
MINUTES

THURSDAY 20 MARCH 2014

1.01pm – 1.37pm

**Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Councillor Ahipene-Mercer (Chair)
Councillor Foster (1.04pm – 1.37pm)
Councillor Lee
Councillor Pannett
Councillor Sparrow

APOLOGIES:

Mayor Wade-Brown

APOLOGIES

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow, the motion that the Regulatory Processes Committee receive apologies for absence from Mayor Wade-Brown.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

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

MINUTES FOR CONFIRMATION

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow, the motion that the Environment Committee approve the minutes of the ordinary meeting held Wednesday 12 February 2014 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee

- 1. Approve the minutes of the ordinary meeting held Wednesday 12 February 2014 having been circulated, be taken as an accurate record of that meeting.*

PUBLIC PARTICIPATION

NOTED:

1. Mike Mellor addressed the meeting in relation to Report 1 - Approval of Names for New Roads in Churton Park and Report 2 - Proposed Road Closures – March to June 2014.

(During Public Participation Councillor Foster joined the meeting at 1.04pm.)

2. Chris Horne addressed the meeting in relation to Report 3 - Decision on Objections to the Proposed Road Stopping and Disposal of Legal Road – Forres Street, Seatoun.

TABLED INFORMATION: Speaking notes reference (a).

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflicts of interest.

APPROVAL OF NAMES FOR NEW ROADS IN CHURTON PARK

Report of Michael Brownie – Team Leader, Land, Customer and Property Information.

(REPORT 1)

Moved Councillor Ahipene-Mercer, seconded Councillor Lee, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree to give approval for the names Atherton Terrace, Swinton Place, Hattersley Grove, Stockport Grove, Rochdale Drive, Crompton Avenue, Prestwich Rise, Farnworth Terrace and Gatley Grove, to be allocated to new roads built as a result of proposed residential development in Churton Park as shown on Plan F 3052 (Appendix A of the officers report).*

PROPOSED ROAD CLOSURES – MARCH TO JUNE 2014

Report of Maria Taumaa – Street Activities Coordinator.

(REPORT 2)

Moved Councillor Ahipene-Mercer, seconded Councillor Foster, 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 roads for the above event to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*
 - (i) *For the Anzac Day Commemorations Wellington City Friday 25 April 2014 Road Closures:*
 - *Bunny Street (between Featherston and Lambton Quay) 5.00am to 7.00am*
 - *Lambton Quay (both sides between Bunny Street and Ballance Street 5.00am to 7.00am*
 - *Bowen Street (between The Terrace and Lambton Quay)*
 - *Whitmore Street (between Stout Street and Lambton Quay) 5.00am to 7.00am for the Dawn Parade Service.*
 - *Molesworth Street (between Hill Street and the Lambton Quay/Bunny Street intersection) Wreath Laying Ceremony 10.00am to 11.00am*
 - *Lambton Quay (northbound side between Bowen Street/Cenotaph and Molesworth Street – access for busses to remain open).*
 - (ii) *For the Armstrong Motor Group Marathon Sunday 22 June 2014. Road Closures:*

- *Shelly Bay Road (from Miramar Avenue to Massey Road)*
- *Massey Road (from Shelly bay Road to a point just north of Scorching Bay Road) 8am to 11am*
- *Waterloo Quay, Customhouse Quay, Jervois Quay, Cable Street 6am to 10am*
- *Oriental Parade, Herd Street, Evans Bay Parade 7am to 12.00pm*

(iii) *For Filming – Screen Time NZ Ltd Sunday 30 March 2014*

Road Closures:

- *Ghuznee Street between Taranaki Street and Victoria Street 7pm to 5.30am*
- *Cuba Street between Webb Street and Arthur Street/Karo Drive 7pm to 5.30am.*

DECISION ON OBJECTIONS TO THE PROPOSED ROAD STOPPING AND DISPOSAL OF LEGAL ROAD – FORRES STREET, SEATOUN

Report of Paul Davidson, Property Advisor, Property Services.

(REPORT 3)

Moved Councillor Ahipene-Mercer, seconded Councillor Lee, the substantive motion.

Moved Councillor Foster, seconded Councillor Pannett, the following amendment.

THAT the Regulatory Processes Committee:

2. Recommend to Council that it:
New (e) Agree that the sale be subject to a covenant or conditions, developed with input from Council’s heritage team, to protect the façade and important parts of the building.

The amendment was put and a DIVISION was called.

Voting for: Councillors Foster, Pannett and Sparrow.

Voting against: Councillors Ahipene-Mercer and Lee.

Majority vote: 3:2

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*

