

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Koata Hātepe | Regulatory Processes Committee Minutes

9:30am Thursday, 16 February 2023

Ngake (16.09)

Level 16, Tahiwī

113 The Terrace

Wellington



PRESENT

Mayor Whanau

Councillor Abdurahman

Councillor Calvert

Councillor Free (Chair)

Pouiwi Hohaia

Councillor McNulty (Deputy Chair)

Councillor Paul

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:31am and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Free, seconded Councillor McNulty

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Pouwi Kelly for absence, and Mayor Whanau for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Free, seconded Councillor McNulty

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Approves the minutes of the Koata Hātepe | Regulatory Processes Committee Meeting held on 14 December 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Ellen Blake - Living Streets Aotearoa

Ellen Blake on behalf of Living Street Aotearoa addressed the meeting regarding item 2.5 Traffic Resolutions.

(Councillor Calvert joined the meeting 9:36am.)

(Councillor Paul joined the meeting 9:37am.)

1.6.2 Alex Khera

Alex Khera addressed the meeting regarding item 2.1 A request for the postponement of development contributions for 47 Vivian Street.

2. General Business

2.1 A request for the postponement of development contributions for 47 Vivian Street

Moved Councillor Free, seconded Councillor Calvert

Resolved

That Koata Hātepe | Regulatory Processes Committee:

- 1) Note the provisions at clause 2.6 of the Development Contributions Policy 2015-16 allowing the Council to agree to postpone development contributions.
- 2) Note the request and the reasons provided by the applicant in the attached email.
- 3) Decline the request to postpone development contributions.

Carried

2.2 Proposed Road Closures

Moved Councillor Calvert, seconded Councillor Paul

Resolved

That Koata Hātepe | Regulatory Processes Committee:

1. Receive the information
2. Agree to close the following road for this event (as listed below) to vehicles and cyclists including motorised scooters, subject to the conditions listed in the proposed Road Closure Impact Reports:

a. Newtown Festival Side Street showcase

9.00 am Saturday 4 March 2023 to 10.00 pm Sunday 5 March 2023

- Emmett Street (All)
- Wilson Street from in front of number 5 (not including driveway) to Riddiford Street including the off-street public carpark
- Newtown Avenue from in front of number 15 to in front of number 23 Newtown Avenue
- Donald McLean laneway at 5 Donald McLean Street
- Gordon Place (All)

9.00 am Saturday 1 April 2023 to 10.00 pm Sunday 2 April 2023

- Emmett Street (All)
- Wilson Street from in front of number 5 (not including driveway) to Riddiford Street including the off-street public carpark
- Newtown Avenue from in front of number 15 to in front of number 23 Newtown Avenue
- Donald Mclean laneway at 5 Donald McLean Street
- Gordon Place (all)

6.00 am Friday 14 July 2023 to 8.30 pm Sunday 16 July 2023 Celebrate Matariki

- Emmett Street (All)
- Wilson Street from in front of number 5 (not including driveway) to Riddiford Street including the off-street public carpark
- Newtown Avenue in front of number 15 to in front of number 23 Newtown Avenue
- Donald Mclean laneway at 5 Donald McLean Street
- Gordon Place (all)

b. Summer Session at the Basin

6.00 am to 5.00pm Saturday 4 March 2023

- Slip lane closure (Between Buckle Street and Ellice Street) 6.00 am Tuesday 28 February to 5.00 pm Tuesday 7 March

c. Beers at the Basin

6.00 am Tuesday 21 November 2023 to 5.00 pm Tuesday 28 November 2023

- Slip lane closure (between Buckle Street and Ellice Street).

d. Gazley Volkswagen Wellington Marathon

Sunday 25 June 2023 6.00 am to 1.00 pm

- Seaward lane closures 2 Lanes – Westpac stadium traffic lights, south along Waterloo Quay 6.00 am to 10.00 am.
- Customhouse Quay, Jervois Quay, to start of Cable Street. Two lanes will be closed between 6.00 am to 10.00 am, reducing to one lane until 1.00 pm.
 - This is for outward section of all races using two of the three lanes on Jervois Quay, when it will gradually funnel down to one lane at Cable Street.
 - Residents, business owners, Te Papa visitors and market goers will have controlled access.
- Seaward lane closures Waterloo Quay from Hinemoa Street traffic lights south along Waterloo Quay to intersection with Whitmore Street. Lane closure would be in place between 6.00 am to 1.00 pm.
- Cable Street to Oriental Parade 6.00 am to 10.00 am.
- Oriental Parade to Evans Bay parade (between Cable Street and Cobham Drive (full road closure would be in place between 6.00 am to 12.00 pm).
 - Landward lane for normal westbound traffic would be open from approximately 6.00 am to 11.00 am (residents and business owners will have controlled access).
- Shelly Bay Road between Miramar Avenue and Scorching Bay.
 - 7.00 am to 11.30 am (residents and business owners will have controlled access).
- Road Closure ends north of Scorching Bay so public can access playground and car parking are unaffected. Marshals will help residents access Herd Street from 7.30 am to 11.30 am.
- Controlled waterfront access from Herd Street through Chaffers Marina, Frank Kitts Park, Queens Wharf to Bluebridge ferry terminal between 9.00 am to 1.00 pm. Traffic management will manage any variations required (this is for the return journey only).

