

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 09:30am  
**Date:** Wednesday, 15 February 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

---

**PRESENT**

Mayor Lester  
Councillor Calvi-Freeman  
Councillor Lee  
Malcolm Sparrow (Chair)



---

**TABLE OF CONTENTS**  
**15 FEBRUARY 2017**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Public Participation</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>2. General Business</b>	<b>5</b>
<b>2.1 Proposed Road Stopping - Land Adjoining 12 Essex Street, Aro Valley</b>	<b>5</b>
<b>2.2 Proposed Road Stopping - Land adjoining 43 Huntingdon Street, Northland</b>	<b>6</b>



---

## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Malcolm Sparrow, seconded Councillor Calvi-Freeman**

**Resolved**

1. Accept the apologies received from Councillor Calvert for absence.

**Carried**

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

### **1.3 Confirmation of Minutes**

Secretarial Note: The minutes from the September 1<sup>st</sup> meeting were approved by the CEO in the last triennium.

### **1.4 Public Participation**

No requests for public participating received

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

No items no on the agenda were received

---

## **2. General Business**

### **2.1 Proposed Road Stopping - Land Adjoining 12 Essex Street, Aro Valley**

**Moved Malcolm Sparrow, seconded Councillor Lee**

**Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
  - a) Declares that approximately 50m<sup>2</sup> (subject to survey) of unformed legal road land in Essex Street, Aro Valley, shown outlined red on Attachment 1 (the Land), and adjoining 12 Essex Street (being Lot 3 DP 1178 CFR WN469/274) is not required for a public work and surplus to Council requirements.
  - b) Agrees to stop the legal road and dispose of the Land referred to above.
  - c) Declares that approximately 1m<sup>2</sup> (subject to survey) of unformed legal road land in Essex Street, Aro Valley, highlighted blue on Attachment 1 and adjoining 12 Essex Street (being Lot 3 DP 1178 CFR WN469/274) is not required for road.

- d) Agrees to stop approximately 1m<sup>2</sup> (subject to survey) of unformed legal road (highlighted blue on Attachment 1) for use as an isolation strip.
  - e) 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**

## **2.2 Proposed Road Stopping - Land adjoining 43 Huntingdon Street, Northland**

**Moved Malcolm Sparrow, seconded Councillor Calvi-Freeman**

### **Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
  - a) Declares that approximately 70m<sup>2</sup> (subject to survey) of unformed legal road land in Huntingdon Street, Northland, shown outlined red on Attachment 1 (the Land), and adjoining 43 Huntingdon Street (being Lot 109 DP 20263 CFR WNWNE2/261) is not required for a public work and surplus to Council's requirements.
  - b) Agrees to stop the legal road and dispose of the Land referred to above.
  - c) Declares that approximately 1m<sup>2</sup> (subject to survey) of unformed legal road land in Huntingdon Street Northland, highlighted blue on Attachment 1 and adjoining 43 Huntingdon Street (being Lot 109 DP 20263 CFR WNWNE2/261) is not required for road.
  - d) Agrees to stop approximately 1m<sup>2</sup> (subject to survey) of unformed legal road, highlighted blue on Attachment 1 for use as an isolation strip.
  - e) 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 9:37am.

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