

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 1:33pm  
**Date:** Wednesday, 27 March 2019  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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

**IN ATTENDANCE**

Councillor Gilbert



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## **1. Meeting Conduct**

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The Chairperson opened the meeting at 1:33pm

### **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 Mayor Lester**

#### **Resolved**

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 13 March 2019, 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**

1.5.1 Vanessa Fleming and Todd Hurley addressed the Committee in relation to Item 2.1 – Road Closures

1.5.2 Jan Voss and Rachel Hamilton-Williams on behalf of the Central Allbreeds Dog Training School addressed the Committee in relation to Item 2.2 – New Lease for Central Allbreeds Dog Training School for land at Ian Galloway Park.

#### **Attachments**

- 1 1.5.1 - Redacted TMP Title - Event Night Noodle Markets
- 2 1.5.1 - Night Noodle Market - Letter to Residents
- 3 1.5.1 - Slip Land Closure request

(Councillor Calvert left the meeting at 1:35pm)

(Councillor Calvert returned to the meeting at 1:41pm)

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## **2. General Business**

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### **2.1 Road Closures**

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

#### **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 events (as listed below) to vehicles and cycles only, subject to the conditions listed in the proposed Temporary Road Closures Impact Reports:
  - a) Slip Lane Only Buckle/Ellice Street Slip Lane (closed from Friday, 5 April to Sunday, 14 April 2019, 4.00-10.00pm for the Night Noodle Market.

**Carried**

(Mayor Lester left the meeting at 2:00 pm.)

### **2.2 New lease for Central Allbreeds Dog Training School for land at Ian Galloway Park**

**Moved Councillor Sparrow, seconded Councillor Lee**

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees to grant a lease for a ten year term plus one ten year right of renewal to the CADTS for the land at Ian Galloway Park, legally described as Part Lot 1 on Deposited Plan 59984 and Part Lot 5 on Deposited Plan 64470 being part the land comprised of and described in Record of Title WN33C/807 and WN52A/734.
3. Notes that approval to grant the lease on Reserve land is conditional on:
  - a. Appropriate iwi consultation
  - b. Public notification as required under sections 119 and 120 of the Reserves Act 1977
  - c. No sustained objections resulting from the above notification
  - d. Legal and advertising costs being met by the Lessee (where applicable).

The meeting adjourned at 2:14pm and reconvened at 2:18pm

**Moved Councillor Calvert, seconded Councillor Calvi-Freeman the following amendment.**

**Resolved**

That the Regulatory Processes Committee:

4. Agree that public consultation is subject to an agreed engagement and consultation plan with the Chair and Community Engagement Portfolio leader.

**Lost**

**Moved Councillor Sparrow, seconded Councillor Lee**

**Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees to grant a lease for a ten year term plus one ten year right of renewal to the CADTS for the land at Ian Galloway Park, legally described as Part Lot 1 on Deposited Plan 59984 and Part Lot 5 on Deposited Plan 64470 being part the land comprised of and described in Record of Title WN33C/807 and WN52A/734.
3. Notes that approval to grant the lease on Reserve land is conditional on:
  - a. Appropriate iwi consultation
  - b. Public notification as required under sections 119 and 120 of the Reserves Act 1977
  - c. No sustained objections resulting from the above notification
  - d. Legal and advertising costs being met by the Lessee (where applicable).

**Carried**

**Note:** Under standing order 3.18.5 Councillor Calvert requested that her assenting vote be recorded.

The meeting concluded at 2.26pm.

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