3. Note that any amendments to the proposed recommendations may require further consultation with affected parties as well as verification from a Council traffic engineer that the amendment is not likely to result in an unsafe outcome for the public or an unreasonable impact on peoples' movement within, and around the event.

Carried

2.3 Name for Private Right-of-Way in Paparangi

Moved Councillor Paul, seconded Holden Hohaia

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information;
- 2) Agree to name the private right-of-way being developed off Bushland Grove in Paparangi, **Ara Pīpīwharuroa**, as shown on F Plan 3126.

Carried

(Mayor Whanau joined the meeting at 10:01am.)

2.4 New Leases For Existing Lessees: Miramar Tennis Club Incorporated, Churton Park Tennis and Recreational Club Incorporated, Johnsonville Tennis Club Incorporated

Moved Councillor McNulty, seconded Councillor Calvert

Resolved

That Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information.
- 2) Agree to grant a new ten year ground lease with one right of renewal for ten years to the existing lease holder Miramar Tennis Club Incorporated pursuant to the Wellington City Council Lease Policy for Community and Recreation Groups and the Reserves Act 1977.
- 3) Agree to grant a new ten year ground lease with one right of renewal for ten years to the existing lease holder Churton Park Tennis and Recreational Club Incorporated pursuant to the Wellington City Council Leases Policy for Community and Recreation Groups and the Reserves Act 1977.
- 4) Agree to grant a new five year ground lease with one right of renewal for five years to the existing lease holder Johnsonville Tennis Club Incorporated pursuant to the Wellington City Council Leases Policy for Community and Recreation Groups and the Reserves Act 1977.
- 5) Note that approval to grant leases on Reserve land is conditional on:
 - a. Public notification as required under section 119 and 120 of the Reserves Act 1977.
 - b. No sustained objections resulting from the above notification.
- 6) Agree that legal and advertising costs are met by the lessee (where applicable).

Carried

2.5 Traffic Resolutions

Moved Councillor Abdurahman, seconded Councillor McNulty

Resolved

That Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information
- 2) Approve the following amendments to the Traffic Restrictions, pursuant to the provision of the Traffic and Parking Bylaw 2021:
 - a. TR01-23 Te-Wharepōuri Street, Adelaide Road intersection Berhampore - No Stopping At All Times, Give-way control
 - b. TR02-23 Creswick Terrace, Northland – No Stopping At All Times
 - c. TR05-23 Link Road, Newlands – No Stopping At All Times; New Bus Stop marking (#3520)
 - d. TR06-23 Hill Street, Thorndon – Residents Parking Restriction Change
 - e. TR07-23 Wigan Street, Te Aro – Proposed Motorcycle Parking
 - f. TR09-23 Grasslees Reserve, Tawa - Mobility parking confirmation
 - g. TR11-23 Mervyn Kemp, Tawa Library – P120 EV Vehicles At All Times, On Charge Only
 - h. TR12-23 Ngaio Town Hall, Library – P120 EV Vehicles At All Times, On Charge Only
 - i. TR13-23 Waitoa Road, Hataitai - Mobility Parking; Change of Class Restriction (Amended)
 - j. TR 17-23 Doctor Taylor Terrace, Johnsonville – No Stopping At All Times, Mobility Parking relocation; P180 Parking Restriction
 - k. TR19-23 Stanley Street, Berhampore - P15 Parking Restrictions; No Stopping At All Times
 - l. TR20-23 Colombo Street, Newtown - Mobility Parking; P10 Time Limited Parking
 - m. TR21-23 Hindipur Terrace, Broadmeadows - No Stopping At All Times
 - n. TR27-23 Taft Street, Brooklyn – Proposed P10 time limited parking restriction

Carried

2.6 Actions Tracking

Moved Councillor Free, seconded Mayor Whanau

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

2.7 Forward Programme

Moved Councillor Free, seconded Mayor Whanau

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

The meeting concluded at 10:15 am with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
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!	

Authenticated: _____
Chair