

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 1:00pm
Date: Thursday, 12 February 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Ahipene-Mercer (Chair)
Councillor Foster
Councillor Lee
Councillor Pannett
Councillor Sparrow

TABLE OF CONTENTS
12 FEBRUARY 2015

Business	Page No.
1. Meeting Conduct	5
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
2. General Business	5
2.1 Road Closures	5
2.2 Proposed Road Stopping - Land Adjacent to 105 Jubilee Road, Khandallah	7

1 Meeting Conduct

1.1 Apologies

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

Resolved

That the Regulatory Processes Committee:

Accept the apologies received from Mayor Wade-Brown.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee Meeting held on 27 November 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Road Closures

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Note that recommendations in this report should not be amended without first carrying out further consultation with affected parties and verification from the Council's Traffic

engineer that the amendment is not likely to cause unreasonable impact on traffic.

3. Agree to close the following roads for the above events to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:
- For the Kilbirnie Festival (6am-6pm, 1 March 2015)
 - Bay Road (between Rongotai Road and Coutts Street)
 - For the Sovereign Tri Series (6am to 3pm, 14 March 2015):
 - Barnett Street (except for Te Papa car park exit)
 - Cable Street (one seaward lane closed between Tory Street and Oriental Parade)
 - Oriental Parade (between Cable Street and Evans Bay Parade)
 - Evans Bay Parade (between Oriental Parade to just north of the NIWA building at 301 Evans Bay Parade)
 - Carlton Gore Road (between Oriental Parade and the intersection of Carlton Gore and Maida Vale Roads).
 - For Wellington City Anzac Parade (11.45am-3pm, 24 April 2015):
 - Molesworth Street (Lambton Quay to Kate Sheppard Place)
 - Lambton Quay (Whitmore Street to Willis Street)
 - Willis Street (Lambton Quay to Mercer Street)
 - Mercer Street (Willis Street to Victoria Street)
 - Victoria Street (Harris Street to Wakefield Street)
 - Wakefield Street (Victoria Street to Taranaki Street)
 - For Wellington City Anzac Parade (12noon – 4.30pm, 24 April 2015):
 - Taranaki Street (Wakefield Street to Buckle Street at Memorial Park)
 - Martin Square (access way to Memorial Park)
 - Both sides of Taranaki Street will be fenced and closed for pedestrian management
 - For Wellington City Anzac Parade (2pm to 4.30pm, 24 April 2015):
 - Tory Street (Haining Street to Rugby Street)
 - Rugby Street (Tasman to Belfast Street)
 - Tasman Street (Rugby Street to Buckle Street will be managed by a points person)
 - Rugby Street (Tasman Street and Dufferin Street/Adelaide Road Traffic will be held while parade moves in the Basin Reserve).
 - For St Anthony's Fair (9am-5pm, 14 February 2015):
 - Ludlam Street (between Ferry Street and Falkirk Avenue).
 - For Wellington Car Club (7am to 6pm, 22 March 2015):
 - Alexandra Road (between Constable Street and Lookout Road).
 - Wellington Night Market (2 to 11pm, 28 February 2015 to 30 June 2015 on Saturdays)
 - Cuba Street (between Manners Street and Wakefield Street).

Carried

2.2 Proposed Road Stopping - Land Adjacent to 105 Jubilee Road, Khandallah

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Agrees that approximately 95m² of unformed legal road land on Jubilee Road, Khandallah (the **Land**), adjoining 105 Jubilee Road, Khandallah (being Lot 2 DP 10359, CFR WN523/85) is not required for a public work.
 - b. Authorises Council officers to initiate the road stopping process for the Land in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974 (**LGA**).
 - c. Authorises Council officers to undertake a section 40 Public Works Act 1981 (**PWA**) report to identify whether the Land must be offered back to its former owner or their successors, or whether exemptions from offer back apply.
 - d. Delegates to the Chief Executive Officer the power to either offer the Land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) PWA (if appropriate).
 - e. Delegates to the Chief Executive Officer the power to formally approve the road stopping, issue all relevant public notices, declare the Land stopped, negotiate the terms of sale or exchange, impose any reasonable covenants, enter into an agreement in respect of the Land, and conclude all matters in relation to this transaction.
3. Notes that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.

Carried

The meeting concluded at 1.04pm.

Confirmed: _____
Chair