
ORDINARY MEETING
OF
MĀKARA/ŌHĀRIU COMMUNITY BOARD
AGENDA

Time: 7:00pm
Date: Thursday, 8 December 2022
Venue: Ōhāriu Valley Hall
550 Ohariu Valley Road
Wellington
Wellington

MEMBERSHIP

Christine Grace
Darren Hoskins (Deputy Chair)
Mark Reed (Chair)
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 Declaration of Board Member-elect

The Mayor will invite Board Member-elect Hamish Todd to make his declaration.

1.3 General Explanation

The Chief Executive will provide a general explanation about the elected members' legal responsibilities under various pieces of legislation.

1.4 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.

1.5 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.

1.6 Confirmation of Minutes

The minutes of the meeting held on 10 November 2022 will be put to the Mākara/Ōhāriu Community Board for confirmation.

1.7 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.

1.8 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. Reports

ORAL UPDATES

Kōrero taunaki Summary of considerations

Purpose

1. This report to the Mākara/Ōhāriu Community Board provides an opportunity to Council officers, external organisations and Mākara/Ōhāriu Community Board members to share progress on relevant issues.

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

2. There are no financial considerations associated with this report.

Risk

- Low Medium High Extreme

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga

Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

- 1) Receive the information.

Kōrerorero

Discussion

3. The following oral updates are scheduled to be delivered at this meeting:
 - a) Transport Update – Steve Wright
 - b) Chairperson's Update – Mark Reed
 - c) Members' Updates – all Mākara/Ōhāriu Community Board members

Attachments

Nil

2022-2025 TRIENNIUM MEETING SCHEDULE

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Mākara/Ōhāriu Community Board seeks approval of the proposed 2022-2025 triennium meeting schedule from February 2023 to September 2025.

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

Nil

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

2. There is budgetary provision in relation to the holding of meetings in the 2022 Annual Plan and 2021-31 Long-term Plan.

Risk

- Low Medium High Extreme

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

- 1) Receive the information.

- 2) Adopt the following schedule of meetings for Mākara/Ōhāriu Community Board for the period of November 2022 to September 2025:

Mākara Community Hall	Ōhāriu Valley Hall
2 February 2023	16 March 2023
27 April 2023	8 June 2023
3 August 2023	14 Sept 2023
26 October 2023	7 Dec 2023
1 February 2024	14 March 2024
18 April 2024	6 June 2024
1 August 2024	12 September 2024
24 October 2024	5 December 2024
13 February 2025	20 March 2025
1 May 2025	12 June 2025
7 August 2025	18 September 2025

- 3) Delegate to the Chief Executive to cancel, reschedule, or schedule additional meetings scheduled in consultation with the Chair and Deputy Chair.

Whakarāpopoto | Executive Summary

3. The Mākara/Ōhāriu Community Board is being asked to approve a schedule of meetings so that the meetings can be publicly notified in accordance with the requirements set by the Local Government Official Information and Meetings Act 1987.

Takenga mai | Background

4. The adoption of the schedule will facilitate an open, democratic process and allow for planning of the forward programme of decisions. It also allows for elected members to plan their commitments over the triennium.

Kōrerorero | Discussion

5. The aim, through careful scheduling of work programmes, is to reduce the need for additional or reconvened meetings and the rescheduling of meetings.
6. The following principles have been followed in the planning of the schedule:
- Six-weekly meetings
 - A meeting recess over July and January
 - Alternating venues between the Ōhāriu Village Hall and the Mākara Community Hall.
7. The six-weekly cycle would schedule meetings for ANZAC Day 2024 and Waitangi Day 2025, so both of these have been shifted by a week.

Kōwhiringa | Options

8. The board has the following options:

- a) Adopt the meeting schedule for the whole triennium.
- b) Adopt the meeting schedule only for the first year of the triennium and adopt another schedule of meetings later in 2023.

Whai whakaaro ki ngā whakataunga | Considerations for decision-making

Alignment with Council's strategies and policies

9. There are no direct alignments with Council strategies and policies in this paper.

Engagement and Consultation

10. As a governance decision of the Community Board, this decision does not require engagement of consultation with the public.

Implications for Māori

11. No known implications for Māori.

Financial implications

12. There are no direct financial implications arising from this paper.

Legal considerations

13. Meeting will be publicly notified as legally required in the month prior to being held.

Risks and mitigations

14. Should meetings need to be cancelled or rescheduled, or additional meetings scheduled, this will be done in consultation with the Chair and Deputy Chair.

Disability and accessibility impact

15. The meetings are open to the public.

Climate Change impact and considerations

16. There are no direct climate change impacts arising from this paper.

Communications Plan

17. Meetings will be publicly notified in newspapers and on the wellington.govt.nz website.

Health and Safety Impact considered

18. There are no direct health and safety impacts arising from this paper.

Ngā mahinga e whai ake nei | Next actions

19. Following the finalisation of the meetings calendar, meeting dates for the remainder of 2023 will be published on the Council's website and calendar invites will be sent to elected members and relevant staff.

Attachments

Nil

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 12 SEPTEMBER 2022 TO 15 NOVEMBER 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 |
| <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 |

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

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 Mākara/Ōhāriu Community Board:

- 1) Receive the information.

Takenga mai Background

- 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.
- This report advises the Community Board of resource consent applications received and approved during the period 12 September 2022 to 15 November 2022.

Kōrerorero

Discussion

- For the period from 12 September 2022 to 15 November 2022, there were two applications received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
522826	74 Te Wai Komaru Way, Makara	Patrick Bloodworth
Land use consent for a new dwelling.		
524743	509 South Makara Road, Makara	Rorie Kooiman
Application for a certificate under s226 of the RMA to obtain separate records of title for Lots 2 and 3 DP 422854.		

- For the period from 12 September 2022 to 15 November 2022, there were two applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
517839	169 South Karori Road, Karori	Maria Bargh
Subdivision consent for a two-lot fee simple subdivision.		
514292	144 Makara Road, Makara	Sventja Daake
Land use consent for a new dwelling.		

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
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- Fit-for-purpose community, creative and cultural spaces
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- 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	Hedi Mueller, Senior Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga
Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

- 1) Receive the information.

Whakarāpopoto
Executive Summary

2. The upcoming consultations and engagements are as follows:
 - **Wellington's Community Facilities**

The city is growing and changing which means our needs and aspirations for community facilities will change. The Community Facilities Network Plan (the Plan) will essentially consider whether Wellington has the right type of facility, in the right places and at the right time.

The Community Facilities Plan will be open for consultation in May 2023.

Further information on the consultation can be found at this link:

<https://www.letstalk.wellington.govt.nz/wellingtons-community-facilities>

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	Hedi Mueller, Senior Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga
Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

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

Whakarāpopoto
Executive Summary

2 February 2023
<ol style="list-style-type: none">1. Transport Update2. Board Members' reports3. Chairperson's report4. Resource Consents5. Current and Upcoming Consultations and Engagements6. Forward Programme

Attachments
Nil