
ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 6 August 2020
Venue: Makara Community Hall
366 Makara 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. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.

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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 11 June 2020 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 Cemeteries Update

Shona McCahon, Reserves Planner will be updating the Board on the Cemeteries Management Plan Review.

2.2 Transport Update

Steve Wright, Team Leader will be providing an oral update on Transport.

2.3 Member's Update

Opportunity for Board Members to provide an oral update.

2.4 Chairperson's Update

Opportunity for the Chair to provide an oral update.

3. Reports

LAND ACQUISITION - OHARIU

Purpose

1. This report asks the Makara/Ohariu Community Board to endorse and provide feedback on the proposal to acquire approximately 57m² of land from the owners of 15 Rifle Range Road, Ohariu for road purposes (the Land). The Board's endorsement and comments, if any, will be included in the Council Officers report to the Strategy and Policy Committee (SPC), which will consider this matter in a future meeting.

Summary

2. The proposal relates to the acquisition of approximately 57m² of land from the owners (the Owners) of 15 Rifle Range Road, Ohariu for road purposes.
3. A slip on the stream bank of Ohariu Valley Road in April 2020 required temporary retaining and stability measures to be put in place to support the road carriageway while a more permanent solution was sought.
4. Acquisition of the Land is required to legalise the area as road following the completion of the permanent retaining wall.

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receives the information.
2. Endorses the land acquisition proposal to be considered by the Strategy and Policy Committee at a future meeting, and provide feedback if necessary.

Background

5. The Land is currently part of 15 Rifle Range Road, Ohariu, which is legally described as Lot 2 DP 464100, and held of ROT 615797. Refer to Attachment 1 showing the property outlined in red.
6. A slip occurred on the stream bank of the Ohariu Valley Road frontage of 15 Rifle Range Road in April 2020. Temporary remediation measures were put in place in the proposed acquisition area. Refer to Attachment 2 showing the slipped bank and the temporary retaining works.
7. Aecom have provided a Land Requirement Plan and a concept drawing for the permanent retaining works. Refer to Attachment 3 for the concept drawing.




Discussion

8. The acquisition, by agreement, and road legalisation is provided for under the Public Works Act 1981 (PWA).
9. Council will be responsible for all costs relating to this acquisition, including the Owners fair and reasonable legal costs.
10. Council officers have commenced discussion with the Owners regarding the proposal and hope to reach agreement within the coming weeks.

Next Actions

11. Report to the Strategy and Policy Committee and the appropriate following full Council meeting.

Attachments

- | | | |
|---------------|---|---------|
| Attachment 1. | Aerial View ↓  | Page 10 |
| Attachment 2. | Site Photos ↓  | Page 11 |
| Attachment 3. | Land Requirement Plan and Concept Drawing ↓  | Page 13 |

Author	Sarah-Jane Still, Property Advisor
Authoriser	Leah Hearn, Manager Property Siobhan Procter, Manager, Transport and Infrastructure Moana Mackey, Acting Chief Planning Officer

SUPPORTING INFORMATION

Engagement and Consultation

No consultation is required apart from negotiations with the Owners.

Treaty of Waitangi considerations

Iwi groups have not been consulted. The land is not located in a Māori Precinct, or other area identified as significant to Māori.

Financial implications

The works are provided for under the existing Transport budget for new retaining walls - Activity 2083.

Policy and legislative implications

The acquisition process is consistent with legislative, and the Council's, requirements.

Risks / legal

Any legal agreement will be overseen by the Council's lawyers.

Climate Change impact and considerations

There are no climate change implications.

Communications Plan

None is required.

Health and Safety Impact considered

Health and Safety plans will be provided by the contractor and managed appropriately while works are being undertaken.

LocalMaps Print



July 28, 2020

Disclaimer:
 The use of any land or property information in OneMap is entirely at the user's own risk and discretion. Wellington City Council does not give any warranty that any information contained is accurate or complete. The Council does not accept any responsibility or liability for any action taken, or omission made, in reliance on information obtained from OneMap.

Data Statement:
 Property boundaries, 20m Contours, road names, rail line, address & title points sourced from Land Information NZ. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m. Crown Copyright reserved.

Property Boundaries Accuracy:
 +/-1m in urban areas
 +/-30m in rural areas

Data Source:
 Census data - Statistics NZ.
 Postcodes - NZ Post.



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FOR INFORMATION ONLY

PROJECT NUMBER
60634651
SHEET TITLE
ENCROACHMENT PLAN

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 29 MAY 2020 TO 26 JULY 2020.

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 May 2020 to 26 July 2020.

Discussion

3. For the period from 29 May 2020 to 26 July 2020, there were seven applications received by Council under delegated authority.

