

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 10 October 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Gilbert

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1 Meeting Conduct

The Chairperson opened the meeting at 9.30am.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 12 September 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

There were no requests for public participation.

2. General Business

2.1 Road Closures

Moved Councillor Calvert, seconded Councillor Lee

Recommendations

That the Regulatory Processes Committee:

1. Receives 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. Agrees to close the following roads and sections of the roads for the following events to Vehicles and cycles only, subject to the conditions listed in the proposed Temporary Road Closures Impact Report:
 - a. **Polish Christmas Market on Saturday 17 November 2018 from 6am to midnight (Rain Day Sunday 18 November 2018) consisting of:**
 - Rhodes Street (between Riddiford Street and Ferguson Street)
 - Arney Street (Riddiford to the end).
 - b. **A Very Welly Christmas from midnight Saturday 24 November 2018 to midnight Sunday 25 November 2018, consisting of:**
 - Lambton Quay (Whitmore Street to Willis Street).
 - Ballance Street (Old Bailey side entrance to Lambton Quay).
 - Stout Street (Ballance Street to Lambton Quay).
 - Waring Taylor Street (Intersection Maginnity and Waring Taylor to Lambton Quay).
 - Johnson Street (Wilson Carpark to Lambton Quay).
 - Brandon Street (Half way on Brandon Street to Lambton Quay).
 - c. **Thorndon Fair Sunday on 2 December 2018, 6am to 6pm**
 - Tinakori Road (between Bowen Street and Harriett Street).
 - Hill Street (between Tinakori Road and approximately 100 meters east).
 - d. **Black Caps V Sri Lanka from Saturday 15 December 2018 to Wednesday 19 December 2018, 6am to 10.30pm:**
 - Slip Lane (Buckle Street to Kent Terrace).
 - e. **Black Caps V Bangladesh from Friday 8 March 2019 to Wednesday 13 March 2019, 6am to 10.30pm:**
 - Slip Lane (Buckle Street to Kent Terrace).

Moved Councillor Calvert, seconded Councillor Lee, the following amendment:

Resolved

That the Regulatory Processes Committee:

4. Ask officers to come back with advice on whether Council should consider charging event organisers for road closures.

Carried

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman the following substantive motion

Resolved

That the Regulatory Processes Committee:

1. Receives 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. Agrees to close the following roads and sections of the roads for the following events to Vehicles and cycles only, subject to the conditions listed in the proposed Temporary Road Closures Impact Report:
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- Slip Lane (Buckle Street to Kent Terrace).
4. Ask officers to come back with advice on whether Council should consider charging event organisers for road closures.

Carried

(Councillor Gilberd attended the meeting at 9.37a.m.)

2.2 Approval of Name for Laneway off Thorndon Quay

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Approves the name **Gateway Lane** for the laneway to the upper level retail premises at 30 Thorndon Quay, as shown on F Plan 3102.

Carried

3. Public Excluded

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Appointment of additional list member to the District Licensing Committees	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) 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 9.43am.

The meeting concluded at 9.48am.

Confirmed: _____
Chair