
ORDINARY MEETING
OF
MĀKARA/ŌHĀRIU COMMUNITY BOARD
AGENDA

Time: 7:00pm
Date: Thursday, 22 September 2022
Venue: **Ōhāriu Valley Hall**
550 Ohariu Valley 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.

TABLE OF CONTENTS
22 SEPTEMBER 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 | 6 |
| 2.1 Members' Update | 6 |
| 2.2 Chairperson's update | 6 |
| 3. Reports | 7 |
| 3.1 Resource Consent applications and approvals for 1 August 2022 to 11 September 2022 | 7 |
| 3.2 Current and Upcoming Consultations and Engagements | 9 |

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 11 August 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 **Members' Updates**

Opportunity for the Board members to provide oral updates.

2.2 **Chairperson's Update**

Opportunity for the Chair to provide an oral update.

3. Reports

**RESOURCE CONSENT APPLICATIONS AND APPROVALS
FOR 1 AUGUST 2022 TO 11 SEPTEMBER 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:

- | | |
|---|---|
| <p>Strategic alignment with priority objective areas from Long-term Plan 2021–2031</p> | <ul style="list-style-type: none"><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 |
|---|--|---|

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 1 August 2022 to 11 September 2022.

Kōrerorero Discussion

4. For the period from 1 August 2022 to 11 September 2022, there were two applications received by Council under delegated authority.

| Service Request | Address | Applicant |
|--|---------------------------------------|------------------------|
| 520452 | 1000 Makara Road, Makara Beach | John Bowen |
| Subdivision consent for a two-lot freehold subdivision. | | |
| 519241 | 110 Takarau Gorge Road, Ohariu | Elizabeth Bruce |
| Land use and subdivision consent for a new dwelling, 6 lot subdivision of four existing lots (two titles to four titles) and a right of way. | | |

5. For the period from 1 August 2022 to 11 September 2022, there was one application approved under delegated authority.

| Service Request | Address | Applicant |
|---|--------------------------------------|---------------------|
| 517840 | 311 South Karori Road, Karori | Quinn Wright |
| Certificate of compliance for vegetation removal. | | |

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:

- | | |
|--|---|
| 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 |

Relevant Previous decisions

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 | Hedi Mueller, Senior 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:

- **Dog Policy Review**

The early engagement of the Dog Policy Review is open until 5pm, 30 September 2022. After feedback has been collated, WCC will start drafting the policy changes. The draft policy will be out for formal consultation early 2023.

Further information on the consultation can be found at this link:
<https://www.letstalk.wellington.govt.nz/dog-policy-review>

Attachments

Nil