
ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7:00pm
Date: Thursday, 30 March 2017
Venue: Ohariu Valley Hall
550 Ohariu Valley Road
Ohariu Valley
Wellington

MEMBERSHIP

John Apanowicz (Deputy Chair)
Christine Grace (Chair)
Judy Liddell
Chris Renner
Wayne Rudd
Hamish Todd

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
30 MARCH 2017

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
3. Reports	7
3.1 Forward Programme	7
3.2 Resource Consent Applications and Approvals for 10 February 2017 to 26 March 2017.	9
3.3 2017 LGNZ Community Boards Conference	11
Questions	

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 16 February 2017 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

3. Reports

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, 30 March 2017 (Ohariu Valley Hall)
<ul style="list-style-type: none">• Standing Items:<ul style="list-style-type: none">○ Roding○ Resource Consents○ Forward Programme○ Upcoming Areas of Consultation (if any)• Agenda Items:<ul style="list-style-type: none">○ LGNZ Community Board Conference

Attachments

Nil

Author	Doug Parker, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

No consultation or engagement is required.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations associated with this report.

Financial implications

There are no financial implications associated with this report.

Policy and legislative implications

There are no policy or legislative implications associated with this report.

Risks / legal

There are no risks or legal implications associated with this report.

Climate Change impact and considerations

N/A

Communications Plan

N/A

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 10 FEBRUARY 2017 TO 26 MARCH 2017.

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 decisions made during the period 10 February to 26 March 2017.

Discussion

3. For the period from 10 February 2017 to 24 March 2017, there was one application approved under delegated authority.

Service Request	Address	Applicant
378454	567 South Makara Road	New Zealand Forestry Group Ltd
Subdivision: Cancellation of easements		
362351	164 Boom Rock Road	Waitangi Falls Trust

4. For the period from 10 February 2017 to 24 March 2017, there was one application lodged with the Council under delegated authority.

Service Request	Address	Applicant
378454	567 South Makara Road	New Zealand Forestry Group Ltd
Subdivision: Cancellation of easements		

Attachments

Nil

Item 3.2

Author	Doug Parker, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader

2017 LGNZ COMMUNITY BOARDS CONFERENCE

Purpose

1. To advise the Makara/Ohariu Community Board of the decision to agree for two Makara/Ohariu Community Board members to attend the 2017 LGNZ Community Boards Conference to be held in Methven from 11-13 May 2017. The Board will be required to nominate two members to attend.

Recommendations

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Note that the costs associated with attending the conference have been approved in accordance with the Deputy Mayor's delegation and that the costs are funded from the approved elected members' budget.
3. Nominate and agree two members of the Makara/Ohariu Community Board to attend the New Zealand Community Boards Conference to be held from 11-13 May 2017.
4. Note that the attendees will be required to provide a report back on the conference to the next meeting of the Makara/Ohariu Community Board.

Background

2. The LGNZ Community Boards conference is held every two years, with the last conference held in May 2015. Both the Makara/Ohariu Community Board and the Tawa Community Board are allowed to nominate two members each to attend this biennial conference. In February 2015, the Deputy Mayor approved and at its meeting held on 12 February 2015, the Makara/Ohariu Community Board nominated Christine Grace and Margie Scotts to attend the conference.
3. The theme of this year's conference is "Making 1+1=3" focusing on how community boards can achieve more for their communities with the resources they are given. The conference is a great opportunity for attendees to network and discuss issues with other Community Board members, Chief Executives, NGOs and other people interested in making a difference in their communities.
4. The focus of the conference is to challenge and encourage community boards to try different and innovative ways of working to achieve more for their communities. In addition to the numerous speakers who will be addressing the conference, there are a number of workshops planned. The draft programme is attached to this report.

Costs

5. The total estimated cost for two Board members to attend is approximately \$3970. When deciding whether two Board members should attend, the Makara/Ohariu Community Board will need to give consideration to the following:
 - Costs involved
 - The impact of attendance on the budget
 - Other conferences elected members may wish to attend later in the financial year.

6. The estimated cost of attendance per Community Board member has been calculated as follows:

Item	Description	Estimated Total
2017 Community Board Conference	Full registration fees	\$845.00
Additional Conference Costs	Meals not covered during conference	\$80.00
Return Flights	Wellington to Christchurch return (fully flexi flights)	\$500.00
Accommodation	Three nights' accommodation	\$510.00 (allowing \$170 per night)
Miscellaneous	Shuttles	\$50.00
		\$1,985.00

Next Actions

7. A decision is required from the Makara/Ohariu Community Board to agree two Board members to attend the conference.
8. Democratic Services staff will make the necessary bookings and travel arrangements for the attendees.

