

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 19 March 2020
Venue: Ohariu Valley Hall,
550 Ohariu Valley Road
Wellington

MEMBERSHIP

John Apanowicz (Chair)
Christine Grace (Deputy Chair)
Darren Hoskins
Chris Renner
Wayne Rudd
Hamish Todd

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, emailing public.participation@wcc.govt.nz or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.

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1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

At the appropriate time, the following karakia will be read to close the meeting.

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana,	Draw on the supreme sacredness
te wairua	To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

1.2 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Makara/Ohariu Community Board; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the meeting held on 13 February 2020 will be put to the Makara/Ohariu Community Board for confirmation.

1.5 Public Participation

A period of at least 10 minutes shall be set aside near the beginning of Makara/Ohariu Community Board meetings to enable members of the public to make statements about any matter on the Agenda for that meeting. The total time set aside for public participation may be extended with the majority agreement of the Board.

1.6 Items not on the Agenda

A motion relating to any matter not on the Agenda may be made without notice, by the unanimous resolution of the meeting. The Chairperson shall explain to the meeting why the

item is not on the agenda and the reason why discussion of the item cannot be delayed until a subsequent meeting.

2. Oral Reports

Transport Update

Chairperson's Update

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 27 JANUARY 2020 TO 9 MARCH 2020.

Purpose

1. In accordance with an agreement reached with the Makara/Ohariu Community Board, the purpose of this report is to advise the Board of all resource consents lodged, along with decisions made by Officers acting under Delegated Authority, on Land Use and Subdivision resource consent applications.

Recommendation

That the Makara/Ohariu Community Board:

1. Receive the information.

Background

2. This report advises the Community Board of resource consent applications received and approved during the period 27 January 2020 to 9 March 2020.

Discussion

3. For the period from 27 January 2020 to 9 March 2020, there were five applications received by Council under delegated authority.

Service Request	Address	Applicant
460937	353 Takarau Gorge Road, Ohariu	Conway Holdings (2005) Ltd
Subdivision consent for a seven lot fee simple subdivision and an amalgamation of three existing titles.		
459389	405A Makara Road, Makara	M & P Makara Family Trust
Subdivision consent for a three lot fee simple subdivision.		
459392	426 Makara Road, Makara	Christopher and Craig Rattray
Subdivision consent for a two lot fee simple subdivision.		
460737	409 Makara Road, Makara	Suzanne and Haydon Miller
Subdivision consent for a boundary adjustment.		
461276	96 Downing Street, Crofton Downs	Timothy Pointer

Land use consent for a new dwelling.

4. For the period from 27 January 2020 to 9 March 2020, there were three applications approved under delegated authority.

Service Request	Address	Applicant
457782	140 Opau Road, Makara Beach	Meridian Energy Ltd.
Land use consent for a shed for the storage of equipment for the wind farm.		
457271	221 Ohariu Valley Road, Ohariu	Childspace
Land use consent for establishing an early childhood education centre for 62 children.		
456271	753 Takarau Gorge Road, Makara	Ann Maree and William Beard
Land use consent for a new dwelling and associated earthworks.		

Attachments

Nil

Author	Nicole Tydda, Manager Customer Service and Business Support
Authoriser	Bill Stevens, Resource Consents Team Leader Moana Mackey, Acting Chief City Planner

CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

Purpose

1. To provide the Makara/Ohariu Community Board with an update on the current items Council is seeking public feedback on and to advise the Board on upcoming consultations or surveys the Council is undertaking.

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receive the information.

Discussion

2. The current consultations and engagements are as follows:

- a. **Traffic Resolutions – March 2020**

The Council is seeking feedback from public on the proposed traffic resolutions and parking restrictions for Wellington. The traffic resolutions will be added to the Council's legal database and instructions issued to contractors to install any signs and road markings. The deadline for feedback is 5.00pm, 13 March 2020.

Website link: <https://wellington.govt.nz/have-your-say/public-inputs/consultations/open/traffic-resolutions---march-2020>

- b. **Have your say on central city safer speeds**

The Council is proposing to decrease the speed limit to 30km/h for central city streets. This is to encourage people driving through the city to use the main routes rather than the quieter streets. The safer speed proposal is part of Let's Get Wellington Moving. The deadline for feedback is 5.00pm, 31 March 2020.

Website link: <https://lgwm.nz/our-plan/our-projects/central-city-safer-speeds/>

Options

3. Should the Board wish to participate in the consultations, there is no requirement for the Board to formally ratify this.

Attachments

Nil

Author	Crispian Franklin, Manager, Elected Member Support Advisors
Authoriser	

SUPPORTING INFORMATION

Engagement and Consultation

The above engagements and consultations are in line with the Council's Significance and Engagement Policy and Section 83 of the Local Government Act 2002.

Treaty of Waitangi considerations

N/A

Financial implications

N/A

Policy and legislative implications

N/A

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan
N/A

Health and Safety Impact considered

N/A

FORWARD PROGRAMME

Purpose

1. The purpose of this report is to provide the Makara/Ohariu Community Board with an update on the upcoming board meetings.

Recommendation/s

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.

Discussion

Thursday, 30 April 2020 (Makara Hall)
Chairperson's report Resource Consent

Attachments

Nil

Author	Crispian Franklin, Manager, Elected Member Support Advisors
Authoriser	

SUPPORTING INFORMATION

Engagement and Consultation

N/A

Treaty of Waitangi considerations

N/A

Financial implications

N/A

Policy and legislative implications

N/A

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan

N/A

Health and Safety Impact considered

N/A