# ORDINARY MEETING OF MAKARA/OHARIU COMMUNITY BOARD AGENDA

Time: 7:00pm

Date: Thursday, 29 July 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 <a href="mailto:public.participation@wcc.govt.nz">public.participation@wcc.govt.nz</a> 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,

Kia mātaratara ki tai.

E hī ake ana te atākura.

Let the bracing breezes flow, over the land and the sea.

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 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:

- 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 17 June 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

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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

#### 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
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#### FORWARD PROGRAMME

#### **Purpose**

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

#### Recommendations

That the Makara/Ohariu Community Board:

- 1. Receive the information
- 2. Approves the current work programme, subject to any required changes.

#### **Discussion**

#### Thursday 9 September 2021 (Ohariu Community Hall)

- 1. Chairperson's report
- 2. Board Members' report
- 3. Resource Consent
- 4. Transport Update

#### **Attachments**

Nil

Author	Claire Barlow, Democracy Advisor	
Authoriser	Jennifer Parker, Democracy Services Manager	

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#### **SUPPORTING INFORMATION**

#### **Engagement and Consultation**

Not applicable

#### **Treaty of Waitangi considerations**

Not applicable

#### **Financial implications**

Not applicable

#### **Policy and legislative implications**

Not applicable

#### Risks / legal

Not applicable

#### **Climate Change impact and considerations**

Not applicable

#### **Communications Plan**

Not applicable

#### **Health and Safety Impact considered**

Not applicable

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# CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

#### **Purpose**

 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**

Trading and events in public places policy

Our public places are important – we use them to socialise, play, and work. We want them to be lively, vibrant, and safe for everyone to use.

We are reviewing our policies that set the framework for how we manage trading and event activities in our public places in Wellington.

Trading and events can make our city more vibrant, diverse, inviting, and inspiring. Exciting and vibrant public spaces can also increase public safety and inclusivity as more pedestrians engage and take part in trading and event activities. These activities make valuable contributions to local communities, culture, and our economy.

The Council needs to have rules and guidance to manage trade and event activities in public spaces. Sometimes there is competing use of our public places which can increase the risk of preventable accidents, obstructions, hazards, or misuse.

Trading and Events in Public Places Policy | Kōrero mai | Wellington City Council

Feedback is open until 5pm, Monday 16 August 2021.

2. The next significant future engagement is the District Plan Review process, which will start in late 2021, when the Council will seek feedback on a Draft District Plan. In 2022, the Council be consulting on the Proposed District Plan that will be ongoing until 2023.

#### **Attachments**

Nil

Author	Claire Barlow, Democracy Advisor	
Authoriser	Jennifer Parker, Democracy Services Manager	

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#### **SUPPORTING INFORMATION**

#### **Engagement and Consultation**

Not applicable

#### **Treaty of Waitangi considerations**

Not applicable

#### **Financial implications**

Not applicable

#### **Policy and legislative implications**

Not applicable

#### Risks / legal

Not applicable

#### **Climate Change impact and considerations**

Not applicable

#### **Communications Plan**

Not applicable

#### and Safety Impact considered

Not applicable

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# RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 8 JUNE 2021 TO 21 JULY 2021

#### **Purpose**

1. To advise the Board of resource consents lodged and decisions on Land Use and Subdivision resource consent applications in Makara and Ohariu.

#### **Recommendation**

That the Makara/Ohariu Community Board:

1. Receive the information.

#### **Background**

- 2. 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.
- 3. This report advises the Community Board of resource consent applications received and approved during the period 8 June 2021 to 21 July 2021.

#### Discussion

4. For the period from 8 June 2021 to 21 July 2021, there were seven applications received by Council under delegated authority.

Service Request	Address	Applicant	
494977	510 Makara Road, Makara	Mark Reed	
Land use a	Land use and subdivision consent for earthworks and a two lot fee simple subdivision.		
493835 140 Opau Road, Makara Beach Peter Drake			
Land use	Land use consent for two new dwellings.		
494909	494909 654 Ohariu Valley Road, Ohariu C Munro and C Weaver		
Subdivision consent for a two lot fee simple subdivision.			
494918	494918 654 Ohariu Valley Road, Ohariu C Munro and C Weaver		
Land use	Land use consent for a new dwelling.		
492706	952 Makara Road, Makara Beach	Rural Connectivity Group	

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Certificate of compliance for a new telecommunications facility.			
494287	4287 426 Makara Road, Makara Craig and Christopher Rattray		
Change of condition to subdivision consent SR459392 to change the type of amalgamation condition.			
493206	493206 1035 Ohariu Valley Road, Ohariu Brede Crestani		
Change to a consent notice condition relating to building location to reflect later subdivision plans.			

5. For the period from 8 June 2021 to 21 July 2021, there were three applications approved under delegated authority.

Service Request	Address	Applicant	
487321	426 Makara Road, Makara	Craig and Christopher Rattray	
Land use	Land use consent for two new dwellings and associated earthworks.		
493835	140 Opau Road, Makara Beach	Peter Drake	
Land use consent for two new dwellings.			
493206	1035 Ohariu Valley Road, Ohariu	Brede Crestani	
Change to a consent notice condition relating to building location to reflect later subdivision plans.			

#### **Attachments**

Nil

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

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