Attachments

- Attachment 1. Draft Programme - 2017 LGNZ Community Boards Conference Page 14
- Attachment 2. 2017 LGNZ Community Boards Conference - Information Page 16
 about workshops to be held

Author	Doug Parker, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

Not Applicable.

Treaty of Waitangi considerations

Not Applicable.

Financial implications

The financial implications have been covered in the report.

Policy and legislative implications

Not Applicable.

Risks / legal

Not Applicable.

Climate Change impact and considerations

Not Applicable.

Communications Plan

Not Applicable.

2017 LGNZ Community Board Conference | Draft Programme

Thursday 11 May

4.00pm Registration opens

6.00pm Welcome function at Methven Heritage Centre, Agriculture and Alpine Encounter included in registration fee

7.30pm Evening free

Friday 12 May

7.30am Registration opens

8.30am

Welcome
Mayor Donna Favel

8.45am

Adequate housing: Sustainable Development and the New Urban Agenda
David Rutherford

9.30am

From the SVA to today
Sam Johnson, sponsored by Chorus

10.15am

Morning tea

10.45am

Update from the Minister of Local Government
Anne Tolley

11.05am

Keynote presentation
Eyal Halamish

12.00pm

Lunch

1.00pm

Update from LGNZ CEO
Malcolm Alexander

1.30pm

Reflections on Baxter's Te Whiore o te Kuri: Connecting with communities in the 21st century
Peter Biggs

2.15pm

Zone meetings
Meet new members in your zone, plan for future meetings

3.00pm

Afternoon tea

12.00pm

Lunch

1.00pm

Concurrent workshops

TacklingPovertyNZ Wendy McGuinness	Organisation + Engagement = Great Outcomes Darren Keenan and Ray Tye	Responding to community feedback: the art of risk communication Eyal Halamish	Measuring value – is it really all about GDP? Hillmare Schulze
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4.45pm

Close

7.00pm

Conference dinner and Best Practice Awards at Methven Heritage Centre, Mt Hutt Memorial Hall
included in full registration fee, additional tickets can be purchased subject to availability

2017 LGNZ Community Board Conference | Draft Programme

Saturday 13 May

8.30am Registration opens

9.00am	Community Boards' Update Mick Lester		
9.15am	Nothing less than equal David Hammond		
10.00am	Morning tea		
10.30am	Update from LGNZ President Lawrence Yule		
11.15am	How the Local Government Commission can affect you Janie Annear		
12.00pm	Lunch		
1.00pm	Concurrent workshops		
	Start with a Smile Campaign Vincie Billante John Hobbs Michele Hider	Organisation + Engagement = Great Outcomes Darren Keenan and Ray Tye	Responding to community feedback: the art of risk communication Eyal Halamish
2.20pm	Keynote presentation Nick Williamson		
3.05pm	Long Service celebration and official conference closing Mike Reid		
3.45pm	Close		
5.30p m	Post conference dinner at Methven's famous Blue Pub, Samuels Bar Sponsored by NZCommunity Boards <i>meal included in full registration however please register, (cash bar), additional tickets may be available subject to availability</i>		

Abstracts – Friday 12 May 2017

Adequate housing: Sustainable Development and the New Urban Agenda

David Rutherford

Friday 8.45am

David will address the need for policy coherence in the way the issue of housing adequacy is addressed in New Zealand. He will also explain the way the human rights obligations of local government intermesh with sustainable development and resilience.

From the SVA to today

Sam Johnson

Friday 9.30am

Sam's presentation will share techniques on how to mobilise neighbourhoods that keep each other learning, feel fulfilled and are prepared for tomorrow. Deeply linked to personal growth, leadership and self-awareness, he will draw on his own journey from the Student Volunteer Army through to co-founding WeVisit, a social connection service operating throughout New Zealand.

Thinking like an Entrepreneur

Eyal Halamish

Friday 11.05am

Entrepreneurship is a major fascination of our times. Even if we don't want to work for ourselves, we need to learn how to think like an entrepreneur. Entrepreneurs are skilled at spotting possibilities and unmet needs, turning everyday frustrations into opportunities. Of course entrepreneurs do more than mull: they make things happen. In this presentation Eyal will cover:

- A proven method to generate innovative commercial ideas
- How to prototype ideas to test functionality and market potential
- Storytelling techniques to connect emotionally with an audience
- The benefits and challenges of failure and how to use these as an opportunity for growth
- How to develop a smarter attitude to risk.

