

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7:00pm
Date: Thursday, 14 September 2017
Venue: Ohariu Valley Hall
550 Ohariu Valley Road
Ohariu Valley
Wellington

MEMBERSHIP

Christine Grace (Chair)
John Apanowicz (Deputy 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 3 August 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 SURVEYS

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/s

That the Makara/Ohariu Community Board:

1. Receive the information.

Discussion

Current consultations/community engagement

2. Feedback is being sought on options to improve cycling connections in the eastern suburbs and to the city.
3. The deadline for feedback is 5.00pm on Sunday 17 September 2017.
4. Phase one of consultation on transport and other improvements for Miramar Avenue.
5. The deadline for feedback is 5.00pm on Monday 2 October 2017.
6. Further information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Upcoming consultations/community engagement

7. Draft Animal Policy: draft of a policy to encourage responsible pet ownership.
8. The start date for this is Monday 11 September 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 make submissions on the above consultations, the Board will need to retrospectively approve these at its next meeting scheduled for 26 October 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 26 JULY TO 3 SEPTEMBER 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 26 July to 3 September 2017.

Discussion

3. For the period from 26 July to 3 September 2017, there was one application lodged with the Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
393088	703 Makara Road	Mike Fearn
Land use consent for a second dwelling and associated earthworks.		

4. For the period from 26 July to 3 September 2017, there were three applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
381675	50a Landfill Road	Burrell Demolition Ltd and C & D Landfill Ltd
Change of Conditions to SR 298659 - C & D Landfill Operations		
386726	260 Southernthread Road	Naomi & Nicolas Steenkamp
Land use consent for a new rural dwelling.		

388985	734 Makara Road	Bennett Lean Trustee Ltd
Subdivision consent for a boundary adjustment of 3 existing lots.		

Attachments

Nil

Author	Nicole Tydda, Manager Cust Serv & BusSupport
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.

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:

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|--|
| <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)• Community Plan |
|--|

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.