

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 1.00pm
Date: Wednesday, 15 March 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Calvert
Councillor Calvi-Freeman
Councillor Lee
Malcolm Sparrow (Chair)

TABLE OF CONTENTS
15 MARCH 2017

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	6
2.1 Approval of Names for Private Access Ways off Domett Street	6
2.2 Road Closures for Events	8

1 Meeting Conduct

1.1 Apologies

Apology received for Mayor Lester.

Moved by Malcolm Sparrow and seconded by Councillor Lee

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Malcolm Sparrow, seconded Councillor Lee

Recommendation

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee Meeting held on 15 February 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

1.4 Public Participation

Nil

1.5 Items not on the Agenda

Nil

2. General Business

2.1 Approval of Names for Private Access Ways off Domett Street

Moved Malcolm Sparrow, seconded Councillor Calvi-Freeman

Recommendation

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the names
 - a. **Promontory** Pukehūia Crescent, and
 - b. Waitai Lane

to be allocated to new access ways built as a result of Bellevue – Dress Circle residential development off Domett Street, as shown on Plan F 3088 (Appendix A).

Moved Councillor Calvert, seconded Councillor Lee, the following amendment:

That the Regulatory Processes Committee:

2. Agree to give approval for the names
 - a. Promontory Crescent, and
 - b. ~~Waitai Lane~~ Salt Water Lane.

to be allocated to new access ways built as a result of Bellevue – Dress Circle residential development off Domett Street, as shown on Plan F 3088 (Appendix A).

A division was called for, voting on which was as follows:

For:

Councillor Calvert
Councillor Lee

Against:

Councillor Calvi-Freeman
Malcolm Sparrow (Chair)

Majority Vote: 2:2

Equal

The chair used his casting vote against the amendment.

Lost

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the names
 - a. Promontory Crescent, and
 - b. Waitai Lane

to be allocated to new access ways built as a result of Bellevue – Dress Circle residential development off Domett Street, as shown on Plan F 3088 (Appendix A).

A division was called for, voting on which was as follows:

For:

Councillor Calvi-Freeman
Malcolm Sparrow (Chair)

Against:

Councillor Calvert
Councillor Lee

Majority Vote: 2:2

Equal

The chair used his casting vote for the amendment.

Carried

2.2 Road Closures for Events

Moved Malcolm 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 for the above event to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.

Carried

The meeting concluded at 1:21pm.

Confirmed: _____
Chair