

**MINUTES**

**THURSDAY 28 JULY 2011**

**9.15AM**

**Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington**

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**PRESENT:**

Councillor Gill (Chair)  
Councillor Best  
Councillor Lester  
Councillor Morrison  
Councillor Pepperell

**APOLOGIES:**

Mayor Wade-Brown

**ABSENT:**

Councillor Foster

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Fiona Dunlop – Committee Adviser  
Luka Dujmovic - Committee Adviser

042/11RP **APOLOGIES**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Best, the motion that  
apologies for absence be accepted from Mayor Wade-Brown**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Accept apologies for absence from Mayor Wade-Brown.*

043/11RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/53/IM)

**NOTED:**

There were no conflicts of interest declared.

044/11RP **PUBLIC PARTICIPATION**  
(1215/53/IM)

**NOTED:**

There was no public participation.

045/11RP **PROPOSED ROAD CLOSURE – 7 AUGUST 2011: GANGES ROAD  
KHANDALLAH FOR THE REOPENING OF THE KHANDALLAH  
TOWN HALL**

Report of Gail Reeves - Street Activities Co-ordinator.  
(1215/53/IM)

(REPORT 1)

**Moved Councillor Pepperell, seconded Councillor Best, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**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 road for the event as shown, to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:*
  - (a) *For the Opening of the Khandallah Town Hall event:*
    - (i) *Ganges Road (between Agra Crescent and Dekka Street), on Sunday 7 August 2011, from 7am to 5pm.*

The meeting concluded at 9.16am.

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

Chair

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