

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

CONFIRMED MINUTES

Time: 01:00 pm
Date: Thursday, 11 February 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

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

Apologies were received from Mayor Wade-Brown.

1.2 Conflict of Interest Declarations

There were no conflict of interests 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 Meeting held on 25 December 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 Lee

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to close Alexander Road from Constable Street through to Lookout Road, to vehicles only, for the Alexander Hill Sealed Hill Climb, subject to the following conditions:
 - a) The road closure will start at 6.00 am and finish at 4.00 pm
 - b) The event organiser is to obtain Council approval for the details for a traffic management plan prior to the event.
 - c) The event organiser is to publicly notify the event via newspaper advertisement, letter drop, advanced signage and media releases.
 - d) The event organiser is responsible for safety (pedestrian and traffic) within the

closer area.

- e) The event organiser is to provide marshals at all road closures ends to ensure that public safety (interaction of traffic and spectators) is not compromised.
 - f) The event organiser is to consult and gain approval from the emergency services on the road closure and provide access to emergency vehicles.
3. Note that any amendments to the recommendations in this report will require further consultation with affected parties and verification from the Council's traffic engineer.

Carried

2.2 Proposed Road Stopping - Land Adjoining 38 Randwick Road, Northland

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Agrees that approximately 71m² of unformed legal road land in West Road, Northland shown bordered red on Attachment 1 (**the Road Land**) and adjoining 38 Randwick Road, Northland (being Lot 66 DP 1087, CFR WN133/188) is not required for a public work and surplus to requirements.
 - b. Agrees to dispose of the Road Land.
 - c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.
3. Notes that if objections are received to the road stopping and the applicant wishes to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

2.3 Proposed Road Stopping - Land Adjoining 45 Abel Smith Street, Te Aro

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:

- a. Agrees that approximately 56m² of unformed legal road land on Abel Smith Street, Te Aro, shown as land bordered red on the plan in Attachment 1 (the Road Land) and adjoining 45 Abel Smith Street, Te Aro (being Lot 1 DP 17757, CFR WN619/87) is not required for a public work and surplus to requirements.
 - b. Agrees to dispose of the Road Land.
 - c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Road Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.
3. Notes that if objections are received to the road stopping and the applicant wishes to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

(Councillor Foster returned to the meeting at 01:07 pm.)

2.4 Proposed Road Stopping - Land Adjoining 26 and 28 Raroa Road

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Agrees that approximately 42m² of unformed legal road land on Raroa Road, Kelburn, shown as land bordered blue on Attachment 1 (the Land) and adjoining 26 and 28 Raroa Road, Kelburn (being Lot 2 DP 1946 CFR WN47C/100 and Lot 3 DP 1946 CFR WN166/42) is not required for a public work and surplus to requirements.
 - b. Agrees to dispose of the Land.
 - c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land; including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.
3. Notes that if objections are received to the road stopping and the applicant wishes to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

The meeting concluded at 1:09 pm.

Confirmed: _____
Chair