

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

Time: 9:30am  
Date: Wednesday, 14 August 2019  
Venue: Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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## 1. Meeting Conduct

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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.

### 1.3 Confirmation of Minutes

**Moved Councillor Sparrow, seconded Mayor Lester**

#### **Resolved**

That the Regulatory Processes Committee:

1. Approves the minutes of the Regulatory Processes Committee Meeting held on 19 June 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

(Councillor Calvi-Freeman arrived to the meeting at 9.33am)

(Councillor Calvert arrived to the meeting at 9.34am)

### 1.4 Items not on the Agenda

There were no items not on the agenda.

### 1.5 Public Participation

#### **1.5.1 Peter Bowers and Tim Perinpanaygam**

Peter Bowers and Tim Perinpanaygam were in attendance and addressed the Committee on behalf of the Tawa Squash Club in relation to item 2.1.

#### **1.5.2 Robert Davies**

Robert Davies was in attendance and addressed the Committee in relation to item 2.2.

#### **1.5.3 Jan Voss and Rachel Hamilton-Williams**

Jan Voss and Sonia Calvert were in attendance and addressed the Committee on behalf of the Central Allbreeds Dog Training School in relation to item 2.2.

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## 2. General Business

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### 2.1 Building Extension and new lease for the Tawa Squash Club

#### **Moved Councillor Sparrow, seconded Mayor Lester**

#### **Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees that the Tawa Squash Club can extend the southern side of the Club's existing building at 67 Main Road Tawa by 135m<sup>2</sup> to construct a fourth squash court, increasing the total leased area to 710m<sup>2</sup>.
  - a. Notes that this approval will expire in five years. For the avoidance of doubt, if the extension is not completed within five years the Club will be required to re-apply to the Council for approval.
3. Agrees to grant a new ground lease for a ten year period with one ten year right of renewal to the Tawa Squash Club, to commence on completion of the extension, for the land at Redwood Reserve legally described as Lot 1 Deposited Plan 28061 and held within the Record of Title WNF2/140.
  - a. Notes that the fresh Lease will be executed following completion of the extension.
  - b. Notes the Lease will contain the following Special Provisions:
    - i. The retaining wall is owned and to be maintained by Lessee.
    - ii. The Lessee is responsible for maintaining public safety around the retaining wall and egress.
    - iii. The Lessee will submit its ten-year maintenance plan prior to the new lease being executed.
4. Notes that the approval to grant the building extension and new lease on Reserve land is conditional on:
  - a. the Lessee obtaining necessary consents to carry out the works
  - b. appropriate iwi consultation
  - c. public notification as required under sections 119 and 120 of the Reserves Act
  - d. no sustained objections resulting from the above notification
  - e. legal and advertising costs being met by the Lessee (where applicable).

**Carried**

## 2.2 Reporting back on the outcome of public consultation re the proposed lease for Central Allbreeds Dog Training School at Ian Galloway Park

**Moved Councillor Sparrow, seconded Councillor Calvert**

**Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees to grant a lease for a five year term plus one five year right of renewal to the Central Allbreeds Dog Training School for the land at Ian Galloway Park, legally described as Part Lot 1 on Deposited Plan 59984 and Part Lot 5 on Deposited Plan 64470 being part the land comprised of and described in Record of Title WN33C/807 and WN52A/734.

Notes that the following Special Provisions will be included in the lease:

- i. The Lessee will not operate between 9:30pm-7:30am.
- ii. The Lessee is to ensure noise levels at the land are kept to a reasonable level.
- iii. The Lessee will ensure that any planting at the site is to be locally sourced natives.
- iv. The Lessee will make the land available to other organisations by arrangement when not being used for dog training.
- v. The Lessee will ensure that lighting will be wildlife friendly, pointed away from Otari-Wilton Bush and otherwise meets the District Plan rules.
- vi. The Lessee will ensure that all members' dogs will be on leads or equivalent when outside the fenced club area.
- vii. Every effort will be made by the Lessee to avoid parking conflicts with other users of Ian Galloway Park.
- viii. The Lessee acknowledges that this Lease will be cancelled if CADTS ceases its dog school operations.

