

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 15 August 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Fitzsimons
Councillor Gilbert
Councillor Foster
Councillor Dawson
Councillor Young
Councillor Free
Councillor Woolf

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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

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 20 June 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Mayor Lester left the meeting at 9:32 a.m.)

1.4 Items not on the Agenda

There were no items not on the agenda.

The Chair announced that, due to the withdrawal of the road closure application for the Te Reo parade, Item 2.4 *Road Closures – Te Reo Parade* has been removed from the agenda of the meeting.

(Mayor Lester returned to the meeting at 9:33 a.m.)

1.5 Public Participation

1.5.1 George Sproule

Mr Sproule addressed the Committee in relation to Item 2.1, Development Contributions remission for 29 Glanmire Road.

(Councillor Fitzsimons left the meeting at 9:37 a.m.)

1.5.2 Blair Bradley

Mr Bradley addressed the Committee in relation to Item 2.2, Development Contributions remission for 12 Plymouth Street.

2. General Business

2.1 Development Contributions remission for 29 Glanmire Rd and ~~3A Hillview Crescent~~

(Councillor Fitzsimons returned to the meeting at 9:47 a.m.)

Moved Councillor Sparrow, seconded Councillor Calvert

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Notes that the remission application for 3A Hillview Crescent was withdrawn by the applicant after the publication of the agenda.
3. Declines the application for a remission of development contributions and confirms that development contributions will be payable by the owner.

Carried

2.2 Development Contributions remission for 12 Plymouth Street

(Councillor Gilbert left the meeting at 9:52 a.m.)

(Councillor Fitzsimons left the meeting at 9:53 a.m.)

(Councillor Fitzsimons returned to the meeting at 9:54 a.m.)

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Declines the application for a remission of development contributions and confirms that development contributions will be payable by the owners.

Carried

2.3 Road Closures

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 Closure Impact Reports:
 - a. **Khandallah Fair** on Sunday 9 December 2018, from 6.00am to 6.00pm, consisting of **Ganges Road** (from Agra Crescent to Dekka Street).
 - b. **Wellington Car Club – Shelly Bay Sealed Sprint** on Sunday 1 October 2018, from 7:00am to 6:00pm, consisting of **Massey Road** (Scorching Bay to Northern entrance to Shelly Bay Base).
 - c. **Open Spaces** on Sunday 28 October 2018, from 6:00am to 3:00pm, consisting of:
 - **Taranaki Street** (between Jessie Street and Dixon Street)
 - **Dixon Street** (between Taranaki Street and Cuba Street)
 - **Cuba Street** (between Manners Street and Wakefield Street)
 - **Wakefield Street** (between Cuba Street and Victoria Street)
 - **Victoria Street** (between Wakefield Street and Hunter Street)
 - **Hunter Street** (between Jervois Quay and Customhouse Quay)
 - **Customhouse Quay** (between Hunter Street and Grey Street)
 - **Ghuznee Street** (between Taranaki Street and Egmont Street).

Carried

2.4 Road Closure - Te Reo Parade

This item was not discussed in the meeting. The application to close the road has been withdrawn.

2.5 Amendment to Suburb Boundary: Island Bay and Southgate

(Councillor Calvert left the meeting at 10:03 a.m.)
(Councillor Gilbert returned to the meeting at 10:04 a.m.)
(Councillor Foster arrived at the meeting at 10:04 a.m.)

Moved Councillor Sparrow, seconded Mayor Lester

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Approve the suburb boundary realignment between Island Bay and Southgate as shown in green on F Plan 3093.

Carried

(Councillor Calvert returned to the meeting at 10:05 a.m.)
(Councillor Young arrived at the meeting at 10:05 a.m.)
(Councillor Dawson arrived at the meeting at 10:06 a.m.)

3. Public Excluded

Moved Councillor Sparrow, seconded Mayor Lester

Resolved

That the Regulatory Processes Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Recommendation for Appointment of District Licensing Committee Members 2018	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

The meeting went into public excluded session at 10.07am.

(Councillor Free arrived at the meeting at 10:07 a.m.)

(Councillor Woolf arrived at the meeting at 10:07 a.m.)

The meeting concluded at 10.08am.

Confirmed: _____
Chair