

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 1:00pm
Date: Wednesday, 12 April 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Moved: Cr Sparrow Seconded: Cr Lee

Resolved

That the Regulatory Processes Committee:

1. Accept the apologies from the Mayor for non-attendance on Council business and Cr Calvert for lateness.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Malcolm Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 15 March 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 were no items not on agenda.

2. General Business

2.1 Road Closures

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 and cyclists only, subject to the conditions listed in the Proposed Temporary Road Closure Impact report on Anzac Day, Tuesday 25 April 2017, from 12.01am to 1.00pm
 - i. Tory Street (Vivian Street to Memorial Park)
 - ii. Tasman Street (Memorial Park to Rugby Street)
 - iii. Frederick Street (no Through Traffic)
 - iv. Parking restrictions will also be in place during the closures

Carried

2.2 PROPOSED ROAD STOPPING - LAND ADJOINING 400 MIDDLETON ROAD, GLENSIDE

Moved Malcolm Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a) Declares that approximately 1,650m² (subject to survey) of unformed legal road land in Rowells Road, Glenside, shown outlined red on Attachment 1 (the Land), and adjoining 400 Middleton Road (Part Section 29 – 30 Porirua District CFR WN526/164) is not required for a public work and is surplus to Council's requirements.
 - b) Agrees to stop the legal road and 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

(Councillor Calvert entered the meeting at 01:12 pm.)

2.3 S10A Annual Dog Report for 2016

Moved Malcolm Sparrow, seconded Councillor Calvert

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Adopt the report.

Carried

The meeting concluded at 1.17pm.

Confirmed: _____
Chair