### Absolutely Positively **Wellington** City Council

Me Heke Ki Pōneke

# Ordinary Meeting of Mākara/Ōhāriu Community Board Agenda

7:00pm Thursday, 27 April 2023 Mākara Community Hall 366 Makara Road Wellington

Absolutely Positively Wellington City Council Me Heke Ki Pöneke

#### **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 <u>public.participation@wcc.govt.nz</u> 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
l 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 16 March 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.

### **ORAL UPDATES**

#### Korero taunaki | Summary of considerations

#### Purpose

 This report to Mākara/Ōhāriu Community Board provides an opportunity to Council officers, external organisations and Mākara/Ōhariu 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

 $\Box$  Dynamic and sustainable economy

Strategic alignment	$\Box$ Functioning, resilient and reliable three waters infrastructure
with priority	Affordable, resilient and safe place to live
objective areas from	□ Safe, resilient and reliable core transport infrastructure network
Long-term Plan 2021–2031	Fit-for-purpose community, creative and cultural spaces
2021-2031	Accelerating zero-carbon and waste-free transition
	Strong partnerships with mana whenua

# Relevant Previous decisions

#### **Financial considerations**

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

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

#### Risk

⊠ Low	Medium	□ High	□ Extreme

Author	Emily Deans, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

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) Long-Term Plan Outcomes Baz Kaufman
  - b) Transport Update Steve Wright
  - c) Chairperson's Update Mark Reed
  - d) Members' Updates all Mākara/Ōhāriu Community Board members

#### Attachments

## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 3 MARCH 2023 TO 13 APRIL 2023

#### Korero 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	sν	vith	the	fol	lowir	ng s	trategies	and	priorit	y areas:	

	<ul> <li>Sustainable, natural eco city</li> <li>People friendly, compact, safe and accessible capital city</li> <li>Innovative, inclusive and creative city</li> <li>Dynamic and sustainable economy</li> </ul>			
Strategic alignment with priority objective areas from Long-term Plan 2021–2031	<ul> <li>Functioning, resilient and reliable three waters infrastructure</li> <li>Affordable, resilient and safe place to live</li> <li>Safe, resilient and reliable core transport infrastructure network</li> <li>Fit-for-purpose community, creative and cultural spaces</li> <li>Accelerating zero-carbon and waste-free transition</li> <li>Strong partnerships with mana whenua</li> </ul>			
Relevant Previous decisions				
Financial consideration	าร			
⊠ Nil □ Bude term Pl	getary provision in Annual Plan / Long-      Unbudgeted \$X lan			
Risk │⊠ Low	│ □ Medium │ □ High │ □ Extreme			
Author	Nicole Tvdda, Manager Customer Service and Business Support			

Author	Nicole Tydda, Manager Customer Service and Business Support	
Authoriser Bill Stevens, Resource Consents Team Leader		
	Liam Hodgetts, Chief Planning Officer	

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 3 March 2023 to 13 April 2023.

#### Kōrerorero | Discussion

4. For the period from 3 March 2023 to 13 April 2023, there were two applications received by Council under delegated authority.

Service Request	Address	Applicant		
531385	430 Ohariu Valley Road, Ohariu Deborah Gray			
Subdivision consent for a two-lot fee simple subdivision.				
531483 213 Takarau Gorge Road, Ohariu Wellington City Council				
Subdivision consent for two-lot fee simple subdivision with amalgamation.				

5. For the period from 3 March 2023 to 13 April 2023, there were four applications approved under delegated authority.

Service Request	Address	Applicant			
529230	441 Makara Road, Makara	Rachel Jervis			
Land use of	Land use consent to construct a dwelling.				
529325	415 Makara Road, Makara Jayden Hamilton				
Land use of	Land use consent for a new dwelling and associated earthworks.				
527244	238 South Karori Road, Karori Wellington Water Ltd				
Land use consent for the upgrading of wastewater infrastructure.					
519241	110 Takarau Gorge Road, Ohariu Gavin 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.

Attachments

# 1. CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

#### Korero 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:
	<ul> <li>Sustainable, natural eco city</li> <li>People friendly, compact, safe and accessible capital city</li> <li>Innovative, inclusive and creative city</li> <li>Dynamic and sustainable economy</li> </ul>
Strategic alignment with priority objective areas from Long-term Plan 2021–2031	<ul> <li>Functioning, resilient and reliable three waters infrastructure</li> <li>Affordable, resilient and safe place to live</li> <li>Safe, resilient and reliable core transport infrastructure network</li> <li>Fit-for-purpose community, creative and cultural spaces</li> <li>Accelerating zero-carbon and waste-free transition</li> <li>Strong partnerships with mana whenua</li> </ul>
Relevant Previous decisions	Decisions to undertake the referenced consultation.
Financial consideratio	ns
⊠ Nil □ Bud term P	getary provision in Annual Plan / Long-
Risk	

Author	Emily Deans, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

□ Medium

□ High

□ Extreme

🛛 Low

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:

#### Draft Annual Plan 2023/24

Our engagement on the Annual Plan 2023/24 is live: <u>Mahere ā-tau Annual Plan</u> 2023/24 | Kōrero Mai | Wellington City Council

There you will have the opportunity to review our plan for rates and upcoming projects and provide your feedback. Alternatively, hard copies of the information and submission forms will be in our libraries and community centres.

