

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

CONFIRMED MINUTES

Time: 1.00pm
Date: Thursday, 15 October 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

TABLE OF CONTENTS
15 OCTOBER 2015

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. General Business	5
2.1 Road Closures	5
2.2 Renaming of Mooney Way	6

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflict of interests were declared.

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 17 September 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 items not on the agenda.

2. General Business

2.1 Road Closures

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to close the roads (as listed in Attachment 1,2,3,4, 5, 6 and 7) for the above events to vehicles only, subject to the conditions listed in the Proposed Temporary Road closure Impact Report (see Attachment 1,2,3,4, 5, 6 and 7).
3. Note that any amendments to the recommendations in this report will require further consultation with affected parties and verification from the Council's traffic engineer.

Carried

2.2 Renaming of Mooney Way

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

Recommendations

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees to give approval for the name Epic Way to be allocated to the right of way currently known as Mooney Way, as shown on F 3075A (Attachment 1).

Voting For: Councillor Ahipene-Mercer (Chair), Councillor Lee, Councillor Pannett and Councillor Sparrow

Voting Against: Councillor Foster

Majority Vote: 4:1

Carried

The meeting concluded at 1:11 pm.

Confirmed: _____
Chair