

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7:00pm
Date: Thursday, 3 August 2017
Venue: Makara Community Hall
366 Makara Rd, Makara,
Wellington 6972

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.

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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 22 June 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

CURRENT AND UPCOMING COUNCIL CONSULTATIONS AND SURVEY

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.

Recommendation

That the Makara/Ohariu Community Board:

1. Receive the information.

Discussion

Survey

2. Council is currently trialling the use of electric bikes (e-bikes) on selected tracks within our open space network.
3. 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 in the open space network.
4. The survey closes at 5.00pm on Friday, 15 December 2017.
5. Further information is available on the Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Current consultations/community engagement

6. Traffic Resolutions – Traffic and Parking Restrictions: the resolutions are for a variety of traffic and parking restrictions.
7. Electric Vehicles and Car Share Traffic Resolutions: there is a proposal to make parking bays available to car sharing providers in Wellington and to support electric vehicle (EV) charging infrastructure providers.
8. Shelly Bay: the Council proposes to sell and lease some of its land to Shelly Bay Ltd so the planned development of housing and public space can go ahead as envisaged.
9. The deadline for feedback for items (6) and (7) is 5.00pm on Friday 11 August 2017.
10. The deadline for feedback on item (8) is 5.00pm on Monday 14 August 2017.
11. Further information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Upcoming consultations/community engagement

12. Love the Bay - Delivering on the Cycleway: proposed design options for the Island Bay Parade and cycleway.
13. The start date for this is Monday 31 July, 2017.
14. Further information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Options

15. Should the Board wish to participate in the on-line survey, there is no requirement for the Board to formally ratify this.
16. Should the Board wish to make submissions on the Traffic Resolutions, Electric Vehicles and Car Share Traffic Resolutions, or the Shelly Bay proposal, the Board will need to retrospectively approve these submissions at its next meeting scheduled for 14 September 2017.

Attachments

Nil

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

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 14 JUNE TO 25 JULY 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 14 June to 25 July 2017.

Discussion

3. For the period from 14 June to 25 July 2017, there were two applications lodged with the Council under delegated authority.

Service Request	Address	Applicant
388985	734 Makara Road	Bennett Lean Trustee Ltd
Subdivision consent for a boundary adjustment of 3 existing lots.		
388328	511 Ohariu Valley Road	Simon Thomson
Land use consent for four self-contained cabins on wheels.		

4. For the period from 14 June to 25 July 2017, there were three applications approved under delegated authority.

Service Request	Address	Applicant
385553	Legal Road adjoining 494 Ohariu Valley Road	Wellington City Council
Land use consent for bus shelter on legal road.		
385554	Legal Road adjoining 739 Ohariu Valley Road	Wellington City Council

Land use consent for bus shelter on legal road.		
386432	181 Boom Rock Road	Karen Breslin
Change of condition to SR345099 increasing the permitted number of dogs at a dog day care and walking service.		

Attachments

Nil

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

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, 3 August 2017 (Makara 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)

Attachments

Nil

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

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
No climate change implications.

Communications Plan
No communications plan required.

Health and Safety Impact considered
Health and safety impacts will be considered in line with the requirements of the Health and Safety At Work Act 2015, as appropriate.