

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Mākara/Ōhāriu Community Board Rārangi Take | Agenda

7:00pm Rāpare Thursday, 3 Here-turi-kōkā August 2023

Mākara Community Hall

366 Makara Road

Pōneke | 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.

TABLE OF CONTENTS

3 AUGUST 2023

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. Reports	7
2.1 Oral Updates	7
2.2 Resource Consent applications and approvals for 23 May 2023 to 20 July 2023.	9
2.3 Current and Upcoming Consultations and Engagements	13
2.4 Forward Programme	17

1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting (hui) 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 hui.

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 Mākara/Ōhāriu 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 8 June 2023 will be put to the Mākara/Ōhāriu Community Board for confirmation.

1.5 Public Participation

A period of at least 10 minutes shall be set aside near the beginning of Mākara/Ōhāriu 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. Reports

ORAL UPDATES

Kōrero taunaki | Summary of considerations

Purpose

1. This report to 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	Steph James, 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

3. The following oral updates are scheduled to be delivered at this meeting:

- a) Planning Update – Bill Stevens
- b) Transport Update – Richard Davidson
- c) Chairperson's Update – Mark Reed
- d) Members' Updates – all Mākara/Ōhāriu Community Board members

Attachments

Nil

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 23 MAY 2023 TO 20 JULY 2023.

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 Mākara and Ōhāriu.

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

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	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

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 23 May 2023 to 20 July 2023.

Kōrerorero | Discussion

4. For the period from 23 May 2023 to 20 July 2023, there were two applications received by Council under delegated authority.

Service Request	Address	Applicant
535502	224 South Makara Road, Makara	Te Kamaru Station Ltd
Land use consent for the demolition of a current dwelling and the construction of a new dwelling.		
535564	510 Makara Road, Makara	Mark and Nicola Reed
Change of Conditions to SR494977 relating to the approved subdivision plan and an amalgamation covenant.		

5. For the period from 23 May 2023 to 20 July 2023, there were four applications approved under delegated authority.

Service Request	Address	Applicant
531483	213 Takarau Gorge Road, Ohariu	Wellington City Council
Subdivision consent for two-lot fee simple subdivision with amalgamation.		
533473	370 South Makara Road, Makara	The Rural Connectivity Group
Land use consent to establish and operate a telecommunications facility.		
532956	578 Ohariu Valley Road, Ohariu	Maclver Investments Ltd
Land use consent for a new dwelling and accessory buildings in a rural area		

534087	311 Boom Rock Road, Ohariu	AdamsonShaw Ltd
Change of condition to SR524827 to include a right of way easement.		

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

- Sustainable, natural eco city
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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	Steph James, 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 current and recently closed consultations and engagements are as follows:

- **Te Awe Māpara – The Draft Community Facilities Plan.**

The Plan highlights areas and facilities for the Council to carry out further analysis and investigations to understand the needs and aspirations of the community more fully. The Plan sets out the process to for carrying out these needs and feasibility studies. The most important part of this process is to work closely with the community – every step of the way.

Provide feedback on the proposed Te Awe Māpara - Community Facilities Plan here: [Te Awe Māpara – The draft Community Facilities Plan | Let's Talk | Wellington City Council](#)

Consultation ends Monday 7 August.

- **Dog Policy and Animal Bylaw Review**

The Dog Policy was last reviewed in 2016. There has been an increase in dog ownership over the past few years, especially following the COVID-19 pandemic. This growth means we need to assess whether our dog exercise areas meet current and future demand. It is also an opportunity to check the policy is still relevant and effective for our city.

Once feedback has been collated, we will start drafting the policy changes. You will be able to provide feedback on this draft policy when we carry out formal consultation in September 2023.

Please find further information here: [Dog Policy and Animal Bylaw Review | Let's Talk | Wellington City Council](#)

- **Traffic Resolutions August 2023 – Traffic and Parking Restrictions.**

Wellington City Council is asking for feedback on 21 proposed new traffic resolutions.

The resolutions are for a variety of traffic and parking restrictions. Following feedback and Council approval, the traffic restrictions will be added to the Council's legal database and instructions issued to contractors to install any signs and road markings.

Please see the full list of proposed resolutions here: [Traffic Resolutions August 2023 - Traffic and Parking Restrictions | Let's Talk | Wellington City Council](#)

Consultation closed Monday 24 July.

- **Frederick Street Park Upgrades**

The plan creates a new public park and open space, that will improve the local community by providing an additional green space in Te Aro. This new space will be located on the corner of Taranaki Street and Frederick Street, it will sit alongside the Chinese Mission Hall and a new residential apartment block.

Please see them proposed upgrades here: [Frederick Street Park Upgrades | Let's Talk | Wellington City Council](#)

Consultation closed Sunday 30 July.

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:

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- 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

Financial considerations

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

Risk

- Low Medium High Extreme

Author	Steph James, 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

14 September 2023
<ol style="list-style-type: none">1. Oral Updates<ul style="list-style-type: none">• Transport Update• Chairperson's report• Board Members' reports2. Resource Consents3. Current and Upcoming Consultations and Engagements4. Forward Programme

Attachments

Nil