

EXTRAORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 2.01pm
Date: Tuesday, 23 September 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Ahipene-Mercer (Chair)
Councillor Lee
Councillor Pannett

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

Accept the apologies received from Mayor Wade-Brown, Councillor Foster and Councillor Sparrow.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Public Participation

There was no public participation.

1.4 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Road Closures

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

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 above event to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:
 - Whitmore Street (between Featherston and Customhouse Quay) from 9am to 2pm on 7th October 2014.

Carried

The meeting concluded at 2.03pm.

Confirmed: _____
Chair