

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7.30pm
Date: Thursday, 30 July 2015
Venue: Makara Hall
366 Makara Road
Makara
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.

TABLE OF CONTENTS
30 JULY 2015

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Oral Reports	5
2.1 Update on Spicer Forest/Colonial Knob Master Plan	5
2.2 Community Plan	5
2.3 The Resource Consent Process – a Follow-up	5
2.4 Meridian Autumn 2015 Survey Makara Estuary Monitoring	5
2.5 QV Combining Properties for Rating and Valuation Purposes	5
2.6 Roothing	5
2.7 Project Mill Creek and Community Liaison Group	5
3. Reports	7
3.1 Resource Consent Applications and Approvals for 6 June to 20 July 2015	7
3.2 Forward Programme	9

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 18 June 2015 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 Update on Spicer Forest/Colonial Knob Master Plan

2.2 Community Plan

2.3 The Resource Consent Process – a Follow-up

2.4 Meridian Autumn 2015 Survey Makara Estuary Monitoring

2.5 QV Combining Properties for Rating and Valuation Purposes

2.6 Roothing

2.7 Project Mill Creek and Community Liaison Group

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 6 JUNE TO 20 JULY 2015

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 consents lodged and decisions made during the period 6 June to 20 July 2015.

Discussion

3. For the period from 6 June to 20 July 2015, there were three applications lodged with the Council.

Service Request	Address	Applicant
333765	48K Ashton Fitchett Drive	Manuka Valley Trust
Land use consent for a new residential dwelling.		
334541	731 Takarau Gorge Road	Michael & Phyllis Percy
Change to condition to SRs 175183 and 188171 relating to building location.		
335102	48F Ashton Fitchett Drive	Windflow Technology Ltd
Extension of time to SR192108 relating to the Long Gully wind farm.		

4. For the period from 6 June to 20 July 2015, there were three applications approved under delegated authority.

Item 3.1

Service Request	Address	Applicant
333765	48K Ashton Fitchett Drive	Manuka Valley Trust
Land use consent for a new residential dwelling.		
331656	405 Makara Road	Ralph & Jenny Jorgensen
Subdivision consent for a two lot fee simple boundary adjustment.		
325586	638 Ohariu Valley Road	Robert Vibert
Subdivision consent for a three lot fee simple, being a boundary adjustment between two existing lots with a third lot to vest as legal road.		

Attachments

Nil

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

FORWARD PROGRAMME

Purpose

1. To provide a current draft work programme for the Board's consideration.

Recommendations

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 10 September 2015 (Ohariu Valley Hall)
<ul style="list-style-type: none">• Current Resource Consent Applications and Approvals• Roding• Project Mill Creek and Community Liaison Group• Forward Programme

Attachments

Nil

Author	Andrew Buchanan, Governance Advisor
Authoriser	Helga Sheppard, Acting Governance Team Leader