

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 1:00pm
Date: Wednesday, 24 May 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Lee
Councillor Sparrow (Chair)

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Councillor Lee declared a conflict of interest on item 2.3 Road Stopping and Exchange - Legal Road Adjoining 19 Devon Street, Aro Valley I

1.3 Confirmation of Minutes

Moved Councillor Sparrow, seconded Councillor Calvert

Resolved

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee Meeting held on 12 April 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 John Pennington of Chocolate Fish Café

John Penning addressed the committee on Report 2.1 Road Closures

1.4.2 Daryl Bloomfield & Michael Jacques, the sports organisers of the Marathon

Daryl Bloomfield and Michael Jacques addressed the committee on Report 2.1 Road Closures

1.5 Items not on the Agenda

There were no items not on the Agenda received

2. General Business

2.1 Road Closures

Moved Councillor Sparrow, 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 close the following roads and sections of roads for the above event to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:

a. Gazley Volkswagen Wellington Marathon

~~Saturday~~ **Sunday** 18 June 2017

- Seaward Lane Closure, 2 lanes, 6.00am to 10.00am from Westpac Stadium Traffic Lights, south along Waterloo Quay, Custom House Quay, Jervois Quay to Cable Street.
- Seaward Lane Closure, 1 lane, 10.00am to 1.00pm from Westpac Stadium Traffic Lights, south along Waterloo Quay, Custom House Quay, Jervois Quay to Cable Street.

Note:

- The 6am to 10am closure is to allow for the outbound section of all races to use two of the three lanes until Jervois Quay, where the restriction will gradually taper down to one lane at Cable Street.
- The 10am to 1pm closure allows for the return Journey of all races.
- Residents and business owners will have controlled access.

b. Seaward Side Lane Closure, 1 lane, 6.00am to 10.00am, Cable Street from Jervois Quay to Oriental Parade.

- Lane closure only.

Note:

- The lane closure on Cable Street is to allow for the outbound section of the route only.
- Residents and business owners, Te Papa visitors and market goers will have controlled access.
- Marshals will help residents access Herd Street from 7.30am to 11.30am.

c. Oriental Parade and Evans Bay, 6.00am to 12.00pm, between Cable Street and Cobham Drive.

Note:

- Residents and business owners will have controlled access.
- Landward Lane for normal westbound traffic will be opened by approximately 11.00am.

d. Shelly Bay Road between Miramar Avenue and Scorching Bay, 7.00am to 11.30am.

Note:

- Residents and business owners will have controlled access.
- Road closure ends North of Scorching Bay so public access to Café, playground and car parking are unaffected.

Carried

2.2 Proposed Road Stopping - Land Adjoining 82 Newlands Road, Newlands

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Agrees that approximately 185m² of unformed legal road land on Newlands Road, Newlands, shown as the land bordered red on the plan in Attachment 2 (the Land) and adjoining 82 Newlands Road, Newlands (being Lot 17 DP14870, CFR WN825/86) 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 Regulatory Processes Committee for consideration.

Carried

2.3 Road Stopping and Exchange - Legal Road Adjoining 19 Devon Street, Aro Valley

Councillor Lee had declared a conflict of interest on item 2.3. He did not take part in the discussion or vote.

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to Council that it:
 - a. Agrees that approximately 32m² (subject to survey) of unformed road shown outlined red on Attachment 1 (the Land), and adjoining 19 Devon Street, Aro Valley (Lot 3 DP 5767 CFR WN316/98) is not required for a public work and is surplus to Council's requirements.
 - b. Agrees to dispose of the Land (referred to in recommendation a) either by sale or exchange for approximately 72 m² of the owners adjoining land currently *part of* 11 Devon Street (Lot 1 DP 89235 CFR WN56A/536) shown outlined yellow on Attachment 1 (the Applicant's Land).

- c. Agrees to acquire the Applicant's Land.
- d. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, and the acquisition of the Applicant's Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary.
- e. Notes that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.

Carried

2.4 New Lease: Reserves Act 1977 - Wilton Bowling Club (Existing Tenant)

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees to grant a new lease under the Reserves Act 1977 to the Wilton Bowling Club.
3. Notes that approval to grant the lease (referred to above) is conditional on:
 - a. Appropriate Iwi consultation.
 - b. Public notification under s119 and s120 of the Reserves Act 1977.
 - c. No sustained objections resulting from the above consultation and notification.
 - d. Legal and advertising costs being met by the respective lessee (where applicable).

Councillor Calvert requested her dissenting vote be recorded for this item

Carried

The meeting concluded at 2:09pm.

Confirmed: _____
Chair