
MINUTES

WEDNESDAY 8 JUNE 2011

**(1.01PM – 1.28PM)
(1.03PM – 1.28PM PUBLIC EXCLUDED)**

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Gill (Chair) (1.01pm – 1.28pm)
Councillor Best (1.01pm – 1.28pm)
Councillor Foster (1.05pm – 1.28pm)
Councillor Lester (1.01pm – 1.28pm)
Councillor Morrison (1.01pm – 1.28pm)
Councillor Pepperell (1.01pm – 1.28pm)

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

035/11RP **APOLOGIES**
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Lester, the motion that
apologies for absence be accepted from Mayor Wade-Brown.**

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Accept apologies for absence from Mayor Wade-Brown.*

03611RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Lester, the motion that the Regulatory Processes Committee approve the minutes of the meeting held on Wednesday 13 April 2011 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Approve the minutes of the meeting held on Wednesday 13 April 2011 having been circulated, be taken as an accurate record of that meeting.*

037/11RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

038/11RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

039/11RP **PROPOSED ROAD CLOSURES – 30 JULY 2011 TO 10 OCTOBER 2011** (1.02PM – 1.03PM)
Report of Gail Reeves – Street Activities Co-ordinator.
(1215/53/IM) (REPORT 1)

Moved Councillor Morrison, seconded Councillor Lester, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *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.*
3. *Agree to close the following roads for the events as shown, to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*
 - (a) *For the International Rugby Match New Zealand v South Africa event:*
 - (i) *Bunny Street (at its intersection with Featherston Street), on Saturday 30 July 2011, from 5.30pm to 10.30pm*
 - (ii) *Mulgrave Street (between Aitken Street and the intersection of Featherston Street and Thorndon Quay), on Saturday 30 July 2011, from 8.30pm to 10.30pm*
 - (iii) *Kate Sheppard Place (at its intersection with Mulgrave Street), on Saturday 30 July 2011, from 8.30pm to 10.30pm*
 - (iv) *Thorndon Quay (between Davis Street and Featherston Street - local access only), on Saturday 30 July 2011, from 8.30pm to 10.30pm*
 - (v) *Featherston Street (between Thorndon Quay and Whitmore Street – local access only), on Saturday 30 July 2011, from 8.30pm to 10.30pm*
 - (vi) *Stout Street (between Whitmore Street and Bunny Street – local access only), on Saturday 30 July 2011, from 8.30pm to 10.30pm*
 - (vii) *Note: 'local access' refers to residents, businesses and taxis; these closures are planned for pedestrian safety reasons; post-match closures will last for approximately one hour after the conclusion of the match; regular bus services will have marshalled access within the road closures – no alternative routes required; Wellington Railway Station can be accessed via the intersection of Bunny Street and Waterloo Quay for dropping off and picking up passengers; taxi ranks will be operational; the following roads may be managed for traffic and pedestrian safety by using lane closures, marshalled access and/or parking restrictions: Stout Street (access from Whitmore Street) and Mulgrave Street at its intersection with Aitken Street; detour route/s will be signposted; emergency services will have immediate access at all times; and*

- (b) *For the Rugby World Cup 2011 Stadium Area Closures events:*
- (i) *Bunny Street (at its intersection with Featherston Street), on Sunday 11 September 2011, from 6.30pm to 11.30pm*
 - (ii) *Mulgrave Street (between Aitken Street and the intersection of Featherston Street and Thorndon Quay), on Sunday 11 September 2011, from 9.30pm to 11.30pm*
 - (iii) *Kate Sheppard Place (at its intersection with Mulgrave Street), on Sunday 11 September 2011, from 9.30pm to 11.30pm*
 - (iv) *Thorndon Quay (between Davis Street and Featherston Street - local access only), on Sunday 11 September 2011, from 9.30pm to 11.30pm*
 - (v) *Featherston Street (between Thorndon Quay and Whitmore Street – local access only), on Sunday 11 September 2011, from 9.30pm to 11.30pm*
 - (vi) *Stout Street (between Whitmore Street and Bunny Street – local access only), on Sunday 11 September 2011, from 9.30pm to 11.30pm*
 - (vii) *Bunny Street (at its intersection with Featherston Street), on Saturday 17 September 2011, from 4pm to 9pm*
 - (viii) *Mulgrave Street (between Aitken Street and the intersection of Featherston Street and Thorndon Quay), on Saturday 17 September 2011, from 7pm to 9pm*
 - (ix) *Kate Sheppard Place (at its intersection with Mulgrave Street), on Saturday 17 September 2011, from 7pm to 9pm*
 - (x) *Thorndon Quay (between Davis Street and Featherston Street - local access only), on Saturday 17 September 2011, from 7pm to 9pm*
 - (xi) *Featherston Street (between Thorndon Quay and Whitmore Street – local access only), on Saturday 17 September 2011, from 7pm to 9pm*
 - (xii) *Stout Street (between Whitmore Street and Bunny Street – local access only), on Saturday 17 September 2011, from 7pm to 9pm*
 - (xiii) *Bunny Street (at its intersection with Featherston Street), on Friday 23 September 2011, from 6.30pm to 11.30pm*
 - (xiv) *Mulgrave Street (between Aitken Street and the intersection of Featherston Street and Thorndon Quay), on Friday 23 September 2011, from 9.30pm to 11.30pm*
 - (xv) *Kate Sheppard Place (at its intersection with Mulgrave Street), on Friday 23 September 2011, from 9.30pm to 11.30pm*

