

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

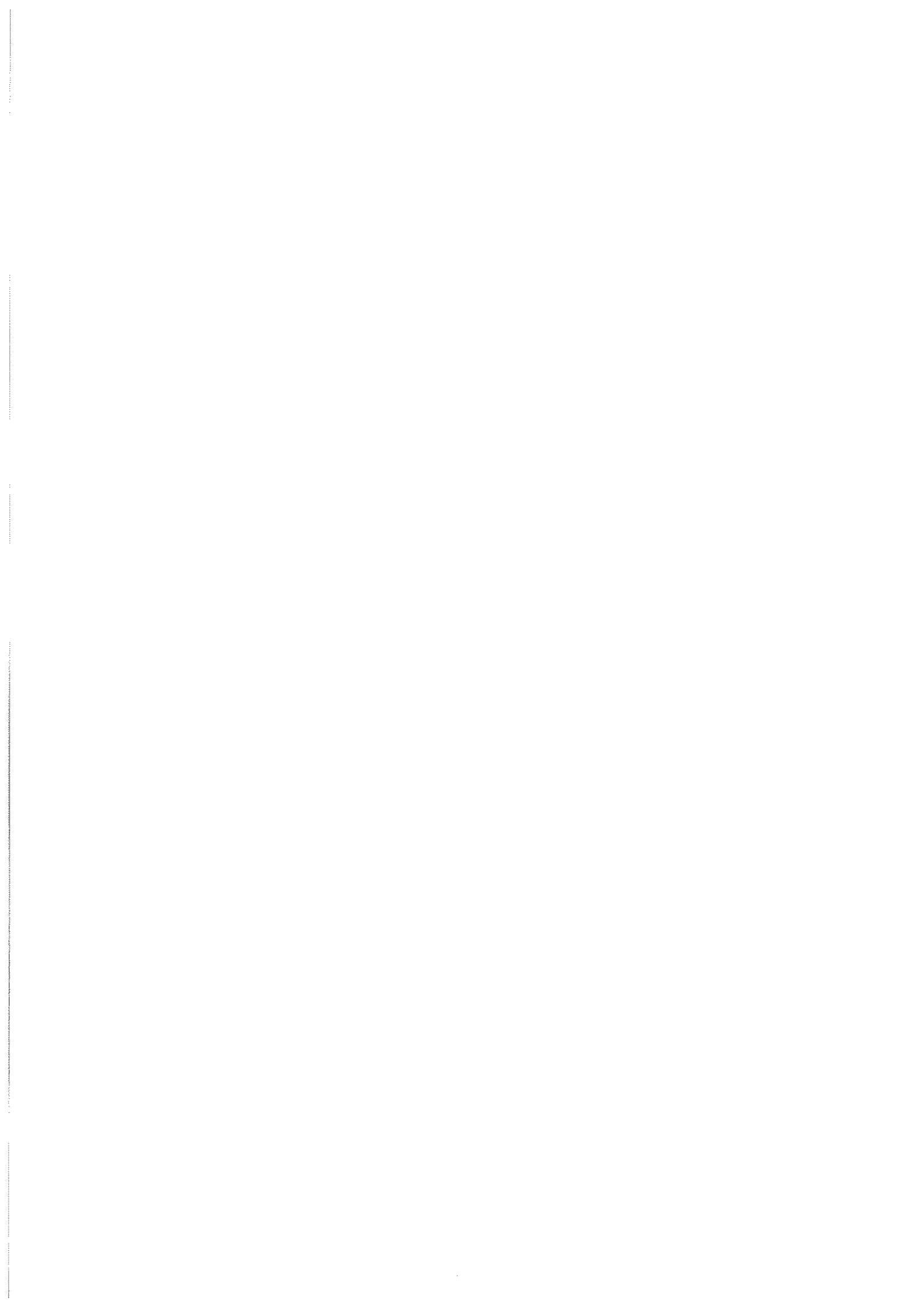
**CONFIRMED MINUTES**

**Time:** 1.00pm  
**Date:** Thursday, 6 August 2015  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Wade-Brown  
Councillor Ahipene-Mercer (Chair)  
Councillor Foster  
Councillor Lee  
Councillor Pannett  
Councillor Sparrow



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow**

**Resolved**

That the Regulatory Processes Committee:

Accept the apologies received from Mayor Wade-Brown for absence.

**Carried**

### **1.2 Conflict of Interest Declarations**

There were no conflicts of interest declarations.

