

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Wednesday, 11 November 2020  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Mayor Foster  
Councillor Condie  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Sparrow (Chair)  
Councillor Woolf



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**TABLE OF CONTENTS**  
**11 NOVEMBER 2020**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Karakia</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>1.6 Public Participation</b>	<b>5</b>
<b>2. General Business</b>	<b>6</b>
<b>2.1 Name for New Road off Spenmoor Street</b>	<b>6</b>
<b>2.2 Proposed Road Closures</b>	<b>6</b>
<b>2.3 Proposed Road Stopping - Land Adjoining 64         Beauchamp Street, Karori</b>	<b>7</b>
<b>2.4 Traffic Resolutions</b>	<b>8</b>



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## **1. Meeting Conduct**

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The Chairperson declared the meeting open at 9:30 am.

### **1.1 Apologies**

**Moved Councillor Sparrow, seconded Sarah Free**

**Resolved**

That the Regulatory Processes Committee:

1. Accept the apologies received from Mayor Foster for lateness.

**Carried**

### **1.2 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Sparrow, seconded Councillor Woolf**

**Resolved**

That the Regulatory Processes Committee:

1. Approves the minutes of the Regulatory Processes Committee Meeting held on 14 October 2020, 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**

#### **1.5.1 Paul Clarke**

Paul Clarke spoke to the meeting regarding item 2.4 Traffic Resolutions - TR129-20.

**Attachments**

- 1 Tabled Document

### **1.6 Karakia**

The Chairperson invited members to stand and read the following karakia.

**Whakataka te hau ki te uru,  
Whakataka te hau ki te tonga.  
Kia mākinakina ki uta,  
Kia mātaratara ki tai.  
E hī ake ana te atākura.  
He tio, he huka, he hauhū.  
Tihei Mauri Ora!**

Cease oh winds of the west  
and of the south  
Let the bracing breezes flow,  
over the land and the sea.  
Let the red-tipped dawn come  
with a sharpened edge, a touch of frost,  
a promise of a glorious day

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## **2. General Business**

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### **2.1 Name for New Road off Spenmoor Street**

**Moved Councillor Sparrow, seconded Councillor Condie**

#### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to approve the name Boeing Way for the new private right-of-way shown on F Plan 3118.

**Carried**

(Mayor Foster joined the meeting at 9:39 am)

### **2.2 Proposed Road Closures**

**Moved Councillor Sparrow, seconded Councillor Condie**

#### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to close the following roads and sections of the roads for the events (as listed below) to public vehicles and cycles only, subject to the conditions listed in the proposed Road Closure Impact Reports:
  - a. Cricket at the Basin
    - NZ vs West Indies Test Tuesday 8 December 2020 to Wednesday 16 December 2020 6:00 am to 9:30 pm
    - T20 vs Auckland Thursday 24 December 2020 7:30 am to 8:30 pm
    - T20 vs Pakistan Tuesday 29 December 2020 7:30 am to 8:30 pm
    - T20 vs Northern Districts Saturday 9 January 2021 7:30 am to 8:30 pm
    - T20 vs Otago Sunday 24 January 2021 7:30 am to 8:30 pm
    - T20 vs Canterbury Monday 25 January 2021 7:30 am to 8:30 pm
    - T20 vs Central Districts Sunday 31 January 2021 7:30 am to 8:30 pm
    - T20 Elimination Final Thursday 11 February 2021 7:30 am to 8:30 pm (if required)
    - T20 Final Saturday 13 February 2021 7:30 am to 8:30 pm
    - Ford Trophy Final Saturday 6 March 2021 7:30 am to 8:30 pm
    - NZ vs Bangladesh ODI Wednesday 17 March to Sunday 21 March 2021 6:00 am to 9:30 am
      - i. Slip lane Closed (Buckle Street to Kent Terrace):
  - ~~b. New Zealand Cycle Classic Sunday 17 January 2021 12:00 am to 7:00 pm~~
  - ~~i. Lambton Quay (Whitmore Street to Brandon Street)~~

