

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 12 December 2019
Venue: Ohariu Valley Hall,
550 Ohariu Valley Road
Wellington

MEMBERSHIP

John Apanowicz (Chair)
Christine Grace (Deputy Chair)
Darren Hoskins
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 Karakia

The Chairperson will open the meeting with a karakia.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

At the appropriate time, the following karakia will be read to close the meeting.

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana,	Draw on the supreme sacredness
te wairua	To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

1.2 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.

1.3 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.

1.4 Confirmation of Minutes

The minutes of the meeting held on 21 November 2019 will be put to the Makara/Ohariu Community Board for confirmation.

1.5 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.

1.6 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 Transport Update

2.2. Chairperson's Update

3. Reports

2020 - 2022 SCHEDULE OF ORDINARY MEETINGS

Purpose

1. To seek the Mākara /Ohariu Community Board's approval for a schedule of ordinary meetings for the period February 2020 to September 2022.

Recommendations

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Adopt the schedule of six-weekly meetings from February 2020 to September 2022.
 - 13 February 2020
 - 20 March 2020
 - 7 May 2020
 - 18 June 2020
 - 6 August 2020
 - 17 September 2020
 - 29 October 2020
 - 10 December 2020
3. Agree to meet at 7pm, alternating between the Mākara Community Hall and the Ohariu Valley Hall, or an alternative approved venue should these be unavailable.

Background

2. Part 7 of the Local Government Official Information and Meetings Act 1987 and Clause 19 Schedule 7 of the Local Government Act 2002 requires a local authority to hold meetings at the times and places that it appoints. If the local authority adopts a schedule of meetings, the schedule may cover any future period that the local authority considers appropriate.
3. Meetings must be conducted in accordance with Part 7 of the Local Government Official Information and Meetings Act 1987.

Discussion

4. The proposed schedule for the Board has been prepared for 2020 (refer to Attachment 1.) The adoption of this schedule will allow for the planning of the Board's work programme and enable elected members to plan its commitments accordingly.
5. As the Council has no scheduled meetings each July, no meeting has been scheduled for the Mākara /Ohariu Community Board in July 2020-2022 in accordance with past practice.

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6. The careful scheduling of meetings should reduce the need for additional meetings. Should the need arise for an additional meeting; this may be scheduled in consultation with the Chief Executive and the Chair.

Options

7. Should the Mākara /Ohariu Community Board not wish to meet every sixth week, the Board has the option to change the frequency of its meetings to a monthly meeting cycle by resolution.

Next Actions

8. Once the Board has adopted its triennium meeting schedule, the meetings will be publicly notified in accordance with legislation.

Attachments

Nil

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

SUPPORTING INFORMATION

Engagement and Consultation

The Mākara /Ohariu Community Board's decision regarding the frequency of its meetings and the adoption of its meeting cycle is being sought.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications.

Financial implications

There are costs associated with advertising the Board meetings.

Policy and legislative implications

Part 7 of the Local Government Official Information and Meetings Act 1987 and Clause 19 Schedule 7 of the Local Government Act 2002 requires a local authority to hold meetings at the times and places that it appoints, and if the local authority adopts a schedule of meetings the schedule may cover any future period that the local authority considers appropriate.

Risks / legal

Meetings must be conducted in accordance with Part 7 of the Local Government Official Information and Meetings Act 1987.

Climate Change impact and considerations

There are no climate change impact considerations

Communications Plan

Meetings will be advertised in accordance with Part 7 section 46 of the Local Government Official Information and Meetings Act 1987.

Health and Safety Impact considered

Any health and safety impacts will be considered

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 29 AUGUST 2019 TO 3 DECEMBER 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 29 August 2019 to 3 December 2019.

Discussion

3. For the period from 29 August 2019 to 3 December 2019, there were seven applications received by Council under delegated authority.

Service Request	Address	Applicant
451099	465 Southernthread Road, Brooklyn	Tobiah Murray Jackson
Land use consent for a new dwelling.		
452521	451 Southernthread Road, Brooklyn	Joanna Grace Watson
Subdivision consent for two lot fee simple.		
453841	331 Southernthread Road, Brooklyn	William Ian McDonald
Subdivision consent for boundary adjustment.		
451345	550 Ohariu Valley Road, Ohariu	Ohariu Valley Hall Company Limited
Land use consent for alterations to a listed heritage building.		
452687	95 Takarau Gorge Road, Ohariu	Murray William Burdan
Land use consent for a new dwelling.		
455358	311 Boom Rock Road, Ohariu	Nook Homes NZ

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Land use consent for a new dwelling and associated earthworks.		
454757	260 Southernthread Road, Brooklyn	LG1 Ltd.
Right of way.		

4. For the period from 29 August 2019 to 3 December 2019, there were ten applications approved under delegated authority.

Service Request	Address	Applicant
447882	84 Southernthread Road, Brooklyn	Sarah Anne McDermott
Land use consent for a new dwelling.		
451099	465 Southernthread Road, Brooklyn	Tobiah Murray Jackson
Land use consent for a new dwelling.		
427802	280 South Makara Road, Makara	The Karori Golf Club Inc.
Subdivision consent for two lot fee simple.		
446874	517 Ohariu Valley Road, Ohariu	Ohariu Valley Trust
Subdivision consent for two lot fee simple subdivision and land use consent to convert part of a building to residential.		
451345	550 Ohariu Valley Road, Ohariu	Ohariu Valley Hall Company Limited
Land use consent for alterations to a listed heritage building.		
452687	95 Takarau Gorge Road, Ohariu	Murray William Burdan
Land use consent for a new dwelling.		
446803	295 Takarau Gorge Road, Ohariu	Janet Claudia Bruce
Change of condition to SR 385311 relating to building platform positions.		
447177	517 Ohariu Valley Road, Ohariu	Ohariu Valley Trust
Cancellation of consent notice condition.		
446496	328 Hawkins Hill Road, Brooklyn	FRST Developments Ltd.
Right of way.		

Attachments

Nil

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

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.

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

Thursday, 13 February 2020 (Ohariu Hall)
Transport Update Chairperson's report Resource Consent

Attachments

Nil

Author	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