

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 1:00pm  
**Date:** Wednesday, 15 November 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**

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

#### **Resolved**

That the Regulatory Processes Committee:

1. Accept the apologies received from Mayor Lester.

**Carried**

### **1.2 Conflict of Interest Declarations**

Nil

### **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 11 October 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 requests for public participation.

### **1.5 Items not on the Agenda**

There are 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 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 an unreasonable impact on traffic.
3. Agree to close Evans Bay Parade for the Kilbirnie Festival to vehicles and cycles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.
4. Agree to close Customhouse Quay, Jervois Quay, Cable Street, Oriental Parade, Evans Bay Parade, Wellington Road, Shelly Bay Road, and Massey Road for the Cigna Round the Bays to vehicles and cycles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.

Carried

[**Secretarial note** –Councillor Calvi-Freeman would like officers to look at the access to Hataitai village issue for next year.]

### 2.2 APPROVAL OF NAMES FOR PRIVATE WAYS OFF SOUTH MAKARA ROAD

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 **Noel Ashton Way** and **Te Wai Komaru Way** to be allocated to the private ways as shown on F Plan 3092 (refer **Attachment 1**).

Carried

### 2.3 New Lease: Reserves Act 1977 - Vogelmorn Tennis Club (Existing Tenant)

Moved Councillor Sparrow, seconded Councillor Lee

#### Resolved

That the Regulatory Processes Committee:

1. Receives the information.

2. Agrees to grant a new lease for a term of 10 years + 5 years under the Reserves Act 1977 to Vogelmorn Tennis 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 lessee (where applicable).

**Carried**

## **2.4 Road Stopping and Exchange - Legal Road in Crieff Street Adjoining 130 Glenmore Street**

**Moved Councillor Sparrow, seconded Councillor Calvert**

### **Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to Council that it:
  - a) Agrees that approximately 20m<sup>2</sup> (subject to survey) of unformed road land in Crieff Street, Northland, shown outlined red on **Attachment 1** (the Land), and adjoining 130 Glenmore Street, Northland (Lots 228-230 DP 1087 CFR WN207/96 and WN133/23) is not required for a public work and is surplus to Council requirements.
  - b) Agrees to dispose of the Land either by sale or exchange for approximately 20m<sup>2</sup> of the owners adjoining land currently part of 130 Glenmore Street (Lot 228-230 DP 1087 CFR WN207/96 and WN133/23) shown outlined green in attachment 1 (the Applicant's Land).
  - c) Agrees to acquire the Applicant's Land.
  - d) Delegates to the Chief Executive Officer all powers necessary to conclude this transaction including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale and 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**

The meeting concluded at 1.24pm.

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