



MINUTES

WEDNESDAY 12 FEBRUARY 2014

1.00pm – 1.35pm

**Committee Room Two
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown (1.08pm – 1.35pm)

Councillor Ahipene-Mercer (Chair)

Councillor Foster (1.00pm – 1.30pm, 1.31pm – 1.35pm)

Councillor Lee

Councillor Pannett

Councillor Sparrow

IN ATTENDANCE:

Councillor Free

APOLOGIES

NOTED:

There were no apologies.

MINUTES FOR CONFIRMATION

Moved Councillor Ahipene-Mercer, seconded Councillor Foster, the motion that the Environment Committee approve the minutes of the ordinary meeting held Thursday 5 December 2013 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee

- 1. Approve the minutes of the ordinary meeting held Thursday 5 December 2013 having been circulated, be taken as an accurate record of that meeting.*

PUBLIC PARTICIPATION

NOTED:

Graeme Sawyer – President of the Johnsonville Community Association addressed the meeting regarding Report 2 - Objections to Road Stopping Proposal – 3 Cunliffe Street, Johnsonville – Request for Additional Information.

(During Public Participation from Mr Sawyer, Mayor Wade-Brown joined the meeting at 1.08pm.)

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflicts of interest declared.

PROPOSED ROAD CLOSURES – FEBRUARY TO JUNE 2014

Report of Maria Taumaa – Street Activities Co-ordinator.

(REPORT 1)

Moved Councillor Ahipene-Mercer, seconded Councillor Lee, 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 above event to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*
- (i) *For the Island Bay Festival Saturday 15 and 16 February 2014 and Saturday 22 February 2014.*

Road Closures:

- *Reef Street (between Clyde Street and The Parade (resident access only) 6am to 6pm*
- *The Esplanade (between Derwent Street and Brighton Street) 6am to 6pm*
- *Ribble Street Saturday 22 February 2014 9am to 4.30pm*

- (ii) *For the Armstrong Motor Group Wellington Marathon Sunday 22 June 2014.*

Road Closures:

- *Shelly Bay Road (from Miramar Avenue to Massey Road)*
- *Massey Road (from Shelly bay Road to a point just north of Scorching Bay Road) 8am to 11am*
- *Waterloo Quay, Customhouse Quay, Jervois Quay, Cable Street 6am to 10am*
- *Oriental parade, Herd Street, Evans Bay Parade 7am to 11am.*

OBJECTIONS TO ROAD STOPPING PROPOSAL – 3 CUNLIFFE STREET, JOHNSONVILLE – REQUEST FOR ADDITIONAL INFORMATION

Report of Paul Davidson, Property Advisor, Property Services. (REPORT 2)

Moved Councillor Ahipene-Mercer, seconded Councillor Lee, the substantive motion.

(Councillor Foster left the meeting at 1.30pm.)

(Councillor Foster returned to the meeting at 1.31pm.)

Moved Mayor Wade-Brown, seconded Councillor Sparrow, the following amendment.

THAT the Regulatory Processes Committee:

- New 3. Request that officer's work with the Johnsonville Community Association to explore enhancement opportunities elsewhere in the area.

The amendment new 3 was put and declared CARRIED.

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion recommendation 2 was put and declared CARRIED.
(Councillors Pannett and Sparrow requested that their dissenting votes be recorded.)

The substantive motion new 3 was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Recommend to Council that it:*
 - (a) *Agree to not uphold the objections from any of the 4 objectors, to the proposal to stop 422m² road land adjoining 3 Cunliffe Street, Johnsonville (the Land).*
 - (b) *Delegate to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if needed.*
3. ***Request that officer's work with the Johnsonville Community Association to explore enhancement opportunities elsewhere in the area.***

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

The meeting concluded at 1.35pm.

Confirmed: _____
Chair
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