

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

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

7:00 pm Rāpare, 5 Hakihea 2024

7:00 pm Thursday, 5 December 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.

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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 4 December 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.

Relevant previous decisions

2. Nil

Financial considerations

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

Risk

☒ Low ☐ Medium ☐ High ☐ Extreme

Author	Steph James, 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) The Capital Kiwi Project - progress update and Community Board insights – Paul Ward, Jeff Hall, and Louise Askins.
 - b) GWRC Natural Resources Plan Change 1 - update from a community perspective (and potentially GWRC) – Louise Askins.
 - c) Transport Update – Richard Davidson.
 - d) EMQ update – Sian Douglas.
 - e) Chairperson's Update – Mark Reed.
 - f) Members' Updates – all Mākara/Ōhāriu Community Board members.

Attachments

Nil

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 7 OCTOBER 2024 TO 18 NOVEMBER 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 7 October 2024 to 18 November 2024.

Kōrerorero | Discussion

4. For the period from 7 October 2024 to 18 November 2024, there were three applications received by the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
552075	340 South Makara Road, Makara	Cameron Stephens
Land use consent for a new dwelling.		
552156	140 Opau Road, Makara Beach	Meridian Energy Ltd
Land use consent for additions and alterations to a shed.		
553355	654 Ohariu Valley Road, Ohariu	Weaver Family Trust
Land use and subdivision consent for earthworks and a boundary adjustment.		

5. For the period from 7 October 2024 to 18 November 2024, there were two applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
552156	140 Opau Road, Makara Beach	Meridian Energy Ltd
Land use consent for additions and alterations to a shed.		
550530	226 Ohariu Valley Road, Ohariu	J & N Miranda
Land use consent for the establishment of a single residential unit, earthworks and partial cancellation of a consent notice condition.		

Attachments

Nil

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. The Board may want feedback on these consultations or share them with the community.

Relevant previous decisions

2. 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
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Risk

<input checked="" type="checkbox"/> Low	<input type="checkbox"/> Medium	<input type="checkbox"/> High	<input type="checkbox"/> Extreme
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Author	Steph James, 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

2. Long-term Plan 2024-34 Amendment

Wellington City Council is in the process of amending our 2024-34 Long-term Plan (LTP). An LTP outlines to our communities how we intend to use rates, borrowing, and other funding to improve and maintain Pōneke for the next 10 years. Public consultation will take place in March/April 2025 and Councillors will make final decisions once community feedback has been considered. After being deliberated by Councillors, the amended Long-term Plan will be audited prior to final adoption in June 2025. It will be in place from July 2025.

See more information here: [Long-term Plan 2024-34 Amendment | Let's Talk](#)

3. Waterfront safety improvements

The waterfront precinct is a celebrated part of our city, and our goal is to ensure it's a safe, vibrant place for everyone. We are undertaking significant upgrades to the lighting and edge protection along the waterfront to meet the evolving needs of this popular area and create an even better place for everyone to enjoy.

- Upgrading the existing promenade lighting network with new pole and building-mounted lights
- Installing permanent edge protection measures
- Enhancing overall safety and accessibility of the waterfront
- Developing a disposal plan for old materials that supports our broader sustainability goals.

See more information here: [Waterfront safety improvements | Let's Talk](#)

4. Motorcycle parking

In May 2024, following consultation with the community, the Council decided to introduce motorcycle parking fees as part of the city's 10-year budget and Long-term Plan.

The benefits will be a more consistent approach to parking charges for motorcycles and motor vehicles, easier access to motorcycle parking bays in the central city through higher turnover of parks, and additional revenue towards the city's infrastructure and service costs.

We aim to set a parking fee that is fair and reasonable. We invite your feedback on the proposed fee.

See more information here: [Motorcycle parking | WCC Transport Projects](#)

For further information regarding 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.

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	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 13 February 2025
<ol style="list-style-type: none">1. Oral Updates<ul style="list-style-type: none">• Transport Update• EMQ Update• Chairperson's report• Board Members' reports2. Resource Consents3. Consultations and Engagements (as required)4. Forward Programme

Attachments

Nil