

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7:30pm
Date: Thursday, 15 December 2016
Venue: Ohariu Valley Hall
550 Ohariu Valley Rd,
Ohariu,
Wellington

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 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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Questions

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 17 November 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

3. Reports

2017 - 2019 SCHEDULE OF ORDINARY MEETINGS

Purpose

1. To seek the Makara/Ohariu Community Board's approval for a schedule of ordinary meetings for the period February 2017 to October 2019.

Recommendations

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Adopt the schedule of six-weekly meetings from February 2017 to October 2019.
3. Agree to meet at 7pm, alternating between the Makara Community Hall and the Ohariu Valley Hall, or an alternative approved venue should these be unavailable.

Background

2. Part 7 of the Local Government Official Information and Meetings Act 1987 and Clause 19 Schedule 7 of the Local Government Act 2002 requires a local authority to hold meetings at the times and places that it appoints. If the local authority adopts a schedule of meetings, the schedule may cover any future period that the local authority considers appropriate.
3. Meetings must be conducted in accordance with Part 7 of the Local Government Official Information and Meetings Act 1987.

Discussion

4. The proposed schedule for the Board has been prepared for 2017 (refer to Attachment 1.) The adoption of this schedule will allow for the planning of the Board's work programme and enable elected members to plan its commitments accordingly.
5. As the Council has no scheduled meetings each July, no meeting has been scheduled for the Makara/Ohariu Community Board in July 2017 in accordance with past practice.
6. The careful scheduling of meetings should reduce the need for additional meetings. Should the need arise for an additional meeting; this may be scheduled in consultation with the Chief Executive and the Chair.

Options

7. Should the Makara/Ohariu Community Board not wish to meet every sixth week, the Board has the option to change the frequency of its meetings to a monthly meeting cycle by resolution.

Next Actions

8. Once the Board has adopted its triennium meeting schedule, the meetings will be publicly notified in accordance with legislation.

Attachments

Attachment 1. 2017 Meeting Schedule - Makara Ohariu Community Board

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Author	Doug Parker, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader Kane Patena, Director Governance and Assurance

SUPPORTING INFORMATION

Engagement and Consultation

The Makara/Ohariu Community Board's decision regarding the frequency of its meetings and the adoption of its meeting cycle is being sought.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications.

Financial implications

There are costs associated with advertising the Board meetings.

Policy and legislative implications

Part 7 of the Local Government Official Information and Meetings Act 1987 and Clause 19 Schedule 7 of the Local Government Act 2002 requires a local authority to hold meetings at the times and places that it appoints, and if the local authority adopts a schedule of meetings the schedule may cover any future period that the local authority considers appropriate.

Risks / legal

Meetings must be conducted in accordance with Part 7 of the Local Government Official Information and Meetings Act 1987.

Climate Change impact and considerations

There are no climate change impact considerations

Communications Plan

Meetings will be advertised in accordance with Part 7 section 46 of the Local Government Official Information and Meetings Act 1987.

