

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7.30pm
Date: Thursday, 10 September 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 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 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.

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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 30 July 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 Community Plan

2.2 Resource Consent Update from meeting with Councillor Foster

2.3 Rooding

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 21 JULY TO 30 AUGUST 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 21 July to 30 August 2015.

Discussion

3. For the period from 21 July to 30 August 2015, there were three applications lodged with the Council.

Service Request	Address	Applicant
336238	910 Makara Road	John Easter
Land use consent for earthworks in a rural area.		
338678	206 South Makara Road	Emma O'Callaghan
Subdivision consent for a two lot boundary adjustment.		
337284	564 Takarau Gorge Road	Phil & Sue Hawkins
Change of condition to SR325580 relating to amalgamation condition.		

4. For the period from 21 July to 30 August 2015, there were three applications approved under delegated authority.

Service Request	Address	Applicant
334541	731 Takarau Gorge Road	Michael & Phyllis Percy
Change to condition to SRs 175183 and 188171 relating to building location.		
337284	564 Takarau Gorge Road	Phil & Sue Hawkins
Change of condition to SR325580 relating to amalgamation condition.		
336238	910 Makara Road	John Easter
Land use consent for earthworks in a rural area.		

Attachments

Nil

Author	Kiri Whiteman, Executive Support Officer
Authoriser	Warren Ulusele, Manager City Planning and Design

FORWARD PROGRAMME

Purpose

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

Recommendations

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, 22 October 2015 (Makara Hall)
<ul style="list-style-type: none">• Current Resource Consent Applications and Approvals• Roding• Forward Programme

Attachments

Nil

Author	Helga Sheppard, Acting Governance Team Leader
Authoriser	Deb Howse, Manager, Iro/Acting Manager, Democratic Services