

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 2 May 2019
Venue: Ohariu Valley Hall
Ohariu
Wellington

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 07:02 pm.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Hamish Todd declared a conflict of interest with regards to resource consent application for 95 Takarau Gorge Road, Ohariu in Item 3.1 of the agenda.

1.3 Confirmation of Minutes

Moved John Apanowicz, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 21 March 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

The board unanimously decided not to discuss the item not on the agenda.

2. Reports

2.1 Update on 2019 Election

Anusha Guler, Head of Governance and Dominic Tay, Deputy Electoral Officer, gave a presentation to the board on the protocols for elected members as well as the voting period. Dominic Tay tabled two documents: Election 2019 for Community Boards and Protocols for Elected Members.

2.2 Planning for Growth Scenarios

Kate Pascall, Principal Advisor Planning, and Clare Lundon, Senior Advisor Engagement briefed the board about the four growth scenarios on which Council is seeking the public's feedback.

Judy Liddell left the meeting at 08:05 pm.

Judy Liddell returned to the meeting at 08:10 pm.

2.3 Roading / Traffic Update

Steve Wright, Team Leader Networks, gave the board an update on roading and traffic issues in Makara and Ohariu.

2.4 Chairperson's Report

Christine Grace, Chairperson Makara/Ohariu Community Board, gave an oral report on her attendance at the New Zealand Community Boards Conference held from 11-13 April 2019 and tabled a written report on the same.

Moved Christine Grace, seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Receive the oral reports.

Carried

Attachments

- 1 Election 2019 for Community Boards
- 2 Protocol for Elected Members 2019
- 3 New Zealand Community Boards Conference, 11-13 April 2019

3.1 Resource Consent Applications and Approvals for 8 March 2019 to 22 April 2019

Moved Judy Liddell, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Current and Upcoming Consultations and Engagements

Moved Chris Renner, seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Hamish Todd, seconded John Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

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

Carried

The meeting concluded at 08:50 pm.

Confirmed: _____
Chair