

**REGULATORY PROCESSES  
COMMITTEE  
EXTRAORDINARY MEETING**

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**MINUTES**

**THURSDAY 17 NOVEMBER 2011**

**9.16AM - 9.17AM  
12.34PM - 12.40PM**

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

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**MEMBERS:**

Councillor Gill (Chair) (9.16am - 9.17am, 12.34pm - 12.40pm)  
Councillor Best (12.34pm - 12.40pm)  
Councillor Lester (9.16am - 9.17am, 12.34pm - 12.40pm)  
Councillor Morrison (9.16am - 9.17am, 12.34pm - 12.40pm)  
Councillor Pepperell (9.16am - 9.17am, 12.34pm - 12.40pm)

**APOLOGIES:**

Mayor Wade-Brown  
Councillor Foster

**IN ATTENDANCE:**

Councillor McKinnon (12.38pm - 12.40pm)

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Fiona Dunlop - Committee Advisor

086/11RP **ADJOURNMENT OF MEETING**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Best, the motion, that the Regulatory Processes Committee meeting adjourn until the conclusion of the Report 1 - Arts and Culture Strategy – Oral Hearings of the Strategy and Policy Committee meeting.**

**RESOLVED:**

*THAT the Regulatory Processes Committee*

- 1. Adjourn until the conclusion of the Report 1 - Arts and Culture Strategy – Oral Hearings of the Strategy and Policy Committee meeting.*

(The meeting adjourned at 9.17am and reconvened at 12.34pm.)

(Councillors Gill, Best, Lester, Morrison and Pepperell were present when the meeting reconvened.)

087/11RP **APOLOGIES**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Pepperell, the motion, that the Regulatory Processes Committee receive apologies for absence from Mayor Wade-Brown and Councillor Foster.**

**RESOLVED:**

*THAT the Regulatory Processes Committee*

- 1. Receive apologies for absence from Mayor Wade-Brown and Councillor Foster.*

088/11RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/53/IM)

**NOTED:**

There were no conflicts of interest declared.

089/11RP **PUBLIC PARTICIPATION**  
(1215/53/IM)

**NOTED:**

There was no public participation.

090/11RP **DEPUTATION**  
(1215/53/IM)

**NOTED:**

Mark McGuinness, representing Willis Bond & Co addressed the meeting in relation to Report 1 - Approval of Name for Slip Road in Wellington Central: Market Lane. Mr McGuinness spoke in support of the officer's report.

(During the deputation Councillor McKinnon joined the meeting at 12.38pm.)

091/11RP **APPROVAL OF NAME FOR SLIP ROAD IN WELLINGTON**  
**CENTRAL: MARKET LANE** (12.39PM - 12.40PM)  
Report of Michael Brownie - Team Leader, Enterprise Data Management.  
(1215/53/IM) (REPORT 1)

**Moved Councillor Gill, seconded Councillor Morrison, the substantive motion.**

**The substantive motion was put and was declared CARRIED.**

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *Agree to give approval for the name Market Lane for the slip road between Taranaki Street and Cable St, as shown on Plan F 3046 (Appendix A of the officer's report).*

The meeting concluded at 12.40pm.

Confirmed: \_\_\_\_\_

Chair

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