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**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 20 June 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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

**IN ATTENDANCE**

Councillor Dawson  
Councillor Gilbert



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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 of Councillor David Lee for absence, and Mayor Lester for early departure.

**Carried**

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

No conflicts of interest were declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Sparrow, seconded Councillor Calvert**

#### **Resolved**

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 16 May 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Items not on the Agenda**

There were no items not on the agenda.

### **1.5 Public Participation**

#### **1.5.1 Michael Wolff**

Mr Wolff presented on behalf of Parkland Infrastructure Ltd. in relation to Item 2.4, Approval of a Name for a New Right-of-Way in Crofton Downs.

#### **1.5.2 John White and Andrew McLellan**

Mr White and Mr McLellan presented on behalf of the Ngaio Crofton Downs Residents Association in relation to Item 2.4, Approval of a Name for a New Right-of-Way in Crofton Downs.

### **Attachments**

- 1 Michael Wolff
- 2 John White and Andrew McLellan

## **2. General Business**

**Secretarial note:** In accordance with Standing Order 3.9.2, the Chairperson accorded precedence to two items on the agenda. Business was considered in the following order:

- Item 2.4, Approval of a Name for a New Right-of-Way in Crofton Downs.
- Item 2.3, Approval of a Name for the Waterfront Promenade.
- Item 2.1, Proposed Road Closures – Spring into Tawa and Capital City Duathlon.
- Item 2.2, Proposed Road Stopping - Land Adjoining 204 Helston Road, Paparangi.

### **2.4 Approval of a Name for a New Right-of-Way in Crofton Downs**

**Moved Councillor Sparrow, seconded Mayor Lester**

#### **Recommendations**

That the Regulatory Processes Committee:

1. Receives the information.
2. Approves the name *Pihipihi Way* to be allocated to the new right-of-way created as a result of recent subdivision in Crofton Downs, as shown on F Plan 3098.

**Moved Councillor Calvert, seconded Councillor Calvi-Freeman the following amendment by way of addition**

#### **Resolved**

3. Requests officers to engage with the community in Crofton Downs prior to the naming of the remaining streets in the subdivision.

**Lost**

**Moved Councillor Sparrow, seconded Mayor Lester the following substantive motion**

#### **Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Approves the name *Pihipihi Way* to be allocated to the new right-of-way created as a result of recent subdivision in Crofton Downs, as shown on F Plan 3098.

**Carried**

(Councillor Gilbert left the meeting at 10:00 a.m..)  
(Councillor Gilbert returned to the meeting at 10:03 a.m..)

## **2.3 Approval of a Name for the Waterfront Promenade**

**Moved Councillor Sparrow, seconded Mayor Lester**

### **Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Approves the name *Ara Moana* to be allocated to the waterfront promenade, as shown on F Plan 3097.
3. Notes that this name has been recommended by iwi in recognition of its significance and in accord with Te Taihu, Council's draft Te Reo policy.

**Carried**

(Mayor Lester left the meeting at 10:05 a.m..)

(Councillor Gilberd left the meeting at 10:06 a.m..)

## **2.1 Proposed Road Closures – Spring into Tawa and Capital City Duathlon**

**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 the roads for the following events to vehicles and cycles only, subject to the conditions listed in the proposed Temporary Road Closures Impact Report:
  - a. **Spring into Tawa** on Saturday 27 October 2018, from 5:00am to 5:00pm, consisting of:
    - **Main Road** (between Lyndhurst Road intersection and Surrey Street intersection)
  - b. **Capital City Duathlon** Sunday 19 August 2018 7:00am to 11:00am, consisting of:
    - **Massey Road** (Scorching Bay to Northern entrance to Shelly Bay Base)

**Carried**

## **2.2 Proposed Road Stopping - Land Adjoining 204 Helston Road, Paparangi**

**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 130m<sup>2</sup> of unformed legal road in Paparangi Crescent, Paparangi, shown as the land bordered red on the plan in Attachment 2 (**the Land**) and abutting 204 Helston Road, Paparangi (being Lot 4, DP 25690, CFR WNC4/507), 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 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**

The meeting concluded at 10:23am.

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