

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

Time: 7:00pm
Date: Thursday, 10 February 2022
Venue: **Mākara 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.

TABLE OF CONTENTS
10 FEBRUARY 2022

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Oral Reports	
2.1 Transport Update	6
2.2 Members' Updates	6
2.1 Chairperson's Update	6
3. Written Reports	
3.1 Resource Consent applications and approvals for 29 November 2021 to 31 January 2022	7
3.2 Current and Upcoming Consultations and Engagements	9
3.3 Forward Programme	11

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 9 December 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

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

2.2 Members' Updates

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 29 NOVEMBER 2021 TO 31 JANUARY 2022

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:

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

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

Risk

Low Medium High Extreme

Author	Nicole Tydda, Manager Customer Service and Business Support
Authoriser	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 29 November 2021 to 31 January 2022.

Kōrerorero

Discussion

4. For the period from 29 November 2021 to 31 January 2022, there were four applications received by Council under delegated authority.

Service Request	Address	Applicant
505380	50 South Makara Road, Makara	Ruth Paul
Subdivision consent for a four-lot fee simple subdivision.		
505548	252 Takarau Gorge Road, Ohariu	Incite (Wellington)Ltd
Land use consent for an additional dwelling.		
505640	299 Takarau Gorge Road, Ohariu	Geoffrey & Claire Smollett
A change of conditions application for a variation to a consent notice condition.		
507510	112 Rifle Range Road, Ohariu	Direct Mechanical Services Ltd
Outline plan waiver for a new tank.		

5. For the period from 29 November 2021 to 31 January 2022, there was one application approved under delegated authority.

Service Request	Address	Applicant
502527	299 Takarau Gorge Road, Ohariu	Claire & Geoffrey Smollett
Land use consent for a new dwelling, associated earthworks and earthworks to create an outdoor horse arena		

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

Decisions to undertake the referenced consultation.

Financial considerations

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

Risk

- Low Medium High Extreme

Author	Damian Storey, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga **Officers' Recommendations**

Officers recommend the following motion

That the Makara/Ohariu Community Board:

1. Receive the information.

Whakarāpopoto

Executive Summary

2. The upcoming consultations and engagements are as follows:

Trading and event sites on Wellington Town Belt and reserves

Trading and event activities can make our city more vibrant, diverse, and inspiring. Activities in our parks, reserves, and Town Belt can increase use and enjoyment of our open spaces, which can also bring health and wellbeing benefits.

Our goal is to manage trading and event activities on Wellington Town Belt and reserves so that the cultural, natural, recreation, and community values are protected and enhanced.

Further information on this consultation can be found here:

<https://www.letstalk.wellington.govt.nz/town-belt>

Consultation closes 5:00pm 11 February 2022.

Proposed Safety Improvements on The Parade

We're seeing feedback on a proposal to make The Parade in Island Bay safer for everyone.

Further information on this consultation can be found here:

<https://www.transportprojects.org.nz/current/the-parade/>

Consultation closes 5:00pm 13 February 2022.

New Mount Victoria mountain bike trail

Trails Wellington is proposing a new mountain bike trail along the eastern side of Matairangi – Mount Victoria.

Further information on this consultation can be found here:

<https://www.letstalk.wellington.govt.nz/mt-vic-trail>

Consultation closes 5:00pm 25 February 2022.

Attachments

Nil

FORWARD PROGRAMME

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:

- 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

Financial considerations

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

Risk

- Low Medium High Extreme

Author	Damian Storey, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga
Officers' Recommendations

Officers recommend the following motion

That the Makara/Ohariu Community Board:

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

Whakarāpopoto
Executive Summary

24 March 2022
<ol style="list-style-type: none">1. Chairperson's report2. Board Members' reports3. Resource Consents4. Transport Update

Attachments

Nil