Health and Safety Impact considered

Any health and safety impacts will be considered

2017 MEETING CALENDAR

2017	January	February	March	April	May	June	July	August	September	October	November	December			
SAT				1				1							
SUN	1	New Year		2				2			1				
MON	2			3	1			3			2				
TUE	3			4	2			4	1		3				
WED	4	1	1	5	3			5	2		4	1			
THU	5	2	2	6	4	1		6	3	MOCB	5	2			
FRI	6	3	Waitangi	3	7	5	2	7	4	1	6	3	1		
SAT	7	4	4	8	6	3		8	5	2	7	4	2		
SUN	8	5	5	9	7	4		9	6	3	8	5	3		
MON	9	6	6	10	8	5	Queen Bday	10	7	4	9	6	4		
TUE	10	7	7	11	9	6		11	8	5	10	7	5		
WED	11	8	8	12	10	7		12	9	6	11	8	6		
THU	12	9	9	13	11	MOCB	8	13	10	7	12	9	7	MOCB	
FRI	13	10	10	14	Good Friday	12	9	14	11	8	13	10	8		
SAT	14	11	11	15		13	10	15	12	9	14	11	9		
SUN	15	12	12	16		14	11	16	13	10	15	12	10		
MON	16	13	13	17	Easter	15	12	17	14	11	16	13	11		
TUE	17	14	14	18		16	13	18	15	12	17	14	12		
WED	18	15	15	19		17	14	19	16	13	18	15	13		
THU	19	16	MOCB	16	20	18	15	20	17	14	MOCB	19	16	14	
FRI	20	17	17	21	19	16	16	21	18	15	20	17	15		
SAT	21	18	18	22	20	17	17	22	19	16	21	18	16		
SUN	22	19	19	23	21	18	18	23	20	17	22	19	17		
MON	23	Wellington Anniversary	20	20	24	22	19	24	21	18	23	Labour Day	20	18	
TUE	24		21	21	25	ANZAC Day	23	20	25	22	19	24	21	19	
WED	25		22	22	26	24	21	26	23	20	25	22	20		
THU	26		23	23	27	25	22	MOCB	27	24	21	26	MOCB	23	21
FRI	27		24	24	28	26	23	28	23	22	27	24	22		
SAT	28		25	25	29	27	24	29	24	23	28	25	23		
SUN	29		26	26	30	28	25	30	25	24	29	26	24		
MON	30		27	27		29	26	31	26	25	30	27	25	Xmas	
TUE	31		28	28		30	27		27	26	31	28	26	Boxing Day	
WED			29		31	28			28	27		29	27		
THU			30	MOCB		29			29	28		30	28		
FRI			31			30			30	29			29		
SAT									31	30			30		
SUN													31		

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 30 AUGUST 2016 TO 20TH NOVEMBER 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 30 August 2016 to 20 November 2016.

Discussion

3. For the period from 30 August 2016 to 20 November 2016, there were four applications lodged with the Council.

Service Request	Address	Applicant
376907	751 Makara Road, Makara	Rorie Kooiman
Land Use: New dwelling		
368581	567 South Makara Road, Makara	New Zealand Forestry Group Ltd
Subdivision: Four consents for two lot subdivisions		
369783	253 South Makara Road, Makara	Peter Van Dyk
Subdivision: Two lot subdivision		
369747	578 Ohariu Valley Road	Maclver Investments Ltd
Land Use and Subdivision: Three lot subdivision and residential dwelling		

4. For the period from 30 August 2016 to 20 November 2016, there were three applications approved under delegated authority.

Service Request	Address	Applicant
306067	69 Opau Road	<i>Douglas Weir</i>
Land Use: New Dwelling		
306877	11 Rifle Range Road	Nautilus Trust
Land Use: Construction of new dwelling and associated earthworks		
361881	253 South Makara Road	Peter Van Dyk
Subdivision: Two lot subdivision		
369747	578 Ohariu Valley Road	MacIver Investments Ltd
Land Use and Subdivision: Three lot subdivision and residential dwelling		

Attachments

Nil

Author	Doug Parker, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader Kane Patena, Director Governance and Assurance

FORWARD PROGRAMME

Purpose

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

Summary

2. 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.

Background

3. None available

Discussion

4. Forward Programme

Thursday, 15 December 2016
<ul style="list-style-type: none">• Standing Items:<ul style="list-style-type: none">○ Roding○ Resource Consents○ 2017-2019 Meeting schedule○ Forward Programme/Discussion topics for future meetings

Options

5. None available

Next Actions

6. None available

Attachments

Nil

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SUPPORTING INFORMATION

Engagement and Consultation

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Financial implications

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Policy and legislative implications

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Risks / legal

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Climate Change impact and considerations

There are no climate change impact considerations.

Communications Plan

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Health and Safety Impact considered

Any health and safety impacts will be considered.