

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7:00pm
Date: Thursday, 7 June 2018
Venue: Ohariu Valley Hall,
550 Ohariu Valley Road

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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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 26 April 2018 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 Update on Roding Issues – Steve Wright, Team Leader Networks

2.2 Chairperson’s Oral Report – Christine Grace

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 16 APRIL 2018 TO 28 MAY 2018

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 16 April 2018 to 28 May 2018.

Discussion

3. For the period from 16 April 2018 to 28 May 2018, there were three applications received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
409149	624 Ohariu Valley Road, Ohariu	Rodney Niven
Land use consent for commercial storage activity.		
409480	208 Ohariu Valley Road, Ohariu	David Waters
Subdivision consent for a two lot fee simple subdivision.		
409244	897 Ohariu Valley Road, Ohariu	JL & AM Conder Family Trust
Change of conditions relating to a change in design of a farm utility building.		

4. For the period from 16 April 2018 to 28 May 2018, there was one application approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
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409244	897 Ohariu Valley Road, Ohariu	JL & AM Conder Family Trust
Change of conditions relating to a change in design of a farm utility building.		

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

Thursday 30 August 2018 (Makara Hall)
<ul style="list-style-type: none">• Oral Reports:<ul style="list-style-type: none">○ Roothing/Traffic Update (standing item)○ Chairperson's Report (standing item)• Written Reports:<ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation (if any) (standing item)○ Forward Programme (standing item)

Thursday 11 October 2018 (Ohariu Valley Hall)
<ul style="list-style-type: none">• Oral Reports:<ul style="list-style-type: none">○ Roothing/Traffic Update (standing item)○ Chairperson's Report (standing item)• Written Reports:<ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation (if any) (standing item)○ Forward Programme (standing item)

Thursday 29 November 2018 (Makara Hall)
<ul style="list-style-type: none">• Oral Reports:<ul style="list-style-type: none">○ Roothing/Traffic Update (standing item)○ Chairperson's Report (standing item)• Written Reports:<ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation (if any) (standing item)○ Forward Programme (standing item)

Attachments

Nil

Author	Sandra Bilderbeck, Elected Member Support Advisor
Authoriser	Penny Langley, Manager Democracy Services

SUPPORTING INFORMATION

Engagement and Consultation

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 and legislative implications associated with this report.

Risks / legal

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

Climate Change impact and considerations

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable

CURRENT OR UPCOMING COUNCIL CONSULTATIONS AND SURVEYS

Purpose

1. To provide the Makara/Ohariu Community Board with an update of items upon which Council is currently seeking public feedback 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

2. Council are seeking feedback on the following:

Current Consultations:

- Share your thoughts on dog exercise areas in Ngaio (Closes 5:00pm, 30 June 2018)

Upcoming consultations:

- There are no upcoming consultations

3. Further information is available on the Council's website:
<https://wellington.govt.nz/have-your-say/consultations>

Options

4. Should the Board wish to participate in the consultations, there is no requirement for the Board to formally ratify this.

Attachments

Nil

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Risks / legal

There are no risks or legal implications associated with report.

Climate Change impact and considerations

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable