

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**AGENDA**

**Time:** 7:00pm  
**Date:** Thursday, 22 June 2017  
**Venue:** Ohariu Valley  
550 Ohariu Valley Road  
Wellington

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**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](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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**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 10 May 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**



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### 3. Reports

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## **CURRENT AND UPCOMING COUNCIL CONSULTATIONS AND SURVEY**

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### **Purpose**

1. To provide the Makara/Ohariu Community Board with an update on the current items Council is seeking public feedback on and to advise the Board on upcoming items for consultations or surveys the Council is undertaking.

### **Summary**

2. N/A

### **Recommendation/s**

That the Makara/Ohariu Community Board:

1. Receive the information.

### **Background**

3. N/A

### **Discussion**

#### **Survey**

4. Council is currently trialling the use of electric bikes (e-bikes) on selected tracks within our open space network.
5. To understand the impact of the trial, Council is conducting a survey and the feedback received will help Council make a final decision as to where e-bikes will be allowed to be used in the open space network.
6. The survey closes at 5.00pm on Friday, 30 June 2017.

#### **Upcoming consultations/community engagement**

7. The Brooklyn Trail Builders, along with Council, have prepared some proposals for changes to tracks in Polhill Reserve. This includes three new tracks and the closure of two short track sections.
8. Consultation on this item is expected to start on 06 June 2017.
9. Further information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

#### **Options**

10. Should the Board wish to participate in the on-line survey, there is no requirement for the Board to formally ratify this.

11. Should the Board wish to make a submission on proposed changes to the Polhill Reserve, the Board will need to retrospectively approve its submission at its next meeting scheduled for August 2017.

**Next Actions**

12. N/A

**Attachments**

Nil

Author	Carline Thomas, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader



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## **SUPPORTING INFORMATION**

### **Engagement and Consultation**

All relevant supporting information and documentation relating to these items are available on Council's website and community input is being sought.

### **Treaty of Waitangi considerations**

Any Treaty of Waitangi considerations will be taken into account

### **Financial implications**

Any financial implications will be considered.

### **Policy and legislative implications**

Any policy and legislative implications will be considered.

### **Risks / legal**

Any legal implications and risks will be taken into account.

### **Climate Change impact and considerations**

Climate change impacts (if any) will be considered.

### **Communications Plan**

Further information will be communicated once feedback has been analysed and considered.

### **Health and Safety Impact considered**

Health and safety impacts will be considered.



## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 5 MAY 2017 TO 13 JUNE 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 5 May 2017 to 13 June 2017.

### Discussion

3. For the period from 5 May 2017 to 13 June 2017, there was one application approved under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
385361	239 South Makara Road	Cathy Wood Ltd
Land Use consent for additions & alterations to an existing dwelling		

4. For the period from 5 May 2017 to 13 June 2017, there were six applications lodged with the Council under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
386432	181 Boom Rock Road	Karen Maree Breslin
Change of condition to SR345099 increasing the permitted number of dogs		
386726	260 Southernthread Road	Steenkamp Family Trust
Land Use consent for a new rural dwelling		

<b>385361</b>	<b>239 South Makara Road</b>	Cathy Wood Ltd
Land Use consent for additions and alterations to an existing dwelling		
<b>385311</b>	<b>295 Takarau Gorge Road</b>	Janet Claudia Bruce
Subdivision consent for a three lot fee simple		
<b>385553</b>	<b>Legal Road adjacent to 494 Ohariu Valley Road</b>	Wellington City Council
Land Use consent for a bus shelter on legal road		
<b>385554</b>	<b>Legal Road adjacent to 737 Ohariu Valley Road</b>	Wellington City Council
Land Use consent for a bus shelter on legal road		

**Attachments**

Nil

Author	Jacqui Austin, Executive Support Officer
Authoriser	Bill Stevens, Resource Consents Team Leader David Chick, Chief City Planner

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## **FORWARD PROGRAMME**

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### **Purpose**

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

### **Summary**

2. N/A

### **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.

### **Background**

3. N/A

### **Discussion**

4. The Forward Programme as it currently stands is outlined below

<b>Thursday, 3 August 2017 (Makara Hall)</b>
<ul style="list-style-type: none"><li>• Standing Items:<ul style="list-style-type: none"><li>○ Roding</li><li>○ Resource Consents</li><li>○ Forward Programme</li><li>○ Upcoming Areas of Consultation (if any)</li></ul></li></ul>



### **Options**

5. N/A

### **Next Actions**

6. N/A

### **Attachments**

Nil

Author	Carline Thomas, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader

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## **SUPPORTING INFORMATION**

### **Engagement and Consultation**

None required.

### **Treaty of Waitangi considerations**

None required.

### **Financial implications**

No financial implications.

### **Policy and legislative implications**

No policy and legislative implications.

### **Risks / legal**

No risks/legal implications.

### **Climate Change impact and considerations**

N/A

### **Communications Plan**

N/A

### **Health and Safety Impact considered**

None required.