

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**AGENDA**

**Time:** 7.30pm  
**Date:** Thursday, 30 October 2014  
**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 members 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 18 September 2014 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 Traffic Counts**

### **2.2 Subdivisions**

### **2.3 Wellington Growth Plan**

### **2.4 Flood Programme**

### **2.5 Roothing**

### **2.6 Draft Long Term Plan Submission**

### **2.7 Makara/Ohariu Community Plan**

### **2.8 Code of Conduct**

### **2.9 Community Board Westpac Bank Account**

### **2.10 Project Mill Creek and Community Liaison Group**

### 3. Reports

## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 1 SEPTEMBER TO 13 OCTOBER 2014

### 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 September to 13 October 2014.

### Discussion

3. For the period from 1 September to 13 October 2014, there was one application lodged with the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
317354	295 Makara Road	Wellington City Council
Land use consent for construction of an internal access road and associated earthworks.		

4. For the period from 1 September to 13 October 2014, there were five applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
314408	48c Ashton Fitchett Drive	Wellington Natural Heritage Trust Ltd & Long Gully Station Trust
Subdivision consent for two lot subdivision rural boundary adjustment.		

**Item 3.1**

<b>312736</b>	<b>781 Ohariu Valley Road</b>	<b>Adrienne Phillips</b>
Land use consent for a new garage.		
<b>313790</b>	<b>337 Takarau Gorge Road</b>	<b>Meridian Energy Ltd</b>
Right of way over an existing track with the wind farm.		
<b>314437</b>	<b>781 Ohariu Valley Road</b>	<b>Adrienne Phillips</b>
Variation to a consent notice.		
<b>303714</b>	<b>1025 Ohariu Valley Road</b>	<b>Bede Crestani and Elspeth McMillan</b>
Subdivision consent for four lot fee simple subdivision.		

**Attachments**

Nil

Author	Kiri Whiteman, Executive Support Officer
Authoriser	Bill Stevens, Resource Consents Team Leader

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## **DRAFT SUBURBAN RESERVES MANAGEMENT PLAN**

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### **Purpose**

1. To provide the Board with information pertaining to Council's consultation process regarding the Draft Suburban Reserves Management Plan.

### **Recommendation**

That the Makara/Ohariu Community Board:

1. Receive the information.

### **Background**

2. Council has prepared a new draft reserve management plan for the 168 local parks, reserves and protected open spaces in the suburban areas between Khandallah and Miramar (including Makara).
3. The draft plan provides clear guidance for the adequate provision and management of suburban reserves for the next 10 years.
4. All relevant information and supporting documentation is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>
5. Should the Board wish to make a submission this will need to be ratified at the next meeting.

### **Attachments**

Nil

Author	Andrew Buchanan, Governance Advisor/Deputy Electoral Officer
Authoriser	Lynlee Baily, Governance Team Leader





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## **FORWARD PROGRAMME**

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### **Purpose**

1. To provide for the Board's consideration a draft work programme covering the remainder of 2014.

### **Recommendation**

Officers recommend 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.

<b>Thursday 11 December 2014 (Ohariu Valley Hall)</b>
<ul style="list-style-type: none"><li>• Resource Consents</li><li>• Makara/Ohariu Community Plan</li><li>• Roding</li><li>• Project Mill Creek and Community Liaison Group</li><li>• Forward Programme</li></ul>

### **Attachments**

Nil

Author	Andrew Buchanan, Governance Advisor/Deputy Electoral Officer
Authoriser	Lynlee Baily, Governance Team Leader