

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Mākara/Ōhāriu Community Board Rārangi Take | Agenda

7:00pm Rāpare, 6 Pipiri 2024

7:00pm Thursday, 6 June 2024

Ōhāriu Valley Hall

550 Ohariu Valley Road

Wellington



MEMBERSHIP

Christine Grace
Darren Hoskins (Deputy Chair)
Mark Reed (Chair)
Chris Renner
Wayne Rudd
Hamish Todd

Have your say!

You can make a short presentation to the Councillors, Committee members, Subcommittee members or Community Board members at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-499-4444, 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.

TABLE OF CONTENTS

6 JUNE 2024

Business	Page No.
<hr/>	
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. Reports	7
2.1 Oral Updates	7
2.2 Resource consent applications and approvals for 5 April 2024 to 19 May 2024	9
2.3 Upcoming Consultations and Engagements	11
2.4 Forward Programme	13

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 Mākara/Ōhāriu 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 24 April 2024 will be put to the Mākara/Ōhāriu Community Board for confirmation.

1.5 Public Participation

A period of at least 10 minutes shall be set aside near the beginning of Mākara/Ōhāriu 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. Reports

ORAL UPDATES

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Mākara/Ōhāriu Community Board provides an opportunity for Council officers, external organisations and Mākara/Ōhāriu Community Board members to share progress on relevant issues.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

- ☐ Sustainable, natural eco city
- ☐ People friendly, compact, safe and accessible capital city
- ☐ Innovative, inclusive and creative city
- ☐ Dynamic and sustainable economy
- ☐ Functioning, resilient and reliable three waters infrastructure
- ☐ Affordable, resilient and safe place to live
- ☐ Safe, resilient and reliable core transport infrastructure network
- ☐ Fit-for-purpose community, creative and cultural spaces
- ☐ Accelerating zero-carbon and waste-free transition
- ☐ Strong partnerships with mana whenua

Relevant Previous decisions

Financial considerations

- ☒ Nil ☐ Budgetary provision in Annual Plan / Long-term Plan ☐ Unbudgeted \$X

Risk

- ☒ Low ☐ Medium ☐ High ☐ Extreme

Author	Steph James, Democracy Advisor
Authoriser	Jennifer Parker, Manager of Governance and Democracy Services

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. The following oral updates are scheduled to be delivered at this meeting:

- a) Greater Wellington Regional Council - David Hipkins.
- b) Parks, Sports, and Recreation Update – Bradley Schroder and Tim Harkness.
- c) Transport Update – Richard Davidson.
- d) Chairperson's Update – Darren Hoskins.
- e) Members' Updates – all Mākara/Ōhāriu Community Board members.

Attachments

Nil

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 5 APRIL 2024 TO 19 MAY 2024

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Mākara/Ōhāriu Community Board is to advise the Board of resource consents lodged and decisions on Land Use and Subdivision resource consent applications in Mākara and Ōhāriu.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

**Strategic alignment
with priority
objective areas from
Long-term Plan
2021–2031**

- ☐ Sustainable, natural eco city
- ☐ People friendly, compact, safe and accessible capital city
- ☐ Innovative, inclusive and creative city
- ☐ Dynamic and sustainable economy
- ☐ Functioning, resilient and reliable three waters infrastructure
- ☐ Affordable, resilient and safe place to live
- ☐ Safe, resilient and reliable core transport infrastructure network
- ☐ Fit-for-purpose community, creative and cultural spaces
- ☐ Accelerating zero-carbon and waste-free transition
- ☐ Strong partnerships with mana whenua

**Relevant Previous
decisions**

Financial considerations

- ☒ Nil ☐ Budgetary provision in Annual Plan / Long-term Plan ☐ Unbudgeted \$X

Risk

- ☒ Low ☐ Medium ☐ High ☐ Extreme

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

Taunakitanga | Officers’ Recommendations

Officers recommend the following motion:

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. In accordance with an agreement reached with the Mākara/Ōhāriu 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.
3. This report advises the Community Board of resource consent applications received and approved during the period 5 April 2024 to 19 May 2024.

