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ORDINARY MEETING  
OF  
MAKARA/OHARIU COMMUNITY BOARD  
AGENDA

Time: 7:00pm  
Date: Thursday, 21 October 2021  
Venue: Makara Community Hall  
366 Makara Road  
Wellington

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**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](mailto: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

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### 1.1 Karakia

The Chairperson will open the meeting with a karakia.

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

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

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

### 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 9 September 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.

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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

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2.1 Transport Update & Oral Presentation

- Steve Wright, Team Leader will be providing an oral update on Transport
- Tom Chi and Tim Johnstone will be providing an oral update on the draft District Plan.

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

## CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

### Kōrero taunaki Summary of considerations

#### Purpose

1. This report to Makara/Ohariu Community Board provides 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.

#### Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy

#### Strategic alignment with priority objective areas from Long-term Plan 2021–2031

- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

#### Relevant Previous decisions

Outline relevant previous decisions that pertain to the material being considered in this paper.

#### Financial considerations

- Nil       Budgetary provision in Annual Plan / Long-term Plan       Unbudgeted \$X

2.

#### Risk

- Low       Medium       High       Extreme

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

**Taunakitanga**  
**Officers' Recommendations**

Officers recommend the following motion

That the Makara/Ohariu Community Board:

1. Receive the information.

**Whakarāpopoto**  
**Executive Summary**

4. The upcoming consultations and engagements are as follows:

Central City Youth Hub This project seeks feedback from teenagers living in Wellington on what they would like the Central City Youth Hub to be called, what it should look like and when it should open. Consultation for this project closes at 5pm on 22 October 2021.

Further information on the consultation can be found at this link: [Central City Youth Hub - Public Input - Wellington City Council](#)

Further information on the consultations can be found at this link: [Consultations and engagements - Wellington City Council](#)

**Attachments**

Nil



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## FORWARD PROGRAMME

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### Kōrero taunaki Summary of considerations

#### 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.

#### Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- |  |   |
|--|---|
| <b>Strategic alignment with priority objective areas from Long-term Plan 2021–2031</b> | <input type="checkbox"/> Sustainable, natural eco city                                      |
|  | <input type="checkbox"/> People friendly, compact, safe and accessible capital city         |
|  | <input type="checkbox"/> Innovative, inclusive and creative city                            |
|  | <input type="checkbox"/> Dynamic and sustainable economy                                    |
|  | <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure    |
|  | <input type="checkbox"/> Affordable, resilient and safe place to live                       |
|  | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
|  | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces            |
|  | <input type="checkbox"/> Accelerating zero-carbon and waste-free transition                 |
|  | <input type="checkbox"/> Strong partnerships with mana whenua                               |

#### Relevant Previous decisions

Outline relevant previous decisions that pertain to the material being considered in this paper.

#### Financial considerations

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

#### Risk

- |   |                                 |                               |                                  |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

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

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**Taunakitanga**  
**Officers' Recommendations**

Officers recommend the following motion

That the Makara/Ohariu Community Board:

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

**Whakarāpopoto**

**Executive Summary**

**Thursday 9 December 2021 (Ohariu Hall)**

1. Chairperson's report
2. Board Members' reports
3. Resource Consents
4. Transport Update

**Attachments**

Nil

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## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 30 AUGUST 2021 TO 13 OCTOBER 2021

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### Kōrero taunaki

### Summary of considerations

#### Purpose

1. This report to Makara/Ohariu Community Board is to advise the Board of resource consents lodged and decisions on Land Use and Subdivision resource consent applications in Makara and Ohariu.

#### Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- |  |   |
|--|---|
| <b>Strategic alignment with priority objective areas from Long-term Plan 2021–2031</b> | <input type="checkbox"/> Sustainable, natural eco city                                      |
|  | <input type="checkbox"/> People friendly, compact, safe and accessible capital city         |
|  | <input type="checkbox"/> Innovative, inclusive and creative city                            |
|  | <input type="checkbox"/> Dynamic and sustainable economy                                    |
|  | <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure    |
|  | <input type="checkbox"/> Affordable, resilient and safe place to live                       |
|  | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
|  | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces            |
|  | <input type="checkbox"/> Accelerating zero-carbon and waste-free transition                 |
|  | <input type="checkbox"/> Strong partnerships with mana whenua                               |

#### Financial considerations

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

2.

#### Risk

- |   |                                 |                               |                                  |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

3.

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

## **Taunakitanga**

### **Officers' Recommendations**

Officers recommend the following motion

That the Makara/Ohariu Community Board:

1. Receive the information.

### **Takenga mai**

### **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 30 August 2021 to 13 October 2021.

### **Kōrerorero**

### **Discussion**

4. For the period from 30 August 2021 to 13 October 2021, there were four applications received by Council under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>499234</b>	<b>415 Makara Road, Makara</b>	<b>Peta and Peter Walker</b>
Subdivision consent for a two lot fee simple subdivision.		
<b>498535</b>	<b>295 Takarau Gorge Road, Ohariu</b>	<b>Barend van Biljon</b>
Land use consent for earthworks.		
<b>498756</b>	<b>184 Takarau Gorge Road, Ohariu</b>	<b>TFS Corporate Trustees Ltd, Judith-Ann and Gregory Best</b>
Change of conditions to subdivision and land use consent SR456554 to be able to build slightly outside the approved building site.		
<b>499140</b>	<b>1079 Makara Road, Makara Beach</b>	<b>Jason Macquet</b>
Boundary activity approval for a new deck.		

5. For the period from 30 August 2021 to 13 October 2021, there were two applications approved under delegated authority.

<b><i>Service Request</i></b>	<b><i>Address</i></b>	<b><i>Applicant</i></b>
<b>498535</b>	<b>295 Takarau Gorge Road, Ohariu</b>	<b>Barend van Biljon</b>
Land use consent for earthworks.		
<b>499140</b>	<b>1079 Makara Road, Makara Beach</b>	<b>Jason Macquet</b>
Boundary activity approval for a new deck.		

**Attachments**

Nil