

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**AGENDA**

Time: 7:00 p.m.  
Date: Thursday, 21 January 2016  
Venue: Makara Hall  
366 Makara Road  
Makara  
Wellington

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**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](mailto: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 3 December 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**



### 3. Reports

## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 1 DECEMBER 2015 TO 1 JANUARY 2016.

### 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 1 December 2015 to 1 January 2016.

### Discussion

3. For the period from, there were three applications lodged with the Council.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>345099</b>	<b>181 Boom Rock Road</b>	<b>Karen Maree Breslin</b>
Land use for dog day care and walking service.		
<b>344960</b>	<b>700 OHARIU VALLEY ROAD</b>	<b>Richard Melville Bryant</b>
Subdivision consent for two lot fee simple.		
<b>347212</b>	<b>511 OHARIU VALLEY ROAD</b>	<b>Craig &amp; Coltart Architects</b>
Variation to consent notice of SR150140, two lot rural subdivision.		

4. For the period from 1 December 2015 to 1 January 2016 there were two applications approved under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>345099</b>	<b>181 Boom Rock Road</b>	<b>Karen Maree Breslin</b>
Land Use for dog day care and walking service.		
<b>344960</b>	<b>700 OHARIU VALLEY ROAD</b>	<b>Richard Melville Bryant</b>
Subdivision consent for two lot fee simple.		

### Attachments

Nil

Authors	Kiri Whiteman, Executive Support Officer Judy Harte, Executive Support Officer
Authoriser	Anthony Wilson, Chief Asset Officer