

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 17 September 2020
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. 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 6 August 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 Transport Update

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

2.2 Member's Update

Opportunity for Board Members to provide an oral update

2.3 Chairperson's Update

Opportunity for the Chair to provide an oral update.

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 27 JULY 2020 TO 2 SEPTEMBER 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 27 July 2020 to 2 September 2020.

Discussion

3. For the period from 27 July 2020 to 2 September 2020, there was one application received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
469563	1025 Ohariu Valley Road, Ohariu	Kelevra Holdings Ltd
Land use consent for a new dwelling and earthworks.		

4. For the period from 27 July 2020 to 2 September 2020, there were six applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
459389	405A Makara Road, Makara	M & P Makara Family Trust
Subdivision consent for a three lot fee simple subdivision.		
467200	1011 Makara Road, Makara Beach	Gerry & Mark Webber
Subdivision consent for a boundary adjustment.		

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464077	105 Boom Rock Road, Ohariu	Melissa & James McMurtrie
Land use consent for a new dwelling.		
467881	495 Ohariu Valley Road, Ohariu	Nick & Tina Robilliard
Land use consent for additions and alterations.		
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.		

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, 29 October 2020 (Makara 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:

- a. **Future of the Central Library consultation – October 2020**

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.

Closing date 7 September.

b. Traffic resolutions – October 2020 – October 2020

Wellington City Council is asking for feedback on 12 proposed new traffic resolutions for Wellington.

The resolutions are for a variety of traffic and parking restrictions.

Following feedback and Council approval, the traffic restrictions will be added to the Council's legal database and instructions issued to contractors to install any signs and road markings.

Closing date 15 September 2020.

c. Proposed Solid Waste Management and Minimisation Bay 2020

Interested in how we manage and minimise waste in Wellington City? Have your say on the Proposed Solid Waste Management and Minimisation Bylaw 2020

With predictions of more people coming to live in Wellington City in the future, we need to find better ways to manage and reduce our waste.

In response to waste-related issues within Wellington City, the proposed Bylaw introduces a suite of new waste management standards, including new changes that look at:

1. standards to manage waste and kerbside collection;
2. restrictions on the distribution of unaddressed and advertising mail;
3. event waste management planning requirements for large events;
4. construction and demolition waste planning requirements for high-value building projects; and
5. standards to ensure that new multi-unit dwellings, with 10 or more residential units, have adequate provision for waste and recycling generated on-site.

We want to know what you think about the proposed Bylaw. Consultation is open until 5pm Friday 25 September 2020.

Background to the Waste Bylaw Review

In 2017 the eight councils of the Wellington Region agreed to investigate, and if feasible develop, a regionally consistent waste bylaw. Subsequently, the councils have been reviewing their existing bylaws and working together to develop a suite of bylaw provisions that would facilitate the better management of waste. The Proposed Solid Waste Management and Minimisation Bylaw is the outcome

of this work. This bylaw is particularly significant as it not only regulates waste management-related activities, it also introduces new regulatory requirements to minimise waste.

d. **Gambling Venues Policy consultation**

The Council has had a Gambling Venues Policy in place since 2004. It has actively managed the number of machines available for Class 4 gambling in Wellington.

The Council is seeking to renew its Gambling Venues Policy under the Gambling Act 2003 and we want to know what you think of the options we are proposing:

- **Option A:** Implement a sinking lid to allow no new venues or machines in Wellington. This is the Council's preferred option.
- **Option B:** Reduce the caps on the maximum number of machines by 87. This option will also require the Council to undertake some administrative changes including changes to the zone descriptions to align with the 2019 Representation Review. It also proposes to reinstate the Primary Activity clause, so that machines can only be located in venues with a valid on licence and restricted designation as R18.
- **Option C:** No change to the existing policy, or another change we haven't considered.

To provide you with more context for the proposal, we have made the following documents available in the document library:

- [Statement of Proposal](#) - outlines these options with further information about each of the options.
- [Social Impacts on Gambling paper](#) which provides background research that influenced our options proposed. Also available in an [accessible version](#). This also provides information on where the proceeds of gambling are distributed in the Wellington region.

How can I share my views?

We would like to know what option you prefer, and why you prefer that option over the other options provided.

You can complete a submission form online below or download and print the PDF version and post it into the Council for free.

You have until **5pm, Thursday 1 October** to share your views with us.

e) **Planning for Growth – Spatial Plan**

We are seeking your feedback on the [Our City Tomorrow \(the Draft Spatial Plan\)](#) over the next few weeks and will be accepting submissions until **Monday 5 October 2020 at 5pm**.

It's arrived. A vision about how our city will look in 30 years from now is taking shape, and we're keen to know what you think. The Council wants to hear how Our City Tomorrow: A Draft Spatial Plan for Wellington City meets the goals of ensuring a compact, resilient, vibrant and prosperous, inclusive and connected, and greener Wellington City. Your feedback will help us complete a final Spatial Plan that will feed into the District Plan Review.

f) **Upcoming and ongoing consultations**

Planning for Growth live event

View the [Planning for Growth live event](#) which was held on 13 August 2020.

Transport

Let's Get Wellington Moving is a partnership between Wellington City Council, Greater Wellington Regional Council and NZ Transport Agency (NZTA). You can have your say on the Golden Mile now, and for all engagement and consultation activities for this programme of work please visit [Let's Get Wellington Moving](#).

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

N/A

Risks / legal

N/A

Climate Change impact and considerations

N/A Communications Plan

N/A

Health and Safety Impact considered

N/A