

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

**Time:** 7:00pm  
**Date:** Thursday, 17 June 2021  
**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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**TABLE OF CONTENTS**  
**17 JUNE 2021**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
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
<b>2. Oral Reports</b>	<b>6</b>
2.1 Transport Update & Oral Presentation	6
2.2 Member's Update	6
2.3 Chairperson's Update	6
<b>3. Reports</b>	
3.1 Forward Programme	7
3.2 Current and Upcoming Consultations and Engagements	9
3.3 Resource Consent Applications and Approvals for 22 April 2021 to 7 June 2021	11



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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 6 May 2021 will be put to the Makara/Ohariu Community Board for confirmation.

### 1.5 Public Participation

A period of at least ten 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**

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### **2.1 Transport Update & Oral Presentation**

- Steve Wright, Team Leader will be providing an oral update on Transport
- Bradley Singh, Transport Assets Manager is providing a Surfacing presentation

### **2.2 Member's Update**

Opportunity for the Board members to provide oral updates

### **2.3 Chairperson's Update**

Opportunity for the Chair to provide an oral update

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### 3. Reports

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#### 3.1 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 proposed discussion items for upcoming board meetings.

##### **Recommendations**

That the Makara/Ohariu Community Board:

1. Receive the information
2. Approves the current work programme, subject to any required changes.

##### **Discussion**

##### **Forward programme**

Thursday 29 July 2021 (Makara Community Hall)
<ol style="list-style-type: none"><li>1. Chairperson's report</li><li>2. Board Members' report</li><li>3. Resource Consent</li><li>4. Transport Update</li></ol>



##### **Attachments**

Nil

Author	Bruce Leighton, Senior Democracy Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

## **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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## **3.2 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**

That the Makara/Ohariu Community Board:

1. Receive the information.

### **Discussion**

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

2. There are currently no open or upcoming consultations.
3. The next significant future engagement is the District Plan Review process, which will start in late 2021, when the Council will seek feedback on a Draft District Plan. In 2022, the Council be consulting on the Proposed District Plan that will be ongoing until 2023.

### **Attachments**

Nil

Author	Bruce Leighton, Senior Democracy Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

## **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

### **and Safety Impact considered**

Not applicable

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### **3.3 Resource Consent Applications and Approvals for 22 April 2021 to 7 June 2021**

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#### **Purpose**

1. To advise the Board of resource consents lodged and decisions on Land Use and Subdivision resource consent applications in Makara and Ohariu.

#### **Recommendation**

That the Makara/Ohariu Community Board:

1. Receive the information.

#### **Background**

2. 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.
3. This report advises the Community Board of resource consent applications received and approved during the period 22 April 2021 to 7 June 2021.

#### **Discussion**

4. For the period from 22 April 2021 to 7 June 2021, there was one application received by Council under delegated authority.

<b><i>Service Request</i></b>	<b><i>Address</i></b>	<b><i>Applicant</i></b>
<b>489772</b>	<b>140 Opau Road, Makara Beach</b>	<b>Meridian Energy Ltd</b>
Land use consent for the construction, operation and maintenance of four water collection tanks.		

5. For the period from 22 April 2021 to 7 June 2021, there were three applications approved under delegated authority.

<b><i>Service Request</i></b>	<b><i>Address</i></b>	<b><i>Applicant</i></b>
<b>485718</b>	<b>265 South Karori Road, Karori</b>	<b>David Askin</b>
Land use consent for a new dwelling and earthworks.		
<b>485921</b>	<b>985 Ohariu Valley Road, Ohariu</b>	<b>Clare Olsson</b>
Land use consent for a new dwelling.		

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486476	185 Ohariu Valley Road, Ohariu	Transpower New Zealand
Right of way consent		

**Attachments**

Nil

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