

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 1.03pm  
**Date:** Wednesday, 6 August 2014  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Wade-Brown  
Councillor Ahipene-Mercer (Chair)  
Councillor Foster  
Councillor Lee  
Councillor Pannett  
Councillor Sparrow



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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

There were no conflicts of interest.

### **1.3 Confirmation of Minutes**

**Moved Councillor Ahipene-Mercer, seconded Councillor Pannett**

#### **Resolved**

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee held on 12 June 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

There was no public participation.

### **1.5 Items not on the Agenda**

There were no items not on the agenda.

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## **2. General Business**

### **2.1 Proposed Road Closures – 7 September 2014 and 14 December 2014**

**Moved Councillor Ahipene-Mercer, seconded Councillor Foster**

#### **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 Report:
  - (a) For the Wellington Car Club 7 September 2014:

Road Closures:  
Massey road Between Scorching Bay Reserve  
At the Northern entrance to former Shelly Bay Defence Base.
  - (b) For the Khandallah Fair 14 December 2014:

Road Closures:  
Ganges Road between Agra Crescent and Dekka Street

**Carried**

## **2.2 Guidelines for the Composition of RMA Hearing Panels**

**Moved Councillor Ahipene-Mercer, seconded Councillor Lee**

### **Recommendations**

That the Regulatory Processes Committee:

1. Receive the information.
2. Approve the guidelines for the composition of hearing panels as attached in Attachment 1, noting that these replace all previous guidelines relating to the appointment of commissioners and composition of hearings panels.

**Moved Councillor Foster, seconded Councillor Pannett, the following amendment:**

That the Regulatory Processes Committee:

The substantive motion was taken in parts, with a division called for the last two amendments:

2. Approve the guidelines as amended for the composition of hearing panels as attached in Attachment 1, noting that these replace all previous guidelines relating to the appointment of commissioners and composition of hearings panels.

**Carried**

3. Agree that District Plan change hearings panels will include elected members unless good reason exists such as council(lors) having a conflict of interest or there being insufficient councillors with required accreditation.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Foster, Lee, Pannett, Sparrow.

Voting Against: Nil

Majority Vote: 6:0

**Carried**

4. Request Council consider how to resolve the existing inconsistency that in practice ward councillors are not selected for consent hearings in their ward, but Community Board members may be selected.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Councillors Foster, Lee, Pannett and Sparrow.

Voting Against: Nil

Majority Vote: 6:0

**Carried**

**Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Approve the guidelines as amended for the composition of hearing panels as attached in Attachment 1, noting that these replace all previous guidelines relating to the appointment of commissioners and composition of hearings panels.
3. Agree that District Plan change hearings panels will include elected members unless good reason exists such as council(lors) having a conflict of interest or there being insufficient councillors with required accreditation
4. Request Council consider how to resolve the existing inconsistency that in practice ward councillors are not selected for consent hearings in their ward, but Community Board members may be selected.

**Carried**

**3. Public Excluded**

**Moved Councillor Ahipene-Mercer, seconded Councillor Foster**

**Resolved**

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 and section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<b>General subject of the matter to be considered</b>	<b>Reasons for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
<b>3.1 Review of the List of Approved Hearings Commissioners</b>	<b>s7(2)(a)</b> The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	<b>s48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

**Carried**

The meeting went into public excluded session at 1.28pm.

The meeting concluded at 1.55pm.

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