

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 1:00pm
Date: Thursday, 19 March 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Ahipene-Mercer (Chair)
Councillor Foster
Councillor Pannett

TABLE OF CONTENTS
19 MARCH 2015

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

1 Meeting Conduct

1.1 Apologies

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

Accept the apologies received from Mayor Wade-Brown.

Carried

1.2 Conflict of Interest Declarations

There are no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee Meeting held on 12 February 2015, 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 roads for the above events to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:
- For the Scorcher Team Challenge (7am to 1pm, 19 April 2015):
 - Massey Road (between Scorching Bay and the Northern entrance to former Shelly Bay Defence Base).
 - For the National War Memorial Park Opening (4am to 2pm, 18 April 2015):
 - Tory Street (Haining Street to Memorial Park)
 - Tasman Street (Memorial Park to Rugby Street)
 - For Wellington Anzac Day (4am to 6pm, 25 April 2015):
 - Tory Street (Haining Street to Memorial Park)
 - Tasman Street (Memorial Park to Rugby Street).
 - Wreath Laying Ceremony (9am to 9.45am 25 April 2015):
 - Molesworth Street (Hill Street to Lambton Quay at Bunny Street Intersection)
 - Lambton Quay (Western side between Molesworth Street and Bowen Street at the Cenotaph).

Carried

The meeting concluded at 1.05pm.

Confirmed: _____
Chair