

ORDINARY MEETING

OF

MAKARA OHARIU COMMUNITY BOARD

AGENDA

Time: 7.30pm
Date: Thursday, 18 September 2014
Venue: Ohariu Valley Hall
550 Ohariu Valley Road
Ohariu Valley
Wellington

MEMBERSHIP

Murray Burdan
Christine Grace (Chair)
Judy Liddell
Wayne Rudd
Margie Scotts
Hamish Todd (Deputy Chair)

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 803-8334, emailing public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

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1 Meeting Conduct

1.1 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.

1.2 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 7 August 2014 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 Draft Long Term Plan Submission

2.2 Makara/Ohariu Community Plan

2.3 Code of Conduct

2.4 Makara Guardians Incorporated

2.5 Rooding

2.6 Project Mill Creek and Community Liaison Group

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 26 JULY TO 31 AUGUST 2014

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/s

Officers recommend that the Makara Ohariu Community Board:

1. Receive the information.

Background

2. This report advises the Community Board of resource consents lodged and decisions made during the period 26 July to 31 August 2014.

Discussion

3. For the period from 26 July to 31 August 2014, there were four applications lodged with the Council.

Service Request	Address	Applicant
314408	48c Ashton Fitchett Drive	Wellington Natural Heritage Trust Ltd & Long Gully Station Trust
Subdivision consent for two lot subdivision rural boundary adjustment.		
312736	781 Ohariu Valley Road	Adrienne Phillips
Land use consent for a new garage.		
313790	337 Takarau Gorge Road	Meridian Energy Ltd
Right of way over an existing track along wind farm.		
314267	721 Ohariu Valley Road	Leonard Bryant
Cancellation of a consent notice.		

Item 3.1

4. For the period from 26 July to 31 August 2014, there was one application approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
310298	48c Ashton Fitchett Drive	Wellington Natural Heritage Trust Ltd
Subdivision consent for a two lot fee simple subdivision.		

Attachments

Nil

Author	Kiri Whiteman, Executive Support Officer
Authoriser	Anthony Wilson, Chief Asset Officer

MAKARA/OHARIU COMMUNITY BOARD - 2015 MEETINGS

Purpose

1. To seek the Board's agreement as to the dates, times, and venues of its 2015 meetings.

Recommendations

Officers recommend that the Makara Ohariu Community Board:

1. Receive the information.
2. Agree to hold its 2015 meetings on a six weekly basis, commencing on 12 February with subsequent meeting dates as follows:
Thursday 26 March;
Thursday 7 May;
Thursday 18 June;
Thursday 30 July;
Thursday 10 September;
Thursday 22 October;
Thursday 3 December
3. Agree to start its meetings at 7.30pm.
4. Agree that the venue for its 12 February meeting shall be the Makara Hall with the venue alternating thereafter between the Makara Hall and the Ohariu Valley Hall.

Background

2. Part 7 of the Local Government Official Information and Meetings Act 1987 and Clause 19 Schedule 7 of the Local Government Act 2002 require a local authority to hold meetings at the times and places that it appoints.
3. Meetings must be conducted in accordance with Part 7 of the Local Government Official Information and Meetings Act 1987.

Discussion

4. The Board's six weekly meeting cycle has worked effectively throughout 2014, and it is therefore recommended that this be maintained for 2015.

Next Actions

5. Once the Board has agreed to its 2015 meeting programme the details will be publicly notified in accordance with legislation.

Attachments

Nil

Author	Andrew Buchanan, Governance Advisor/Dep. EO
Authoriser	Sally Dossor, Director Governance

SUPPORTING INFORMATION

Consultation and Engagement

The Makara/Ohariu Community Board's decision regarding the frequency of its meetings and the adoption of its meeting cycle is being sought.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications.

Financial implications

There are costs associated with advertising the Board meetings.

Policy and legislative implications

Part 7 of the Local Government Official Information and Meetings Act 1987 and Clause 19 Schedule 7 of the Local Government Act 2002 require a local authority to hold meetings at the times and places that it appoints.

Risks / legal

Meetings must be conducted in accordance with Part 7 of the Local Government Official Information and Meetings Act 1987.

Climate Change impact and considerations

There are no climate change impact considerations.

Communications Plan

Meetings will be advertised in accordance with Part 7 section 46 of the Local Government Official Information and Meetings Act 1987.

FORWARD PROGRAMME

Purpose

1. To provide the Community Board with a draft work programme for its consideration.

Recommendation

Officers recommend that the Makara Ohariu Community Board:

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

Discussion

2. The Forward Programme as it currently stands is outlined below.

Thursday 30 October 2014 (Makara Hall)
<ul style="list-style-type: none">• Resource Consents• Makara/Ohariu Community Plan• Roding• Project Mill Creek and Community Liaison Group• Draft Long Term Plan Submission• Traffic Counts• Subdivisions• Wellington Growth Plan• Forward Programme
Thursday 11 December 2014 (Ohariu Valley Hall)
<ul style="list-style-type: none">• Resource Consents• Makara/Ohariu Community Plan• Roding• Project Mill Creek and Community Liaison Group• Forward Programme

Attachments

Nil

Author	Andrew Buchanan, Governance Advisor/Dep. EO
Authoriser	Sally Dossor, Director Governance