

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**AGENDA**

Time: 7:30 p.m.  
Date: Thursday, 30 June 2016  
Venue: Makara Hall  
366 Makara Road  
Makara  
Wellington

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**MEMBERSHIP**

Murray Burdan  
Christine Grace (Chair)  
Judy Liddell  
Wayne Rudd  
Margie Scotts  
Hamish Todd (Deputy Chair)

**Have your say!**

*You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz) or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.*

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## **1 Meeting Conduct**

### **1.1 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.

### **1.2 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.

### **1.3 Confirmation of Minutes**

The minutes of the meeting held on 19 May 2016 will be put to the Makara/Ohariu Community Board for confirmation.

### **1.4 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.

### **1.5 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 Roding**

### **2.2 Community Plan**



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### 3. Reports

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## UPDATE THE BOARD ON NEW OBLIGATION UNDER THE HEALTH AND SAFETY AT WORK ACT

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### Purpose

1. The purpose of this report is to provide an oral update on the role that the Makara/Ohariu Community Board members have as Officers under the Health and Safety at Work Act.

### Recommendation

That the Makara/Ohariu Community Board:

1. Receive the information.

### Background

2. The Health and Safety Reform Bill was passed in Parliament and the new law, which commenced on 4 April 2016, is now called the Health and Safety at Work Act.
3. The new legislation makes safety in the workplace the responsibility of everyone and aims to reduce serious work related injuries by at least 25 percent by 2020. The new legislation shares various duties and responsibilities on Officers, Workers, Contractors, Volunteers and on Persons Conducting a Business or Undertaking (PCBU).

### Discussion

4. This oral update provides an opportunity to outline practical examples and provide guidance to the Board Members on their responsibilities as Officers in order to embed the Health and Safety At Work Act changes that directly affect the elected members in their roles.

### Attachments

Nil

Authors	Claire Gilray, Governance Advisor Deborah Hammond, Manager, Health Safety & Wellness
Authoriser	Kane Patena, Director Legal and Risk

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## **SUPPORTING INFORMATION**

### **Consultation and Engagement**

No consultation or engagement is required.

### **Treaty of Waitangi considerations**

There are no Treaty of Waitangi considerations associated with this report.

### **Financial implications**

There are no financial implications associated with this report.

### **Policy and legislative implications**

There are no policy or legislative implications associated with this report.

### **Risks / legal**

There are no risks or legal implications associated with this report.

### **Climate Change impact and considerations**

N/A

### **Communications Plan**

N/A



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## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 1 MAY 2016 TO 1 JUNE 2016

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### Purpose

1. In accordance with an agreement reached with the Makara/Ohariu 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.

### Recommendation

That the Makara/Ohariu Community Board:

1. Receive the information.

### Background

2. This report advises the Community Board of resource consents lodged and decisions made during the period 1 May 2016 to 31 June 2016.

### Discussion

3. For the period from 1 May 2016 to 31 June 2016, there were three applications lodged with the Council.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>358164</b>	<b>48N Ashton Fitchett Drive</b>	<b>Shenval Wind Farm &amp; Development Ltd</b>
Subdivision: Application for a two lot fee simple		
<b>360423</b>	<b>48N Ashton Fitchett Drive</b>	<b>Shenval Wind Farm &amp; Development Ltd</b>
Change of Condition: Cancellation of consent notice relating to building area		

4. For the period from 1 May 2016 to 31 June 2016 there were no applications approved under delegated authority.

### Attachments

Nil

Author	Judy Harte, Executive Support Officer
Authoriser	David Chick, Chief City Planner



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## CURRENT AND UPCOMING COUNCIL CONSULTATION ITEMS

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### Purpose

1. To provide the Makara/Ohariu Community Board with an update on the current items Council is seeking public feedback on and to advise the Board on upcoming items for consultation.

### Recommendation

That the Makara/Ohariu Community Board:

1. Receive the information.

### Discussion

2. The Council is currently seeking feedback on one item—a review of the Open Spaces Access Plan.
3. The Council would like to hear from the public about opportunities for electric bike (e-bike) use within the open spaces network; an updated implementation plan for track planning and development; whether paper roads should be included into the open space network; whether cyclists should be encouraged to use a bell; and whether accessibility within the open spaces is adequately addressed.
4. All relevant information and supporting information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

### Next Actions

5. Should the Board wish to make a submission, the submission will need to be retrospectively ratified at the next Board meeting, which is scheduled for Thursday, 18 August 2016.

### Attachments

Nil

Author	Claire Gilray, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader

## **SUPPORTING INFORMATION**

### **Consultation and Engagement**

All relevant supporting information and documentation relating to these items for consultation are available on Council's website and community input is being sought.

### **Treaty of Waitangi considerations**

Any Treaty of Waitangi considerations will be taken into account.

### **Financial implications**

Any financial implications will be considered.

### **Policy and legislative implications**

Any policy and legislative implications will be considered.

### **Risks / legal**

Any legal implications and risks will be taken into account.

### **Climate Change impact and considerations**

Climate change impacts (if any) will be considered.

### **Communications Plan**

Wellington City Council's website details the next steps for each item that is being consulted on.

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## FORWARD PROGRAMME

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### Purpose

1. To provide a current draft work programme for the Board's consideration.

### Recommendations

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to any alterations, additions, or deletions deemed necessary.

### Discussion

2. The Forward Programme as it currently stands is outlined below:

<b>Thursday, 18 August 2016 (Ohariu Valley Hall)</b>
<ul style="list-style-type: none"><li>• Standing Items:<ul style="list-style-type: none"><li>○ Roding</li><li>○ Resource Consents</li><li>○ Forward Programme</li><li>○ Upcoming Areas of Consultation (if any)</li></ul></li></ul>

### Attachments

Nil

Author	Claire Gilray, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader

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## **SUPPORTING INFORMATION**

### **Consultation and Engagement**

No consultation or engagement is required.

### **Treaty of Waitangi considerations**

There are no Treaty of Waitangi considerations associated with this report.

### **Financial implications**

There are no financial implications associated with this report.

### **Policy and legislative implications**

There are no policy or legislative implications associated with this report.

### **Risks / legal**

There are no risks or legal implications associated with this report.

### **Climate Change impact and considerations**

N/A

### **Communications Plan**

N/A