- (xvi) *Thorndon Quay (between Davis Street and Featherston Street - local access only), on Friday 23 September 2011, from 9.30pm to 11.30pm*
- (xvii) *Featherston Street (between Thorndon Quay and Whitmore Street – local access only), on Friday 23 September 2011, from 9.30pm to 11.30pm*
- (xviii) *Stout Street (between Whitmore Street and Bunny Street – local access only), on Friday 23 September 2011, from 9.30pm to 11.30pm*
- (xix) *Bunny Street (at its intersection with Featherston Street), on Sunday 25 September 2011, from 6.30pm to 11.30pm*
- (xx) *Mulgrave Street (between Aitken Street and the intersection of Featherston Street and Thorndon Quay), on Sunday 25 September 2011, from 9.30pm to 11.30pm*
- (xxi) *Kate Sheppard Place (at its intersection with Mulgrave Street), on Sunday 25 September 2011, from 9.30pm to 11.30pm*
- (xxii) *Thorndon Quay (between Davis Street and Featherston Street - local access only), on Sunday 25 September 2011, from 9.30pm to 11.30pm*
- (xxiii) *Featherston Street (between Thorndon Quay and Whitmore Street – local access only), on Sunday 25 September 2011, from 9.30pm to 11.30pm*
- (xxiv) *Stout Street (between Whitmore Street and Bunny Street – local access only), on Sunday 25 September 2011, from 9.30pm to 11.30pm*
- (xxv) *Bunny Street (at its intersection with Featherston Street), on Saturday 1 October 2011, from 4pm to 9pm*
- (xxvi) *Mulgrave Street (between Aitken Street and the intersection of Featherston Street and Thorndon Quay), on Saturday 1 October 2011, from 7pm to 9pm*
- (xxvii) *Kate Sheppard Place (at its intersection with Mulgrave Street), on Saturday 1 October 2011, from 7pm to 9pm*
- (xxviii) *Thorndon Quay (between Davis Street and Featherston Street - local access only), on Saturday 1 October 2011, from 7pm to 9pm*
- (xxix) *Featherston Street (between Thorndon Quay and Whitmore Street – local access only), on Saturday 1 October 2011, from 7pm to 9pm*
- (xxx) *Stout Street (between Whitmore Street and Bunny Street – local access only), on Saturday 1 October 2011, from 7pm to 9pm*
- (xxxi) *Bunny Street (at its intersection with Featherston Street), on Sunday 2 October 2011, from 1.30pm to 6.30pm*
- (xxxii) *Mulgrave Street (between Aitken Street and the intersection of Featherston Street and Thorndon Quay), on Sunday 2 October 2011, from 4.30pm to 6.30pm*

