

**ORDINARY MEETING
OF
MĀKARA/ŌHĀRIU COMMUNITY BOARD
AGENDA**

Time: 7:00pm
Date: Thursday, 11 August 2022
Venue: Mākara Community Hall
366 Makara Road, Wellington

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, Committee members, Subcommittee members or Community Board members at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8337, 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. 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

1.1 Karakia

The Chairperson will open the meeting with a karakia.

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

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

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

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 16 June 2022 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

2.1 Proposed District Plan

Andrew Wharton (Principal Advisor Planning) to provide an oral update.

2.2 Speed Management Update

Dennis Davis, (Principal Transport Engineer) to provide an oral update.

2.3 Members' Updates

Opportunity for the Board members to provide oral updates.

2.4 Chairperson's Update

Opportunity for the Chair to provide an oral update.

3. Reports

LGOIMA REQUEST - MAKARA RIVER FLOODING

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Mākara/Ōhāriu Community Board asks the Board to receive the response to a Local Government Official Information and Meeting Act request.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- | | |
|---|---|
| <input type="checkbox"/> Sustainable, natural eco city | <input type="checkbox"/> People friendly, compact, safe and accessible capital city |
| <input type="checkbox"/> Innovative, inclusive and creative city | <input type="checkbox"/> Dynamic and sustainable economy |
| <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure | <input type="checkbox"/> Affordable, resilient and safe place to live |
| <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces |
| <input type="checkbox"/> Accelerating zero-carbon and waste-free transition | <input type="checkbox"/> Strong partnerships with mana whenua |

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

Relevant Previous decisions

Financial considerations

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

Risk

- | | | | |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Makara/Ohariu Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

1. On 26 June 2022, the Chair of the Mākara/Ōhāriu Community Board forwarded Democracy Services an email from a resident of Mākara with questions regarding flooding of the Mākara River.
2. The Chair requested that the response be included in the agenda of the next Mākara/Ōhāriu Community Board meeting for discussion. This has been included as Attachment 1.

Takenga mai | Background

3. These questions have been treated as a LGOIMA request from the Mākara/Ōhāriu Community Board Chair, which has been coordinated by the Wellington City Council Assurance Team via the Elected Member Queries channel.
4. Questions were directed to both Wellington City Council and Greater Wellington Regional Council, and for clarity have been combined and responded to by both councils.

Kōrerorero | Discussion

5. The residents have not been replied to directly by Council staff, however the information has been made publicly available in this agenda and on the WCC website.

Ngā mahinga e whai ake nei | Next actions

6. Council staff are happy to contact the residents who posed the questions originally, or the Board can reply to the initial email.
7. Should the Board have further questions or concerns, the Board can request an oral or written update at a future Mākara/Ōhāriu Community Board meeting, or send any other questions through the Elected Member Queries channel.

Attachments

Attachment 1. LGOIMA response [↓](#) 

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4 August 2022

John Apanowicz
Chair Mākara/Ōhāriu Community Board

Kia ora John

Thank you for your request on behalf of Rose & Frank Thomas regarding Mākara Stream Flooding received on 8 July 2020. Wellington City Council (the Council) and Greater Wellington Regional Council (Greater Wellington) have decided to do a joint response as the information requested is linked between both organisations. Below is the answer to each of your questions:

Relationship Agreements with Mākara/Ōhāriu Community Board (the Board)

- 1. What is the relationship between the Council and the Board with reference to the Mākara Beach Project?**
- 2. We would like a copy of the Mākara beach front plan that is in use.**

The Community Panel for the Mākara Beach Project had a working group, made up of 17 people representing the interests and concerns of key stakeholders including the Board, with these [Terms of Reference](#). The [Makara Beach Project Final Recommendations](#) are not a “beach front plan in use” as such, but reflect the outputs of the project.

- 3. What is the agreement between the Regional Council and the Mākara Community Board?**
- 4. We would like a copy of the agreement please**

Following flooding in 2003, the agreement was made between Greater Wellington and the Board. The agreement covers stream inspections and mouth cutting. Please refer to [Report 04.300](#) to the Greater Wellington Landcare Committee.

Responsibility for river mouth monitoring and flood events

- 5. Who has the responsibility of monitoring the river mouth?**
- 6. Is this information recorded?**
- 7. How often?**

Greater Wellington and the Board agreed that inspections would be carried out by the Board representative(s) and the Greater Wellington Area Engineer Wellington and/or Operations Support Engineer. Past inspections are held in Greater Wellington’s asset management system. Inspections were agreed to be carried out prior to winter (April) and after winter (September). Inspections are generally arranged by the Board. Formal inspections have not been carried out since 2019, although Greater Wellington operations staff have visited the site to note the conditions.

- 8. Who do the monitor's report to:**
 - 1.) Within the Board?**

- 9. 2.) Within Greater Wellington?**

In the past the person/s monitoring the river mouth reports to the Board’s Chair. Greater Wellington’s Area Engineer would either action items directly or forward a copy of the report to the responsible Council departments for action.

10. Which has ultimate responsibility for 'a flooding event' generated from the dammed river mouth. The Board or Greater Wellington?

