

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

Time: 9:30am  
Date: Wednesday, 16 August 2017  
Venue: Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Councillor Calvi-Freeman  
Councillor Lee  
Councillor Sparrow (Chair)



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## 1 Meeting Conduct

### 1.1 Apologies

**Moved Councillor Sparrow, seconded Councillor Lee**

**Resolved**

That the Regulatory Processes Committee:

1. Accept the apology received from Councillor Calvert for absence on Council business

**Carried**

### 1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

### 1.3 Confirmation of Minutes

**Moved Councillor Sparrow, seconded Councillor Lee**

**Resolved**

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 19 July 2017, 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 participation requests received

### 1.5 Items not on the Agenda

There were no items not on the agenda

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## 2. General Business

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### 2.1 Road Closures

#### **Moved Councillor Sparrow, seconded Councillor Calvi-Freeman**

#### **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 following events to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:
  - a. Te Reo Maori Parade Monday 11 September 2017 11am to 1pm  
Bunny Street (Bunny Street) (between Featherston Street and Lambton Quay)
  - b. Spring into Tawa Saturday 28 October 2017 6am to 4pm  
Main Road Tawa (Cambridge Street/Lyndhurst ~~Street~~ **Road** roundabout to Essex Street intersection)
  - d. Thorndon Fair Sunday 3 December 2017 6am to 6pm  
Tinakori Road (between Bowen and Harriett Street)  
Hill Street (between Tinakori Road just before British Embassy)
  - e. Kilbirnie Santa Parade Sunday 3 December 2017 6am to 12noon  
Bay Road (between Rongotai Road and Coutts Street)
  - f. Chinese New Year Saturday 17 February 2018 9am to 4pm  
Tennyson Street (between Tory Street and Cambridge Street)  
Wakefield Street (between Taranaki Street and Cuba Street) 2pm to 4pm only
  - g. Pride Parade Saturday 10 March 2018 3.00pm to 8.00pm  
Tennyson Street (Tory Street to Cambridge Street)

**Carried**

**Moved Councillor Sparrow, seconded Councillor Calvi-Freeman**

**Resolved**

That the Regulatory Processes Committee:

3. Agreed to refer this matter to the Makara Ohariu Community Board for further consultation:

- 3.c. Targa NZ Saturday 28 October 2017 ~~4pm to 9pm~~ **5.30pm to 9pm**

Takarau Gorge Road (Intersection Rifle Range Road, Ohariu Valley Road/Makara Road intersection)

Makara Road (intersection Takarau Gorge Road to Skyline walkway)

and officers to report back to meeting of 13 September 2017.

**Carried**

Secretarial note: The motion 3.c. was taken separately

**2.2 Proposed Road Stopping – Land Adjoining 1 Aranui Street, Miramar**

**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 191m<sup>2</sup> of unformed legal road land in Aranui Street, Miramar, shown as the land bordered red on the plan in Attachment 2 (the Land), and adjoining 1 Aranui Street, Miramar (being Lot 1 DP 22784 CFR WNA4/488) is not required for a public work and surplus to Council 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 Proposed Road Stopping - Land Adjoining 17 Central Terrace, Kelburn

### **Moved Councillor Sparrow, seconded Councillor Calvi-Freeman**

#### **Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
  - a. Agrees that approximately 55m<sup>2</sup> of unformed legal road on Central Terrace, Kelburn, shown as the land bordered red on the plan in Attachment 2 (the Land) and abutting 17 Central Terrace, Kelburn (being Lot 17 Blk III DP 1197, CFR WNF4/1445), 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, imposing 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

## 2.4 Proposed Road Stopping - Land Adjoining 105 Hornsey Road, Melrose

### **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 69m<sup>2</sup> of unformed legal road on Hornsey Road, Melrose shown as the land bordered red on the plan in attachment 2 (the Land), and adjoining 105 Hornsey Road, Melrose (being Lots 1 and 2 DP 8089 CFR WN54C/525), 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, imposing 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**

## **2.5 Approval of Name For New Roads In Woodridge**

**Moved Councillor Sparrow, seconded Councillor Calvi-Freeman**

### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the names Lemonwood Way, Cottonwood Lane and Astelia Way for the new roads built as a result of residential development off Cedarwood Street in Woodridge, as shown on Plan F 3090 (Appendix A).
3. Require officers to consider Te Reo Maori tree names when making future recommendations for new roads in Woodridge.

**Carried**

The meeting concluded at 10:06am.

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