ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time:

1.00pm

Date: Venue: Thursday, 4 June 2015 Committee Room 1

Ground Floor, Council Offices

101 Wakefield Street

Wellington

PRESENT

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



REGULATORY PROCESSES COMMITTEE 4 JUNE 2015

Absolutely Positively **Wellington** City Council Me Heke Ki Pöneke

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REGULATORY PROCESSES COMMITTEE 4 JUNE 2015

Absolutely Positively Wellington City Council

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1 Meeting Conduct

1.1 Apologies

There were no apologies.

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee Meeting held on 23 April 2015, 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 Andrew Matheson

Andrew Matheson addressed the Committee on Report 2.2 – Approval of a Name Change for Oban Crescent.

1.5 Items not on the Agenda

There were no items not on the agenda.

(Mayor Wade-Brown left the meeting at 01:10 pm.)

General Business 2.

2.2 Approval of a Name Change for Oban Crescent

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

- 1. Receive the information.
- 2. Agree to give approval for the name of the road currently known as Oban Crescent be changed to Highland Crescent as per the proposal attached (Appendices A-C) and shown on Plan F 3073 (Appendix D).

Carried

REGULATORY PROCESSES COMMITTEE 4 JUNE 2015

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2.1 Road Closures

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

Resolved

Officer's Amended Recommendations

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:
 - Wellington Night Market (Saturdays only 2pm to 11pm, 4 July 2015 to 25 June 2016):
 - Manners Street (Taranaki Street to Cuba Street with the exception of buses)
 - Cuba Street (Manners Street to Wakefield Street with the exception of buses).

Carried

The meeting concluded at 1.25pm.

Confirmed: