ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

AGENDA

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

MEMBERSHIP

Mayor Wade-Brown

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

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 803-8334, emailing <u>public.participation@wcc.govt.nz</u> or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

AREA OF FOCUS

The Regulatory Processes Committee has responsibility for overseeing Council's regulatory functions.

Quorum: 3 members

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1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 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.

1.3 Confirmation of Minutes

The minutes of the meeting held on 15 October 2015 will be put to the Regulatory Processes Committee for confirmation.

1.4 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Regulatory Processes Committee.

- 1. The reason why the item is not on the agenda; and
- 2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor Matters relating to the General Business of the Regulatory Processes Committee.

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Regulatory Processes Committee for further discussion.

2. General Business

APPROVAL OF A NAME FOR A PRIVATE RIGHT OF WAY OFF HOUGHTON BAY ROAD

Purpose

1. The purpose of this report is to seek approval to name the private right of way off Houghton Bay road, as shown on the F Plan 3076.

Summary

2. This is a proposal to name the private right of way which gives access to the properties currently numbered 73A through to 75F Houghton Bay Road.

Recommendations

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).

Background

3. The properties from number 73A to 75F Houghton Bay Road are accessed via a private right-of-way off Houghton Bay Road. Due to ongoing subdivisions and lack of spare numbers, alpha numeric numbers off Houghton Bay Road were assigned to the properties prior to the adoption of the Australasian Addressing Standards in 2012. The Standard state: "Alpha Suffixes shall not extend beyond letter E". This means that only the letters A to E can be used for alpha-numeric numbers. The letter F is not able to be used according to the Standards. Consequently these addresses need to be reviewed.

Discussion

- 4. There have been ongoing subdivisions in the area. Numbers 73C & 73D Houghton Bay Road have recently been further subdivided into four lots. The titles have been issued for the newly created land parcels and plans have been lodged with the Council to build new homes.
- 5. There are no spare street numbers available to allocate to the houses being built on these additional land parcels. Naming the right of way will also give us an opportunity to allocate unique street addresses to the properties currently using the alpha-numeric numbers 73A through to 75F Houghton Bay Road.
- 6. We have been in consultation with the Houghton Valley Progressive Assocaition for suggestions on naming of this private right of way. They proposed the name Williamson Way but this name is being used in Karori.

- 7. We have also been in consultation with local iwi and they have suggested the name Pari Tai. Iwi advised that "the name Pari Tai speaks of a point on a cliff overlooking a tidal area". This name is not historical but is about connection to place.
- 8. The naming of the right of way affects twelve property owners. All affected property owners have been consulted on the proposal. Ten of these will have to change their property address and two can retain a Houghton Bay Road address.
- 9. Out of the ten property owners who will have new addresses, nine owners either support, or are unopposed, to the proposed name Pari Tai Way. One owner has not replied to our letters. One other property owner does not support the proposed name. This owner would "like a name that gives hope to people when they read it" and suggested the following names in order of preference:
 - Gods Way
 - Supernatural Way
 - Glorious Way

The owner wanted the above names to be considered by the other nine owners. These owners have been contacted again and the majority still support the name Pari Tai Way.

Recommended Names

10. Council officers recommend Pari Tai Way to be approved for the private right of way. The majority of the property owners affected support the name and the name is not being used in the Wellington region.

Attachments

Attachment 1. F PLAN 3076 PARI TAI WAY

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| Author | Michael Brownie, Team Leader Land, Customer and Property |
|------------|--|
| | Information |
| Authoriser | Greg Orchard, Chief Operating Officer |

SUPPORTING INFORMATION

Consultation and Engagement

Consultation on the proposed name has taken place with the owners/residents affected by the naming of the right of way. The majority of the owners support the name Pari Tai Way.

The name has been checked for duplication, similarity and suitability with the Wellington Regional Council. They have no objection to the use of the proposed name in the Wellington region.

Consultation with Houghton Valley Progressive Association has taken place. They posted a request for feedback on the proposal in their community newsletter and have received five positive responses.

Treaty of Waitangi considerations

Iwi were invited to make a suggestion; they suggested the name Pari Tai.

Financial implications

There are no financial implications.

Policy and legislative implications

Allocation of street names is a statutory function under section 319A of the Local Government Act 1974.

The report is consistent with the Council's Road Naming Policy.

Risks / legal

There are no obvious legal implications in this proposal.

Climate Change impact and considerations

Not applicable.

Communications Plan

There is an extensive notification list which includes Land Information New Zealand and emergency services.

Me Heke Ki Põneke



PRIVATE RIGHT OF WAY TO BE NAMED

PARI TAI WAY, HOUGHTON BAY

F PLAN 3076

26 NOVEMBER 2015

Attachment 1 F PLAN 3076 PARI TAI WAY

Absolutely Positively Wellington City Council

Me Heke Ki Pôneke