### **1.3 Confirmation of Minutes**

**Moved Councillor Ahipene-Mercer, seconded Councillor Lee**

**Resolved**

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee Meeting held on 4 June 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

There was no public participation.

### **1.5 Items not on the Agenda**

There were no additional items to be added to the agenda that were not already specified in the agenda.

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## **2. General Business**

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### **2.1 Approval of names for new Right of Ways off Havana Rise**

**Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow** the amended officers recommendations

#### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the names Antigua Way and Gayle **Way** Place to be allocated to the new right of ways built as a result of residential development in the Lincolnshire Farm area of Grenada Village, **as amended** and shown on Plan F 3074 (Appendix 3074) (**Attachment 1**).

**Carried**

#### **Attachments**

- 1 Officers Amended Approval of Names for New Rights of Ways Off Havana Rise

### **2.2 Approval Of Names for New Right of Ways Off Spenmoor Street**

**Moved Councillor Ahipene-Mercer, seconded Councillor Foster**

#### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the names Mustang Terrace, Spitfire Place, Mooney Way, Cirrus Close, Cessna Way, Piper Way and Grumman Lane to be allocated to the new right of ways built as a result of residential development in Newlands, as shown on F 3075 (Appendix 3075).

**Carried**

### **2.3 Road Closure**

**Moved Councillor Ahipene-Mercer, seconded Councillor Lee**

#### **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 closed the following roads for the above events to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:
- a) For the Shelly Bay Sealed Sprint (7.00am to 6.00pm 20 September 2015)
    - Massey Road (at Scorching Bay Reserve and Northern entrance to the Former Shelly Bay Defence Base).
  - b) For the Cigna Round the Bays Fun Run (6.30am to 1pm 21 February 2016)
    - Customhouse Quay (southbound lanes from Whitmore to Jervois Quay)
    - Jervois Quay (southbound lanes from customhouse Quay to Cable Street)
    - Cable Street (between Jervois Quay and Oriental Parade – with the exception of the right hand lane which will be open from Chaffers Street to Kent Terrace)
    - Oriental Parade (all of Oriental Parade)
    - Evans Bay Parade (between Oriental Parade and Cobham Drive)
    - Evans Bay Parade (between Cobham Drive and Kilbirnie Crescent)
    - Wellington Road (one way east between Crawford Road and Ruahine Street)
    - Shelley Bay Road (all of Shelly Bay road)
    - Massey Road (between Shelly Bay Road and approximately Point Gordon)
  - c) For the World of Wearable Arts (12noon to 2pm 23 September 2015)
    - Corner of Willis Street and Lambton Quay to Brandon Street (northbound)
    - Corner of Panama Street and Lambton Quay to the intersection of Lambton Quay and Willis Street (southbound)
  - d) For the Tennyson Street Fair (6am to 7pm 18 October 2015) Postponement Day
    - 6am to 7pm 25 October 2015
    - Tennyson Street (between Tory Street and Cambridge Terrace)

**Carried**

## **2.4 Proposed road stopping - 121 Bing Lucas Drive, Tawa**

**Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow**

### **Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
  - a. Agrees that approximately 675m<sup>2</sup> of unformed legal road land on Bing Lucas Drive, Tawa, shown as 'Land for Road Stopping' on the Cardno Plan NZ0110180-C111, revision 2, dated 30/4/2015 (the Land) and adjoining 121 Bing Lucas Drive, Tawa (being Lot 31 DP 384648, CFR 338417) is not required for a public work and surplus to requirements.
  - b. Agrees to dispose of the Land.
  - c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the

terms of sale or exchange, impose any reasonable covenants, and anything else necessary.

3. Notes that if objections are received to the road stopping and the applicant wishes to continue, a further report will be presented to the Committee for consideration.

**Carried**

(Councillor Sparrow left the meeting at 01:28 pm.)

## **2.5 Development Contribution Remission Report for 175a Cuba Street**

**Moved Councillor Ahipene-Mercer, seconded Councillor Lee** the amended officers recommendations

### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to decline the application for a remission of development contributions and confirm the development contribution of \$10,910.45 (GST inclusive) payable by the owner.

That the Regulatory Processes Committee:


1. Receive the information **in the tabled officer's amended report (Attachment 2)**.
2. Agree to decline the application for a remission of development contributions and confirm the development contribution of \$10,910.45 (GST inclusive) payable by the owner.

**Carried**

### **Attachments**

- 1 Amended Development Contribution Remission Report for 175a Cuba Street (refer yellow highlights)

The meeting concluded at 01:39 pm.

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