

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 30 March 2017
Venue: Ohariu Valley Hall
550 Ohariu Valley Road
Ohariu Valley
Wellington

PRESENT

John Apanowicz (Deputy Chair)
Christine Grace (Chair)
Judy Liddell
Wayne Rudd
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:

Accept the apology for absence from Chris Renner 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 Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 16 February 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 requests.

2 Oral Reports

3. Reports

3.1 Forward Programme

Moved Christine Grace, 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.

Carried

3.2 Resource Consent Applications and Approvals for 10 February 2017 to 26 March 2017.

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 2017 LGNZ Community Boards Conference

Moved Hamish Todd, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Note that the costs associated with attending the conference have been approved in accordance with the Deputy Mayor's delegation and that the costs are funded from the approved elected members' budget.
3. Nominate and agree member Christine Grace and John Apanowicz of the Makara/Ohariu Community Board to attend the New Zealand Community Boards Conference to be held from 11-13 May 2017.
4. Note that the attendees will be required to provide a report back on the conference to the next meeting of the Makara/Ohariu Community Board.

Carried

The meeting concluded at 8.02 pm.

Confirmed: _____
Chair