Engagement closes on 30 April.

#### Cat Owners of Wellington Survey

We want to hear from cat owners in Wellington about cat ownership, including how you keep your cats, and thoughts around microchipping and desexing. Your feedback will help us to review our Animals Bylaw and Policy.

We encourage all cat owners in Wellington to participate in this survey, and to share it with other cat owners you know. The engagement is available here: <u>Cat Owners of Wellington Survey | Kōrero Mai | Wellington City Council</u>

Engagement closed on 28 April.

#### Long-Term Plan Outcomes

From 17 April the public will get the opportunity to say how they want the city to be developed over the next 10 years.

The Council will create its 2024-34 Long-term Plan (LTP) over the next year, with extensive public input throughout the process. The first phase includes a short online survey asking Wellingtonians to identify and rank priorities. It's open from 17 April until 21 May on Korero Mai | Wellington City Council.

The survey asks Wellingtonians to rank priorities in five categories – Wellington's natural environment, economy, urban form, culture, and community – and add anything they think is missing. It takes just a few minutes to complete, with feedback used to inform the strategic direction for the plan.

# LGWM consultation on Golden Mile Traffic Resolutions and engagement on City Streets projects

Consultation on Golden Mile Traffic Resolutions and Engagement on three Better City Streets proposals open on Wednesday 26 April to midnight Tuesday 23 May 2023. Let's Get Wellington Moving is consulting with stakeholders and the public on proposed traffic resolutions that will allow changes to the way people move around and access the Golden Mile and its side-streets.

They'll also be seeking feedback on several Better City Streets projects to improve connections for people on buses, bikes or walking on key routes between the central city and Hataitai, Kilbirnie, Mt Victoria and Miramar; from John Street to Taranaki Street; and Featherston Street and some side streets.

There will be a variety of public events and webinars to share the work that's been done to date and provide an opportunity to ask questions of the experts involved.

For more information about this or other projects you can visit <u>Let's Get Wellington</u> <u>Moving » Let's Get Wellington Moving (lgwm.nz)</u>

#### **Speed Management Plan**

Between Friday 19 May to Friday 30 June 2023, consultation will be open for Wellingtonians to have their say on the proposed Speed Management Plan.

Waka Kotahi's national 'Road to Zero' – which aims to reduce deaths by 40% by 2030 and eliminate deaths on New Zealand roads by 2050. Chances of survival or serious injuries decreases rapidly when a pedestrian, cyclists or motorcyclist are hit above 30-40kh/m.

Wellington City Council is required to introduce safe speed limit of 30km/h near 40% of its school by June 2024 – that's 33 out of 81 schools in the city. Safer speed limits need to be introduced outside all 81 schools by the end of 2027.

As Wellington has a high density of schools, council has agreed to consult on reducing speed limits on all roads. Around 80% of Wellington's streets currently have speed limits that do not align with the safe and appropriate speed calculated for the streets.

You can have your say on the proposed speed limit changes by going to Korero Mai Wellington City Council.

#### Attachments

## FORWARD PROGRAMME

#### Korero 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:

	<ul> <li>Sustainable, natural eco city</li> <li>People friendly, compact, safe and accessible capital city</li> <li>Innovative, inclusive and creative city</li> <li>Dynamic and sustainable economy</li> </ul>
Strategic alignment with priority objective areas from Long-term Plan 2021–2031	<ul> <li>Functioning, resilient and reliable three waters infrastructure</li> <li>Affordable, resilient and safe place to live</li> <li>Safe, resilient and reliable core transport infrastructure network</li> <li>Fit-for-purpose community, creative and cultural spaces</li> <li>Accelerating zero-carbon and waste-free transition</li> <li>Strong partnerships with mana whenua</li> </ul>
Relevant Previous decisions	
Financial consideration	ns
⊠ Nil □ Bud term P	getary provision in Annual Plan / Long-
Risk	
⊠ Low	☐ Medium ☐ High ☐ Extreme

Author	Emily Deans, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

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

#### 8 June 2023

- 1. Oral Updates
  - Transport Update
  - Chairperson's report
  - Board Members' reports
- 2. Resource Consents
- 3. Current and Upcoming Consultations and Engagements
- 4. Forward Programme

#### Attachments