

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 1.01pm
Date: Thursday, 27 November 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Ahipene-Mercer (Chair)
Councillor Foster
Councillor Lee
Councillor Pannett
Councillor Sparrow

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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.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee Meeting held on 16 October 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 New Zealand Bus Ltd

Graham Atkinson on behalf of New Zealand Bus Ltd addressed the Committee regarding Item 2.2, Road Closures - Wellington Night Market.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Development Contribution Remission Report for 15 Hungerford Road

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to decline the application for a remission of development contributions and confirm the development contribution of \$3,985.56 (GST inclusive) payable by the owner.

Carried

2.2 Road Closures

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

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 events to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:
 - For the Northern Festival and Christmas Parade (Saturday 6 December 2014):
 - Wanaka Street (6am to 4pm)
 - Dr Taylor Terrace (6am to 1.30pm)
 - Moorefield Road (10.45am to 12.30pm, between Haumia Street and Johnsonville Road roundabouts)
 - Moorefield Road (11am to 12.30pm, between Johnsonville Road and Middleton Road roundabouts)
 - Rotoiti Street (11am to 12.30pm, closed to through traffic)
 - Broderick Road (11am to 12.30pm, between Phillip Street and Johnsonville Road)
 - Johnsonville Road (11am to 12.30pm, between Fraser Avenue and Moorefield Road)
 - Frankmoore Avenue (11am to 12.30pm, between Earp Street and Moorefield Road).
 - For Rugby Sevens Street Closure (4.30pm Saturday 7 February 2015 to 6am Sunday 8 February 2015):
 - Courtenay Place (between Taranaki Street and Cambridge Street)
 - Blair Street (between Courtenay Place and Wakefield Street – limited resident access)
 - Allen Street (between Courtenay Place and Wakefield Street – limited resident access)
 - Tory Street (between Wakefield and Tennyson Streets, including Holland Street and Forresters Lane – limited resident access)
 - Taranaki Street (between Wakefield and Ghuznee Streets, including York Street, Lukes and Halleys Lanes – limited resident access)
 - Inglewood Place (between Taranaki and Dixon Streets - limited access to Tournament parking facility available)
 - Dixon Street (between Taranaki and Victoria Streets, including Christeson Lane)
 - Manners Street (between Taranaki and Victoria Streets)
 - Cuba Street (between Manners and Wakefield Street).
 - For Wellington Chinese New Year Parade (9am to 2.30pm, 15 February 2015):
 - Tennyson Street (between Tory Street and Cambridge Terrace).
 - For Sevens Street Parade assembly (7am to 1.30pm, 5 February 2015):
 - Ballance Street (between Stout Street and Lambton Quay)
 - Stout Street (between Lambton Quay and Ballance Street).
 - For Sevens Street Parade (12.15 to 1.30pm, 5 February 2015):

- Lambton Quay (between Whitmore Street and Willis Street)
- Willis Street (between Lambton Quay, Willeston Street intersection and Manners St)
- Mercer Street (between Willis Street and Victoria Street)
- Victoria Street (between Harris Street and Mercer Street)
- Wakefield Street (northern side between Victoria Street and Cuba Street).
- Wellington Night Market (2 to 11pm, 31 January 2015 to 27 June 2015 on Saturdays)
 - Cuba Street (between Manners Street and Wakefield Street).

Carried

2.3 Proposed Road Stopping – Land adjacent to 114 Te Anau Road, Hataitai

Moved Councillor Foster, seconded Councillor Pannett

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Recommend to the Council that it:
 - a. Agree that approximately 190m² of unformed legal road land at the intersection of Te Anau Road and Kio Road, Hataitai (the **Land**), adjoining 114 Te Anau Road, Hataitai (Pt Lot 15 DP7425, CFR WN384/27) is not required for a public work.
 - b. Authorise Council officers to undertake a section 40 Public Works Act 1981 (**PWA**) report to identify whether the Land must be offered back to its former owner or their successors, or whether exemptions from offer back apply.
 - c. Delegate to the Chief Executive Officer the power to either offer the Land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) PWA (if appropriate).
 - d. Authorise Council officers to initiate the road stopping process for the Land in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974.
 - e. Delegate to the Chief Executive Officer the power to formally approve the road stopping, issue all relevant public notices, declare the Land stopped, negotiate the terms of sale or exchange, impose any reasonable covenants, enter into an agreement in respect of the Land, and conclude all matters in relation to this transaction.
3. Note that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.

Carried

The meeting concluded at 1.43pm.

Confirmed: _____
Chair