

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 2 May 2019
Venue: Ohariu Valley Hall
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 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
2 MAY 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. Oral Reports	5
2. Reports	7
3.1 Resource Consent Applications and Approvals for 8 March 2019 to 22 April 2019	7
3.2 Current and Upcoming Consultations and Engagements	9
3.3 Forward Programme	13

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 21 March 2019 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 Update on 2019 Election

Anusha Guler, Head of Governance and Dominic Tay, Senior Democracy Advisor

2.2 Planning for Growth Scenarios

Kate Pascall, Principal Advisor Planning

2.3 Roading / Traffic Update

Steve Wright, Team Leader Networks

2.4 Chairperson's Report

Christine Grace, Chairperson Makara/Ohariu Community Board

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 8 MARCH 2019 TO 22 APRIL 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 8 March 2019 to 22 April 2019.

Discussion

3. For the period from 8 March 2019 to 22 April 2019, there were three applications received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
431092	553 Ohariu Valley Road, Ohariu	Robert John Purdom
Land use retrospective consent for a dwelling in the rural area.		
432414	525 Makara Road, Makara	Adamson Shaw
Change of conditions consent for SR 418622 to create a small allotment to vest as road.		
430086	0 Oteranga Bay, Makara	Transpower New Zealand
Outline plan waiver for telecommunication cable replacement.		

4. For the period from 8 March 2019 to 22 April 2019, there were five applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
426644	734 Makara Road, Makara	Bennett Lean Trustee Ltd.

Land use consent for vehicle crossing and bridge.		
426864	95 Takarau Gorge Road, Ohariu	MW & CM Burdan
Subdivision consent for six lot fee simple and amalgamation.		
427067	95 Takarau Gorge Road, Ohariu	MW & CM Burdan
Change of conditions to cancel a consent notice condition relating to building location.		
427344	556 Ohariu Valley Road, Ohariu	Maclver Investments Ltd.
Subdivision and land use consent for two lot fee simple, new dwelling and earthworks.		
430086	0 Oteranga Bay, Makara	Transpower New Zealand
Outline plan waiver for telecommunication cable replacement.		

Attachments

Nil

Author	Kristina Kolpashnikova, Customer Service and Business Support Manager
Authoriser	Bill Stevens, Resource Consents Team Leader Moana Mackey, Chief Advisor to the Chief City Planner

CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

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 consultations or surveys the Council is undertaking.

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receive the information.

Discussion

2. The current consultations and engagements are as follows:

- a. **Traffic Resolutions – Parking and fee changes**

Increasingly, parks are being permanently removed to allow for the provision of walkways, cycleways and priority bus lanes, which make it easier to travel around the city, and contribute to the goal of making the city more accessible. While the number of available parking spaces is reducing, demand for parking and the costs of maintaining the service continues to increase.

The Council's position is that people who use the parking spaces should contribute more towards the overall cost of providing on street parking. The Council is therefore proposing through the draft 2019/20 Annual Plan to increase a range of on-street parking charges to better reflect the overall costs and better manage parking demand across the city (closes 5.00p.m., 8 May 2019).

Website link: <https://wellington.govt.nz/have-your-say/public-inputs/consultations/open/traffic-resolutions---parking-and-fee-changes>

- b. **Annual Plan–2019-20**

The 2019/20 Annual Plan includes the projects and activities Wellington City Council intends to fund between 1 July 2019 and 30 June 2020. Last year the Council reviewed the city's priorities and key projects that it should be investing in over the next 10 years. This year the Council is reviewing what year two of that plan looks like and how it will be investing to make sure it can deliver the 10-Year Plan.

The priority areas are resilience and the environment; housing and community wellbeing; transport; sustainable growth; and arts and culture. Submission deadline is 11.59p.m., 8 May 2019.

Website link: <https://letstalk.wellington.govt.nz/annualplan%20>

c. Planning for Growth

This is the start of a conversation to help the Council develop a model that enables the City over the next 30 years, by which time Wellington could be home to 50,000 to 80,000 more people.

Four scenarios will be considered: scenario 1 is inner city focus; scenario 2 is suburban centre focus; scenario 3 is new greenfield suburb in Ohariu Valley; and scenario 4 is greenfield extensions (closes 5.00p.m., 10 May 2019).

