
ORDINARY MEETING

OF

**KOATA HĀTEPE | REGULATORY PROCESSES
COMMITTEE**

MINUTES

Time: 9:30am
Date: Thursday, 1 December 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Whanau
Councillor Abdurahman
Councillor Calvert
Councillor Free (Chair)
Pouwi Liz Kelly (via audiovisual link)
Councillor McNulty (Deputy Chair)

IN ATTENDANCE

Councillor Brown
Councillor Matthews
Councillor Pannett
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:34am and invited members to 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 Free, seconded Councillor Abdurahman

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Councillor Paul and Pouiwi Holden Hohaia for absence, Mayor Tory Whanau for lateness and Councillor McNulty for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

There were no previous minutes of this committee to approve.

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.

(Pouiwi Liz Kelly joined the meeting at 9:40am).

(Pouiwi Liz Kelly left the meeting at 9:42am).

(Pouiwi Liz Kelly joined the meeting at 9:44am).

(Pouiwi Liz Kelly joined the meeting at 9:51am).

The meeting adjourned at 10:32am and reconvened 10:45am with the following members present: Councillor Abdurahman, Councillor Calvert, Councillor Free, Councillor McNulty, and Pouiwi Liz Kelly.

(Councillor McNulty left the meeting at 12:18pm).

(Pouiwi Liz Kelly left the meeting at 12:18pm).

The meeting adjourned at 12:18pm and reconvened at 1:00pm with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Calvert, and Councillor Free.

(Mayor Whanau joined the meeting at 1:00pm).

The meeting adjourned at 2:03pm and reconvened at 2:25pm with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Calvert, and Councillor Free.

The meeting adjourned at 2:55pm and reconvened at 3:14pm with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Calvert, and Councillor Free.

2. General Business

Meeting Duration

Moved Councillor Free, seconded Councillor Abdurahman

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Extend the meeting beyond six hours, in accordance with standing order 11.7.

Carried

The meeting adjourned at 4:05pm and returned at 4:15pm with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Calvert, and Councillor Free.

2.1 Ngaio and Aro Valley Transitional Cycleway Traffic Resolution Hearings

Moved Councillor Free, seconded Councillor Calvert

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Hear the oral submitters and thank them for their submissions.

Carried

Attachments

- 1 Robert Quigley-Slides
- 2 Hayden Hockley-Slides
- 3 Steve Ching-Slides
- 4 Nigel Charman-Slides
- 5 Eldon Tate-Slides
- 6 Philip Dinniss-Slides
- 7 James Sullivan-Slides
- 8 David Murphy-Slides
- 9 Ngaire Best-Slides
- 10 Nadine Dodge-Slides
- 11 Usha and Roshan Patel-Slides

Secretarial note: The following members of the public spoke to their written submissions:

Time	Name	Individual/organisation
9:35	Tom Brodie	Individual
9:40	Fiona Gunter-Firth	Individual
9:45	Thomas McGrath	Individual
9:50	Irene Papp	Individual
9:55	Alastair Stewart	Individual
10:00	Michelle Rush	Individual
10:05	Robert Quigley	Individual
10:10	Hayden Hockly	Individual
10:15	Julia A	SWET
10:20	Catharine	Individual
10:30 Morning Tea		
10:45	Steve Ching	Individual
10:50	Kate W	Individual
10:55	Adam Lewis	Individual
11:00	Liam Prince	Individual
11:05	Nicholas Gibb	Individual
11:10	Matt Stevens	Individual
11:15		
11:20	Sarah Bennett	Individual
11:25	Ryan abrey	Individual
11:30	Alyson Howell	Individual
11:35	Nigel Charman	Individual
11:40	Matthew Eden	Individual
11:50	Eldon Tate	Individual
11:55		
11:45	Philip Dinniss	Individual

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12:00	Lisa Julian	Individual
12:05	Darren Young	Individual
12:10	Clarry Inwood	Individual
12:15	Steven Firth	Scipio Firth Trust
12:20	Khoi Phan	Individual
12:25	Peter Steven	Individual
12:30 Lunch		
13:00	Ben and Charlotte Darlow	Individual
13:05	Joseph Fletcher	Individual
13:10	Hamish Brookie	Individual
13:20	Sandra Tilsley	Individual
13:25	Jo Carter	Individual
13:30	Matthew	Individual
13:35		
13:40	Jane O'Shea	Individual
13:45	Rachel Bisset	Individual
13:50	Paul Bruce	Our Climate Declaration
13:55	Patrick Morgan	CAN
14:00	Roz Scott	Tickadeeboo Insideout Design LTD and all other businesses owners in the neighbourhood
14:05	Lucy Weston-Taylor	Individual
14:10		
14:15	David Bond	Individual
14:20	Maria Cassidy	Individual
14:25	Ian Hollins	Individual
14:30	James Sullivan	Individual
14:35	Frances Forsyth	Individual
14:40	Thomas Bisset	Individual
14:50	Mika Havel	Individual
14:55	Keith Clement	Individual
15:00 Afternoon tea		
15:15	Rod Crone	Individual
15:20	David Murphy	Individual
15:25	Rex Collett	Individual
15:30	Lisa Mutch	Individual
15:35	Michael Riemann	Individual
15:45	John Sullivan	Individual
15:40		
15:50	Ngairé and Andrew Best	Individual
15:55	Libby Carson	Individual
16:00	Dylan Packman	Individual
16:10	Jonathan Markwick	Individual

16:15	Miriam Moore	Individual
16:20	Nadine Dodge	Holloway Road Residents
16:25	Max Dickens	Bus and Coach Association
16:30	Helen Gear	Individual
16:35		
16:40	Max Fuhrer	Individual
16:45	Alex Dyer	Cycle Wellington
16:50	Usha and Roshan Patel	Crofton Road Dairy
16:55	Hamish Gordon	Individual
17:00	Arran Whiteford	WCC Environmental Reference Group
17:05	Lisa Thompson	Individual

The meeting concluded at 5:25pm 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