

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**AGENDA**

Time: 7:00pm  
Date: Thursday, 11 October 2018  
Venue: Ohariu Valley Community Hall  
550 Ohariu Valley Road

---

**MEMBERSHIP**

John Apanowicz (Deputy Chair)  
Christine Grace (Chair)  
Judy Liddell  
Chris Renner  
Wayne Rudd  
Hamish Todd

**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 04-803-8334, emailing [public.participation@wcc.govt.nz](mailto: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.*

---



---

**TABLE OF CONTENTS**  
**11 OCTOBER 2018**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Public Participation</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>2. Oral Reports</b>	<b>7</b>
<b>3. Reports</b>	
<b>3.1 Resource Consent Applications and Approvals for 16 August to 27 September 2018</b>	<b>7</b>
<b>3.2 Current or upcoming consultations and surveys</b>	<b>9</b>
<b>3.3 Forward Programme</b>	<b>11</b>



## **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 30 August 2018 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 Roading/Traffic Update** – Steve Wright, Team Leader Networks

**2.2 Chairperson's Oral Report** – Christine Grace



### 3. Reports

## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 16 AUGUST TO 27 SEPTEMBER 2018

### 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 decisions made during the period 16 August to 27 September 2018.

### Discussion

3. For the period from 16 August to 27 September 2018, there were seven applications received by Council under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>417559</b>	<b>171 South Makara Road, Makara</b>	<b>Transpower NZ Ltd</b>
Land use consent for vegetation clearance along the access tracks to Towers 2 & 26 and earthworks at Tower 14 for an extension to the access track.		
<b>419142</b>	<b>2 Estuary Street, Makara Beach</b>	<b>C Grimwood</b>
Land use consent for a new garage.		
<b>419196</b>	<b>977 Makara Road, Makara Beach</b>	<b>T Forman</b>
Land use consent for a storage shed and retrospective consent for the conversion of a rural building to a residential dwelling and the removal of a consent notice condition.		
<b>418078</b>	<b>644 Ohariu Valley Road, Ohariu</b>	<b>Newco (2015) Ltd</b>
Land use consent for a retrospective consent for a compacted earth bund.		
<b>418545</b>	<b>80 Rifle Range Road, Ohariu</b>	<b>NZET Ltd</b>

**MAKARA/OHARIU COMMUNITY BOARD**  
**11 OCTOBER 2018**

Land use consent for earthworks for horse stables.		
<b>418622</b>	<b>525 Makara Road, Makara</b>	<b>M Mirkin</b>
Change of conditions to SR413970 relating to the deletion of lots 3 and 4 from the subdivision with an amalgamation condition relating to existing lots.		
<b>418198</b>	<b>Hawkins Hill Road, Brooklyn</b>	<b>Vodafone NZ Ltd</b>
Land use consent to upgrade to an existing telecommunications facility.		

4. For the period from 16 August to 27 September 2018, there were four applications approved under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>414406</b>	<b>755 Takarau Gorge Road, Makara</b>	<b>W Watson &amp; C Cardno</b>
Subdivision consent for a boundary adjustment.		
<b>415312</b>	<b>450 Makara Road, Makara</b>	<b>Warwick Barratt</b>
Land use consent for a new dwelling.		
<b>416601</b>	<b>150 Takarau Gorge Road, Ohariu</b>	<b>Gavin Bruce</b>
Subdivision consent for a two lot fee simple subdivision.		
<b>415210</b>	<b>771 Takarau Gorge Road, Makara</b>	<b>David Bennet &amp; Jenni Lean</b>
Right of way application.		

## Attachments

Nil

Author	Nicole Tydda, Business Services Manager
Authoriser	Bill Stevens, Resource Consents Team Leader David Chick, Chief City Planner



---

## CURRENT OR UPCOMING CONSULTATIONS AND SURVEYS

---

### Purpose

1. To provide the Makara / Ohariu Community Board with an update of items upon which Council is currently seeking public feedback and to advise the Board on upcoming items for consultation or engagement.

### Recommendation

That the Makara/Ohariu Community Board:  
Receives the information.

### Discussion

2. Council are seeking feedback on the following:

#### Current Consultations

- Amending the Fire Prevention Bylaw (closes 26 October 2018)
  - The Council would like your feedback on our proposal to amend the Fire Prevention Bylaw to focus on the nuisance arising from fires and smoke.
- Trelissick Park Oban Street access way (closes 29 October 2018)
  - Proposal to allow a new access way to Trelissick Park in Wadestown.

#### Upcoming Consultations

- There are currently no upcoming consultations.

3. Further information is available on the Council's website:

<https://wellington.govt.nz/have-your-say/consultations>

### Options

4. Should the Board wish to participate in the consultations, there is no requirement for the Board to formally ratify this.

### Attachments

Nil

Author	Sandra Bilderbeck, Elected Member Support Advisor
Authoriser	Penny Langley, Democracy Services Manager

## **SUPPORTING INFORMATION**

### **Engagement and Consultation**

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**

Not applicable.

### **Communications Plan**

Not applicable.

### **Health and Safety Impact considered**

Not applicable.

## FORWARD PROGRAMME

### Purpose

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

### Recommendation/s

That the Makara/Ohariu Community Board:

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

### Discussion

#### Thursday 29 November 2018 (Makara Hall)

- Oral Reports:
  - Rooding/Traffic Update (standing item)
  - Chairperson's Report (standing item)
- Written Reports:
  - Resource Consent Applications and Approvals Report (standing item)
  - Upcoming Areas of Consultation (if any) (standing item)
  - Forward Programme (standing item)

#### Thursday 7 February 2019 (Ohariu Valley Hall)

- Oral Reports:
  - Rooding/Traffic Update (standing item)
  - Chairperson's Report (standing item)
- Written Reports:
  - Resource Consent Applications and Approvals Report (standing item)
  - Upcoming Areas of Consultation (if any) (standing item)
  - Forward Programme (standing item)

#### Thursday 21 March 2019 (Makara Hall)

- Oral Reports:
  - Rooding/Traffic Update (standing item)
  - Chairperson's Report (standing item)
- Written Reports:
  - Resource Consent Applications and Approvals Report (standing item)
  - Upcoming Areas of Consultation (if any) (standing item)
  - Forward Programme (standing item)

### Attachments

Nil

Author	Sandra Bilderbeck, Elected Member Support Advisor
Authoriser	Penny Langley, Democracy Services Manager



---

## **SUPPORTING INFORMATION**

### **Engagement and Consultation**

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 associated with this report.

### **Risks / legal**

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

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

Not applicable.

### **Communications Plan**

Not applicable.

### **Health and Safety Impact considered**

Not applicable.