

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 01:00 pm
Date: Thursday, 28 April 2016
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
28 APRIL 2016

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 Proposed road stopping - Land adjoining 21 Woburn Road, Northland	6

1 Meeting Conduct

1.1 Apologies

Apology

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

Accept the apologies received from Mayor Wade Brown for absence from the meeting due to Council business.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interests declared.

1.3 Confirmation of Minutes

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee Meeting held on 17 March 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participants.

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 Pannett

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to close the section of Awa Road highlighted below for the above event to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:

- a. Worser Bay Gut Buster Sunday 17 July 2016 8.30am to 10.30am.
Awa Road from the Awa Road / Marine Parade intersection to Nevay Road / Seatoun Heights Road intersection.
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 Proposed road stopping - Land adjoining 21 Woburn Road, Northland

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a) Declares that approximately 150m² of unformed legal road land in Woburn Road, Northland, shown bordered red on Attachment 1 (the Land), and adjoining 21 Woburn Road, Northland (being Lot 1 DP 6867, CFR WN407/96), is not required for a public work and is 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 Regulatory Processes Committee for consideration.

Carried

The meeting concluded at 1:06 pm.

Confirmed: _____
Chair