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**MINUTES**

**WEDNESDAY 6 MARCH 2013**

**9.17am – 9.19am  
(9.18am – 9.19am Public Excluded)**

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

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**PRESENT:**

Councillor Gill (Chair) (9.17am – 9.19am)  
Councillor Best (9.17am – 9.19am)  
Councillor Lester (9.17am – 9.19am)  
Councillor Morrison (9.17am – 9.19am)  
Councillor Pepperell (9.17am – 9.19am)

**APOLOGIES:**

Mayor Wade-Brown  
Councillor Foster

006/13RP **APOLOGIES**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Pepperell, the motion that the Regulatory Processes Committee receive apologies for absence from Mayor Wade-Brown and Councillor Foster.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Receive apologies for absence from Mayor Wade-Brown and Councillor Foster.*

007/13RP **MINUTES FOR CONFIRMATION**  
(1215/53/IM)

**Moved Councillor Morrison, seconded Councillor Pepperell, the motion that the Regulatory Processes Committee approve the minutes of the ordinary meeting held Wednesday 20 February 2013 having been circulated, be taken as an accurate record of that meeting.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Approve the minutes of the ordinary meeting held Wednesday 20 February 2013 having been circulated, be taken as an accurate record of that meeting.*

008/13RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/53/IM)

**NOTED:**

There were no conflicts of interest declared.

009/13RP **PUBLIC PARTICIPATION**  
(1215/53/IM)

**NOTED:**

There was no public participation

010/13RP **PROPOSED ROAD CLOSURES – APRIL 2013**

Report of Maria Taumaa – 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. 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 Report:

(a) For the Anzac Day Commemorations Thursday 25 April 2013, Dawn Parade and Service from 5.00am to 7.00am:

- Bunny Street (between Featherston and Lambton quay)
- Lambton Quay (both sides between Bunny Street and Ballance Street)
- Bowen Street (between The Terrace and Lambton Quay) and Whitmore Street (between Stout Street and Lambton Quay), from 5am until 7.00am for the Dawn Parade Service.

Wreath Laying Ceremony from 10.00am to 11.00am:

- Molesworth Street (between Hill Street and the Lambton Quay/Bunny Street Intersection)
- Lambton Quay (northbound side between Bowen Street/Cenotaph and Molesworth Street - access for buses to remain open).

3. Note that the 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.

011/13RP **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Lester, the substantive motion.**

**The substantive 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 2 District Plan Change 73 Suburban Centres Appeal*

*Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would*

*Reason: Section 7(2) (g) be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7*  
*Section 7(2) (i) maintain legal professional privilege. to enable the Council to carry out negotiations without prejudice or disadvantage*

The meeting went into public excluded session at 9.18am.

For item 012/13RP, please see the public excluded minutes.

The meeting concluded at 9.19am.

Confirmed: \_\_\_\_\_  
Chair  
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