

5

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 21 November 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Gilbert

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1 Meeting Conduct

The Chairperson opened the meeting at 9.30am.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

(Councillor Gilberd arrived to the meeting at 9:31a.m.)

1.3 Confirmation of Minutes

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 10 October 2018 and the Regulatory Processes Committee Meeting held on 6 November 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Calvert arrived to the meeting at 9:32 a.m.)

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

1.5.1 Deb Taylor (Ministry of Education)

1.5.2 Richard Murcott

1.5.3 Tyler Ross

1.5.4 Marion Cowden (Thorndon Residents Association)

1.5.5 Richard Powell

1.5.6 Marion Powell

1.5.7 Alistair du Chatenier (Thorndon School)

2. General Business

2.1 Background to oral submissions:

Proposed road stopping and land exchange - legal road to Ministry of Education adjoining 16–24 Turnbull Street, Thorndon (Thorndon School)

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Thanks all oral submitters.
3. Advise submitters that it will consider the matter and make a decision on whether to uphold any objections, at the next available meeting of the Regulatory Process Committee.

Carried

(Councillor Gilbert left the meeting at 10:36a.m.)

2.2 Road Closures

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Notes 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 events (as listed below) to vehicles and cycles only, subject to the conditions listed in the proposed Temporary Road Closures Impact Reports:

a. Johnsonville Christmas Parade

Saturday 1 December 2018	
Wanaka Street	6:00am – 1:30pm
Dr Taylor Terrace	6:00am – 1:30pm
Moorefield Road (between Haumia Street and Johnsonville Road roundabouts)	10:45am – 12:00pm
Moorefield Road (between Johnsonville Road and Middleton Road roundabouts)	11:00am – 12:30pm
Rotoiti Street (closed to through traffic)	11:00am – 12:30pm
Broderick Road (Phillip Street to Johnsonville Road)	11:00am – 12:30pm
Johnsonville Road (from Fraser Avenue intersection to Moorefield Road roundabout)	11:00am – 12:30pm
Frankmoore Avenue (between Earp Street and Moorefield Road)	11:00am – 12:30pm

b. Kilbirnie Christmas and Kaleidollision

Sunday 1 December 2018	
Bay Road (between Rongotai Road and Coutts Street)	6:00am – 12:00pm
Rolling closure of Mahora Street, Rongotai Road and Coutts Street	

c. Capital City Duathlon

Sunday 23 December 2018	
Massey Road (Scorching Bay to northern entrance of Shelly Bay Base)	6:00am – 12:00pm

d. Island Bay Festival / Day in the Bay

Sunday 10 February 2018	
Reef Street (between The Esplanade and The Parade)	6:00am – 6:30pm

The Esplanade (between Derwent Street and Brighton Street)	
The Parade (between Reef Street and Derwent Street)	

e. Wellington Round the Bays

Sunday 17 February 2018	
Customhouse Quay (southbound lanes from Whitmore Street to Jervois Quay)	6:30am – 11:00am
Jervois Quay (southbound lanes from Customhouse Quay to Cable Street)	6:30am – 11:00am
Cable Street (between Jervois Quay and Oriental Parade, with the exception of the right-hand lane which will be open from Chaffers Street to Kent Terrace allowing traffic from Chaffers New World to turn right into Kent Terrace)	7:00am – 11:00am
Oriental Parade (all of Oriental Parade)	7:15am – 11:00am
Oriental Parade (and all joining roads Herd Street, Freyberg Pool carpark, Oriental Terrace, Hay Street, and Grass Street closed to Carlton Gore Road)	7:15am – 11:00am
Evans Bay Parade (between Oriental Parade and Cobham Drive)	7:15am – 12:00pm
Evans Bay Parade (between Cobham Drive and Kilbirnie Crescent)	7:15am – 12:00pm
Wellington Road (one way east between Crawford Road and Ruahine Street)	7:15am – 12:00pm
Shelly Bay Road (all of Shelly Bay Road)	7:30am – 12:00pm
Massey Road (between Shelly Bay Road and approximately Point Gordon)	7:30am – 12:00pm
Kilbirnie Crescent (northbound lane from Hamilton Road/Wellington Road intersection to Evans Bay Parade/Wellington Road intersection)	7:15am – 12:30pm
Kilbirnie Crescent (southbound lane from Hamilton Road/Wellington Road intersection to Evans Bay Parade/Wellington Road intersection)	7:15am – 11:30am
Cobham Drive/Wellington Road intersection to Troy Street roundabout	7:15am – 11:30am
Taurima Street and Goa Street	7:15am – 11:30am
Wellington Road (east lane between Crawford Road roundabout and Ruahine Street)	7:15am – 12:00pm
Shelly Bay Road (between Miramar Ave and Massey Road)	7:30am – 12:00pm
Massey Road (between Miramar Ave and Massey Road)	7:30am – 12:00pm

f. Wellington Night Market Lantern Festival

Saturday 23 February 2019 – Monday 25 February 2019	
Dixon Street (between Eva Street and Christeson Lane)	4:00am 23 February – 5:00am 25 February
Cuba Street (between Dixon Street and Wakefield Street)	

g. Pride Parade

Saturday 16 March 2019	
Tennyson Street (Tory Street to Cambridge Terrace)	3:00pm – 8:00pm

h. Newtown Festival

Sunday 3 March 2019	
Arney Street (all)	5:00am – 9:00pm
Colombo St (Saturday, 2 March 2019 from 6pm to 11.30pm)	
Constable Street (between Riddiford and Daniell Street)	
Donald Mclean Street (between Riddiford and Ferguson Street)	
Emmett Street (All)	
Ferguson Street (for approximately 60m of Donald McLean Street)	
Florence Street (All)	
Gordon Place (All)	
Gordon Street (All)	
Green Street (All)	
Hall Street (60 metres West of Riddiford Street)	
Newtown Avenue (Riddiford Street and 150 metres East)	
Normanby (Riddiford Street and 80 metres East).	
Riddiford Street (Between Mein Street and Rhodes Street)	
Rintoul Street (Riddiford Street to Millward Street)	
Wilson Street (Riddiford to number 17 including off street public carpark.	5:00am – 11:30pm
A proposed temporary one-way traffic scheme to bypass the fair will be set up as follows: <ul style="list-style-type: none"> • Daniell Street (one way south from Mein Street to Constable Street) • Owen Street (one way from Mein Street to Constable Street) 	

i. St Anthony's Fair

Sunday 17 February 2019	
Ludlam Street (between Ferry Street and Falkirk Avenue)	8:00am – 4:00pm

Carried

2.3 Proposed road stopping - land adjoining 146 Cockayne Road, Khandallah

Note: The recommendations provided in the report have been corrected by officers (in bold text below).

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a) Declares that approximately 130m² (subject to survey) of unformed legal road land in Cockayne Road, Khandallah, shown outlined red on Attachment 2 (the Land), and adjoining 146 Cockayne Road (being Lot 23 DP 16298 CFR WN45C/673) is not required for a public work and is surplus to Council requirements.
 - b) Agrees to stop the legal road and dispose of the Land referred to above.
 - c) Declares that approximately **2m²** (subject to survey) of unformed legal road land in Cockayne Road, Khandallah, highlighted blue on **Attachment 2** and adjoining 146 Cockayne Road (being Lot 23 DP 16298 CFR WN45C/673) is not required for road.
 - d) Agrees to stop approximately 2m² (subject to survey) of unformed legal road (shown blue on Attachment 2) for use as two isolation strips.
 - e) 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

The meeting concluded at 10.59am.

Confirmed: _____
Chair