Kōrerorero | Discussion

4. For the period from 5 April 2024 to 19 May 2024, there were three applications received by the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
546372	474B Makara Road, Makara	Jennifer Turner
Subdivision consent for a two-lot rural subdivision.		
546396	177 Parkvale Road, Karori	Wellington City Council
Subdivision consent for a five-lot fee simple subdivision with two of the lots vesting as road		
546385	598 Ohariu Valley Road, Ohariu	Spark New Zealand Trading Ltd
Land use consent for an upgrade to an existing telecommunications facility		

5. For the period from 5 April 2024 to 19 May 2024, there were no applications approved under delegated authority.

Attachments

Nil

1. UPCOMING CONSULTATIONS AND ENGAGEMENTS

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Mākara/Ōhāriu Community Board provides an update on items Council is seeking public feedback on and advises the Board of upcoming consultations or surveys the Council is undertaking.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- | | |
|--|---|
| Strategic alignment with priority objective areas from Long-term Plan 2021–2031 | <input type="checkbox"/> Sustainable, natural eco city |
| | <input type="checkbox"/> People friendly, compact, safe and accessible capital city |
| | <input type="checkbox"/> Innovative, inclusive and creative city |
| | <input type="checkbox"/> Dynamic and sustainable economy |
| | <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure |
| | <input type="checkbox"/> Affordable, resilient and safe place to live |
| | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
| | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces |
| | <input type="checkbox"/> Accelerating zero-carbon and waste-free transition |
| <input type="checkbox"/> Strong partnerships with mana whenua | |

Relevant Previous decisions

Decisions to undertake the referenced consultation.

Financial considerations

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

Risk

- | | | | |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

Author	Steph James, Democracy Advisor
Authoriser	Jennifer Parker, Manager of Governance and Democracy Services

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. The following consultation sessions are scheduled to be discussed at this meeting:

The Coastal Reserves Management Plan

Wellington City Council is commencing development of a new Coastal Reserves Management Plan to provide direction for the management, protection, and enhancement of Wellington's coastal reserves, parks, and beaches.

The intention is to create an integrated coastal reserve management plan that will replace the existing South Coast Management Plan 2002.

The purpose of the management plan will be to:

- Guide Council decision-making about how our coastal spaces are used, enjoyed, managed, and protected.
- Set out a vision, objectives, and rules for the long-term management and enhancement of our urban coastal parks and beaches.

Public engagement is open from 23 May - 20 June 2024, 5pm. [Coastal Reserves Management Plan | Let's Talk | Wellington City Council](#)

For further information regarding these and other upcoming consultations please see: [Let's Talk | Wellington City Council](#)

Attachments

Nil

FORWARD PROGRAMME

Kōrero taunaki | Summary of considerations

Purpose

1. The purpose of this report is to provide the Mākara/Ōhāriu Community Board with an update on proposed discussion items for upcoming board meetings.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Strategic alignment with priority objective areas from Long-term Plan 2021–2031

☐ Sustainable, natural eco city

☐ People friendly, compact, safe and accessible capital city

☐ Innovative, inclusive and creative city

☐ Dynamic and sustainable economy

☐ Functioning, resilient and reliable three waters infrastructure

☐ Affordable, resilient and safe place to live

☐ Safe, resilient and reliable core transport infrastructure network

☐ Fit-for-purpose community, creative and cultural spaces

☐ Accelerating zero-carbon and waste-free transition

☐ Strong partnerships with mana whenua

Relevant Previous decisions

Financial considerations

- ☒ Nil

☐ Budgetary provision in Annual Plan / Long-term Plan

☐ Unbudgeted \$X

Risk

- ☒ Low

☐ Medium

☐ High

☐ Extreme

Author	Steph James, Democracy Advisor
Authoriser	Jennifer Parker, Manager of Governance and Democracy Services

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

1. Receive the information.
2. Approve the current work programme, subject to any required changes.

Whakarāpopoto | Executive Summary

Thursday 1 August 2024
<ol style="list-style-type: none">1. Oral Updates<ul style="list-style-type: none">• Transport Update• Chairperson's report• Board Members' reports2. Resource Consents3. Consultations and Engagements4. Forward Programme

Attachments

Nil