

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 01:00 pm
Date: Thursday, 17 March 2016
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

Apology

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

Accept the apologies received from Mayor Wade-Brown.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interests declared.

1.3 Confirmation of Minutes

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

Approve the minutes of the Regulatory Processes Committee Meeting held on 11 February 2016, 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.

2. General Business

2.1 Road Closure

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

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 and cyclists only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report for the Local Feature Film:
 - a) Saturday 2nd April 2016 – 7am to 7pm
 - o Brandon Street (between Jervois and Lambton Quay)
 - o Featherston Street (between Johnston and Panama St)
 - b) Sunday 3rd April 2016 – 6.30 am to 11.00am Road Closure and 11.00am to 7pm Stop Go Traffic Control. Buses will still be able to access:
 - o Willeston Street (between Victoria and Willis Streets)
 - o Customhouse Quay (between Willis and Grey Street)
 - o Featherston Street (from Grey Street to Hunter Street)
 - o Hunter Street (Featherston Street to Jervois Quay)
 - c) Wet Weather Cover 8th and 15th of May 6.30am to 7pm Road Closure:
 - o Ballance Street (between Stout and Featherston Streets)
 - o Maginnity Street
 - o Waring Taylor Street (between Featherston Street and Lambton Quay)
 - o Johnston Street (between Lambton Quay and Featherston Street)
 - d) Saturday 9th April 2016 – 6.30am to 7pm Road Closure and Stop Go Traffic Control around adjoining streets 6.30am to 7pm
 - o Ballance Street (between Featherston Street and Lambton Quay)
 - o Stout Street (between Lambton Quay and Whitmore Street)
 - o Maginnity Street
 - o Waring Taylor Street (between Featherston Street and Lambton Quay)
 - e) 10th April 2016 – 6.30am to 7pm Road Closure
 - o Ballance Street (between Stout and Featherston Streets)
 - o Maginnity Street
 - o Waring Taylor Street (between Featherston Street and Lambton Quay)

- Johnston Street (between Lambton Quay and Featherston Street)

Carried

2.2 Proposed Road Stopping - Land Adjoining 12 and 14 Hohiria Road

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Agrees that approximately 78m² of unformed legal road land on Hohiria Road, Hataitai, shown as land bordered blue on Attachment 1 (the **Land**) and adjoining 12 and 14 Hohiria Road, Hataitai (being Lot 73 Block VIII DP 2529 CFR WN255/25 and Lot 72 DP 2529 CFR WN245/110) is not required for a public work and surplus to requirements.
 - b. Agrees to dispose of the Land.
 - c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land; including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.
3. Notes that if objections are received to the road stopping, and the applicant wishes to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

The meeting concluded at 1:19 pm.

Confirmed: _____
Chair