

MINUTES

WEDNESDAY 10 AUGUST 2011

**1.00PM - 1.08PM
1.02PM - 1.08PM (PUBLIC EXCLUDED)**

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

MEMBERS:

Councillor Gill (Chair) (1.00pm - 1.08pm)
Councillor Best (1.00pm - 1.08pm)
Councillor Lester (1.01pm - 1.08pm)
Councillor Morrison (1.00pm - 1.08pm)
Councillor Pepperell (1.00pm - 1.08pm)

APOLOGIES:

Mayor Wade-Brown
Councillor Foster

IN ATTENDANCE:

Councillor Pannett (1.02pm - 1.08pm)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Adviser

046/11RP **APOLOGIES**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Best, the motion that apologies for absence be accepted from Mayor Wade-Brown and Councillor Foster and apologies for lateness be accepted from Councillor Lester.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Accept apologies for absence from Mayor Wade-Brown and Councillor Foster.*
- 2. Accept apologies for lateness from Councillor Lester.*

047/11RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Morrison, the motion that the Regulatory Processes Committee approve the minutes of the ordinary meetings held on Wednesday 11 May 2011 and Wednesday 8 June 2011 and the extraordinary meeting held on Thursday 29 July 2011, having been circulated, be taken as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Approve the minutes of the ordinary meetings held on Wednesday 11 May 2011 and Wednesday 8 June 2011 and the extraordinary meeting held on Thursday 29 July 2011, having been circulated, be taken as an accurate record of those meetings.*

048/11RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

049/11RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

(Councillor Lester joined the meeting at 1.01pm.)

050/11RP **PROPOSED ROAD CLOSURES – 4 SEPTEMBER 2011 TO 11
DECEMBER 2011**

Report of Gail Reeves – Street Activities Co-ordinator.

(1215/53/IM)

(REPORT 1)

Moved Councillor Morrison, seconded Councillor Best, the substantive motion.

The substantive motion was put and declared CARRIED.

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 events as shown, to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*
 - (a) *For the Wellington Car Club Shelly Bay Sealed Sprint event:*
 - (i) *Massey Road (between the north end of Scorching Bay Reserve and the northern entrance of the former Shelly Bay Defence Base), on Sunday 4 September 2011, from 7am to 6pm and;*
 - (b) *For the Santa Parade event:*
 - (i) *Ballance Street (between Lambton Quay and Featherston Street)*
 - (ii) *Stout Street (between Lambton Quay and Whitmore Street – exit to parking building to remain open)*
 - (iii) *Maginnity Street (between Waring Taylor Street and Ballance Street), on Sunday 13 November 2011, from 7am to 3pm (to allow for the formation of the Parade). Postponement date Sunday 20 November 2011*

- (iv) *Lambton Quay (between Whitmore Street and Willis Street)*
 - (v) *Willis Street (between Lambton Quay and Manners Street)*
 - (vi) *Customhouse Quay (between Willis Street and Hunter Street)*
 - (vii) *Willeston Street (between Willis Street and Victoria Street)*
 - (viii) *Mercer Street*
 - (ix) *Victoria Street (between Harris Street and Dixon Street)*
 - (x) *Bond Street*
 - (xi) *Lombard Street*
 - (xii) *Cornhill Street*
 - (xiii) *Wakefield Street (between Mercer Street and Cuba Street/Michael Fowler Centre Car Park)*
 - (xiv) *Cuba Street (between Wakefield Street and Manners Street)*
 - (xv) *Manners Street (between Willis Street and Taranaki Street), on Sunday 13 November 2011, from 10am to 5pm (for the Parade itself). Postponement date Sunday 20 November 2011 and;*
- (c) *For the Thorndon Fair event:*
- (i) *Tinakori Road (between Bowen Street and Harriet Street)*
 - (ii) *Hill Street (between Tinakori Road and Selwyn Terrace), on Sunday 4 December 2011, from 7.30am to 5.30pm and;*
- (d) *For the Khandallah Village Fair event:*
- (i) *Ganges Road (between Agra Crescent and Dekka Street), on Sunday 11 December 2011, from 7am to 5pm.*

051/11RP **APPROVAL OF NAMES FOR NEW ROADS IN WOODRIDGE: RED BEECH, LACEBARK AND TEA TREE**

Report of Michael Brownie - Team Leader - Enterprise Data Management.

(1215/53/IM)

(REPORT 2)

Moved Councillor Best, seconded Councillor Morrison, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree to give approval for the names Red Beech, Lacebark and*

Tea Tree for the new roads built as a result of residential development off Woodridge Drive in Woodridge, as shown on Plan F 3045 (Appendix A of the officer's report).

052/11RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/53/IM)

Moved Councillor Best, seconded Councillor Lester, the motion to exclude the public.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 3 - District Plan Variation 11

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

*Reason: Section 7(2) (g) maintain legal professional privilege.
Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage*

The meeting went into public excluded session at 1.02pm.

(Councillor Pannett joined the meeting at 1.02pm.)

For item 053/11RP, please see the public excluded minutes.

The meeting concluded at 1.08pm.

Confirmed: _____
Chair
/ /