11. What is that responsibility?

12. What is that responsibility defined by?

Civil Defence is responsible for responding to flood events. The Council, Greater Wellington and the Board are not responsible for flooding caused by the river mouth. The Administration of Watercourses Agreement, Civil Defence Emergency Management (CDEM) Act 2002, Soil Conservation and Rivers Control Act 1941 defines the responsibility for both Greater Wellington and the Council.

13. Who is responsible for monitoring and removal of timber build-up along the Beach, in regard to timber shifting and blocking the mouth in conjunction with gravel? The board or the Council?

There is no Civil Defence/ Emergency Management role in this space. Greater Wellington only have agreement to remove debris from the river mouth for the purpose of opening it. This does not extend along the beach. The Council does not remove debris along the beach. Mākara Community can consider removing driftwood and logs from the beach. Whether this requires resource consent depends on where Mean High Water Springs (MHWS) is. It is likely that large driftwood sits landward of MHWS as it's pushed ashore during storm surge, in which case the Greater Wellington rules wouldn't apply. For anything below MHWS, the removal of any natural material (including logs) would likely require resource consent under rule R204 (catch all rule). Permitted activity Rule R191 cannot be met as Makara Beach is not listed in that rule.

<https://pnrp.govt.nz/assets/Uploads/Chapter-5.7-Rules-Coastal-Management-Appeal-version-2022.pdf>

14. Who has the responsibility for monitoring weather reports for the area?

15. How often?

16. Is this information recorded?

The Council and Greater Wellington do not monitor the weather forecasts for this catchment. MetService records and provides alerts for severe weather watches and warnings. Please refer to MetService for more information. <https://www.metservice.com/warnings/home>

Short- & medium-term plans

17. Are the short- & medium-term plans for the mouth and estuary set out in the adaptation strategy document online, in use now?

The adaptation option recommendations for all time periods have not been formally adopted as an implementation plan by the Council. At the [Annual Plan/Long-term Plan Committee on the 8 February 2022](#) the Council made the following decision regarding the short-term option:

Agree the preferred approach on the resolution as to whether to include additional budget for Mākara resilience works is to undertake further detailed design work in 2022/23, in order for the works and funding options to be considered as part of the 2023/24 Annual Plan.

18. What is the medium-term plan for the estuary/mouth?

19. What is the structure and exactly where will it be built?

The medium-term recommended option was the construction of impermeable structure to protect against inundation and erosion however there has been no formal plan developed – only recommended options selected with the input of the community stakeholders.

Cyclone Gita

20. We would like to access any information or minutes involving the Council concerning the beach mouth post Cyclone Gita (February 2018) and any meetings that occurred between the Council and the Board post Cyclone Gita?

The Council only has one meeting discussing the beach mouth post Cyclone Gita. Please click on the link to view the agenda and minutes <https://wellington.govt.nz/your-council/meetings/committees/makaraohariu-community-board/2018/04/26>

Trigger Breach for gravel removal

21. In what time frame from a trigger breach?

22. In what time frame does City Council/Greater Wellington act on that information?

23. What is the process for changing the triggers.

24. What are the triggers that would start the process for gravel removal?

The Board can advise (as soon as possible) the Greater Wellington Area Engineer Wellington, or the Duty Flood Manager, after they become aware that the trigger has been reached. Greater Wellington will arrange with a contractor to cut the mouth. These times will vary depending on the situation.

The triggers can be investigated by Greater Wellington Flood Protection and the Board. New triggers will need to be agreed with Greater Wellington Environmental Regulation as this activity is covered by the Regional Coastal Plan. Any changes to management of the Mākara Stream mouth as part of the Mākara Beach Project has not been finalised and agreed with Greater Wellington.

25. "Gravel at mouth of river removed on a regular basis and prior to storms"

(NOTE: If this was in use prior to 17/7/22, why was it not actioned, prior to the event? The mouth was narrow at the time and had been for some time.

26. What determines the 'regular basis' for the removal of gravel?

27. Removal of gravel 'prior to storms' would be logistically improbable?

28. Exactly where will gravel be removed from around the mouth and to what level?

Regarding question 22-25, the definition for "removed," "regular basis" has not been defined and agreed with Greater Wellington at this stage. Current management is covered by the Agreement.

Other Questions

29. River mouth is 'closed'- what is the definition of 'closed'?

'Closed' means completely blocked by gravel and/or debris. This has not been formally defined in the Agreement.

30. What does 'keeping the status quo' refer to?

Status quo in this context means that there would be no intervention, except for any current maintenance activities under Greater Wellington's current agreement with the Board.

31. Dammed water height 'to the red' on the board? Exactly where on the red?

Anywhere on the red portion of the board. The bottom of the red is set at a level of 0.9m (Wellington 1953 datum). [See Report 04.300](#) to the Greater Wellington Landcare Committee.

Right of review

If you are not satisfied with the Council's response, you may request the Office of the Ombudsman to investigate the Council's decision. Further information is available on the Ombudsman website, www.ombudsman.parliament.nz.

Thank you again for your request, if you have any questions, please feel free to contact me.

