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**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**AGENDA**

**Time:** 7:00pm  
**Date:** Thursday, 21 March 2019  
**Venue:** Makara Community Hall  
366 Makara 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 04-803-8334, emailing [public.participation@wcc.govt.nz](mailto: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**

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### **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 7 February 2019 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.

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## **2. Oral Reports**

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### **2.1 Outer Green Belt Management Plan Review Engagement**

- Shona McCahon, Reserves Planner, Open Space and Recreation Planning at WCC

### **2.2 Roding / 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 16 JANUARY 2019 TO 07 MARCH 2019

### 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. Receives the information.

### Background

2. This report advises the Community Board of resource consent applications received and approved during the period 16 January 2019 to 07 March 2019.

### Discussion

3. For the period from 16 January 2019 to 07 March 2019, there were eight applications received by Council under delegated authority.

<i><b>Service Request</b></i>	<i><b>Address</b></i>	<i><b>Applicant</b></i>
<b>426773</b>	<b>500 Hawkins Hill Road, Brooklyn</b>	<b>FRST Developments Limited</b>
Application to cancel an amalgamation condition.		
<b>429401</b>	<b>448 Southernthread Road, Brooklyn</b>	<b>Joseph Lupi</b>
Application for a right of way.		
<b>426087</b>	<b>525 Makara Road, Makara</b>	<b>Mark Mirkin</b>
Land use consent for earthworks.		
<b>426644</b>	<b>734 Makara Road, Makara</b>	<b>Bennett Lean Trustee Ltd.</b>
Land use consent for vehicle crossing and bridge.		
<b>427437</b>	<b>489 Makara Road, Makara</b>	<b>Chris Welch and Des Martin</b>
Land use consent for new dwelling and earthworks.		

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<b>427802</b>	<b>280 South Makara Road, Makara</b>	<b>The Karori Golf Club Inc.</b>
Subdivision consent for two lot fee simple.		
<b>426864</b>	<b>95 Takarau Gorge Road, Ohariu</b>	<b>Murray &amp; Caroline Burdan</b>
Subdivision consent for six lot fee simple.		
<b>427344</b>	<b>556 Ohariu Valley Road, Ohariu</b>	<b>MacIver Investments Trust</b>
Subdivision and land use consent for two lot fee simple, new dwelling and earthworks.		

4. For the period from 16 January 2019 to 07 March 2019, there were two applications approved under delegated authority.

<b><i>Service Request</i></b>	<b><i>Address</i></b>	<b><i>Applicant</i></b>
<b>426087</b>	<b>525 Makara Road, Makara</b>	<b>Mark Mirkin</b>
Consent for land use for earthworks.		
<b>426773</b>	<b>500 Hawkins Hill Road, Brooklyn</b>	<b>FRST Developments Limited</b>
Application to cancel an amalgamation condition.		

## Attachments

Nil

Author	Kristina Kolpashnikova, Customer Service and Business Support Manager
Authoriser	Bill Stevens, Resource Consents Team Leader David Chick, Chief City Planner



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## **2019 COMMUNITY BOARD CONFERENCE**

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### **Purpose**

1. This report is to nominate two Makara/Ohariu Community Board members to attend the 2019 LGNZ Community Boards Conference held in New Plymouth from 11-13 April 2019. The Board will be required to nominate two members to attend.

### **Recommendation/s**

That the Makara/Ohariu Community Board:

1. Receives the information.
2. Note that the costs associated with attending the conference have been approved in accordance with the Deputy Mayor's delegation and that the costs are funded from the approved elected members' budget.
3. Agree to nominate the two members of the Makara/Ohariu Community Board to attend the New Zealand Community Boards Conference to be held from 11-13 April 2019.
4. Note that the attendees will be required to provide a report back on the conference to the next meeting of the Tawa Community Board.

### **Background**

2. The LGNZ Community Boards conference is held every two years, with the last conference held in May 2017 in Methven. The 2017 Conference was attended by Tawa Community Board members Richard Herbert and Margaret Lucas, and Makara/Ohariu Community Board members Christine Grace and John Apanowicz.

### **Discussion**

3. The theme for the 2019 conference is "Community Boards in a Time of Change".

### **Options**

4. A decision is required from the Makara/Ohariu Community Board to agree two Board members to attend the conference.

### **Next Actions**

5. Elected Member Support Advisors will make the necessary bookings and travel arrangements for the attendees.

### **Attachments**

Nil

Author	Tony He, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

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## **SUPPORTING INFORMATION**

**Engagement and Consultation**

N/A

**Treaty of Waitangi considerations**

N/A

**Financial implications**

N/A

**Policy and legislative implications**

N/A

**Risks / legal**

N/A

**Climate Change impact and considerations**

N/A

**Communications Plan**

N/A

**Health and Safety Impact considered**

N/A

## CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

### 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 consultations or surveys the Council is undertaking

### Recommendation/s

That the Makara/Ohariu Community Board:

1. Receives the information.

### Discussion

#### Current Consultations:

- **Outer Green Belt Management Plan Review (OGBMBR)**

The Outer Green Belt is a series of reserves along the ridges immediately west of the city and suburbs. Managed by Wellington City Council, it creates a belt of public open space, from the city's northern boundary to the south coast. These reserves help define the character of the city and provide places for nature to thrive and people to enjoy.

The Reserves Act requires that the Council has a management plan for these reserves. We are now reviewing the plan and have prepared a draft for public consultation (Closes 5.00pm, Monday 25 March 2019).

1. **Link:** <https://wellington.govt.nz/have-your-say/public-inputs/consultations/open/traffic-resolutions---february-2019>

#### Upcoming Consultations:

- **Annual Plan 2019-20**

**From 1 April 2019**

### Options

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

### Attachments

Nil

Author	Tony He, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

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## **SUPPORTING INFORMATION**

### **Engagement and Consultation**

#### **Treaty of Waitangi considerations**

OGBMBR: Iwi consultation will form part of the consulted plan and officers will work with the Council's Tira Poutama-Iwi Partnership team for advice and guidance.**Financial implications**

N/A

#### **Policy and legislative implications**

#### **Risks / legal**

N/A

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

#### **Communications Plan**

N/A

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

N/A

## FORWARD PROGRAMME

### Purpose

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.

### 1. Discussion

#### Thursday 2 May 2019 (Ohariu Valley Hall)

##### Oral Reports:

- Roothing/Traffic Update (standing item)
- Chairperson's Report (standing item)
- Report back on Community-Led Climate Adaption Plan

##### Written Reports:

- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Forward Programme (standing item)

#### Thursday 13 June 2019 (Makara Hall)

##### Oral Reports:

- Roothing/Traffic Update (standing item)
- Chairperson's Report (standing item)

##### Written Reports:

- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Forward Programme (standing item)

#### Thursday, 25 July 2019 (Ohariu Valley Hall)

##### Oral Reports:

- Roothing/Traffic Update (standing item)
- Chairperson's Report (standing item)

##### Written Reports:

- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Forward Programme (standing item)

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Nil

Author	Tony He, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

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## **SUPPORTING INFORMATION**

**Engagement and Consultation**

N/A

**Treaty of Waitangi considerations**

N/A

**Financial implications**

N/A

**Policy and legislative implications**

N/A

**Risks / legal**

N/A

**Climate Change impact and considerations**

N/A

**Communications Plan**

N/A

**Health and Safety Impact considered**

N/A