

**ORDINARY MEETING  
OF  
MAKARA/OHARIU COMMUNITY BOARD  
AGENDA**

**Time:** 7.00pm  
**Date:** Thursday, 10 December 2020  
**Venue:** Ohariu Valley Hall,  
550 Ohariu Valley Road  
Wellington

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**MEMBERSHIP**

John Apanowicz (Chair)  
Christine Grace (Deputy Chair)  
Darren Hoskins  
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. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.*

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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson will open the meeting with a karakia.

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

At the appropriate time, the following karakia will be read to close the meeting.

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana,</b>	Draw on the supreme sacredness
<b>te wairua</b>	To clear, to free the heart, the body
<b>I te ara takatū</b>	and the spirit of mankind
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

### 1.2 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.

### 1.3 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.

### 1.4 Confirmation of Minutes

The minutes of the meeting held on 29 October 2020 will be put to the Makara/Ohariu Community Board for confirmation.

### 1.5 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.

### 1.6 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**

- a. Transport Update**  
Steve Wright, Team Leader will be providing an oral update on Transport
  - b. Member's Update**  
Opportunity for Board Members to provide an oral update
  - c. Chairperson's Update**  
Opportunity for the Chair to provide an oral update
-

### 3. Reports

## RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 13 OCTOBER 2020 TO 23 NOVEMBER 2020

### 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 13 October 2020 to 23 November 2020.

### Discussion

3. For the period from 13 October 2020 to 23 November 2020, there were two applications received by Council under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
477819	9 South Makara Road, Makara	Bennett Lean Trustee Ltd
Variation to consent notice relating to SR213556 & SR467434		
478271	295 Takarau Gorge Road, Ohariu	Gavin Bruce
Change of conditions consent relating to SR385311		

4. For the period from 13 October 2020 to 23 November 2020, there was one application approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
472802	995 MAKARA ROAD, Makara Beach	J McOwan and T Forman
Subdivision consent for a two lot fee simple subdivision.		

## **Attachments**

Nil

Author	Nicole Tydda, Manager Customer Service and Business Support
Authoriser	Bill Stevens, Resource Consents Team Leader Liam Hodgetts, Chief Planning Officer

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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. Receives the information.
2. Approves its current work programme subject to any alterations, additions or deletions deemed necessary.

### **Discussion**

<b>Thursday 11 February 2021 (Makara Community Hall)</b>
Chairperson's report Board Members' report Resource Consent Transport Update

### **Attachments**

Nil

Author	Amber Walters, Acting Senior Elected Member Support Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

## **SUPPORTING INFORMATION**

### **Engagement and Consultation**

#### **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**

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## **CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS**

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### **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**

#### **Upcoming and ongoing consultations**

**Draft Cemeteries Management Plan** (6<sup>th</sup> November – 11<sup>th</sup> December)  
**2021-31 Long-term Plan Early Engagement** (Closes 18<sup>th</sup> December)

### **Options**

2. The Board may submit on any consultations or engagements. If the Board wishes to do so, there is no requirement for the submission to be formally ratified at a meeting.

### **Attachments**

Nil

Author	Amber Walters, Acting Senior Elected Member Support Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

## **SUPPORTING INFORMATION**

### **Engagement and Consultation**

The above engagements and consultations are conducted 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**

N/A

### **Risks / legal**

N/A

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

N/A Communications Plan

N/A

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

N/A