

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 11 October 2018
Venue: Ohariu Valley Community Hall
550 Ohariu Valley Road

PRESENT

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

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1 Meeting Conduct

The Chairperson opened the meeting at 6:57pm.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved John Apanowicz, Seconded Hamish Todd

Recommendation

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 30 August 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Late item

A public participant was included as a late item.

1.5 Items not on the Agenda

A minor item was not included on the agenda as final confirmation of attendance had not been established prior to the agenda being issued. According to standing order 3.9.6 this item may be discussed at the meeting if no resolution decision or recommendation is to be made in respect of that item. The item was dealt with as item 2.3 Update from Emergency Management Adviser – Chris Moore.

2. Reports

2.3 Update from Emergency Management Adviser – Chris Moore

Chris Moore was invited by the Chair to present next and to update the Board on Civil Defense and Emergency Management plans for Ohariu and Makara.

2.1 Roading/Traffic Update – Steve Wright, Team Leader Networks

Steve Wright provided an update on current roading issues.

2.2 Chairperson's Oral Report

Christine Grace read her report and a copy of the report is attached.

Attachments

- 1 Chairperson's Oral Report

3. Reports

3.1 Resource Consent Applications and Approvals for 16 August to 27 September 2018

Moved Hamish Todd, Seconded Judy Liddell

Recommendation

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 current or upcoming consultations and surveys

Moved Chris Renner, Seconded Hamish Todd

Recommendation

That the Makara/Ohariu Community Board:

1. Receives the information.

Carried

3.3 Forward Programme

Moved John Apanowicz, Seconded Hamish Todd

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receives the information.
2. Approve its current work programme subject to any alterations, additions, or deletions deemed necessary.

Carried

The meeting concluded at 8:09pm.

Confirmed: _____
Chair