**Ordinary Meeting**

**of**

**Regulatory Processes Committee**

**Minutes**

**Time: 9:30am**

**Date: Wednesday, 13 September 2017**

**Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

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| **PRESENT** |
| 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

No conflicts of interest were declared.

1. 3 Confirmation of Minutes

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| **Moved Councillor Sparrow, seconded Councillor Lee****Resolved**That the Regulatory Processes Committee:1. Approve the minutes of the Regulatory Processes Committee Meeting held on 16 August 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 Peter Martin – Targa NZ**

[**Secretarial note**: Feedback has been provided to Officers from the Makara Ohariu Community Board regarding the road closures for Targa NZ and there was no objections]

1. 5 Items not on the Agenda

**1.5.1 Approval of a name for private way off Link Road**

The reason why this report cannot be delayed to the next meeting is to allow the new private way to have a street name for residential development purposes.

**Moved: Cr Sparrow, seconded: Councillor Calvert**

**Resolved**

That the Regulatory Processes Committee:

1. Agree to discuss this under item 2.4

**Carried**

2. General Business

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| **2.1 Annual dog report 2017** |
| Moved Councillor Sparrow, seconded Councillor Calvi-FreemanResolvedThat the Regulatory Processes Committee:1. Receive the information.2. Agree on its contents of the Annual Dog Control Report 2017.3. Adopt the Report. **Carried** |

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| **2.2 Road Closures** |
| Moved Councillor Sparrow, seconded Councillor LeeResolvedThat 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 road for the above event to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.**Island Bay Festival**Avon Street (between Clyde Street and The Parade)Reef Street (between the Esplanade and The Parade)The Esplanade (between Derwent Street and Brighton Street)The Parade (Reef Street to Derwent Street)Ribble Street**A Very Welly Christmas**Lambton Quay (Whitmore Street to Willis Street)Balance Street (Old Bailey side entrance to Lambton Quay)Stout Street (Balance Street to Lambton Quay)Waring Taylor Street (Intersection Maginnity and Waring Taylor to Lambton Quay)Johnson Street (Wilson Carpark to Lambton Quay)Brandon Street (Half way on Brandon Street to Lambton Quay)**Basin Reserve 2017/2018**Slip Lane (Buckle Street to Kent Terrace)**Newtown Festival**Arney StreetColombo StreetConstable Street (between Riddiford Street and Daniell Street)Donald Mclean Street (between Riddiford Street and Ferguson Street)Emmet Street Ferguson Street (60m south of Donald McLean Street)Florence StreetGordon PlaceGreen StreetHall Street (Riddiford Street to number 10)Newtown Avenue (Riddiford Street to 100m east)Normanby (Riddiford Street and 80m east)Riddiford Street (between Mein Street and Rhodes Street)Rintoul Street (Riddiford Street to Millward Street)Wilson Street (Riddiford Street to number 17)**Carried** |
| **Moved Councillor Calvi-Freeman, Seconded Councillor Calvert the following amendment by way of addition:** 1. Agree to close the following road for the below event to vehicles only, subject to the Conditions listed in the Proposed Temporary Road Closure Impact Report, and subject to the approval of the Makara Ohariu Community Board at its 14 September meeting.

**Targa New Zealand**Takarau Gorge Road (intersection of Rifle Range Rd and Ohariu Valley Rd, ending at Makara Rd intersection)Makara Road (intersection of Takarau Gorge Rd, ending at Skyline Walkway Trail)Intersections with South Makara Road**Lost**  |
| **Moved Councillor Sparrow, Seconded Councillor Lee**1. Agree to close the following road for the below event to vehicles only, subject to the Conditions listed in the Proposed Temporary Road Closure Impact Report.

**Targa New Zealand**Takarau Gorge Road (intersection of Rifle Range Rd and Ohariu Valley Rd, ending at Makara Rd intersection)Makara Road (intersection of Takarau Gorge Rd, ending at Skyline Walkway Trail)Intersections with South Makara Road**Carried** |
| [**Secretarial Note**: The above motion was taken separately] |

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| **2.3 Proposed Road Stopping – Land adjoining 42 Maupuia Road, Miramar**  |
| Moved Councillor Sparrow, seconded Councillor CalvertResolvedThat the Regulatory Processes Committee:1. Receives the information.2. Recommends to the Council that it:a. Agrees that approximately 95m² of unformed legal road on Maupuia Road, Miramar, shown as the land bordered red on the plan in Attachment 2 (the **Land**) and abutting 42 Maupuia Road, Miramar (being Lot 2 DP 315384, CFR 60645), 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 roads stopping and disposal of the Land, including all legislative matters, issuing of 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 with the process, a further report will be presented to the Regulatory Processes Committee for consideration. **Carried** |

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| **2.4 Approval of a name for private way off link road** |
| **Moved Councillor Sparrow, seconded Councillor Lee****Resolved**That the Regulatory Processes Committee:1. Receive the information
2. Agree to give approval for the name *Brindle Way*  to be allocated to a new private way built as a result of infill residential development.

**Carried** |

The meeting concluded at 10:16am

Confirmed:

Chair