

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7:30 p.m.
Date: Thursday, 18 August 2016
Venue: Ohariu Valley Hall
550 Ohariu Valley Road
Ohariu
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.

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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 30 June 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 Rooding

2.2 Community Plan

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 2 JUNE 2016 TO 1 AUGUST 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 2 June 2016 to 1 August 2016.

Discussion

3. For the period from 2 June 2016 to 1 August 2016, there were five applications lodged with the Council.

Service Request	Address	Applicant
363128	567 Makara Road	NZ Forest Group Ltd
Subdivision: 8 lot fee simple		
362580	700 Ohariu Valley Road	W.G Bryant and J.L Bryant
Cancellation of Consent Notice		
361089	700 Ohariu Valley Road	W.G Bryant and J.L Bryant
Subdivision: Three lot fee simple		
361881	110 Takarau Gorge Road	GF & EJ Bruce & GK & JAD Best
Subdivision: Two lot rural boundary adjustment		
362351	164 Boom Rock Road	Waitangi Falls Trust

Subdivision and Land Use: Four lot fee simple subdivision and associated earthworks

4. For the period from 2 June 2016 to 1 August 2016 there were three applications approved under delegated authority.

Service Request	Address	Applicant
362580	700 Ohariu Valley Road	W.G Bryant and J.L Bryant
Cancellation of Consent Notice		
361089	700 Ohariu Valley Road	W.G Bryant and J.L Bryant
Subdivision: 3 lot fee simple		
355398	474 OHARIU VALLEY ROAD	Katapo Holdings Ltd
Land Use: Construction of wind turbine		

Attachments

Nil

Author	Judy Harte, Executive Support Officer
Authoriser	Bill Stevens, Resource Consents Team Leader David Chick, Chief City Planner

CURRENT AND UPCOMING CONSULTATION ITEMS

Purpose

1. To provide the Makara/Ohariu Community Board with an update on the current items that the Wellington City 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 two items: Newlands medium-density housing, and Tawa town centre planning.
3. The Council has drafted a District Plan Change that proposes introducing a medium-density residential area (MDRA) and making changes to building design standards. Feedback is due by 4 p.m. on Friday, 26 August 2016.
4. The Council has also proposed some ideas (based on feedback sought last year) to make Tawa's town centre more attractive, vibrant, and safe. Feedback is due by 4 p.m. on Friday, 26 August 2016.
5. All relevant information and supporting information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>.

Next Actions

6. Should the Board wish to make a submission on either item, the submission would need to be retrospectively ratified at the next Board meeting, which is scheduled for 29 September 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.

Health and Safety Impact considered

Any health and safety implications and risks will be taken into account.

FORWARD PROGRAMME

Purpose

1. To provide the 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, 29 September 2016 (Makara Hall)
<ul style="list-style-type: none">• Standing Items:<ul style="list-style-type: none">○ Roding○ Resource Consents○ Forward Programme○ Upcoming Areas of Consultation○ Retrospective ratification of any submissions made in relation to any consultation processes undertaken by Council (if any)

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

There are no climate change implications associated with this report.

Communications Plan

N/A

Health and Safety Impact considered

There are no health and safety implications associated with this report.