

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 26 April 2018
Venue: 366 Makara Road,
Makara
Wellington

PRESENT

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

TABLE OF CONTENTS
26 APRIL 2018

Business	Page No.
1. Meeting Conduct	
1.1 Apologies	3
1.2 Conflict of Interest Declarations	3
1.3 Confirmation of Minutes	3
1.4 Public Participation	3
1.5 Items not on the Agenda	3
2. Oral Reports	3
3. Reports	
3.1 Makara Beach Report	4
3.2 Resource Consent Applications and Approvals for 5 March 2018 to 15 April 2018	4
3.3 Forward Programme	4
3.4 Current or Upcoming Council Consultations and Surveys	4

1 Meeting Conduct

1.1 Apologies

Moved Wayne Rudd, Seconded Chris Renner.

Resolved

That the Makara/Ohariu Community Board:

Accept apologies from John Apanowicz and Hamish Todd.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Chris Renner, Seconded Wayne Rudd.

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 15 March 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.3.1 Brett Marley introduced the Makara Beach Protection Group.

The group included Susanne Freeland, Annette Crofts and Duncan Turnbull. The group were set up at a residents meeting after the 21 February 2018 cyclone (Gita). The group primarily want to develop measures and strategies to preserve the beach front and requested a Wellington City Council Engineer to provide a report on the beach to advise residents to develop long term resilience strategies A written discussion document is attached.

Attachments

- 1 Makara Beach Protection Group Surge Photos
- 2 Chairperson's report

2 Oral Reports

2.3 Resilience Planning – Mike Mendonca, Resilience Officer

2.1 Long Term Plan – Fiona Lewis, Senior Advisor, Planning and Reporting

2.2 Update on Roading Issues – Steve Wright, Team Leader Networks

2.4 Local MP Update – Hon Greg O'Connor MP

2.5 Chairpersons Oral Report – Christine Grace

3. Reports

3.1 Makara Beach Report

Moved Wayne Rudd, Seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Resource Consent Applications and Approvals for 5 March 2018 to 15 April 2018

Moved Chris Renner, Seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Wayne Rudd, Seconded Chris Renner

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.

Carried

3.4 Current or Upcoming Council Consultations and Surveys

Moved Chris Renner, Seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

The meeting concluded at 8.31pm.

Confirmed: _____
Chair