunity to meet the Board.
 - Makara Beach Report will be discussed in the next meeting.
 - Public Information Meeting to be held on 26 March, Board will discuss feedback in the next Board meeting.

Carried

3.3 Makara Beach Report

Chris Renner provided a report on the damages by Cyclone Gita in the Makara area.

Carried

Attachments

- 1 Makara Beach Report

3.4 Current and Upcoming Council Consultations and Surveys

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

The meeting concluded at 7:58pm.

Confirmed: _____
Chair