
ORDINARY MEETING

OF

PŪRORO HĀTEPE - REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 8 December 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Rush

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1. Meeting Conduct

Secretarial note: Councillor Woolf vacated the chair, Councillor O'Neill assumed the chair at 9.30am.

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 O'Neill, seconded Councillor Woolf

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Deputy Mayor Free and Councillor Pannett for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor O'Neill, seconded Deputy Mayor Free

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Approve the minutes of the Pūroro Hātepe | Regulatory Processes Committee Meeting held on 10 November 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

1.6.1 Michaela Manley

Michaela Manley addressed the meeting regarding Item 2.2 Development Contributions Postponement Request for 3 Livingstone Street.

1.6.2 Pat Vinaccia on behalf of Empire Cinema and Eatery

Pat Vinaccia addressed the meeting regarding Item 2.1 Traffic Resolutions – TR105-21

1.6.3 Bernard Molton

Bernard Molton addressed the meeting regarding Item 2.1 Traffic Resolutions – TR105-21

1.6.4 Simon Liddell

Simon Liddell addressed the meeting regarding Item 2.1 Traffic Resolutions – TR80-21

1.6.5 Don Bagnall

Don Bagnall addressed the meeting regarding Item 2.1 Traffic Resolutions – TR80-21

The meeting adjourned at 10:13am and resumed at 10:37am with the following members present: Councillor Condie, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett and Councillor Woolf.

2. General Business

2.1 Traffic Resolutions

Moved Councillor Condie, seconded Liz Kelly

Resolved

That Pūroro Hātepe - 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) ~~TR80-21 Thane Road, Roseneath – No Stopping At All Times~~
 - b) TR104-21 Auckland Terrace, Melrose – No Stopping At All Times
 - c) TR105-21 Mersey Street, Island Bay - Time limited parking restrictions (Amended)
 - d) TR124 -21 Rakau Road, Hataitai - No Stopping At All Times
 - e) TR125-21 Alexandra Road, Hataitai - No Stopping At All Times
 - f) TR126-21 Tawa Terrace, Tawa - No Stopping At All Times
 - g) TR127-21 Helston Road, Johnsonville - No Stopping At All Times
 - h) TR128-21 Duncan Terrace, Kilbirnie – Confirm mobility parking
 - i) TR129-21 Oriental Parade, Oriental Bay – Relocate metered mobility parking
 - j) TR130-21 Konini Road, Hataitai - No Stopping At All Times
 - k) TR131-21 Pitt Street, Wadestown - No Stopping At All Times
 - l) TR132-21 Park Road, Miramar - Bus Stop # 6236 layout improvements

Carried

Attachments

- 1 TR80-21 Thane Road, Roseneath: Option for consultation

Secretarial note: With the leave of the meeting, the committee agreed to strike TR80-21 Thane Road, Roseneath – No Stopping At All Times from the recommendations, to be amended for further public consultation as per the alternative option tabled at the meeting.

2.2 Development Contributions Postponement Request for 3 Livingstone Street

Moved Councillor Pannett, seconded Councillor Woolf

Resolved

That Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Note that provisions at clause 2.6 of the Development Contributions Policy 2015-16 allow the Council to agree to postpone payment of development contributions.
- 3) Agree to postpone development contributions for 6 months, allowing for the release of the code compliance certificate for service request number SR473988 prior to development contributions being paid.
- 4) Agree to this postponement and release of the code compliance certificate on the understanding that if development contributions are not paid within six months, Council Officers will endeavour to secure an encumbrance registered on the relevant title

Carried

2.3 Proposed Road Stopping - Land Adjoining 26 Northland Road, Northland

Moved Councillor Matthews, seconded Councillor O'Neill

Resolved

That Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Recommend to the Council that it:
 - a. Declare the approximately 136m² (subject to survey) of unformed legal road land in Governor Road (the Land), adjoining 26 Northland Road, Northland (being Part Lot 282 DP 1087 held on ROT WNC2/514, 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, the 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

2.5 Proposed Road closures

Moved Councillor Woolf, Councillor O'Neill

Resolved

That the 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:

New Zealand vs South Africa Test Monday 21 February to 2 March 2022 8.00am to 8.00pm

ICC Woman's World Cup 2022 Friday 11 March to 31 March 8.00am to 8.00pm

Alexander Road Sealed Hillclimb Sunday 20 March 2022 7.00am to 6.00pm

Beers at the Basin Tuesday 5 April to Tuesday 12 April 2022 6.00am to 5.00pm

- 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 no likely to cause unreasonable impact on traffic.

Carried

2.6 Actions Tracking

Moved Councillor Woolf, seconded Councillor Pannett

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

2.7 Forward Programme

Moved Councillor O'Neill, seconded Councillor Condie

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

The meeting adjourned at 11:05am and resumed at 11:22am with the following members present: Councillor Condie, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett and Councillor Woolf.

2.4 Proposal to Stop Paper Road Adjoining 529 Takapu Road and Belmont Regional Park

Moved Councillor O'Neill, seconded Councillor Woolf

That the Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Recommend to Council that it:
 - a. Declare that approximately 2.1809(ha) of unformed legal road land (the Land) adjoining 529 Takapu Road, Takapu Valley (being Section 3 SO 368657, Lot 2 DP 66905 and Part Sections 28-30 Horokiwi Road District and held on ROTs 785497 and 232279 - Belmont Regional Park) and 530 Takapu Road, Takapu Valley (being Lots 1 DP 66905 and held on ROT WN41A/665) is not required by Council for a public work and is surplus to Council requirements.
 - b. Agree, pursuant to the Public Works Act 1981 (PWA), to consent to the road stopping and vesting of the Land in the Crown for recreation reserve (Belmont Regional Park) and amalgamation with ROT 232279.
 - c. Delegate to the Chief Executive Officer all powers necessary to conclude this transaction including all legislative matters, negotiating any terms, imposing any reasonable covenants, and anything else deemed necessary.
 - d. Note that the necessary service authority easements needed for the Greater Wellington Regional Council mains water supply pipe; the Wellington Electricity Lines Limited underground electricity cable and Transpower underground fibre optic cable will all be created as part of this process.

Procedural Motion

Moved Liz Kelly, seconded Councillor Matthews

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Agree under Standing Order 25.2 (f) that the motion under debate at committee be referred to the next ordinary meeting of the Council on 15 December 2021.

Carried

The meeting concluded at 11.27am 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

ORDINARY MEETING

OF

PŪRORO HĀTEPE - REGULATORY PROCESSES COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30am
Date: Wednesday, 8 December 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

Business

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2.1 Traffic Resolutions

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