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**ORDINARY MEETING**

**OF**

**PŪRORO HĀTEPE - REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 13 October 2021  
**Venue:** Virtual meeting

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**PRESENT**

Liz Kelly  
Councillor Matthews  
Councillor O'Neill  
Councillor Woolf (Chair)



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**TABLE OF CONTENTS**  
**13 OCTOBER 2021**

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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 Road Closures</b>	<b>6</b>
<b>2.2 Proposed road stopping - Land adjoining 40 Avon Street,     Island Bay</b>	<b>6</b>
<b>2.3 Forward Programme</b>	<b>7</b>
<b>2.4 Actions Tracking</b>	<b>7</b>



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 8:30am and invited members to stand and read the following karakia to open the meeting.

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

### 1.2 Apologies

**Moved Councillor Woolf, seconded Councillor Matthews**

#### **Resolved**

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Mayor Foster, Deputy Mayor Free, and Councillor Condie for absence.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

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

#### **Resolved**

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Approves the minutes of the Pūroro Hātepe | Regulatory Processes Committee Meeting held on 15 September 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 Road Closures

Moved Councillor Woolf, seconded Liz Kelly

#### Resolved

That Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Agree to close the following road and sections of the road for these events (as listed below) to vehicles and cyclist only, subject to the conditions listed in the proposed Road Closure Impact Reports:
  - a. Polish Christmas Market Saturday 20 November 2021 6am to 11.30pm  
Rain Day Sunday 21 November 2021 6am to 11.30pm  
**Covid cancellation date 4 December 2021 6am to 11.30pm**
    - i. Rhodes Street (between Riddiford Street and Ferguson Street)
    - ii. Arney Street (All of Arney Street)
  - ~~b. Ultimate Soiree Saturday 20 November 2021 5.00pm to 11.30pm~~
    - ~~i. Stout Street (Lambton Quay to Ballance Street)~~
- 3) 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 Woolf moved amended officers recommendations, with the amendments marked in red.

### 2.2 Proposed road stopping - Land adjoining 40 Avon Street, Island Bay

Moved Councillor Woolf, seconded Councillor O'Neill

#### Resolved

That Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Recommend to Council that it:
  - a. Declare the approximately 315m<sup>2</sup> (subject to survey) of unformed legal road land in Avon Street (the Land), adjoining 40 Avon Street (Lot 1 DP 14461, held on ROT WN20D/17), 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 relations 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 the 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**

### 2.3 Forward Programme

Moved Councillor Woolf, seconded Liz Kelly

#### Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

**Carried**

### 2.4 Actions Tracking

Moved Councillor Woolf, seconded Liz Kelly

#### Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

**Carried**

Moved Councillor Matthews, seconded Councillor Woolf

#### Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Thank Malcolm Sparrow for his previous work chairing the committee.

**Carried**

The meeting concluded at 9:44am 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
<b>I te ara takatū</b>	and the spirit of mankind
<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