

**ORDINARY MEETING  
OF  
MĀKARA/ŌHĀRIU COMMUNITY BOARD  
AGENDA**

Time: 7:00pm  
Date: Thursday, 9 December 2021  
Venue: Ohariu Valley Hall,  
550 Ohariu Valley 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 21 October 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**

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### **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

## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 14 OCTOBER 2021 TO 28 NOVEMBER 2021

### Kōrero taunaki

### Summary of considerations

#### Purpose

1. This report to Mākara/Ōhāriu 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 |
|---|---------------------------------|-------------------------------|----------------------------------|

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 Mākara/Ōhāriu 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 14 October 2021 to 28 November 2021.

### **Kōrerorero**

### **Discussion**

4. For the period from 14 October 2021 to 28 November 2021, there were two applications received by Council under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>502527</b>	<b>299 Takarau Gorge Road, Ohariu</b>	<b>Claire &amp; Geoffrey Smollett</b>
Land use consent for a new dwelling, associated earthworks and earthworks to create an outdoor horse arena		
<b>503561</b>	<b>764 Ohariu Valley Road, Ohariu</b>	<b>Brian King</b>
Land use consent to construct a new dwelling and associated earthworks		

5. For the period from 14 October 2021 to 28 November 2021, there were four applications approved under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>499234</b>	<b>415 Makara Road, Mākara</b>	<b>Peta and Peter Walker</b>
Subdivision consent for a two lot fee simple subdivision.		
<b>494977</b>	<b>510 Makara Road, Mākara</b>	<b>Mark Reed</b>
Land use and subdivision consent for earthworks and a two lot fee simple subdivision.		
<b>494909</b>	<b>654 Ohariu Valley Road, Ohariu</b>	<b>C Munro and C Weaver</b>
Subdivision consent for a two lot fee simple subdivision.		
<b>494918</b>	<b>654 Ohariu Valley Road, Ohariu</b>	<b>C Munro and C Weaver</b>



Land use consent for a new dwelling.

6. For the period from 14 October 2021 to 28 November 2021, there was one application declined under delegated authority.

<i><b>Service Request</b></i>	<i><b>Address</b></i>	<i><b>Applicant</b></i>
<b>480449</b>	<b>252 Takarau Gorge Road, Ohariu</b>	<b>Misty Mossman</b>
Land use consent to establish a farm park		

**Attachments**

Nil



## CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

### Kōrero taunaki Summary of considerations

#### Purpose

1. This report to Mākara/Ōhāriu 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

#### Risk

- Low       Medium       High       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.

## **Whakarāpopoto Executive Summary**

The upcoming consultations and engagements are as follows:

### **Let's Get Wellington Moving**

This WCC-GWRC-Waka Kotahi project introduces four proposed options for the future of Wellington transport, to allow for more housing choice in the city and suburbs, native planting and green spaces for people to gather, attractive boulevards in the city centre, thriving businesses, safer paths for pedestrians and cyclists and better quality of living.

### **Consultation for this project closes 5pm 10 December 2021.**

Further information on the project and consultation can be found here:

<https://hello.lgwm.nz/>

### **Traffic Resolutions – Traffic and Parking Restrictions February 2022**

We are asking for feedback on 18 proposed new traffic resolutions. The resolutions are for a variety of traffic and parking restrictions.

Find more information here: [Traffic Resolutions - Traffic and Parking Restrictions February 2022 | Kōrero mai | Wellington City Council](#)

**Feedback closes 13 December.**

### **Draft District Plan**

Wellington's Draft District Plan – the City's first fully revised planning rulebook in more than 20 years is now out for consultation.

The plan deals with the major planning and environmental issues facing the city – including housing supply, choice and affordability, protecting biodiversity, integrating growth and infrastructure, responding to climate change and managing the risk of natural hazards.

Find more information here: [Draft District Plan \(wellington.govt.nz\)](https://wellington.govt.nz/draft-district-plan)

**Feedback closes 14 December**

### **Bike Network Plan**

We're seeking feedback on the changes the network will bring, and whether we've got the routes and connections quite right.

Find more information here: [Bike network plan | Projects - WCC Transport Projects](#)

**Feedback closes on 14 December.**

### **Central City Youth Hub**

We're planning to create an indoor hub especially for young people in the central city. A safe and inclusive space to hang out, study, play games, meet people and so much more.

Find more information here: [Central City Youth Hub - Public Input - Wellington City Council](#)

**Feedback closes 26 December**

### **Attachments**

Nil



## CONFIRMATION OF MEETINGS SCHEDULE FOR 2022

### Kōrero taunaki Summary of considerations

#### Purpose

1. This report to the Mākara/Ōhāriu Community Board proposes a schedule of the monthly Board meeting days for 2022.

#### 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

#### Significance

The decision is **rated low significance** in accordance with schedule 1 of the Council's Significance and Engagement Policy.

#### Financial considerations

Nil

Budgetary provision in Annual Plan / Long-term Plan

Unbudgeted \$X

#### Risk

Low

Medium

High

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 Mākara/Ōhāriu Community Board:

- 1) Receive the information
- 2) Agree to schedule the future Mākara/Ōhāriu Community Board meetings for 2022 on a six-weekly cycle as outlined in this report.

## **Kōrerorero**

### **Discussion**

1. The new Mākara/Ōhāriu Community Board meeting dates for 2022 would be:

- 10 February 2022      Mākara Community Hall
- 24 March 2022        Ōhāriu Valley Hall
- 05 May 2022          Mākara Community Hall
- 16 June 2022         Ōhāriu Valley Hall
- 11 August 2022       Mākara Community Hall
- 22 September 2022   Ōhāriu Valley Hall

## **Kōwhiringa**

### **Options**

2. The following options could be considered.

- a) Meeting dates can be amended as required by agreement with the board.

## **Whai whakaaro ki ngā whakataunga**

### **Considerations for decision-making**

### **Alignment with Council's strategies and policies**

3. Not applicable.

### **Engagement and Consultation**

4. Does not require consultation with the public.

### **Implications for Māori**

5. Does not have implications for Māori.

### **Financial implications**

6. Not applicable.



**Legal considerations**

7. Not applicable.

**Risks and mitigations**

8. Not applicable.

**Disability and accessibility impact**

9. Not applicable.

**Climate Change impact and considerations**

10. Not applicable.

**Communications Plan**

11. Not applicable.

**Health and Safety Impact considered**

12. Not applicable.

**Ngā mahinga e whai ake nei**

**Next actions**

13. If the Mākara/Ōhāriu Community Board agrees to the proposed new meeting dates for 2022, the Wellington City Council website will be updated to reflect this, and calendar invitations sent out to members accordingly.

**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 Mākara/Ōhāriu 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**

<b>February 2021 – Date to be confirmed</b>
<ol style="list-style-type: none"><li>1. Chairperson's report</li><li>2. Board Members' reports</li><li>3. Resource Consents</li><li>4. Transport Update</li></ol>



**Attachments**

Nil