

REGULATORY PROCESSES COMMITTEE



MINUTES

THURSDAY 8 MAY 2014

1.00pm – 1.02pm

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

PRESENT:

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

APOLOGIES:

Mayor Wade-Brown
Councillor Foster

APOLOGIES

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow, the motion that the Regulatory Processes Committee receive apologies from Mayor Wade-Brown and Councillor Foster.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

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

MINUTES FOR CONFIRMATION

Moved Councillor Ahipene-Mercer, seconded Councillor Lee, the motion that the Regulatory Processes Committee approve the minutes of the meeting held on Tuesday 8 April 2014 which, having been circulated, be taken as read and confirmed 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 meeting held on Tuesday 8 April 2014 which, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

PUBLIC PARTICIPATION

NOTED:

There was no public participation.

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflict of interest declarations.

ROAD STOPPING: 47 MANNERS STREET – SECTION 138 CONSULTATION
Report of Brett Smith – Property Advisor (REPORT 1)

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Receive the information.*

The meeting concluded at 1.02pm.

Confirmed: _____
/ Chair /