

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7:00pm
Date: Thursday, 29 November 2018
Venue: Makara Community Hall
366 Makara Road
101 Wakefield Street
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 04-803-8334, emailing public.participation@wcc.govt.nz or writing to Democracy 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 11 October 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 Community-Led Climate Adaption Plan

- Mike Mendonca, Chief Resilience Officer
- Jacqui Hastie, Programme Manager

2.2 Roading / traffic Update

- Steve Wright, Team Leader Networks

2.3 Chairperson's Report

- Christine Grace, Chairperson Makara/Ohariu Community Board

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 28 SEPTEMBER TO 14 NOVEMBER 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 consent applications received and approved during the period 28 September to 14 November 2018.

Discussion

3. For the period from 28 September to 14 November 2018, there were three applications received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
419624	500 Hawkins Hill Road, Brooklyn	FRST Developments Ltd
Application to cancel an amalgamation condition.		
422468	140 Opau Road, Makara Beach	Incite (Wellington) Ltd
Application for a change of conditions to SR131428 relating to the West Wind Farm aviation warning lights.		
419408	50 Landfill Road, Owhiro Bay	Wellington Zipline Adventures Ltd
A land use consent to construct, maintain and operate a zipline operation.		

4. For the period from 28 September to 14 November 2018, there were seven applications approved under delegated authority.

Service Request	Address	Applicant
417559	171 South Makara Road, Makara	Transpower NZ Ltd
Land use consent for vegetation clearance along the access tracks to Towers 2 & 26 and earthworks at Tower 14 for an extension to the access track.		
419142	2 Estuary Street, Makara Beach	C Grimwood
Land use consent for a new garage.		
418078	644 Ohariu Valley Road, Ohariu	Newco (2015) Ltd
Land use consent (retrospective) for a compacted earth bund.		
418545	80 Rifle Range Road, Ohariu	NZET Ltd
Land use consent for earthworks for horse stables.		
418622	525 Makara Road, Makara	M Mirkin
Change of conditions to SR413970 relating to the deletion of lots 3 and 4 from the subdivision with an amalgamation condition relating to existing lots.		
418198	Hawkins Hill Road, Brooklyn	Vodaphone NZ Ltd
Land use consent to upgrade an existing telecommunications facility.		
415764	652 Makara Road, Makara	Steve & Nicky Butler
Land use consent for a new dwelling and removal of existing dwelling.		

Attachments

Nil

Author	Nicole Tydda, Business Services Manager
Authoriser	Bill Stevens, Resource Consents Team Leader David Chick, Chief City Planner

CONSULTATIONS AND ENGAGEMENT REPORT

Purpose

1. This report is to provide 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 consultation or engagement.

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receives the information.

Discussion

2. Council are seeking feedback on the following:

Current Consultations

- Upper Stebbings Valley (closes 9 December 2018)
 - Public feedback on a high level scenarios for a new community between Churton Park and Tawa, Upper Stebbings Valley and Glenside
- Newtown Connections (closes 11 December 2018)
 - Council are seeking feedback on possible routes and street changes designed to make it easier and safer for ride bikes in and through the wider Newtown area – Berhampore, Newtown and Mt Cook.

Upcoming Consultations

- There are currently no upcoming consultations

Options

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

Attachments

Nil

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

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 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

Not applicable.

Communications Plan

Not applicable.

Health and Safety Impact considered

Not applicable.

FORWARD PROGRAMME

Purpose

This report provides a draft work programme for the Board's consideration.

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receives the information.
2. Approve its current work programme subject to any alterations, additions or deletions deemed necessary.

Discussion

Thursday 7 February 2019 (Ohariu Valley Hall)

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| <ul style="list-style-type: none">• Oral Reports:<ul style="list-style-type: none">○ Rooding/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) |
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Thursday 21 March 2019 (Makara Hall)

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| <ul style="list-style-type: none">• Oral Reports:<ul style="list-style-type: none">○ Rooding/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) |
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Thursday 2 May 2019 (Ohariu Valley Hall)

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| <ul style="list-style-type: none">• Oral Reports:<ul style="list-style-type: none">○ Rooding/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) |
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Attachments

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Risks / legal

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Climate Change impact and considerations

Not applicable.

Communications Plan

Not applicable.

Health and Safety Impact considered

Not applicable.