

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**AGENDA**

**Time:** 7:00pm  
**Date:** Thursday, 15 March 2018  
**Venue:** Ohariu Valley Hall,  
550 Ohariu Valley Road

**Wellington**

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**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](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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**TABLE OF CONTENTS**  
**15 MARCH 2018**

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<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>5</b>
<b>3. Reports</b>	<b>7</b>
<b>3.1 Resource Consent Applications and Approvals for 18     January to 4 March 2018</b>	<b>7</b>
<b>3.2 Forward Programme</b>	<b>9</b>
<b>3.3 Current and Upcoming Council Consultations and     Surveys</b>	<b>13</b>

**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 1 February 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 issues in Makara/Ohariu**



### 3. Reports

## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 18 JANUARY TO 4 MARCH 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 18 January to 4 March 2018.

### Discussion

3. For the period from 18 January to 4 March 2018, there were two applications received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
403977	60 Rifle Range Road, Ohariu	Julia Thompson
Boundary adjustment		
402540	8 Rarangi Way, Owhiro Bay	Maartje & Nicholas Thorns
Land use consent for a new dwelling and associated earthworks.		

4. For the period from 18 January to 4 March 2018, there were three applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
401650	588 Makara Road, Makara	Lynne Carter, Dean Cater & Gault Mitchell Trustee Services Ltd.

Land use consent for a second dwelling.		
<b>403977</b>	<b>60 Rifle Range Road, Ohariu</b>	<b>Julia Thompson</b>
Boundary adjustment		
<b>398979</b>	<b>30 Landfill Road, Owhiro Bay</b>	<b>Mediterranean Foods</b>
Land use consent to stabilise a rock fall area to the rear of the warehouse.		

### **Attachments**

Nil

Author	Nicole Tydda, Manager Cust Serv & BusSupport
Authoriser	David Chick, Chief City Planner



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## **FORWARD PROGRAMME**

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### **Purpose**

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

### **Recommendation/s**

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 15 March 2018 (Ohariu Valley Hall)**

- Standing Items:
  - Roothing/Traffic
  - Resource Consents
  - Forward Programme
  - Upcoming Areas of Consultation (if any)

#### **Thursday 26 April 2018 (Makara Hall)**

- Standing Items:
  - Roothing/Traffic
  - Resource Consents
  - Forward Programme
  - Upcoming Areas of Consultation (if any)

#### **Thursday 07 June 2018 (Ohariu Valley Hall)**

- Standing Items:
  - Roothing/Traffic
  - Resource Consents
  - Forward Programme
  - Upcoming Areas of Consultation (if any)

**Attachments**

Nil

Author	Tony He, Elected Member Support Advisor
Authoriser	Penny Langley, Manager Democracy Services

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## **SUPPORTING INFORMATION**

**Engagement and Consultation**

Not applicable

**Treaty of Waitangi considerations**

Not applicable

**Financial implications**

Not applicable

**Policy and legislative implications**

Not applicable

**Risks / legal**

Not applicable

**Climate Change impact and considerations**

Not applicable

**Communications Plan**

Not applicable

**Health and Safety Impact considered**

Not applicable



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## CURRENT AND UPCOMING COUNCIL CONSULTATIONS AND SURVEYS

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### 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 consultations or surveys the Council is undertaking.

### Recommendation

That the Makara/Ohariu Community Board:

1. Receive the information.

### Discussion

2. Council are seeking feedback on the following:

#### Current Consultations:

- Our City tomorrow (closes 9:00am 12 March)
- Share your thoughts on dog exercise areas in Ngaio (Closes 5:00pm 30April)
- Draft Te Reo Policy: Policy to make Te Reo more visible in Wellington
- Traffic resolutions – Traffic and parking restrictions (Closes 5:00pm 16 March)
- Biking improvements on Oriental bay, Evans Bay Parade (Kilbirnie) and Thorndon Quay (Closes 5:00pm 19 March)

#### Upcoming consultations:

- There are 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	Tony He, Elected Member Support Advisor
Authoriser	Penny Langley, Manager Democracy Services

## **SUPPORTING INFORMATION**

**Engagement and Consultation**

Not applicable

**Treaty of Waitangi considerations**

Not applicable

**Financial implications**

Not applicable

**Policy and legislative implications**

Not applicable

**Risks / legal**

Not applicable

**Climate Change impact and considerations**

Not applicable

**Communications Plan**

Not applicable

**Health and Safety Impact considered**

Not applicable