- (xxxiii) *Kate Sheppard Place (at its intersection with Mulgrave Street), on Sunday 2 October 2011, from 4.30pm to 6.30pm*
- (xxxiv) *Thorndon Quay (between Davis Street and Featherston Street - local access only), on Sunday 2 October 2011, from 4.30pm to 6.30pm*
- (xxxv) *Featherston Street (between Thorndon Quay and Whitmore Street – local access only), on Sunday 2 October 2011, from 4.30pm to 6.30pm*
- (xxxvi) *Stout Street (between Whitmore Street and Bunny Street – local access only), on Sunday 2 October 2011, from 4.30pm to 6.30pm*
- (xxxvii) *Bunny Street (at its intersection with Featherston Street), on Saturday 8 October 2011, from 4pm to 9pm*
- (xxxviii) *Mulgrave Street (between Aitken Street and the intersection of Featherston Street and Thorndon Quay), on Saturday 8 October 2011, from 7pm to 9pm*
- (xxxix) *Kate Sheppard Place (at its intersection with Mulgrave Street) on Saturday 8 October 2011, from 7pm to 9pm*
- (xl) *Thorndon Quay (between Davis Street and Featherston Street - local access only) on Saturday 8 October 2011, from 7pm to 9pm*
- (xli) *Featherston Street (between Thorndon Quay and Whitmore Street – local access only) on Saturday 8 October 2011, from 7pm to 9pm*
- (xlii) *Stout Street (between Whitmore Street and Bunny Street – local access only), on Saturday 8 October 2011, from 7pm to 9pm*
- (xliii) *Bunny Street (at its intersection with Featherston Street), on Sunday 9 October 2011, from 4pm to 9pm*
- (xliv) *Mulgrave Street (between Aitken Street and the intersection of Featherston Street and Thorndon Quay), on Sunday 9 October 2011, from 7pm to 9pm*
- (xlv) *Kate Sheppard Place (at its intersection with Mulgrave Street), on Sunday 9 October 2011, from 7pm to 9pm*
- (xlvi) *Thorndon Quay (between Davis Street and Featherston Street - local access only), on Sunday 9 October 2011, from 7pm to 9pm*
- (xlvii) *Featherston Street (between Thorndon Quay and Whitmore Street – local access only), on Sunday 9 October 2011, from 7pm to 9pm*
- (xlviii) *Stout Street (between Whitmore Street and Bunny Street – local access only), on Sunday 9 October 2011, from 7pm to 9pm*
- (xlix) *Note for all Rugby World Cup 2011 matches at Wellington Regional Stadium: ‘local access’ refers to residents, businesses and taxis; these closures are planned for pedestrian safety reasons; post-match closures will last for approximately one hour after the conclusion of the matches; there will be no public*

vehicle access into the Wellington Regional Stadium for any RWC 2011 matches for dropping off and picking up passengers, unless the vehicle displays an approved Mobility Parking Permit; regular bus services will have marshalled access within the road closures, except on 8 and 9 October where they will bypass the Courtenay Place Live Site; Wellington Railway Station can be accessed via the intersection of Bunny Street and Waterloo Quay for dropping off and picking up passengers; taxi ranks will be operational; the following roads may be managed for traffic and pedestrian safety by using lane closures, marshalled access and/or parking restrictions: Stout Street (access from Whitmore Street), Mulgrave Street at its intersection with Aitken Street; detour route/s will be signposted; emergency services will have immediate access at all times; and

- (c) *For the Rugby World Cup 2011 Courtenay Live Site event:*
- (i) *Courtenay Place (all of Courtenay Place), from 4am Saturday 8 October to 6am Monday 10 October 2011*
 - (ii) *Blair Street (all of Blair Street), from 4am Saturday 8 October to 6am Monday 10 October 2011*
 - (iii) *Allen Street (all of Allen Street), from 4am Saturday 8 October to 6am Monday 10 October 2011*
 - (iv) *Tory Street (between Wakefield Street and Tennyson Street – including Holland Street and Forresters Lane), from 4am Saturday 8 October to 6am Monday 10 October 2011*
 - (v) *Taranaki Street (between Ghuznee Street and Wakefield Street - including York Street, Lukes and Halleys Lane), from 4am Saturday 8 October to 6am Monday 10 October 2011*
 - (vi) *Inglewood Place (all of Inglewood Place), from 4am Saturday 8 October to 6am Monday 10 October 2011*
 - (vii) *Dixon Street (between Taranaki Street and Victoria Street - including Christeson Lane), from 4am Saturday 8 October to 6am Monday 10 October 2011*
 - (viii) *Manners Street (between Taranaki Street and Victoria Street), from 4am Saturday 8 October to 6am Monday 10 October 2011*
 - (ix) *Cuba Street (between Manners Street and Wakefield Street), from 4am Saturday 8 October to 6am Monday 10 October 2011*
 - (x) *Note: local access will be provided each morning, including resident, business, service and delivery vehicles; emergency services will have immediate access at all times.*

040/11RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Morrison, the motion to exclude the public.

The motion to exclude the public was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 2 - Appeal on Plan Change 43 – Foodstuffs, Building Setback from Heritage Listed Brew Tower, Thorndon New World – Mediation

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (g) maintain legal professional privilege.

Reason: Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage

Report 3 - District Plan Change 67 – Environment Court Appeal Mediation – Prime Property Group Limited – Side Agreement Associated with Rezoning of Land at 43 Spenmoor Street, Newlands

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (g) maintain legal professional privilege.

Reason: Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage

The meeting went into public excluded session at 1.03pm.

For items 040/11RP and 041/11RP, please see the public excluded minutes.

The meeting concluded at 1.28pm.

Confirmed: _____
Chair
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