

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 1.00pm
Date: Thursday, 16 October 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Ahipene-Mercer (Chair)
Councillor Lee
Councillor Pannett
Councillor Sparrow

TABLE OF CONTENTS
16 OCTOBER 2014

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. General Business	5
2.1 Road Closures	5
2.2 Decision on Objections - Road Stopping - 47 Manners Street	7
2.3 Road Stopping and Disposal - Legal Road Adjoining 18 Balfour Street, Mornington	7
2.4 Approval of names for new roads off Grenada Drive	8
2.5 Approval of a name for new road off Karepa Street	8

1 Meeting Conduct

1.1 Apologies

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

Accept the apologies received from Councillor Foster and Mayor Wade-Brown.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee held on 4 September 2014 and 23 September 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.

2. General Business

2.1 Road Closures

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

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 road for the above event to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:
- For the Newtown Fair (6am to 8pm, Sunday 8 March 2015):
 - Riddiford Street (between Mein Street and Rhodes Street)
 - Rintoul Street (between Riddiford Street and 50m south of Colombo Street)
 - Colombo Street (for approximately 80m west of Rintoul Street)
 - Constable Street (between Riddiford Street and Daniell Street)
 - Emmett Street (all of Emmett Street closed)
 - Green Street (all of Green Street closed)
 - Wilson Street (closed for approximately 100 metres east of Riddiford Street and the public carpark – note: the Wilson Street closure extends to 10.30pm to facilitate the removal of fair infrastructure)
 - Newtown Avenue (closed for approximately 80m east of Riddiford Street)
 - Normanby Street (closed for approximately 80m east of Riddiford Street)
 - Donald McLean Street (between Riddiford Street and Ferguson Street)
 - Gordon Street (all of Gordon Street)
 - Gordon Place (all of Gordon Place)
 - Florence Street (all of Florence Street)
 - Arney Street (all of Arney Street)
 - For Island Bay Festival Parade (12 noon to 2.30pm, Saturday 14 February 2015):
 - Avon Street (between Clyde Street and The Parade)
 - For Island Bay Festival Day in the Bay (6am to 6pm, Sunday 15 February 2015):
 - Reef Street (between The Esplanade and The Parade)
 - The Esplanade (between Derwent Street and Brighton Street)
 - For Island Bay Festival Ribble Street Races (9am to 4.30pm, Saturday 21 February 2015):
 - Ribble Street (all of Ribble Street)
 - For Private Event on Edward Street (3am, Saturday 6 December 2014 to 10pm, 7 December 2014):
 - Edward Street
 - For Santa Parade (7am to 4pm, Sunday 14 December 2014):
 - Ballance Street (Lambton Quay to Featherston Street)
 - Stout Street (Lambton Quay to Whitmore Street)
 - Maginnity Street (Waring Taylor Street to Ballance Street)
 - For Santa Parade (10am to 5pm, Sunday 14 December 2014):
 - Lambton Quay (Whitmore Street to Willis Street)
 - Willis Street (Lambton Quay to Manners Street)
 - Customhouse Quay (Willis Street to Hunter Street)
 - Willeston Street (Willis Street to Victoria Street)
 - Mercer Street
 - Victoria Street (Harris Street to Dixon Street)
 - Victoria Street (Harris Street to Wakefield Street)
 - Bond Street (Victoria Street to Willis Street)
 - Lombard Street
 - Cornhill Street
 - Wakefield Street (Mercer Street to Cuba Street/Michael Fowler Centre)
 - Cuba Street (Wakefield Street to Manners Street)
 - Manners Street (Willis Street to Taranaki Street) – End of parade

- For Thorndon Fair (6am to 6pm, Sunday 7 December 2014):
 - Tinakori Road (between Bowen Street and Harriett Street)
 - Hill Street (between Tinakori Road and Selwyn Terrace)
- For Miramar Peninsula Ciclovía (6am to 10pm: Sunday 8 February 2015, Sunday 15 February 2015 and Sunday 8 March 2015):
 - Massey Road (from north end Shelly Bay to north end Scorching Bay)
- For Scorchers SuperSprint Challenge (7am to 1pm, Sunday 21 December 2014):
 - Massey Road (between Scorching Bay and northern entrance to former Shelley Bay Defence Base)

Carried

2.2 Decision on Objections - Road Stopping - 47 Manners Street

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends that the Council:
 - a. Agrees to not uphold the objection to the road stopping of 88m² of unformed legal road adjacent to 47 Manners Street, Te Aro, and the related exchange of 53m² and 16m² of fee simple land.
 - b. Delegates to the Chief Executive Offer the power to approve and conclude any action relating to Environment Court proceedings, if needed.

Carried

2.3 Road Stopping and Disposal - Legal Road Adjoining 18 Balfour Street, Mornington

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends that the Council:
 - a. Agrees that approximately 134m² of unformed legal road land in Balfour Street (Road Land) adjoining 18 Balfour Street (Adjoining Land) is not required for a Public Work.
 - b. Approves the disposal of the Road Land.
 - c. Authorises Council officers to undertake a section 40 Public Works Act 1981 (PWA) report to identify whether the Road Land must be offered back to its former owner or their successor, or whether exemptions from offer back applies.
 - d. Delegates to the Chief Executive Officer the power to either offer the Road Land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) PWA(if appropriate).
 - e. Authorises Council officers to initiate the road stopping process for the Road

Land in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974.

- f. Delegates to the Chief Executive Officer the power to formally approve the road stopping, issue all relevant public notices, declare the Road Land stopped, negotiate the terms of sale or exchange, impose any reasonable covenants, enter into an agreement in respect of the Road Land, and conclude all matters in relation to this transaction.
3. Notes that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.

Carried

2.4 Approval of names for new roads off Grenada Drive

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the names Trelawny Terrace, Portmore Place, Stony Hill Place, Hagley Gap Road, Belize Grove and Barbados Place to be allocated to the new roads built as a result of the proposed residential development in the Lincolnshire Farm area of Grenada Village, as shown on Plan F 3071 (Attachment A to the report).
3. Agree to give approval to use the name Grenada Drive for the section of new road extending from the intersection of Mark Avenue and Grenada Drive.

Carried

2.5 Approval of a name for new road off Karepa Street

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the name Makomako Road to be allocated to the new road built as a result of the proposed residential development in Brooklyn as shown on Plan F 3072 (Attachment A to the report).

Carried

The meeting concluded at 1.14pm.

Confirmed: _____
Chair