Reflections on Baxter's *Te Whiore o te Kuri*: Connecting with communities in the 21st century

Peter Biggs

Friday 1.30pm

Up until the 21st century, communities were defined by physical space. In the digital world of the 21st century, communities are virtual and transcend physical space. How do we connect with these new communities? How do we become relevant to them? Peter Biggs, Chief Executive of Leading advertising agency, Assignment Group, seeks to answer these questions – and poses new ones.

Responding to Community Feedback: The Art of Risk Communication

Sam Johnson and Eyal Halamish

Friday 3.30pm

TacklingPovertyNZ

Wendy McGuinness
Friday 3.30pm

In this session, Wendy will share the results and observations from the 2016 TacklingPovertyNZ tour. She will discuss Working Paper 2017/01 – TacklingPovertyNZ 2016 Tour: Methodology, results and observations. Wendy sees this opportunity to present as a chance to share and build on the ideas heard at the one-day workshops. She looks forward to representing the many voices that were heard, who spoke about the multi-faceted nature of poverty, and to invite those at the conference to join the conversation.

Organisation + Engagement = Great Outcomes

Darren Keenan, Ray Tye
Friday 3.30pm

Engaging your community will deliver better decisions, which will in turn deliver better outcomes for everybody, including improved community support. During this highly interactive session we will explore the benefits of engaging closely with your community, provide very practical tips for delivering successful engagement projects and and understanding how to evaluate the results to support your decision making.

Now you will be in a better position to deliver those great outcomes!

Measuring value – is it really all about GDP?

Hillmare Schulze
Friday 3.30pm

Council spending, rightly or wrongly, cannot escape being in the limelight. Justifying spending through narrow financial measures – (e.g. benefit-cost ratio, return on investment) – may satisfy some. But, do these indicators actually measure what we set out to achieve? What else could/should we measure (and communicate) to appropriately reflect the value to communities of Council activities.

Abstracts – Saturday 13 May 2017

Nothing less than equal

David Hammond
Saturday 9.15am

2017 represents an opportunity for Community Boards and councils to hit the 'reset' button on their relationships. Community Boards and councils should be equal partners in the governance of their communities, but with different roles, for sustainable and effective community governance and growth. This talk promotes the development of 'Community Board – Council Charters' for each local authority. The Charter is a process of developing a formal agreement on the roles of functions of Boards with their councils to develop a clearly understood relationship of equals.

How the Local Government Commission can affect you

Janie Annear
Saturday 11.15am

Responding to Community Feedback: The Art of Risk Communication

Sam Johnson and Eyal Haramish

Saturday 1pm

Start with a Smile Campaign

Vincie Billante, Community Relations Manager; John Hobbs, Community Development Advisor; Michele Hider, Priority Communications Director, Ashburton District Council

Saturday 1pm

The Start with a Smile campaign aims to help build a welcoming environment for newcomers to the district. It was recently led by Ashburton District Council, and encourages people to share a smile, start a conversation and, ultimately, make new friends. A blue 'Smile Couch' travelled around the district to events, public places, workplaces, schools and community spaces, giving people the opportunity to sit and get to know someone from a different background. Everyone was encouraged to support the campaign, whether through using the Smile Couch, hosting their own Start with a Smile events at work, school or in the neighbourhood, or sharing Smile Stories on social media.

Engaging youth in local government

Speaker tba. Chaired by Melanie Coker

Saturday 1pm

Organisation + Engagement = Great Outcomes

Darren Keenan, Ray Tye

Saturday 1pm

Engaging your community will deliver better decisions, which will in turn deliver better outcomes for everybody, including improved community support. During this highly interactive session we will explore the benefits of engaging closely with your community, provide very practical tips for delivering successful engagement projects and understand how to evaluate the results to support your decision making.

Now you will be in a better position to deliver those great outcomes!

Using civic technology and geo design in community engagement

Nick Williamson

Saturday 2.20pm

This session covers the redesign of the local government processes through the Kamo Place Race town planning process. The project fundamentally altered the relationship between citizens and Council, by moving the Council's role from arbitrator to community facilitator. The project received widespread acclaim, including the award for Best Use of Social Media in Local Government.
