

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7.30pm
Date: Thursday, 7 May 2015
Venue: Makara Hall
366 Makara Road
Makara
Wellington

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 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.

TABLE OF CONTENTS
7 MAY 2015

Business	Page No.
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. Oral Reports	5
2.1 Flood Protection Update	5
2.2 Roothing	5
3. Reports	7
3.1 Resource Consent Applications and Approvals for 16 March to 27 April 2015	7
3.2 Ratification of Submission to the Wellington City Council 2015-25 Draft Long Term Plan	9
3.3 Forward Programme	13

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 26 March 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

2.1 Flood Protection Update

2.2 Roading

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 16 MARCH TO 27 APRIL 2015

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 16 March to 27 April 2015.

Discussion

3. For the period from 16 March to 27 April 2015, there were two applications lodged with the Council.

Service Request	Address	Applicant
327604	206 South Makara Road	Nadine & Keith Henderson
Land use consent for construction of a new dwelling in a rural area.		
329600	20 Rifle Range Road	James Conder
Subdivision consent for a two lot fee simple.		

4. For the period from 16 March to 27 April 2015, there were four applications approved under delegated authority.

Service Request	Address	Applicant
326395	184 Takarau Gorge Road	Meridian Energy Ltd

Item 3.1

Change of conditions to SR176538 regarding revegetation requirements.		
325580	564 Takarau Gorge Road	Paul & Sue Hawkins
Subdivision consent for a four lot fee simple.		
327604	206 South Makara Road	Nadine & Keith Henderson
Land use consent for construction of a new dwelling in a rural area.		
325553	355 Takarau Gorge Road	Russell Greenwood Hume
Land use consent for earthworks associated with repairing an access track adjacent to a watercourse.		

Attachments

Nil

Author	Kiri Whiteman, Executive Support Officer
Authoriser	Anthony Wilson, Chief Asset Officer

RATIFICATION OF SUBMISSION TO THE WELLINGTON CITY COUNCIL 2015-25 DRAFT LONG TERM PLAN

Purpose

1. To seek the Board's retrospective approval of its submission made to Wellington City Council (WCC) regarding the 2015-25 WCC Draft Long Term Plan.

Recommendations

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve retrospectively its submission made to Wellington City Council regarding the 2015-25 WCC Draft Long Term Plan.

Background

2. At its meeting of 26 March 2015 the Board agreed that the Chair, Christine Grace would prepare a draft submission which would then be circulated to members for discussion and feedback.
3. WCC's consultation on the 2015-25 WCC Draft Long Term Plan closed on 17 April 2015.

Discussion

4. It is recommended that the Board retrospectively approve its submission to WCC regarding the 2015-25 WCC Draft Long Term Plan.

Attachments

Attachment 1. Submission on WCC's 2015-25 Draft Long Term Plan

Page 10

Author	Andrew Buchanan, Governance Advisor/Dep. EO
Authoriser	Helga Sheppard, Acting Governance Team Leader

2015-25 Draft Long-Term Plan

Submission by the Makara/Ohariu Community Board

Submitted by: Christine Grace
Makara/Ohariu Community Board
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I am available to present the Makara/Ohariu Community Board's submission to a hearing.

This submission relates only to the Traffic/Roading aspect of the Long Term Plan.

In the 2014-15 Draft Annual Plan, there was agreement by Council to include an amount of \$100,000 in capital expenditure for minor road safety initiatives in Ohariu and Makara. A specific corner was identified in Ohariu Valley which the Board considered needed urgent attention, and in conjunction with the Traffic team, work is now to be undertaken and likely to be completed by the end of June 2015. This particular project will utilize the full amount provided.

The Board requests that a similar amount be carried forward again into future budgets, outside of normal ongoing maintenance, to identify further road safety initiatives in the area.

Within the Draft Long Term Plan within the Real Transport Choices the Council wishes to increase the uptake of cycling. The Board has noticed that there appears to have been a reasonable increase in traffic movements throughout both Ohariu and Makara over the past few years. This particularly involves many cyclists passing through both Makara and Ohariu, along with heavy vehicles. As a consequence of this and the safety issues that result, because of the intensified usage of what in many places are narrow and winding roads, the Board wishes to ensure that there is the ability and the financial backing for the Council to ensure that safety work, over and above the normal maintenance which the Council undertakes, can be implemented in a timely and appropriate fashion.

Thank you for the opportunity to make this submission.

Christine Grace
Chair

FORWARD PROGRAMME

Purpose

1. To provide a current draft work programme for the Board's consideration.

Recommendations

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.

Thursday 18 June 2015 (Ohariu Valley Hall)
<ul style="list-style-type: none">• Current Resource Consent Applications and Approvals• Makara/Ohariu Community Board Bank Account• Roding• Forward Programme

Attachments

Nil

Author	Andrew Buchanan, Governance Advisor/Dep. EO
Authoriser	Helga Sheppard, Acting Governance Team Leader