

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

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

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 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.

TABLE OF CONTENTS
7 APRIL 2016

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. Oral Reports	5
2.1 Roding	5
2.2 Community Plan	5
2.3 Greater Wellington Regional Council Resource Consent	5
2.4 Standing Orders Update	5
3. Reports	7
3.1 Resource Consent Applications and Approvals for 1 February 2016 to 29 February 2016.	7
3.2 Forward Programme	9
3.3 Current and Upcoming Council Consultation Items	11

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 25 February 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 Roading

2.2 Community Plan

2.3 Greater Wellington Regional Council Resource Consent

2.4 Standing Orders Update

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 1 FEBRUARY 2016 TO 29 FEBRUARY 2016.

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 February 2016 to 29 February 2016.

Discussion

3. For the period from 1 February 2016 to 29 February 2016, there was one application lodged with the Council.

Service Request	Address	Applicant
350459	11 Estuary Street	Wellington City Council
Land Use: Installation of fire-fighting water supply tank		

4. For the period from 1 February 2016 to 29 February 2016 there were two applications approved under delegated authority.

Service Request	Address	Applicant
350459	11 Estuary Street	Wellington City Council
Land Use: Installation of fire-fighting water supply tank		
347719	638 Ohariu Valley Road	Rob Vibert & Angela Gane

Item 3.1

Land Use: New dwelling, garage and pool

Attachments

Nil

Author	Judy Harte, Executive Support Officer
Authoriser	Anthony Wilson, Chief Asset Officer

FORWARD PROGRAMME

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:

Thursday, 19 May 2016 (Ohariu Valley Hall)
<ul style="list-style-type: none">• Standing Items:<ul style="list-style-type: none">○ Roding○ Resource Consents○ Forward Programme○ Upcoming Areas of Consultation (if any)• Agenda Items:<ul style="list-style-type: none">○ Finalising the Community Plan○ The Board's Standing Orders

Attachments

Nil

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

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

CURRENT AND UPCOMING COUNCIL CONSULTATION ITEMS

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 will be or is currently seeking feedback on the following items:
 - Hutt Road Cycle Path—submissions close 5 p.m. on 13 April 2016.
 - New Johnsonville Library Preliminary Designs—submissions close 5 p.m. on 15 April 2016.
 - Annual Plan 2016/17—submissions close 5 p.m. on 29 April 2016.
 - Animal Bylaw and Dog Policy—submissions close 5 p.m. on 22 May 2016.
3. Wellington City Council is seeking the public's view on a cycle path on the Hutt Road. The Council wants to turn the existing shared path on the eastern side of Hutt Road into a two-way cycle path. There would be a separate pedestrian path beside the cycle path, with a white line between them.
4. The Council is seeking the public's view on the preliminary designs for the new library in Johnsonville, which will span two floors. The new library will be three times as large as the current Johnsonville Library and is intended to attract users throughout the northern suburbs, with a kindergarten property on-site.
5. The Council is seeking the public's view on proposed changes to the 2015-2025 Long-term Plan and new spending in the 2016/17 Annual Plan. The topics are as follows:
 - Urban Development Agency – the establishment of an agency to act as a catalyst for good-quality development and urban renewal
 - Zealandia – changes to the governance of Zealandia to ensure the financial viability of the sanctuary for generations to come
 - Low Carbon Capital Plan – adoption of a plan to reduce emissions in a constructive and business-friendly way
 - Water laterals – the Council assuming responsibility for the maintenance and renewal of wastewater pipes in the road reserve
 - Kilbirnie Business Improvement District – a new targeted rate for the Kilbirnie Business Improvement District
 - Fees and charges – changes to our fees in response to the new Food Act
 - New initiatives – a range of new spending proposals across a variety of Council activity areas that councillors want your feedback on.

6. The Council is seeking the public's view on a new Animal Bylaw to protect the public from nuisance; maintain and promote public health and safety; and to enforce the Dog Policy. The proposed changes to the bylaw include:
- Changes to improve clarity, consistency, structure and readability.
 - All domestic cats will need to be microchipped and registered with a recognised microchip registry.
 - The Council's permission will be needed to keep more than three cats over 6 months of age, with conditions to mitigate public health and nuisance concerns.
 - The Council's permission will be needed to keep more than 12 chickens (or other poultry) in urban areas.
 - Roosters will be prohibited from urban areas.
 - Feeding of animals in public places will be prohibited, except in designated areas, or with the Council's prior permission.
 - Changes to seasonal restrictions for dog exercise areas, so they are based on summer calendar dates rather than daylight saving, and changing the timing to increase beach access at non-peak times.

The proposed changes to the Dog Policy include:

- Updating dog exercise areas, beach exercise areas, and prohibited public places.
 - A specific list of the Council's and dog owners' responsibilities, including that when in a public place dog owners are required to immediately pick up and dispose of their dog's faeces.
 - Clarifying some of the rules around Responsible Dog Owner status, including what happens when a Responsible Dog Owner moves house and where Responsible Dog Owner status is reinstated after being suspended.
 - Removing the central city area restriction known as the "no stopping" ban and instead clarifying that dogs are not to be tied up and left unattended in public places.
 - Relaxing restrictions on dogs using the side-lines of sports fields when they are not being used for sporting events (though dogs will not be permitted on artificial sports surfaces at any time).
 - Classifying existing seal colony areas as prohibited places all year round to reduce the potential for conflict between dogs and wildlife, and to protect wildlife.
 - Adjusting the timings and dates around daylight saving specific rules.
 - Clarifying that owners only need to get permission and pay the associated fee once to keep more than three dogs (in non-rural areas).
7. All relevant information and supporting information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Options

8. Should the Board wish to make a submission on any of these items, the submission will need to be retrospectively ratified at the next Board meeting, which is scheduled for Thursday, 19 May 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

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