Kind regards

Asha Harry
Official Information

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 7 JUNE 2022 TO 31 JULY 2022

Kōrero taunaki Summary of considerations

Purpose

1. This report to Mākara/Ōhāriu Community Board is to advise the Board of resource consents lodged and decisions on Land Use and Subdivision resource consent applications in Makara and Ohariu.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- | | |
|---|---|
| <input type="checkbox"/> Sustainable, natural eco city | <input type="checkbox"/> People friendly, compact, safe and accessible capital city |
| <input type="checkbox"/> People friendly, compact, safe and accessible capital city | <input type="checkbox"/> Innovative, inclusive and creative city |
| <input type="checkbox"/> Innovative, inclusive and creative city | <input type="checkbox"/> Dynamic and sustainable economy |
| <input type="checkbox"/> Dynamic and sustainable economy | <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure |
| <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure | <input type="checkbox"/> Affordable, resilient and safe place to live |
| <input type="checkbox"/> Affordable, resilient and safe place to live | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
| <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces |
| <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces | <input type="checkbox"/> Accelerating zero-carbon and waste-free transition |
| <input type="checkbox"/> Accelerating zero-carbon and waste-free transition | <input type="checkbox"/> Strong partnerships with mana whenua |
| <input type="checkbox"/> Strong partnerships with mana whenua | |

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

Financial considerations

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

Risk

- | | | | |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

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

Taunakitanga Officers' Recommendations

Officers recommend the following motion

That the Makara/Ohariu Community Board:

1. Receive the information.

Takenga mai Background

2. In accordance with an agreement reached with the Mākara/Ōhāriu 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 7 June 2022 to 31 July 2022.

Kōrerorero
Discussion

4. For the period from 7 June 2022 to 31 July 2022, there were seven applications received by Council under delegated authority.

Service Request	Address	Applicant
517840	311 South Karori Road, Karori	Quinn Wright
Certificate of compliance for vegetation removal.		
518274	311 South Karori Road, Karori	Quinn Wright
Subdivision consent for a two-lot fee simple subdivision and right of way.		
517839	169 South Karori Road, Karori	Maria Bargh
Subdivision consent for a two-lot fee simple subdivision.		
517923	373 South Makara Road, Makara	Southern Agriculture Ltd
Subdivision consent for a two-lot fee simple subdivision.		
517925	457 South Makara Road, Makara	Maryanne Gill
Subdivision consent for a two-lot fee simple subdivision.		
516991	560 Ohariu Valley Road, Ohariu	MacIver Investments Ltd
Subdivision consent for a boundary adjustment.		
517756	517 Ohariu Valley Road, Ohariu	Ohariu Valley Trust
Land use and subdivision consent for a new dwelling in rural area and two-lot fee simple subdivision.		

5. For the period from 7 June 2022 to 31 July 2022, there were 2 applications approved under delegated authority.

Service Request	Address	Applicant

513712	995 Makara Road, Makara Beach	Mark Webber
Subdivision consent for a boundary adjustment.		
516991	560 Ohariu Valley Road, Ohariu	Maclver Investments Ltd
Subdivision consent for a boundary adjustment.		

Attachments
Nil

CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

Kōrero taunaki Summary of considerations

Purpose

1. This report to Mākara/Ōhāriu Community Board provides 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.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy
- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

Relevant Previous decisions

Decisions to undertake the referenced consultation.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

Risk

- Low Medium High Extreme

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga
Officers' Recommendations

Officers recommend the following motion

That the Makara/Ohariu Community Board:

1. Receive the information.

Whakarāpopoto
Executive Summary

2. The upcoming consultations and engagements are as follows:
 - **Proposed District Plan consultation**

The Proposed District Plan will be open for consultation until 16 September.

Further information on the consultation can be found at this link:

<https://wellington.govt.nz/your-council/plans-policies-and-bylaws/district-plan/proposed-district-plan>

Attachments

Nil

FORWARD PROGRAMME

Kōrero taunaki Summary of considerations

Purpose

1. The purpose of this report is to provide the Mākara/Ōhāriu Community Board with an update on proposed discussion items for upcoming board meetings.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
 - People friendly, compact, safe and accessible capital city
 - Innovative, inclusive and creative city
 - Dynamic and sustainable economy
- Strategic alignment with priority objective areas from Long-term Plan 2021–2031**
- Functioning, resilient and reliable three waters infrastructure
 - Affordable, resilient and safe place to live
 - Safe, resilient and reliable core transport infrastructure network
 - Fit-for-purpose community, creative and cultural spaces
 - Accelerating zero-carbon and waste-free transition
 - Strong partnerships with mana whenua

Relevant Previous decisions

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

Risk

- Low Medium High Extreme

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga
Officers' Recommendations

Officers recommend the following motion

That the Makara/Ohariu Community Board:

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

Whakarāpopoto
Executive Summary

22 September 2022
<ol style="list-style-type: none">1. Transport Update2. Board Members' reports3. Chairperson's report4. Resource Consents5. Current and Upcoming Consultations and Engagements

Attachments
Nil