**Carried**

## 2.3 Approval of Names for Two New Access Strips in Island Bay

**Moved Councillor Sparrow, seconded Mayor Lester**

**Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees to approve the names *Erica Pabst Way* and *Jean Caldwell Way* to be allocated to two private access strips created as a result of redevelopment of the Erskine College site in Island Bay, as shown on F Plan 3107.

**Carried**

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

### **Moved Councillor Sparrow, seconded Councillor Calvert**

#### Recommendations

That the Regulatory Processes Committee:

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

### **Moved Mayor Lester, seconded Councillor Calvi-Freeman, the following amendment**

#### Resolved

Approves the name ~~Silvereye~~*Tauhou Way* to be allocated to the new right-of-way created as a result of a recent subdivision in Johnsonville and shown on F Plan 3105A.

Carried

### **Moved Councillor Sparrow, seconded Councillor Calvert, the following substantive motion**

#### Resolved

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 and shown on F Plan 3105A.

Carried

## 2.5 Proposed Road Closures

### **Moved Councillor Sparrow, seconded Councillor Calvi-Freeman**

#### 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:



**Wellington Night Market Saturday 5<sup>th</sup> October 2019 to Saturday 31<sup>st</sup> October 2020  
2.00pm to 11.30pm:**

- Manners Street (between Taranaki Street and Cuba Street);
- Cuba Street (between Manners Street and Wakefield Street).

**Kilbirnie Santa Parade Sunday 1<sup>st</sup> December 2019 6.00am to 1.00pm:**

- Bay Road (between Rongotai Road and Coutts Street);
- Rolling road closure (Mahora Street, Rongotai Road, Bay Road, Coutts Street).

**Capital City Duathlon Sunday 22<sup>nd</sup> December 2019 6.00am to 12.00pm:**

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

**Johnsonville Christmas Parade Saturday 7<sup>th</sup> December 2019 6.00am to 12.00pm:**

- Wanaka Street (6.00am to 4.00pm);
- Dr Taylor Terrace (6.00am to 1.30pm);
- Moorefield Street (between Haumia Street and Johnsonville Road roundabouts – 10.45am to 12.30pm);
- Moorefield Street (between Johnsonville Road and Middleton Road roundabouts – 11.00am to 12.30pm);
- Rotoiti Street (closed to through traffic – 11.00am to 12.30pm);
- Broderick Road (Phillip Street to Johnsonville Road – 11.00am to 12.30pm);
- Johnsonville Road (from Fraser Avenue intersection to Moorefield Road roundabout – 11.00am to 12.30pm);
- Frankmoore Avenue (between Earp Street and Moorefield Road – 11.00am to 12.30 pm).

**Chinese New Year Parade Sunday 2<sup>nd</sup> February 2020 9.00am to 2.00pm:**

- Tennyson Street (between Tory Street and Cambridge Terrace);
- The Parade is Tennyson Street to Cambridge Terrace, to Courtenay Place, to Taranaki Street, to Taranaki Street Wharf.

**Wellington Round the Bays Sunday 16<sup>th</sup> February 2020 6.30am to 1.00pm:**

- Customhouse Quay (Southbound lanes, from Whitmore to Jervois Quay) from 6.30am to 11.00am);
- Jervois Quay (Southbound lanes from Customhouse Quay to Cable Street)

- from 6.30am to 11.00am) includes all point of entry of All side roads);
- 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) from 7.00am to 11.00am;
  - The right hand lane is to remain open from Chaffers New World to turn right into Kent Terrace;
  - Oriental Parade (all of Oriental Parade) from 7.15am to 11.00am;
  - Oriental Parade and all joining roads (Herd St, Freyberg Pool carpark, Oriental Tce, Hay St, and Grass Tce) Closed to Carlton Gore Road 7.15am to 11.00am;
  - Evans Bay Parade (between Oriental Parade and Cobham Drive) from 7.15am to 12 noon;
  - Evans Bay Parade (between Cobham Drive and Kilbirnie Crescent (from 7.15am to 1.00pm;
  - Wellington Road (one way east between Crawford Road and Ruahine Street) from 7.15am to 12.00pm;
  - Shelly Bay Road from 7.30am to 12 noon;
  - Massey Road (between Shelly Bay Road and approximately Point Gordon) from 7.30am to 12 noon.

**Carried**

The meeting concluded at 10.28am.

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