

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**AGENDA**

**Time:** 7:00 pm  
**Date:** Thursday, 25 July 2019  
**Venue:** Ohariu Valley  
Ohariu  
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 04-803-8334, emailing [public.participation@wcc.govt.nz](mailto: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.*

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## **1. Meeting Conduct**

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### **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 13 June 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**

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### **2.1 Backyard Taonga**

Tim Johnstone, Principal Advisor 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 27 MAY 2019 TO 11 JUNE 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 27 May 2019 to 11 June 2019.

### Discussion

3. For the period from 27 May 2019 to 11 June 2019, there was one application received by Council under delegated authority.

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
442757	541 Southernthread Road, Brooklyn	S & A Watson
Subdivision consent for three lot fee simple subdivision.		

4. For the period from 27 May 2019 to 11 June 2019, there were no applications approved under delegated authority.

### Attachments

Nil

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





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## CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

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### Purpose

1. This report asks the Makara/Ohariu Community Board to the purpose of this report is 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 – Bus Stop Changes – July 2019**

The Council is seeking feedback from public on nine proposed new traffic resolutions for Wellington. The resolutions are for a variety of bus stop changes. The deadline for feedback is 5.00pm, 19 July 2019.

Website link: <https://wellington.govt.nz/have-your-say/public-inputs/consultations/open/traffic-resolutions---bus-stop-changes---july-2019>

- b. **Alcohol Fees Bylaw (round 2)**

The Council is proposing to increase the fees it collects from licencing services under the Sale and Supply of Alcohol Act 2012. In 2017/18 the Alcohol Licencing service fees recovered by the Council covered 68 percent of the licensing cost with the additional 32 percent being made up from rates. The Sale and Supply of Alcohol Act 2012 allows the Council to collect fees to recover the total costs for its alcohol licencing functions.

Without an increase in 2019/20 it is expected that fees will only cover approximately 60 percent of licensing costs with the balance paid by rates. The Council is proposing to increase the level of the fees to recover 85 percent of the costs incurred by the Council to administer alcohol licencing. Any remaining costs will continue to be subsidised by rates. This increase is planned to be made over a 2-year period. The deadline for feedback is 9.00am, 29 July 2019.

Website link: <https://wellington.govt.nz/have-your-say/public-inputs/consultations/open/alcohol-fees-bylaw-round-2>

- c. **Smarter ways to manage city parking**

Over the next 30 years, Wellington will be home to another 50,000-80,000 residents and many more workers will commute in from the wider region. To accommodate this growth, there is a need for a more efficient transport system

that makes better use of the limited road space. This means moving more people using fewer vehicles; more public transport use, walking and cycling and fewer people driving and parking in busy areas.

Wellington has been a leader in the climate change area in the past. Te Atakura – First to Zero sets out an ambitious series of challenges to further reduce the city's carbon emissions. Road transport emissions comprise approximately 37% of those emissions. How parking is managed can support many of the proposed emissions reduction initiatives such as prioritising road space for active and public transport modes, allocating more on-street parking spaces for car share vehicles, electric vehicle charging and pick up/drop off services. The price of parking can also be used to influence what vehicles people drive plus how often and where they drive. Submission deadline is 5.00pm, 30 August 2019.

Website link: <https://letstalk.wellington.govt.nz/managecityparking>

3. The upcoming consultations and engagements are as follows:
  - a. Carrara Park Playground Upgrade (start date: 19 July 2019)
  - b. Newlands Park Upgrade (start date: 22 July 2019)

## Attachments

Nil

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

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## **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**

- a. The work required for the nine proposed new traffic resolutions for Wellington is contained in a range of Operating Project budgets Policy and legislative implications.
- b. There are financial implications arising from the Alcohol Fees Bylaw proposal. Currently the licensing fees are 30 – 40 percent paid from general rates and 60 – 70 percent paid from fees revenue. The bylaw, if agreed, would increase fees and less of the licensing costs would be paid from rates revenue.

### **Policy and legislative implications**

- a. The recommendations with regards to the nine new bus stops comply with the legal requirements for amendments to traffic restrictions as laid down in the Bylaws. Where possible and where appropriate, the Council's transport hierarchy approach is considered and applied, noting that not all resolutions result in improved outcomes for pedestrians and other active modes.
- b. The Sale and Supply of Alcohol (Fees) Regulations 2013 provides for default fees payable by users of the licensing function. The Council can recover an amount higher than that set by the Regulations to recover its licensing costs, if Council first makes a bylaw to set fees. Any bylaw must be consistent with the Act and any regulations.
- c. The parking policy review takes into consideration the following: Let's Get Wellington Moving Project, Wellington City Council Transport Projects, the Planning for Growth Project, and Te Atakura – First to Zero Blueprint

### **Risks / legal**

The Alcohol Fees Bylaw potentially poses a number of risks, including imposing additional costs on the hospitality sector, due to less contribution from rates.

### **Climate Change impact and considerations**

N/A

### **Communications Plan**

N/A

### **Health and Safety Impact considered**

N/A



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## FORWARD PROGRAMME

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

### 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