

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

Time: 7:00pm  
Date: Thursday, 29 November 2018  
Venue: Makara Community Hall  
366 Makara Road  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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## 1 Meeting Conduct

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The Chairperson opened the meeting at 7:01pm.

### 1.1 Apologies

#### **Moved Hamish Todd, Seconded John Apanowicz**

##### **Recommendation**

That the Makara/Ohariu Community Board:

1. Accept the apologies received from Judy and Mike Mendonca for absence

**Carried**

### 1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.3 Confirmation of Minutes

#### **Moved Chris Renner, Seconded Wayne Rudd**

##### **Recommendation**

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 11 October 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 were no public participants.

### 1.5 Items not on the Agenda

There were no items not on the Agenda.

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## 2. Reports

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### 2.1 Community-Led Climate Adaptation Plan

Jacqui Hastie, Programme Manager for the Adaption Plan Project provided an update of the plan, insight into the community groups decision framework and oversight of the preliminary options that will form the workshop scheduled to be presented to Council on 11 December 2018.

### 2.2 Roading and Traffic Update

Steve Wright, Team Leader Networks provided an update on current roading issues and discussed the list of projects being considered by the Makara/Ohariu Community Board

### 2.3 Chairperson's Report

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

#### **Attachments**

- 1 Community-Led Climate Adaptation Plan
- 2 Chairperson's Report 29 November 2018

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## 3. Reports

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### 3.1 Resource Consent Applications and Approvals for 28 September to 14 November 2018

**Moved Hamish Todd, Seconded John Apanowicz**

#### **Recommendation**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### 3.2 Consultations and Engagement Report

**Moved Chris Renner, Seconded Hamish Todd**

#### **Recommendation/s**

That the Makara/Ohariu Community Board:

1. Receives the information.

**Carried**

### 3.3 Forward Programme

**Moved John Apanowicz, Seconded Wayne Rudd**

#### **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 8:30pm.

Confirmed: \_\_\_\_\_  
Chair