

**Absolutely Positively**  
**Wellington City Council**

Me Heke Ki Pōneke

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

7:00pm Rāpare, 1 Hereturikōkā 2024

7:00pm Thursday, 1 August 2024

Mākara Community Hall

366 Makara 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](mailto: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

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## 1.1 Karakia

The Chairperson will open the meeting with a karakia.

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

At the appropriate time, the following karakia will be read to close the meeting.

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana,</b>	Draw on the supreme sacredness
<b>te wairua</b>	To clear, to free the heart, the body
<b>I te ara takatū</b>	and the spirit of mankind
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

## 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 6 June 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.

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## 2. Reports

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### ORAL UPDATES

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#### 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.

##### Relevant previous decisions

2. Nil

##### Financial considerations

Nil

Budgetary provision in Annual Plan / Long-term Plan

Unbudgeted \$X

##### Risk

Low

Medium

High

Extreme

Authors	Steph James, Democracy Advisor Tian Daniels, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

#### Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

#### Whakarāpopoto | Executive Summary

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

- a) Greater Wellington Regional Council - David Hipkins.
- b) Transport Update – Richard Davidson.
- c) Chairperson's Update – Darren Hoskins.
- d) Members' Updates – all Mākara/Ōhāriu Community Board members.

#### Attachments

Nil

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# RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 20 MAY 2024 TO 14 JULY 2024

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## 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.

### Relevant previous decisions

2. Nil

### 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

3. 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.
4. This report advises the Community Board of resource consent applications received and approved during the period 20 May 2024 to 14 July 2024.

**Kōrerorero | Discussion**

5. For the period from 20 May 2024 to 14 July 2024, there were three applications received by the Council.

<b><i>Service Request</i></b>	<b><i>Address</i></b>	<b><i>Applicant</i></b>
<b>547536</b>	<b>270 Ohariu Valley Road, Ohariu</b>	<b>OVR Limited</b>
Land use consent for earthworks and associated retaining structure.		
<b>548097</b>	<b>185 Ohariu Valley Road, Ohariu</b>	<b>Wellington City Council</b>
Land use consent for track works for recreational use.		
<b>548461</b>	<b>511 Ohariu Valley Road, Ohariu</b>	<b>Thomson Lewis Family Trust</b>
Land use consent for a tiny house and a caravan as additional household units.		

6. For the period from 20 May 2024 to 14 July 2024, there were three applications approved under delegated authority.

<b><i>Service Request</i></b>	<b><i>Address</i></b>	<b><i>Applicant</i></b>
<b>539431</b>	<b>139 Takarau Gorge Road, Ohariu</b>	<b>Graeme Anderson</b>
Land use consent for a new detached dwelling and alterations to an existing garage.		
<b>543192</b>	<b>311 Boom Rock Road, Ohariu</b>	<b>JWR Eastwick Ltd</b>
Subdivision consent for a four-lot subdivision with amalgamation.		
<b>546385</b>	<b>598 Ohariu Valley Road, Ohariu</b>	<b>Spark New Zealand Trading</b>
Land use consent for an upgrade to an existing telecommunications facility.		

**Attachments**

Nil

# UPCOMING CONSULTATIONS AND ENGAGEMENTS

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## 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.

### Relevant previous decisions

2. Decisions to undertake the referenced consultation.

### Financial considerations

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

### Risk

Low       Medium       High       Extreme

Authors	Steph James, Democracy Advisor Tian Daniels, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

## Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

## Whakarāpopoto | Executive Summary

3. There are currently no relevant upcoming consultations.

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

## Attachments

Nil

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## FORWARD PROGRAMME

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### 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.

#### Relevant previous decisions

2. Nil

#### Financial considerations

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

#### Risk

- Low       Medium       High       Extreme

Authors	Steph James, Democracy Advisor Tian Daniels, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

### 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 12 September 2024
<ol style="list-style-type: none"><li>1. Oral Updates<ul style="list-style-type: none"><li>• Transport Update</li><li>• Chairperson's report</li><li>• Board Members' reports</li></ul></li><li>2. Resource Consents</li><li>3. Consultations and Engagements</li><li>4. Forward Programme</li></ol>

#### Attachments

Nil