

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7:00 pm
Date: Thursday, 13 June 2019
Venue: Makara Hall
366 Makara Road
Makara
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 2 May 2019 will be put to the Makara/Ohariu Community Board for confirmation and **amending the 7 December 2017 meeting minutes.**

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 Roading / Traffic Update

Steve Wright, Team Leader Networks

2.2 Chairperson's Report

Christine Grace, Chairperson Makara/Ohariu Community Board

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 23 APRIL 2019 TO 26 MAY 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. Receive the information.

Background

2. This report advises the Community Board of resource consent applications received and approved during the period 23 April 2019 to 26 May 2019.

Discussion

3. For the period from 23 April 2019 to 26 May 2019, there were two applications received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
433988	380 Hawkins Hill Road, Brooklyn	Timothy Hayward Watson
Subdivision consent for three lot fee simple and amalgamation.		
432576	525 Makara Road, Makara	WCC – Transport Planning
Subdivision consent for three lot fee simple.		

4. For the period from 23 April 2019 to 26 May 2019, there were three applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
427437	489 Makara Road, Makara	Christopher Dean Welch
Land use consent for new dwelling and earthworks.		
432576	525 Makara Road, Makara	WCC – Transport Planning

Subdivision consent for three lot fee simple.		
431092	553 Ohariu Valley Road, Ohariu	Robert John Purdom
Land use consent for a dwelling in the rural area.		

Attachments

Nil

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

CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

Purpose

1. The purpose of this report is 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. Receive the information.

Discussion

2. The current consultations and engagements are as follows:

- a. **Revised road layout for Wakefield Street**

Council is working on a revised road layout for Wakefield Street in the vicinity of Wellington Town Hall. More information about this layout will be released at a later date, and opportunities will be available to provide feedback. (Start and close date to be confirmed).

Website link: <https://wellington.govt.nz/have-your-say/public-inputs/consultations/open/revised-road-layout-wakefield>

- b. **Smarter ways to manage city parking**

Over the next 30 years, Wellington will be home to another 50,000-80,000 residents and many more workers will commute in from the wider region. To accommodate this growth, there is a need for a more efficient transport system that makes better use of the limited road space. This means moving more people using fewer vehicles; more public transport use, walking and cycling and fewer people driving and parking in busy areas.

Wellington has been a leader in the climate change area in the past. Te Atakura – First to Zero sets out an ambitious series of challenges to further reduce the city's carbon emissions. Road transport emissions comprise approximately 37% of those emissions. How parking is managed can support many of the proposed emissions reduction initiatives such as prioritising road space for active and public transport modes, allocating more on-street parking spaces for car share vehicles, electric vehicle charging and pick up/drop off services. The price of parking can also be used to influence what vehicles people drive plus how often and where they drive. Submission deadline is 5.00pm, 30 August 2019.

Website link: <https://letstalk.wellington.govt.nz/managecityparking>

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	Cyrus Frear, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

SUPPORTING INFORMATION

Engagement and Consultation

The above engagements and consultations are in line with the Council's Significance and Engagement Policy and Section 83 of the Local Government Act 2002.

Treaty of Waitangi considerations

N/A

Financial implications

N/A

Policy and legislative implications

a. Revised road layout for Wakefield Street – Policy and legislative implications have yet to be determined.

b. The parking policy review takes into consideration the following: Let's Get Wellington Moving Project, Wellington City Council Transport Projects, the Planning for Growth Project, and Te Atakura – First to Zero Blueprint.

Risks / legal

N/A

Climate Change impact and considerations

The parking policy review is in line with Te Atakura – First to Zero, to further reduce the city's carbon emissions.

Communications Plan

N/A

Health and Safety Impact considered

N/A

FORWARD PROGRAMME

Purpose

1. The purpose of this report is to provide the Makara/Ohariu Community Board with an update on the upcoming board meetings.

Recommendations/s

That the Makara/Ohariu Community Board:

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

Discussion

Thursday, 25 July 2019 (Ohariu Valley Hall)
<p>Oral Reports:</p> <ul style="list-style-type: none">○ Roothing/Traffic Update (standing item)○ Chairperson's Report (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)○ Forward Programme (standing item)
Thursday, 5 September 2019 (Makara Hall)
<p>Oral Reports:</p> <ul style="list-style-type: none">○ Roothing/Traffic Update (standing item)○ Chairperson's Report (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)○ Forward Programme (standing item)

Attachments

Nil

Author	Cyrus Frear, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

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