

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

Time: 7:00pm
Date: Thursday, 5 May 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, Committee members, Subcommittee members or Community Board members at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8337, 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 10 February 2022 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 Resurfacing/Contracts to provide 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 15 MARCH 2022 TO 25 APRIL 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:

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

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 15 March 2022 to 25 April 2022.

Kōrerorero Discussion

4. For the period from 15 March 2022 to 25 April 2022, there were two applications received by Council under delegated authority.

Service Request	Address	Applicant
512611	445 Makara Road, Makara	Kaye and Brian Jervis
Subdivision consent for a two-lot fee simple subdivision.		
511985	299 Takarau Gorge Road, Ohariu	Geoffrey Smollett
Change of condition to SR 502527 relating to earthworks design changes.		

5. For the period from 15 March 2022 to 25 April 2022, there were four applications approved under delegated authority.

Service Request	Address	Applicant
479152	409 Makara Road, Makara	Suzanne & Haydon Miller
Subdivision consent for a two-lot fee simple subdivision.		
509031	140 Makara Road, Makara	Manoel Filho
Land use consent for a new dwelling and shed.		

509696	20 Takarau Gorge Road, Ohariu	Allanah Kalafatelis
Subdivision consent for a boundary adjustment.		
511985	299 Takarau Gorge Road, Ohariu	Geoffrey Smollett
Change of condition to SR 502527 relating to earthworks design changes.		

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

- 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

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

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:

Annual Plan

The Long-term Plan (LTP) for 2021–31 has an ambitious work programme for the next 10 years focusing on fixing the city's aging infrastructure, response to climate change, minimising sewage sludge and waste, and cycleway networks.

The proposed 2022/23 Annual Plan sets out what has changed in the last year and provides an opportunity to give feedback on the changes.

Further information on this consultation can be found here:

<https://www.letstalk.wellington.govt.nz/annual-plan-2022-2023>

Consultation closes on Sunday 15 May 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

16 June 2022

1. Transport Update
2. Board Members' reports
3. Chairperson's report
4. Resource Consents
5. Current and Upcoming Consultations and Engagements
6. Presentation from Wellington Electricity (provisional date of 16 June)

Attachments

Nil