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**MINUTES**

**EXTRAORDINARY MEETING**

**TUESDAY 8 APRIL 2014**

**9.15am – 9.17am**

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

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**PRESENT:**

Mayor Wade-Brown  
Councillor Ahipene-Mercer (Chair)  
Councillor Foster  
Councillor Lee  
Councillor Pannett

**APOLOGY:**

Councillor Sparrow

## **APOLOGIES**

**Moved Councillor Ahipene-Mercer, seconded Mayor Wade-Brown, the motion that the Regulatory Processes Committee receive an apology from Councillor Sparrow.**

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

### **RESOLVED:**

*THAT the Regulatory Processes Committee:*

1. *Receive an apology from Councillor Sparrow.*

## **PUBLIC PARTICIPATION**

### **NOTED:**

There was no public participation.

## **CONFLICT OF INTEREST DECLARATIONS**

### **NOTED:**

There were no conflict of interest declarations.

## **ROAD CLOSURES TO ACCOMMODATE THE ROYAL VISIT TO CIVIC SQUARE – 16 APRIL 2014**

Report of Maria Taumaa – Street Activities Coordinator

(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. *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 Report:*

(i) *For the Royal Visit 16 April 2014.*

*Road Closures:*

- *Customhouse Quay (Panama Street to Lambton Quay)*
- *Willis Street (Lambton Quay to Mercer Street)*
- *Mercer Street (Willis Street to Victoria Street)*
- *Victoria Street (Harris Street to Wakefield Street)*

*In Addition Post Office Square will be closed, together with the Kerb side North bound land of Jervois Quay.*

The meeting concluded at 9.17am.

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

Chair

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