

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Tuesday, 18 May 2021  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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## 1. Meeting Conduct

### 1.1 Karakia

The Chairperson declared the meeting open at 9:30am 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. Accept the apologies received from Mayor Foster, and Councillor Woolf and Councillor O'Neill for lateness.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Councillor Sparrow, seconded Councillor Condie**

#### **Resolved**

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 14 April 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting **with minor amendments.**

**Carried**

### 1.5 Items not on the Agenda

There were no items not on the agenda.

### 1.6 Public Participation

#### **1.6.1 Patrick Morgan - Cycling Action Network**

Patrick Morgan, on behalf of Cycling Action Network, spoke to the meeting regarding item 2.4 Traffic Resolutions – TR60-21 Wakefield St.

(Deputy Mayor Free arrived at 9:34am)

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## **2. General Business**

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### **2.1 Two new licences on reserve land for Brooklyn Junior Cricket Club Inc(existing licensee) and Capital Kiwi Board Trust (new licensee)**

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

#### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information
2. Agree to grant a new licence under the Reserves Act 1977 to Brooklyn Junior Cricket Club Inc (existing licensee) for a five-year term with one renewal term of five years. The land at Vogelmorn Park is a recreation reserve and is legally described as Lot 1 DP 7714 and contained in CFR WN25D/1000
3. Agree to grant a new licence under the Reserves Act 1977 to Capital Kiwi Trust Board (new licensee) for a three-year term. The land is a local purpose reserve and is legally described Section 60 Makara District and contained in CFR WN22C/710
4. Note that approval to grant the licences on Reserve land is conditional on:
  - a. Appropriate iwi consultation
  - b. Public notification as required under sections 119 and 120 of the Reserves Act
  - c. No sustained objections resulting from the above notification
  - d. Legal and advertising costs being met by the Licensees (where applicable).

**Carried**

(Councillor O'Neill arrived at 9:39am)

### **2.2 Road Closure**

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

#### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to close the following road and sections of the road for this event (as listed below) to vehicles and cycles only, subject to the conditions listed in the propose Road Closures Impact Reports.
  - a. NZ Documentary Board Ltd (7:00pm 2 June 2021 to 2:00am 3 June 2021, or the alternate 'weather options' listed in the impact report)
    - Normanby Street (Riddiford Street to number 14)

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:** Councillor Sparrow moved the motion with changes from the recommendations in the officers report (marked in red), the changes were supported by officers.

### **2.3 Park, Sport and Recreation 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. TR56-21 Thorndon Pool carpark, Thorndon – P120 time limited parking; P120 time limited mobility parking; authorised restricted parking
  - b. TR57-21 Hanson Street carpark, Newtown - Proposed time restricted parking and confirmation of mobility parking space
  - c. TR61-21 Newtown Park, Newtown - Proposed P10 time limited parking; confirmation of P240 time limited parking and one-way carriageway
  - ~~d. TR62 -21 Wellington Botanic Garden, Anderson Park and Bolton Street Memorial Park, Kelburn – Metered parking restriction~~
  - e. TR63-21 Kilbirnie Park, Kilbirnie – Time limited parking; mobility parking; authorised vehicle parking
  - f. TR64 -21 Alexandra Road carpark, Newtown – (P180 time limited parking; P180 time limited mobility parking; No Stopping At All Times) AMENDED P240 time limited parking; P240 time limited mobility parking; No Stopping At All Times
3. Recommend that the Council approve the following amendment to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008:
  - a. TR62 -21 Wellington Botanic Garden, Anderson Park and Bolton Street Memorial Park, Kelburn – Metered parking restriction

**Carried**

**Secretarial Note:** With the leave of the meeting, Councillor Condie amended the motion as marked in red.

The meeting adjourned at 10:16am and resumed at 10:23am with the following members present: Councillor Condie, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, and Councillor Sparrow.

(Deputy Mayor Free left at 10:25am)

The meeting adjourned at 10:26am and resumed at 10:28am with the following members present: Councillor Condie, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Sparrow, and Councillor Woolf.

## **2.4 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) TR33-21 Avon Street, Clyde Street intersection, Island Bay - Proposed stop controlled intersection, No Stopping At All Times
  - b) TR60-21 Wakefield Street, Te Aro – Clearway
  - c) TR65-21 Dixon Street, Te Aro – Relocation of mobility parking
  - d) TR74-21 Grant Road - Relocate Bus Stop # 4116

**Carried**

The meeting concluded at 10:32m 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