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**ORDINARY MEETING**

**OF**

**PŪRORO HĀTEPE | REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 13 April 2022  
**Venue:** Ngake (16.09)  
Level 16, Tahiwi  
113 The Terrace  
Wellington

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**PRESENT**

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



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## **TABLE OF CONTENTS**

### **13 APRIL 2022**

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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>7</b>
<b>2.1 Proposed Road closure</b>	<b>7</b>
<b>2.2 Traffic Resolutions</b>	<b>8</b>
<b>2.3 Forward Programme</b>	<b>9</b>
<b>2.4 Actions Tracking</b>	<b>9</b>



## 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 Woolf, seconded Deputy Mayor Free**

#### **Resolved**

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Mayor Foster and Liz Kelly 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 16 February 2022, 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.

(Liz Kelly joined the meeting at 9:35am.)

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## **1.6 Public Participation**

### **1.6.1 Clive Vernon**

Clive Vernon addressed the meeting regarding item 2.2 Traffic Resolutions.

### **1.6.2 Mike Mellor – Living Streets Aotearoa**

On behalf of Living Streets Aotearoa, Mike Mellor addressed the meeting regarding item 2.2 Traffic Resolutions.

## **2. General Business**

### **2.1 Proposed Road closure**

**Moved Councillor Woolf, seconded Councillor Matthews**

#### **Resolved**

That Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information
2. Agree to close the following road for this event (as listed below) to vehicles and cyclists only, subject to the conditions listed in the proposed Road Closure Impact Reports.

#### **Vosseler Shield Saturday 28 May 2022 10.00am to 5.00pm.**

Alexandra Road (Northside of SPCA entrance way to the intersection of Lookout and Alexandra Road)

#### **Gazley Volkswagen Wellington Marathon Sunday 19<sup>th</sup> June 2022 6.00am to 1.00pm**

Seaward Lane Closures: 2 Lanes – Westpac stadium traffic lights, south along Waterloo Quay, Custom House Quay, Jervois Quay to start of Cable Street.

Two lanes will be closed between 6.00 am to 10.00 am, reducing to one lane until 1.00 pm. This is for the outward section of all races, using two of the three lanes until Jervois Quay where it would gradually funnel down to one lane by Cable Street.

(Residents, business owners, Te Papa and market goers will have controlled access).

Seaward Lane Closures: Waterloo Quay, from Westpac Stadium traffic lights south along Waterloo Quay to intersection with Whitmore Street. Lane closure would be in place between 6.00 am to 1.00 pm.

Seaward Lane Closure: Cable Street to Oriental Parade, Lane closure would be in place between 6.00 am to 10.00 am.

Road closure: Oriental Parade and Evans Bay Parade, between Cable Street and Cobham Drive. Full road closure would be in place between 6.00 am to 12 noon. Landward lane for normal westbound traffic would be open by approx. 11.00 am.

(Residents and business owners will have controlled access).

Road Closure: Shelly Bay Road, between Miramar Avenue and Scorching Bay 7.00 am to 11.30 am

Controlled Waterfront Access from Herd Street through Chaffers Marina, Frank Kitts Park, Queens Wharf to Blue bridge Ferry Terminal between 9.00 am to 1.00 pm (This is for the return journey only)

Pedestrian access will not be restricted, and emergency services will have immediate access to the area if required. Public transport operators have been notified of the proposed closure

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**

## 2.2 Traffic Resolutions

### Moved Councillor Woolf, seconded Councillor Matthews

#### Resolved

That Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information
2. Approve the following amendments to the Traffic Restrictions, pursuant to the provision of the Traffic and Parking Bylaw 2021:
  - a) TR22-22 Russell and Edinburgh Terrace, Berhampore – Stop controlled intersection
  - b) TR23-22 Rai Kai Way and Ohiro Road, Brooklyn – No Stopping At All Times
  - c) TR24-22 Court Road, Tawa – No Stopping At All Times
  - d) TR25-22 Highbury Road, Highbury – No Stopping At All Times
  - e) TR26-22 Nether Green Crescent, Johnsonville – No Stopping At All Times
  - f) TR27-22 Tasman Street, Mount Cook – Parking Time Limit Change
  - g) TR30-22 Evesham Place, Newlands – No Stopping At All Times
  - h) TR32-22 Bowen Street, Wellington Central – Convert P10 park to P180 Mobility Park
  - i) TR33-22 Helston Road, Johnsonville – No Stopping At All Times
  - j) TR34-22 Grass Street, Oriental Bay – New Resident Parking area
  - k) TR35-22 Mein Street, Newtown – Time Restricted P180 Parking
  - l) TR36-22 Kaikoura Street, Maupuia – No Stopping At All Times
  - ~~m) TR37-22 Adelaide Road Berhampore Bus stop 6418 relocation GS to review again~~
  - n) TR38-22 Medway Street Island Bay Bus stop 6960 extension
  - o) TR39-22 Middleton Road Johnsonville Bus Stop 3200 relocation
  - p) TR40-22 Onepu Road Lyall Bay Relocation of Bus Stop 6330
  - q) TR41-22 Quebec Street Kingston Extension and confirmation of Bus Stop 6730 6733 7730
  - r) TR43-22 Willis Street, Te Aro – Clearway
  - s) TR45-22 Waiapu Road, Kelburn – Resident's Parking Spaces
  - t) TR46-22 Ohariu Road, Johnsonville – No Stopping At All Times
  - u) TR47-22 Rintoul Street, Newtown – P60 Mobility parking
  - v) TR48-22 Robieson Street, Roseneath – No Stopping At All Times
  - w) TR49-22 Thane Road, Roseneath – No Stopping At All Times

**Carried**

**Secretarial note:** m) TR37-22 was withdrawn by officers.



## 2.3 Forward Programme

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

### **Resolved**

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

**Carried**

## 2.4 Actions Tracking

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

### **Resolved**

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

**Carried**

The meeting concluded at 10:07am 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
<b>I te ara takatū</b>	To clear, to free the heart, the body 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