Service Request	Address	Applicant
465783	290 South Karori Road, Karori	Timothy & Justine McPherson
Subdivision consent for a boundary adjustment.		
467200	1011 Makara Road, Makara Beach	Gerry & Mark Webber
Subdivision consent for a boundary adjustment.		
467881	495 Ohariu Valley Road, Ohariu	Nick & Tina Robilliard
Land use consent for additions and alterations.		
468788	18 Boom Rock Road, Ohariu	Marty Best
Land use consent for a new dwelling.		
466293	34 Takarau Gorge Road, Ohariu	Colin Robson
Change of conditions relating to SR446345.		
468786	1035 Ohariu Valley Road, Ohariu	Bede Crestani

Change of conditions relating to SR457413.		
468413	411 Makara Road, Makara	Jeremy Grafton
Boundary activity for additions and alterations to existing property.		

4. For the period from 29 May 2020 to 26 July 2020, there were two applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
462374	9 South Makara Road, Makara	David Bennett & Jenni Lean
Land use consent for earthworks.		
466293	34 Takarau Gorge Road, Ohariu	Colin Robson
Change of conditions relating to SR446345		

Attachments

Nil

Author	Nicole Tydda, Manager Customer Service and Business Support
Authoriser	Bill Stevens, Resource Consents Team Leader Moana Mackey, Acting Chief Planning Officer

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, 17 September 2020 (Ohariu Hall)
Chairperson's report Board Members' report Resource Consent Transport Update

Attachments

Nil

Author	Amber Walters, Senior International Relations Adviser
Authoriser	Crispian Franklin, Manager, 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

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. Receive the information.

Discussion

2. The current consultations and engagements are as follows:

City Wide consultation:

a. Cemeteries Management Plan Review

The Council is reviewing the strategic and management plan for Mākara, Karori and Tawa cemeteries to ensure it can meet the short and long-term needs of our growing city.

Under the Burials and Cremations Act, Wellington City Council has statutory responsibilities and functions to provide for burials and manage cemeteries.

There are a number of issues which the Council needs to start thinking about now, so we are prepared for the future.

Karori Cemetery is almost at full capacity, and Mākara Cemetery is predicted to reach capacity for ash and burial interments between 2038 and 2047.

Demand for cemetery services and the way we use our cemeteries as open spaces is changing as our community diversifies. The Council needs to understand what services and facilities people would like to see at our cemeteries.

Heritage protection at Karori and Tawa Cemeteries is another issue. Both date back to colonial times and have significant historic value.

The Council is currently undertaking an informal engagement with key stakeholders and the wider community on how cemeteries are used and ideas for the future.

This will inform the development of a draft plan, which will go out for formal consultation in October/November 2020.

The final plan is expected to be completed in early 2021.

The informal engagement is open until **5pm Monday 31 July 2020**.

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

b. Future of the Central Library consultation

The Central Library has been a vital part of our vibrant inner city for decades. The building itself isn't safe to use. There are several ways to make it safe for people to be in, which also brings new possibilities in using the space. This is our once-in-a-lifetime opportunity to set up the central library to continue to support Wellington's diverse communities for at least the next 50 years.

The Council have developed a Statement of Proposal (SOP) outlining the issues with the building, the practicable options available and the factors they were assessed against to help make a decision.

What are the options being proposed?

The Statement of Proposal outlines five options for retaining a central library service in Te Ngākau Civic Precinct.

- Option A - Low-level remediation
- Option B - Mid-level remediation
- Option C - High-level remediation (preferred option)
- Option D - New build on same site
- Option E - New build on another Te Ngākau Civic Precinct site

The Statement of Proposal also includes options which were discarded, with the reasons why.

Why does the proposal suggest modernising the library?

While the priority is on re-establishing a Central Library, the Council also is responsible for ensuring the new service can meet the needs of Wellington's future generations. While providing access to books and other physical and digital collections will continue to be a core service, the Council can also offer people access new technologies, spaces and services which support life-long learning, connection and community.

How were the five proposed options decided and others discarded?

Each of the options were assessed against a range of factors. They included the building's resilience and safety; how it could support a modern library service over the next 50 or more years; the costs and timeframes; how it connects and enlivens Te Ngākau Civic Precinct and how it may affect the environment.

c. Upcoming and ongoing consultations

Issue: Proposed Solid Waste Management and Minimisation Bylaw 2020

Start Date: August 2020

Growth and urban planning

Planning for Growth looks at where and how we grow as a city to accommodate 50,000 to 80,000 more people in the next 30 years.

Submissions opening on **27 July**.

Website link: <https://planningforgrowth.wellington.govt.nz/>

Transport

Let's Get Wellington Moving is a partnership between Wellington City Council, Greater Wellington Regional Council and NZ Transport Agency (NZTA). For all engagement and consultation activities for this programme of work the website is: <https://lgwm.nz/>

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	Amber Walters, Senior International Relations Adviser
Authoriser	Crispian Franklin, Manager, 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

The above consultations are in line with current policies and legislations.

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan

N/A

Health and Safety Impact considered

N/A