

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7:00pm
Date: Thursday, 7 February 2019
Venue: Ohariu Valley Community Hall
550 Ohariu Valley Road
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 04-803-8334, emailing 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
7 FEBRUARY 2019

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. Reports	7
3.1 Resource Consent Applications and Approvals for 15 November 2018 to 15 January 2019	7
3.2 Consultation and Engagement Report	9
3.3 Forward Programme	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 29 November 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 Outer Green Belt Management Plan Review Engagement

- Bec Ramsey, Manager, Open Space and Recreation Planning

2.2 Roading / traffic Update

- Steve Wright, Team Leader Networks

2.3 Chairperson's Report

- Christine Grace, Chairperson Makara/Ohariu Community Board

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 15 NOVEMBER 2018 TO 15 JANUARY 2019

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 consent applications received and approved during the period 15 November 2018 to 15 January 2019.

Discussion

3. For the period from 15 November 2018 to 15 January 2019, there were no applications received by Council under delegated authority.
4. For the period from 15 November 2018 to 15 January 2019, there were three applications approved under delegated authority.

Service Request	Address	Applicant
422468	140 Opau Road, Makara Beach	Meridian Energy Ltd
Application for a change of conditions to SR131428 relating to the West Wind Farm aviation warning lights.		
416783	50 Landfill Road, Owhiro Bay	C & D Landfill Ltd
Change of conditions to SR298659 relating to stability requirements.		
419196	977 Makara Road, Makara Beach	J McOwan & T Forman
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.		

Attachments

Nil

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

CONSULTATION AND ENGAGEMENT REPORT

Purpose

1. This report is to provide 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/s

That the Makara/Ohariu Community Board:

1. Receives the information.

Discussion

2. Council are seeking feedback on the following:

1. Current Consultations

Outer Green Belt Management Plan Review (closes 5.00p.m., 25 March 2019)

- Wellington City Council is now reviewing the plan and has prepared a draft for public consultation.

Upcoming Consultations

- There are currently no upcoming consultations

Options

3. 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, 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

NA

Communications Plan

NA

Health and Safety Impact considered

NA

FORWARD PROGRAMME

Purpose

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 21 March 2019 (Makara Hall)

- Oral Reports:
 - Roothing/Traffic Update (standing item)
 - Chairperson's Report (standing item)
 - 2019 LGNZ Community Boards Conference
 - Outer Green Belt Management Plan Review Engagement
- Written Reports:
 - Resource Consent Applications and Approvals Report (standing item)
 - Upcoming Areas of Consultation (if any) (standing item)
 - Forward Programme (standing item)

Thursday 2 May 2019 (Ohariu Valley Hall)

- Oral Reports:
 - Roothing/Traffic Update (standing item)
 - Chairperson's Report (standing item)
 - Report back on Community-Led Climate Adaption Plan
- Written Reports:
 - Resource Consent Applications and Approvals Report (standing item)
 - Upcoming Areas of Consultation (if any) (standing item)
 - Forward Programme (standing item)

Thursday 13 June 2019 (Makara Hall)

- Oral Reports:
 - Roothing/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	Tony He, Elected Member Support Advisor
Authoriser	Penny Langley, Democracy Services Manager

SUPPORTING INFORMATION

Engagement and Consultation

NA

Treaty of Waitangi considerations

NA

Financial implications

NA

Policy and legislative implications

NA

Risks / legal

NA

Climate Change impact and considerations

NA

Communications Plan

NA

Health and Safety Impact considered

NA