Website link: <https://planningforgrowth.wellington.govt.nz/>

d. Te Atakura – First to Zero

The council is asking for public input into the Wellington's blueprint for a Zero Carbon Capital. The plan is achieve the zero carbon target by 2050 (closes 5.00p.m., 10 May 2019).

Website link: <https://www.zerocarboncapital.nz/>

e. Mobility Parking Spaces Survey

There are 129 Wellington City Council on and off-street mobility parking spaces, in addition to the 60 spaces in the central city area. These parking spaces are at Council venues such as the Regional Aquatic Centre, Freyberg pool, Tawa pool plus mobility parking spaces at the car parks for other Wellington City Council venues such as Zealandia and the zoo.

This survey is seeking feedback from users on whether the Council's mobility parking spaces are fit for purpose and in the preferred locations.

The Council is also doing a technical review of the central city area on-street mobility parking spaces. The Council will develop a schedule of improvements using the information gathered from the review, feedback from users via drop-in events and the feedback from this online survey (closes 5.00p.m., 15 May 2019)

Website link: <https://letstalk.wellington.govt.nz/mobility-parking-spaces>

f. Public Health bylaw

Wellington City Council is reviewing its Local Public Health Bylaw 2008, which currently provides for the regulation of food premises and public swimming pools (closes 5.00p.m., 24 May 2019).

Website link: <https://wellington.govt.nz/have-your-say/public-inputs/consultations/open/public-health-bylaw>

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	Cyrus Frear, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

SUPPORTING INFORMATION

Engagement and Consultation

The above engagements and consultations are in line with the Council's Significance and Engagement Policy and Section 83 of the Local Government Act 2002.

Treaty of Waitangi considerations

N/A

Financial implications

N/A

Policy and legislative implications

- a. Traffic Resolutions - Parking and fee changes - The Council is proposing through the draft 2019/20 Annual Plan to increase a range of on-street parking charges to better reflect the overall costs and better manage parking demand across the city.
- b. Annual Plan-2019-20 –The Council is reviewing year two of the plan and will be investing to deliver the 10-Year Plan.
- c. Planning for Growth – In line with the review of the District Plan.
- d. Te Atakura – First to Zero - The Council has considered a number of implications for the policies as well as the legislative instruments of both Council and our other Government partners.
- e. Mobility Parking Spaces Survey - The Council will develop a schedule of improvements using the information gathered from the review, feedback from users via drop-in events and the feedback from the online survey.
- f. Public Health bylaw – The Council is reviewing its Local Public Health Bylaw 2008, which currently provides for the regulation of food premises and public swimming pools.

Risks / legal

N/A

Climate Change impact and considerations

Te Atakura – First to Zero – This is still at the initial part of the process.

Communications Plan

N/A

Health and Safety Impact considered

N/A

FORWARD PROGRAMME

Purpose

1. The purpose of this report is to provide the Makara/Ohariu Community Board with an update on the upcoming board meetings.

Recommendation/s

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current work programme subject to any alterations, additions or deletions deemed necessary.

Discussion

Thursday 13 June 2019 (Makara Hall)
<p>Oral Reports:</p> <ul style="list-style-type: none">○ Rooding/Traffic Update (standing item)○ Chairperson's Report (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)○ Forward Programme (standing item)
Thursday, 25 July 2019 (Ohariu Valley Hall)
<p>Oral Reports:</p> <ul style="list-style-type: none">○ Rooding/Traffic Update (standing item)○ Chairperson's Report (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)○ Forward Programme (standing item)
Thursday, 29 September 2019 (Makara Hall)
<p>Oral Reports:</p> <ul style="list-style-type: none">○ Rooding/Traffic Update (standing item)○ Chairperson's Report (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)○ Forward Programme (standing item)

Attachments

Nil

Author	Cyrus Frear, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

SUPPORTING INFORMATION

Engagement and Consultation

N/A

Treaty of Waitangi considerations

N/A

Financial implications

N/A

Policy and legislative implications

N/A

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan

N/A

Health and Safety Impact considered

N/A