
ORDINARY MEETING
OF
MAKARA/OHARIU COMMUNITY BOARD
AGENDA

Time: 7:00pm
Date: Thursday, 25 March 2021
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. 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!	

1.1 Apologies

The Chairperson invites notice from members of:

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

1.2 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.

1.3 Confirmation of Minutes

The minutes of the meeting held on **11 February 2021** will be put to the Makara/Ohariu Community Board for confirmation.

1.4 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.

1.5 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

2.1 Transport Update & Oral Presentation

- Steve Wright, Team Leader will be providing an oral update on Transport
- Bradley Singh, Transport Assets Manager will be providing a Surfacing presentation

2.2 **Member's Update**

Opportunity for the Board members to provide oral updates

2.3 **Chairperson's Update**

Opportunity for the Chair to provide an oral update

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR
3 FEBRUARY 2021 TO 18 MARCH 2021

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 3 February 2021 to 18 March 2021.

Discussion

3. For the period from 3 February 2021 to 18 March 2021, there were five applications received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
485718	265 South Karori Road, Karori	David Askin
Land use consent for a new dwelling and earthworks.		
483373	405A Makara Road, Makara	M & P Family Trust
Land use consent for a new dwelling.		
483175	474A Makara Road, Makara	Eran Ben-Shachar
Land use consent for a new dwelling.		
485921	985 Ohariu Valley Road, Ohariu	Clare Olsson
Land use consent for a new dwelling.		
486476	185 Ohariu Valley Road, Ohariu	Transpower New Zealand

Right of way.

4. For the period from 3 February 2021 to 18 March 2021, there was one application approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
483175	474A Makara Road, Makara	Eran Ben-Shachar
Land use consent for a new dwelling.		

Attachments

Nil

Author	Nicole Tydda, Manager Customer Service and Business Support
Authoriser	Bill Stevens, Resource Consents Team Leader Liam Hodgetts, Chief Planning Officer

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

Upcoming and ongoing consultations

- **Long Term Plan 2021-2031**

Every three years we review our Long-term Plan. This sets the direction for the next 10 years, outlines what we will be investing in, how much it may cost and how this will be funded.

We need to plan for a strong city – one that can cope with anything. This means investing in the basics now to ensure the city continues to thrive and is fit for the future.

Council will be adopting the Long-term Plan consultation document on 31 March 2021, with consultation opening on 6 April and closing 10 May 2021. Further information can be found at wqtn.cc/ltp

- **March / April 2021 - Economic Development, Arts and Youth Strategies**

In the next few months we will be setting direction for how we ensure our economy, arts, and young people prosper in Wellington. More news to come soon on our “Future Engagements” calendar page on the WCC website.

Options

2. The Board may submit on any consultations or engagements. If the Board wishes to do so, there is no requirement for the submission to be formally ratified at a meeting.

Attachments

Nil

Author	Amber Walters, Acting Senior Elected Member Support Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

SUPPORTING INFORMATION

Engagement and Consultation

The above engagements and consultations are conducted 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. Receives the information.
2. Approves its current work programme subject to any alterations, additions or deletions deemed necessary.

Discussion

Thursday 6 May 2021 (Makara Community Hall)
Chairperson's report Board Members' report Resource Consent Transport Update

Attachments

Nil

Author	Amber Walters, Acting Senior Elected Member Support Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

SUPPORTING INFORMATION

Engagement and Consultation

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