

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 1.30pm
Date: Tuesday, 6 November 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Calvert
Councillor Lee
Councillor Sparrow (Chair)

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1 Meeting Conduct

The Chairperson opened the meeting at 1.30pm.

1.1 Apologies

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Accept the apologies received from Mayor Lester and Councillor Calvi-Freeman for absence.

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 10 October 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting with the following amendment:
 - The mover of the motion for 2.1 Road Closure be amended to be Councillor Sparrow.

Carried

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

There were no requests for public participation.

2. General Business

2.1 Road Closure: Armistice Day

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives 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. Agrees to close the following roads and sections of the roads for the Armistice Day on Sunday, 11 November 2018 from 8.00am to 1.00pm to vehicles and cycles only, subject to the conditions listed in the proposed Temporary Road Closures Impact Report:
 - Tory Street (Haining Street to Tasman Street)
 - Tasman Street (Rugby Street to Haining Street)
 - Martin Square (51 Martin Square to Pukehau Park)

Carried

Note: It was identified that there was an error made in the officers report, the information in the recommendation is correct, however in Attachment 2. Armistice Day – Impact Report the third bullet point under 'The proposed road closures' should read Tasman Street (Rugby Street to Haining Street).

The meeting concluded at 1.34pm.

Confirmed: _____
Chair