

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Mākara/Ōhāriu Community Board Rārangi Take | Agenda

7:00pm Rāpare, 14 Poutū-te-rangi 2024

7:00pm Thursday, 14 March 2024

Ōhāriu Valley Hall

550 Ohariu Valley Road

Wellington



MEMBERSHIP

Christine Grace
Darren Hoskins (Deputy Chair)
Mark Reed (Chair)
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 04-499-4444, 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 Mākara/Ōhāriu 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 1 February 2024 will be put to the Mākara/Ōhāriu Community Board for confirmation.

1.5 Public Participation

A period of at least 10 minutes shall be set aside near the beginning of Mākara/Ōhāriu 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. Reports

ORAL UPDATES

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Mākara/Ōhāriu Community Board provides an opportunity for Council officers, external organisations and Mākara/Ōhāriu Community Board members to share progress on relevant issues.

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

Financial considerations

Nil

Budgetary provision in Annual Plan / Long-term Plan

Unbudgeted \$X

Risk

Low

Medium

High

Extreme

| | |
|------------|-------------------------------------|
| Author | Steph James, Democracy Advisor |
| Authoriser | Sean Johnson, Democracy Team Leader |

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. The following oral updates are scheduled to be delivered at this meeting:

- a) Long-term Plan Update – Baz Kaufman and Lloyd Jowsey
- b) Planning Update – Mark Pattermore
- c) Transport Update – Richard Davidson
- d) Chairperson's Update – Mark Reed
- e) Members' Updates – all Mākara/Ōhāriu Community Board members

Attachments

Nil

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 25 JANUARY 2024 TO 25 FEBRUARY 2024

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 Mākara and Ōhāriu.

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

Financial considerations

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

Risk

- Low Medium High Extreme

| | |
|------------|---|
| Author | Nicole Tydda, Manager Customer Service and Business Support |
| Authoriser | Liam Hodgetts, Chief Planning Officer |

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu 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 25 January 2024 to 25 February 2024.

Kōrerorero | Discussion

4. For the period from 25 January 2024 to 25 February 2024, there were two applications received by Council under delegated authority.

| Service Request | Address | Applicant |
|---|----------------------------|------------------|
| 543192 | 311 Boom Rock Road, Ohariu | JWR Eastwick Ltd |
| Subdivision consent for a boundary adjustment and amalgamation with no additional lots. | | |
| 543319 | 409 Makara Road, Makara | Haydon Miller |
| Right of way application. | | |

5. For the period from 25 January 2024 to 25 February 2024, there was one application approved under delegated authority.

| Service Request | Address | Applicant |
|--|-----------------------------------|----------------------------|
| 541684 | 70 Chartwell Drive, Crofton Downs | Transpower New Zealand Ltd |
| Land Use: Reconductoring of the Bunnythorpe to Wilton A. | | |

Attachments

Nil

CONSULTATIONS AND ENGAGEMENTS

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Mākara/Ōhāriu Community Board provides an update on items Council is seeking public feedback on and to advise the Board of 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:

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- 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 | Steph James, Democracy Advisor |
| Authoriser | Sean Johnson, Democracy Team Leader |

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. The Draft Long-term Plan

The Draft Long-term Plan (LTP) will be going to formal consultation in April 2024. The public can submit both written and oral submissions for Councillors to consider ahead of the final plan coming to Committee at the end of May 2024. Council officers will come to engage with the board about the LTP **Wednesday 24 April meeting**.

Please find further information on the Long-term Plan [here](#).

For further information regarding consultations please see: [Let's Talk | Wellington City Council](#)

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
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- Dynamic and sustainable economy

- Functioning, resilient and reliable three waters infrastructure
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- Strong partnerships with mana whenua

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

Relevant Previous decisions

Financial considerations

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

Risk

- Low Medium High Extreme

| | |
|------------|-------------------------------------|
| Author | Steph James, Democracy Advisor |
| Authoriser | Sean Johnson, Democracy Team Leader |

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Mākara/Ōhāriu Community Board:

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

Whakarāpopoto | Executive Summary

| Wednesday 24 April 2024 |
|---|
| <ol style="list-style-type: none">1. Oral Updates<ul style="list-style-type: none">• Transport Update• Chairperson's report• Board Members' reports2. Resource Consents3. Consultations and Engagements<ul style="list-style-type: none">• Long-term Plan Consultation4. Forward Programme |

Attachments

Nil