- ~~ii. Balance Street (Lambton Quay to Stout Street)~~
  - ~~iii. Waring Taylor Street (Lambton Quay to Maginnity Street)~~
  - ~~iv. Johnston Street (Lambton Quay to Featherston Street)~~
  - ~~v. Brandon Street (Lambton Quay to Featherston Street)~~
  - ~~vi. Woodward Street (Pedestrian Access Only)~~
  - ~~vii. Farmers Lane (Pedestrian Access Only)~~
- c. Island Bay Festival Sunday 14 February 2021 6:00 am to 6:00 pm
- i. Reef Street (between The Esplanade and The Parade)
  - ii. The Esplanade (between Derwent Street and Brighton Street)
  - iii. The Parade (between Reef Street and Derwent Street)
  - iv. Rolling Lane Closure Avon Street, The Parade, Reef Street (Saturday 13 February 2021 2:00 pm)
- d. 2020 Kilbirnie Christmas Parade Sunday 6 December 2020 6:00 am to 1:00 pm
- i. Bay Road (between Rongotai Road and Coutts Street)
  - ii. Rolling Lane Closure Mahora Street, Rongotai Road, Bay Road, Coutts Street (approximately 10:30 am to approximately 11:00 am)
3. 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.

**Carried**

**Secretarial Note:** Clause 2.b. of the officers recommendation was not moved as part of the motion. Proposed road closures for the New Zealand Cycle Classic will be considered by the December meeting of the Regulatory Processes Committee.

### **2.3 Proposed Road Stopping - Land Adjoining 64 Beauchamp Street, Karori** **Moved Councillor Sparrow, seconded Councillor Matthews**

#### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Recommend that the Council:
  - a) Declare that approximately 214m<sup>2</sup> (subject to survey) of unformed legal road land in Henderson St, Karori adjoining 64 Beauchamp Street (being Lot 18 Block F DP 1543 held on ROT WN183/63, the Land) is not required for a public work and is surplus to Council's operational requirements.
  - b) Agree to dispose of the Land.
  - c) Delegate 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, imposing any reasonable covenants, and anything else necessary.

3. Note that if objections are received to the road stopping, and the applicant wished to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

**Carried**

The meeting adjourned at 9:52 am and resumed at 9:56 with all members present.

## **2.4 Traffic Resolutions**

**Moved Councillor Condie, seconded Deputy Mayor Free**

### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008:
  - a. TR108-20 (Part of) Luxford Street - Removal of Taxi Stand
  - b. TR129-20 (Part of) Onslow Road - No Stopping At All Times
  - c. TR135-20 (Part of) Victory Avenue - No Stopping At All Times, Confirmation of Bus Stop #5345
  - d. TR136-20 (Part of) Coutts Street - P60 Time Limited Parking
  - e. TR137-20 (Part of) Hopper Street - Service lane parking changes
  - f. TR138-20 (Part of) Oriental Parade - No Stopping At All Times
  - g. TR140-20 (Part of) Happy Valley Road - New layout for Bus stop #7153
  - h. TR141-20 (Part of) Happy Valley Road - New layout for Bus Stop #6153
  - i. TR142-20 (Part of) Trinidad Crescent - No Stopping At All Times
  - j. TR143-20 (Part of) Fortification Road - No Stopping At All Times

**Carried**

The meeting concluded at 10:25 am with the reading of the following karakia:

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana, te wairua</b>	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
<b>I te ara takatū</b>	
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

Authenticated: \_\_\_\_\_  
Chair



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**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTE ITEM ATTACHMENTS**

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**Date:** Wednesday, 11 November 2020  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
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**Business**

**Page No.**

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**1.6.1 Paul Clarke**

1. Tabled Document

2

Item 1.6.1 Attachment 1

