

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:30 p.m.
Date: Thursday, 29 September 2016
Venue: Makara Hall
366 Makara Road
Makara
Wellington

PRESENT

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

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Questions

1 Meeting Conduct

1.1 Apologies

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apologies from Wayne Rudd, Margie Scotts and Judy Liddell for absence.

Carried

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Christine Grace, seconded Murray Burdan

Resolved

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 18 August 2016, 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 request.

1.5 Items not on the Agenda

There were no items not on the agenda.

2 Oral Reports

2.1 Roothing

Officers to provide further update on the horse and bus signs on the crossroad and Boomrock road and also on the bus shelters at Takaroa Gorge.

3. Reports

3.1 Resource Consent Applications and Approvals for 2 August 2016 to 21 September 2016.

Moved Christine Grace, seconded Murray Burdan

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

The meeting concluded at 8.00pm.

In accordance with clause 3.22.2 of Council's standing orders, we hereby confirm the correctness of the minutes of the last meeting of the Performance Review Committee held on 14 September 2016 prior to the next election of Wellington City Council.

Confirmed: _____
Chair

Confirmed: _____
Chief Executive Officer