

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7.30pm
Date: Thursday, 3 December 2015
Venue: Ohariu Valley Hall
550 Ohariu Valley Road
Ohariu
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.

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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 22 October 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 Annual Plan

2.2 Community Plan

2.3 Roothing

2.4 Update on Dog Exercise Business in Ohariu Valley

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 13 OCTOBER 2015 TO 12 NOVEMBER 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 13 October 2015 to 12 November 2015.

Discussion

3. For the period from 13 October 2015 to 12 November 2015, there were no applications lodged with the Council.
4. For the period from 13 October 2015 to 12 November 2015, there were two applications approved under delegated authority.

Service Request	Address	Applicant
341932	200 Parkvale Road	Cassandra Pierce
Land use consent for conversion of a woolshed to a self-contained unit with an accessory building.		
341331	408 Ohariu Valley Road	Paul Sinclair
Land use consent for additions for an existing dwelling.		

Attachments

Nil

Authors	Kiri Whiteman, Executive Support Officer Judy Harte, Executive Support Officer
Authoriser	Anthony Wilson, Chief Asset Officer

FORWARD PROGRAMME

Purpose

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

Recommendation/s

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, 21 January 2015 (Ohariu Valley Hall)
<ul style="list-style-type: none">• Forward Programme• Community Plan• Roding

Attachments

Nil

Author	Claire Gilray, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader