

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

UNCONFIRMED MINUTES

Time: 1:00 pm
Date: Thursday, 26 November 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer (Chair)
Councillor Foster
Councillor Lee
Councillor Pannett
Councillor Sparrow

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflict of interests were declared.

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 15 October 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Pannett returned to the meeting at 1:11 pm.)

1.4 Public Participation

1.4.1 Martin Wilson

Martin Wilson from Aro Creative Incorporated spoke to the Regulatory Processes Committee on the proposed Road Closure on Evans Bay Road.

1.4.2 John Pennington

John Pennington from the Chocolate Fish Café spoke to the Regulatory Processes Committee on the proposed Road Closure on Massey Road.

1.4.3 Graham Atkinson

Graham Atkinson from NZ Bus spoke to the Regulatory Processes Committee on the proposed Road Closure on Evans Bay Road.

1.4.4 Michelle Fyson

Michelle Fyson from Whirlwind design spoke to the Regulatory Processes Committee on the Proposed Road Closure on Massey Road.

1.4.5 Ron Beernink

Ron Beernink, organiser of Ciclovía, spoke to the Regulatory Processes Committee on the Proposed Road Closure on Massey Road.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Approval of a name for a private Right of Way off Houghton Bay Road

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the name Pari Tai Way to be allocated to the private right of way as shown on Plan F 3076 (Appendix 1).

Carried

2.2 Road Closures

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to close the roads (as listed in Attachment... for the above events to vehicles only, subject to the conditions listed in the Proposed Temporary Road closure Impact Report:

3. **International Filming Company Friday 8 to Monday 18 April 2016**

Victoria Street (between Hunter Street and Willeston Street)

10pm Friday 8 April to 5am Monday 11 April 2016

10pm Friday 15 April to 5am Monday 18 April 2016

Hunter Street (between customhouse quay and Jervois Quay)

10pm Friday 8 April to 8pm Saturday 9 April 2016

5am Sunday 10 April to 5am Monday 11 April 2016

10pm Friday 15 April to 8pm Saturday 16 April 2016

5am Sunday 17 April to 5am Monday 18 2016

Victoria Street (between Willeston Street and Harris Street)

10pm Friday 8 April to 8pm Sunday 9 April 2016

5am Sunday 10 April to 5am Monday 11 April 2016

10pm Friday 15 April to 8pm Saturday 16 April 2016

5am Sunday 17 April to 5am Monday 18 April 2016

Wet weather cover will be the following weekend Friday 22 to Monday 25 April 2016.

Kilbirnie Festival of Creativity Sunday 28th February 2016 6.00am to 6.00pm
Evans Bay Parade (State Highway and Kemp Street)

International One Day Cricket Match 25 January 2016 6.00am to 10.00pm
Test Match New Zealand versus Pakistan 12 February to 16 February 2016
Slip Lane (between Buckle Street and Kent Terrace)

100% Wellington Festival Saturday 20 February 2016 11.00am to 12.00pm
Manners Street (buses Lane only)
Cuba Street (Manners Street to Wakefield Street)

Sovereign Tri Series Saturday 30 January 2016 6.00am to 2.00pm
Herd Street
Oriental Parade
Carlton Gore Road to Oriental Parade
Evans Bay Road to Evans Bay Marina

Ciclovia Sunday 14 February 2016 6.00am to 9.00pm
Massey Road (North of Shelly Bay to Scorching Bay)

Cuba Dupa Saturday 19 March 2016 to 21st March 2016 1.00am to 5.00am
Cuba Street (Karo Drive down to Wakefield Street)
Kensington Street
Footscray Avenue
Kelvin Grove
Abel Smith Street
Wigan Street
Dunlop Terrace
Bute Street
Marion Street
Swan Lane
Garrett Street
Furness Lane
Ghuznee Street (Victoria Street to Taranaki St)
Leeds Street
Inglewood Place

Eva Street

Dixon Street (Victoria Street to Taranaki Street)

Christeson Lane

Manners Street (Victoria Street to Taranaki Street)

Lukes Lane

Residents and Retailers will have access to their premises during the event

Island Bay festival

Saturday 13 February 2016 Island Bay Parade 2.30pm to 3.00pm

Rolling Road closure Avon Street, The Parade, and Reef Street to Shorland Park

Sunday 14 February 2016 Day in the Bay 6.00am to 6.30pm

The Explanade (Derwent Street to Brighton Street)

Reef Street (The Explanade to The Parade)

The Parade (Reef Street to Derwent Street)

Ribble Street Races Saturday 20 February 2016 9.00am to 4.00pm

Ribble Street

4. Note that any amendments to the recommendations in this report will require further consultation with affected parties and verification from the Council's traffic engineer.

Carried

The meeting concluded at 1:38 pm.

Confirmed: _____
Chair