

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 1.00pm  
**Date:** Thursday, 23 April 2015  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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

**IN ATTENDANCE**

Councillor Ritchie



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Councillor Ahipene-Mercer, seconded Councillor Foster**

**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 Pannett**

**Resolved**

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee Meeting held on 19 March 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

There was no public participation.

### **1.5 Items not on the Agenda**

There were no items not on the agenda.

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## **2. General Business**

### **2.1 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:

- Anzac Parade Commemorations (12am to 6pm, 25 April 2015)
  - Taranaki Street (Vivian Street to Webb Street)
  - Tory Street (Vivian Street to Haining Street)
  - Able Smith Street (Taranaki Street to Cuba Street) - Resident access only
  - Wigan Street (Taranaki Street to Abel Smith Street) - Resident access only
  - Martin Square (All of Martin Square)
  - This is in conjunction with the Arras Tunnel being closed for the Dawn Service
- Armstrong Motor Group Wellington Marathon (5 July 2015)
  - Customhouse Quay (6am to 10am) – southbound lane
  - Jervois Quay (6am to 10am) – southbound lane
  - Cable Street (6am to 10am) – southbound lane to Oriental Parade
  - Oriental Parade (6am to 12.30pm) – between Cable Street and Cobham Drive
  - Evans Bay Parade (6am to 12.30pm) – between Cable Street and Cobham Drive
  - Waterloo Quay (6am to 1pm) – southbound from lights at Westpac Stadium to the intersection of Whitmore Street
  - Shelly Bay Road (7am to 11.30am) – between Miramar Avenue and Scorching Bay
  - There will be controlled access to residents, business owners and pedestrians during these closures.

**Carried**

The meeting concluded at 1.04pm.

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