

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 19 June 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

TABLE OF CONTENTS
19 JUNE 2019

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Items not on the Agenda	5
1.5 Public Participation	5
2. General Business	6
2.1 Proposed Road Stopping - Land Adjoining 6 Greenview Way, Miramar	6
2.2 Road Closures	6
2.3 New premises Lease for Alex Moore Park Sport and Community Incorporated and extension of lease period for the Lyall Bay Surf Life Saving Club Incorporated	8
2.4 Approval of Name for a new right-of-way in Johnsonville	9
2.5 Approval of Name for New Right-of-way in Island Bay	9

1. Meeting Conduct

The Chairperson opened the meeting at 9.32am.

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 Lee

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 15 May 2019, 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 are no items not on the agenda.

1.5 Public Participation

There are no public participation requests.

2. General Business

2.1 Proposed Road Stopping - Land Adjoining 6 Greenview Way, Miramar

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 126m² of unformed legal road on Totara Road , Miramar, shown as the land bordered red on the plan in Attachment 2 (the Land) and abutting 6 Greenview Way, Miramar (being Lot 2 DP 10332, ROT WN431/57), 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

2.2 Road Closures

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 events (as listed below) to vehicles and cycles only, subject to the conditions listed in the proposed Temporary Road Closures Impact Reports:

Capital City Duathlon on Sunday, 25 August 2019 from 6am to 12pm:

- *Massey Road* (Scorching Bay to Northern entrance to Shelly Bay Base).

**Wellington Car Club – Shelley Bay Sealed Sprint on Sunday, 6 October 2019
from 7am to 6pm:**

- *Massey Road* (Scorching Bay to Northern entrance to Shelley Bay Base).

Thorndon Fair on Sunday, 1 December 2019 from 6am to 6pm:

- *Tinakori Road* (between Bowen Street and Harriett Street).
- *Hill Street* (between Tinakori Road and approximately 100 meters east).

Spring into Tawa on Saturday, 19 October 2019 from 5am to 5pm:

- *Main Road* (between Lyndhurst Road intersection and Surrey Street roundabout).

A Very Welly Christmas on Friday, 22 November from midnight to Sunday 24 November 2019 midnight:

- *Lambton Quay* (Whitmore Street to Willis Street);
- *Ballance Street* (Old Bailey side entrance to Lambton Quay);
- *Stout Street* (Ballance Street to Lambton Quay);
- *Waring Taylor Street* (Intersection Maginnity and Waring Taylor to Lambton Quay);
- *Johnson Street* (Wilson Carpark to Lambton Quay);
- *Brandon Street* (Halfway on Brandon Street to Lambton Quay).

Newtown Festival on Sunday 8 March, 2020 from 5.00am to 9.00pm:

- *Arney Street* (All);
- *Colombo Street* (for approximately 100 east of Riddiford Street).

Note: The Colombo begins on Saturday, 7 March 2020 at 7am and extends to 11.30pm on Sunday 8 March 2020:

- *Riddiford Street* (between Mein Street and Rhodes Street);
- *Rintoul Street* (between Riddiford Street and Millward Street);
- *Newtown Avenue* (for approximately 100m east of Riddiford Street);
- *Normanby Street* (for approximately 80m east of Riddiford Street);
- *Donald McLean Street* (for approximately 150m east of Riddiford Street);
- *Ferguson Street* (for approximately 60 m south of Donald McLean Street);
- *Gordon Street* (All);
- *Gordon Place* (All);
- *Florence Street* (All).

Carried

2.3 New premises Lease for Alex Moore Park Sport and Community Incorporated and extension of lease period for the Lyall Bay Surf Life Saving Club Incorporated

Moved Councillor Sparrow, seconded Mayor Lester

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees to grant a premises leases for an eleven year term with two renewal terms of eleven years to the Alex Moore Park Sport and Community Incorporated (AMPSCI) for:
 - a. The hub building which will be located at Alex Moore Park, Bannister Avenue, Johnsonville and the land is legally described as Lot 17- 20 on Deposited Plan 2107 and contained within Records of Title WN600/20 and WN507/94.
 - b. The leased area will be 470m² and will include the entire upstairs area, foyer, lift and stairwell.
 - c. Notes that the lease will be executed following completion of the Hub Facilities, and provided AMPSCI has made the requisite payments and it not being in breach of any provision in the extant Partnering Agreement between the Council and AMPSCI.
 - d. Notes that the Society will submit its ten-year maintenance plan and up-to-date health and safety policy and procedures prior to the lease being executed.
3. Agrees to extend the, already approved, ground lease period for the Lyall Bay Surf Life Saving Club Incorporated to eleven years, with two rights of renewal of eleven years. The leased area is 418.6m² and is legally described as Part Lot 3, Deposited Plan 2456 and is contained in Record of Title WN428/268.
4. Notes that approval to grant the lease and extend the lease period on Reserve land is conditional on:
 - a. Appropriate iwi consultation
 - b. Public notification as required under sections 119 and 120 of the Reserves Act
 - c. No sustained objections resulting from the above notification
 - d. Legal and advertising costs being met by the Lessees (where applicable).

Carried

2.4 Approval of Name for a new right-of-way in Johnsonville

Moved Councillor Sparrow, seconded Councillor Lee

Recommendations

That the Regulatory Processes Committee:

1. Receives the information.
2. Approves the name *Silvereye Way* to be allocated to the new right-of-way created as a result of a recent subdivision in Johnsonville, as shown on F Plan 3105.

The Committee, with leave of the meeting, suspended standing orders 3.16.2 to allow members who have spoken to the motion to move/second a procedural motion..

Moved Councillor Sparrow, seconded Mayor Lester

Resolved

That the Regulatory Processes Committee:

1. Lie the item of business on the table, and not to discuss further at the meeting.

Carried

2.5 Approval of Name for New Right-of-way in Island Bay

Moved Councillor Sparrow, seconded Councillor Calvert

Recommendations

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees to approve the name *Dobson Way* to be allocated to the right-of-way created as a result of redevelopment of the Erskine College site in Island Bay, as shown on F Plan 3106.

Moved Councillor Calvi-Freeman, seconded Mayor Lester an amendment by way of substitution:

Resolved

2. Agrees to approve the name **Mary** *Dobson Way* to be allocated to the right-of-way created as a result of redevelopment of the Erskine College site in Island Bay, as shown on F Plan 3106.

Carried

Moved Councillor Sparrow, seconded Councillor Calvert the following substantive motion:

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees to approve the name **Mary Dobson Way** to be allocated to the right-of-way created as a result of redevelopment of the Erskine College site in Island Bay, as shown on F Plan 3106.

Carried

The meeting concluded at 10.36am.

Confirmed: _____
Chair