

**ORDINARY MEETING
OF
MAKARA/OHARIU COMMUNITY BOARD
AGENDA**

Time: 7:00pm
Date: Thursday, 6 May 2021
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 25 March 2021 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 & Oral Presentation

- Steve Wright, Team Leader will be providing an oral update on Transport
- Bradley Singh, Transport Assets Manager will be providing a Surfacing presentation

2.2 Member's Update

Opportunity for the Board members to provide oral updates

2.3 Chairperson's Update

Opportunity for the Chair to provide an oral update

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 19 MARCH 2021 TO 21 APRIL 2021

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 19 March 2021 to 19 April 2021.

Discussion

3. For the period from 19 March 2021 to 19 April 2021, there were two applications received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
487321	426 MAKARA ROAD, Makara	Craig and Christopher Rattray
Land use consent for two new dwellings and associated earthworks.		
487923	140 OPAU ROAD, Makara Beach	Peter Drake
Land use consent for two new dwellings.		

4. For the period from 19 March 2021 to 19 April 2021, there was one application approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
483373	405A Makara Road, Makara	M & P Family Trust
Land use consent for a new dwelling.		

Attachments

Nil

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

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

Upcoming and ongoing consultations

- **Long Term Plan 2021-2031**

Every three years we review our Long-term Plan. This sets the direction for the next 10 years, outlines what we will be investing in, how much it may cost and how this will be funded.

We need to plan for a strong city – one that can cope with anything. This means investing in the basics now to ensure the city continues to thrive and is fit for the future.

Council will be adopting the Long-term Plan consultation document on 31 March 2021, with consultation opening on 6 April and closing 10 May 2021. Further information can be found at <https://www.letstalk.wellington.govt.nz/hub-page/long-term-plan>

- **Strategy for Children and Young People**

Making Wellington a great place for children and young people to play, live, study and work

The draft Strategy for Children and Young People is based on six wellbeing outcomes set out by central government in its 2019 Child and Youth Wellbeing Strategy. In 2020, we used these outcomes to have conversations with young Wellingtonians to understand what issues were important to them.

The draft strategy is now open for consultation, and we want to hear your views on whether it will make Wellington a better place for children and young people. Can you see ideas in here that will help improve the wellbeing of children and young people?

There are lots of ways to provide feedback, please see the website for more information <https://www.letstalk.wellington.govt.nz/social-strategy>

Feedback is open until 5pm, Monday 10 May 2021

- **Aho-Tini 2030 - Arts, Culture & Creativity Strategy**

Bringing creativity and collaboration to everything we do in Wellington

We've developed Aho-Tini 2030, a bold strategy which will lead us through the next ten years of innovation and creation in our city. It's one of several plans and strategies which will help us to deliver on our 2040 vision for Wellington – and we'd like to know what you think of it.

Aho-Tini 2030 combines the review of the 2011 Arts and Culture Strategy, together with the original Aho-Tini principles (2018), to give a new direction for cultural wellbeing in our city. It will enable Wellingtonians and visitors to explore and experiment with their own creativity.

The draft strategy is now open for consultation, and there are lots of ways to provide feedback, please see the website for more information

<https://www.letstalk.wellington.govt.nz/arts-culture-strategy>

Feedback is open until 5pm, Monday 10 May 2021

- **A Social Wellbeing Framework for Wellington**

A tool to understand Wellington City Council's role in supporting the social wellbeing of its communities

Our vision for social wellbeing is "An inclusive, liveable and resilient city where people and communities can learn, are connected, well housed, safe and healthy". Wellington is a people-centred city. As such, we want all individuals, whānau and communities to have opportunities to connect, participate and thrive.

We've prepared a draft framework for understanding the role that the Council can take in improving social wellbeing for Wellingtonians. It's just one of several plans and strategies which will help us to deliver on our 2040 vision for Wellington - and we'd like to know what you think of it.

The draft is now open for consultation, and there are lots of ways to provide feedback, please see the website for more information

<https://www.letstalk.wellington.govt.nz/social-framework>

Feedback is open until 5pm, Monday 10 May 2021

Options

- The Board may submit on any consultations or engagements. If the Board wishes to do so, there is no requirement for the submission to be formally ratified at a meeting.

Attachments

Nil

Author	Amber Walters, Acting Senior Elected Member Support Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

SUPPORTING INFORMATION

Engagement and Consultation

The above engagements and consultations are conducted 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

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. Receives the information.
2. Approves its current work programme subject to any alterations, additions or deletions deemed necessary.

Discussion

Thursday 17 June 2021 (Ohariu Valley Hall)
Chairperson's report Board Members' report Resource Consent Transport Update

Attachments

Nil

Author	Amber Walters, Acting Senior Elected Member Support Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

SUPPORTING INFORMATION

Engagement and Consultation

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