

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 3 March 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Deputy Mayor Free
Councillor Condie (via audiovisual link)
Councillor Matthews (via audiovisual link)
Councillor O'Neill (via audiovisual link)
Councillor Sparrow (Chair)
Councillor Woolf (via audiovisual link)

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1. Meeting Conduct

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 Deputy Mayor Free

Resolved

That the Regulatory Processes Committee:

1. Accept the apologies from Mayor Foster.

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. Approve the minutes of the Regulatory Processes Committee Meeting held on 3 February 2021, 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

There were no requests for public participation.

2. General Business

2.1 Proposed Road Closures

Moved Councillor Sparrow, Seconded Deputy Mayor Free

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 Closures Impact Reports:
 - a. Radio Active Block Party Saturday 13 March 2021 1.00pm to 9.00pm Lukes Lane (Taranaki St end)
 - b. Bangladesh Tour Tuesday 23 March to Saturday 27 March 2021 6.00am to 9.00pm
 - i. Slip Lane (Buckle Street to Kent Terrace)
3. Note that recommendations in this report should not be amended without first carrying out further consultation with affected parties and verification from Council's Traffic Engineer that the amendment is not likely to cause unreasonable impact on traffic.

Carried

The meeting concluded at 9:34 am with the reading of the following karakia:

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

Authenticated: _____
Chair