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**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**AGENDA**

**Time:** 7:00 pm  
**Date:** Thursday, 5 September 2019  
**Venue:** Makara Hall  
366 Makara Road  
Makara  
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 25 July 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.

## **2. Oral Reports**

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### **2.1 Update of the Beach regeneration Project**

### **2.2 Roading / Traffic Update**

### **2.3 Chairperson's Report**



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### 3. Reports

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## FORWARD PROGRAMME

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### Purpose

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

### Recommendation/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

<b>Thursday, 20 November 2019 (Makara Hall)</b>
<b>Swearing-in ceremony</b> Election of the Chairperson and Deputy Chairperson Setting of the first ordinary meeting

### Attachments

Nil

Author	Crispian Franklin, Manager, Elected Member Support Advisors
Authoriser	Crispian Franklin, Manager, 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



## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 12 JUNE 2019 TO 28 AUGUST 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 12 June 2019 to 28 August 2019.

### Discussion

3. For the period from 12 June 2019 to 28 August 2019, there were eight application received by Council under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>447882</b>	<b>84 Southernthread Road, Brooklyn</b>	<b>Sarah Anne McDermott</b>
Land use consent for a new dwelling.		
<b>444179</b>	<b>426 Makara Road, Makara</b>	<b>Christopher Douglas Rattray</b>
Land use consent for boxed culvert in Makara Stream to replace existing bridge.		
<b>446345</b>	<b>34 Takarau Gorge Road, Ohariu</b>	<b>Colin Andrew Robson</b>
Land use consent for a new dwelling and earthworks.		
<b>446874</b>	<b>517 Ohariu Valley Road, Ohariu</b>	<b>Ohariu Valley Trust</b>
Subdivision and land use consent for two lot fee simple subdivision and conversion of part of an existing building into a dwelling.		
<b>447007</b>	<b>50A Landfill Road, Owhiro Bay</b>	<b>C &amp; D Landfill Ltd.</b>
Land use consent for construction of a litter fence.		
<b>446803</b>	<b>295 Takarau Gorge Road, Ohariu</b>	<b>Gavin Bruce</b>

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Change of condition to SR 35311 relating to lot positions.		
<b>447177</b>	<b>517 Ohariu Valley Road, Ohariu</b>	<b>Ohariu Valley Trust</b>
Variation of consent notice.		
<b>446496</b>	<b>328 Hawkins Hill Road, Brooklyn</b>	<b>FRST Developments Ltd.</b>
Right of way.		

4. For the period from 12 June 2019 to 28 August 2019, there were five applications approved under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>433988</b>	<b>328 Hawkins Hill Road, Brooklyn</b>	<b>Timothy Hayward Watson</b>
Subdivision consent for three lot fee simple and amalgamation.		
<b>444179</b>	<b>426 Makara Road, Makara</b>	<b>Christopher Douglas Rattray</b>
Land use consent for boxed culvert in Makara Stream to replace existing bridge.		
<b>442364</b>	<b>985 Ohariu Valley Road, Ohariu</b>	<b>Jon Little</b>
Land use consent for earthworks.		
<b>446345</b>	<b>34 Takarau Gorge Road, Ohariu</b>	<b>Colin Andrew Robson</b>
Land use consent for a new dwelling and earthworks.		
<b>447007</b>	<b>50A Landfill Road, Owhiro Bay</b>	<b>C &amp; D Landfill Ltd.</b>
Land use consent for construction of a litter fence.		

## Attachments

Nil

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