

**ORDINARY MEETING**  
**OF**  
**REGULATORY PROCESSES COMMITTEE**  
**MINUTES**

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

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**PRESENT**

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



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 9:30 am and invited members to stand and read the following karakia to open the meeting.

**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

### 1.2 Apologies

**Moved Councillor Sparrow, seconded Councillor Matthews**

**Resolved**

That the Regulatory Processes Committee:

1. Accepts the apologies received from Mayor Foster, Deputy Mayor Free and Councillor Woolf.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Councillor Sparrow, seconded Councillor O'Neill**

**Resolved**

That the Regulatory Processes Committee:

1. Approves the minutes of the Regulatory Processes Committee Meeting held on 11 November 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 1.5 Items not on the Agenda

There were no items not on the agenda.

### 1.6 Public Participation

#### 1.6.1 Paula Warren

Paula Warren Spoke to the meeting regarding item 2.2 Traffic Resolutions.

## 2. General Business

### 2.1 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 vehicles and cycles only, subject to the conditions listed in the proposed Road Closure Impact Reports:
  - a. **New Zealand Cycle Race Sunday 17<sup>th</sup> January 2021 Midnight to 7.00pm**
    - Lambton Quay (Whitmore Street to Brandon Street)
    - Ballance Street (Lambton Quay to Stout Street)
    - Stout Street (Lambton Quay to Ballance Street)
    - Waring Taylor Street (Lambton Quay to Maginnity)
    - Johnston Street (Lambton Quay to Featherston Street)
    - Brandon Street (Lambton Quay to Featherston Street)
    - Woodward Street (Pedestrian Access only)
    - Farmers Lane (Pedestrian access only)
  - b. **St Anthony's Bazaar Saturday 20 February 2021 10.00am to 4.00pm**
    - Ludlam Street (Ferry Street to Falkirk Avenue)
  - c. **Alexandra Road Sealed Hillclimb Sunday 14 March 2021 7.00am to 6.00pm**
    - Alexandra Road (Constable Street to Lookout Road)
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**

### 2.2 Traffic Resolutions

**Moved Councillor Condie, seconded Councillor Matthews**

#### **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. TR115-20 (Part of) Courtenay Place - No Stopping At All Time
  - b. TR148-20 (Part of) Hadfield Terrace - removal of residents parking space
  - c. TR149-20 (Part of) Adelaide Road - No Stopping At All times
  - d. TR150-20 (Part of) School Road - No Stopping At All Times
  - e. TR166-20 (Part of) Ellice Street - residents parking
  - f. TR168-20 (Part of) Luxford Street - P10 Time restricted parking space

**Carried**

(Deputy Mayor Free arrived at 9:53 am.)

The meeting concluded at 9:54 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