

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

Time: 9:30 am  
Date: Wednesday, 18 September 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 9:30 am.

### 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 Calvert**

**Resolved**

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 14 August 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 were no items not on the agenda.

### 1.5 Public Participation

There was no public participation.

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## 2. General Business

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### 2.1 Appointment of additional DLC Chairperson and two additional DLC list members

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

**Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to recommend to Council that an additional Chair and two additional list members are appointed

**Carried**

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

#### **Polish Christmas Market Saturday 16 November 2019 5.00am to 11.55pm**

- **Rhodes Street** (between Riddiford Street and Fergusson Street)
- **Arney Street** (Riddiford Street to the end)

#### **Khandallah Fair Sunday 8 December 2019 6.00am to 6.00pm**

- **Ganges Road** (from Agra Crescent to Dekka Street)

#### **Pride Parade 7 March 2020 2pm to 8pm**

- **Tennyson Street** (Tory Street to Cambridge Street)
- **Courtenay Place** (Tory Street to Taranaki Street)

#### **Island Bay Festival/Ribble Street Races Saturday 8 February 2020 9am to 3pm**

- **Ribble Street** (All of Ribble Street)

#### **Island Bay Festival Day in the Bay Sunday 9 February 2020**

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

Carried

## 2.3 Annual S10A Dog Report

**Moved Councillor Sparrow, seconded Councillor Lee**

### Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree the contents of the report (**Attachment 1**).
3. Adopt the report.

**Carried**

### Attachment 1

Reference to be made to Attachment 1 (Annual Dog Control Report for Year 2018-2019) of item 2.3 on the agenda: Annual S10A Dog Report

The meeting concluded at 9:52 am.

In accordance with Standing Order 3.22.2, we hereby confirm the correctness of these minutes of the last meeting of the Regulatory Processes Committee held on 18 September 2019 prior to the next election of Wellington City Council.

Confirmed:

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Chair

Confirmed:

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Chief Executive