

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 01:00 pm
Date: Thursday, 23 June 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Apology

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

Accept the apologies received from Mayor Wade-Brown and Councillor Lee for absence from the entire meeting.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

Approve the minutes of the Extraordinary Regulatory Processes Committee Meeting held on 16 June 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

2.4 Road Closure for the Wellington Night Market

Reason why the item is not on the agenda

The report was not available at the close of the Regulatory Processes agenda.

Reason why the discussion cannot be delayed until a subsequent meeting

The decision cannot be delayed as the decision making process is required to be concluded.

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

1. Agree to include Item 2.4 Road Closure for the Wellington Night Market.

Carried

2. General Business

2.1 Proposed Road Stopping - Land Adjoining 2 Military Road and 55 Garden Road, Northland

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a) Declares that approximately 50m² of unformed legal road land at the intersection of Military / Orangi Kaupapa / Garden Roads, Northland, shown outlined red on Attachment 1 (the Land), and adjoining 2 Military Road (being Lot 1 DP 310281 CFR 40460) and 55 Garden Road (Lot 2 DP 310281 CFR 40461) is not required for a public work and surplus to Council's 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

2.2 Road Closures

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to close the following roads for the Gazley Volkswagen Wellington Marathon to vehicles and cyclists only, subject to the detailed closures and conditions listed in the Proposed Temporary Road Closure Impact Report from 6.00am to 1.00 pm on Sunday 26 June:

Westpac Stadium traffic lights south along Waterloo and Jervois Quays, Cable Street, Oriental Parade, Evans Bay Parade, Cobham Drive, Shelly Bay and Massey Road, returning via the Wellington Waterfront.
3. Agree to close the following roads for the Centenary of NZRSA to vehicles and cyclists only, subject to the conditions listed in the Proposed Temporary Road Closure Impact

Report from 1.00 pm to 4.00 pm on Sunday 9 October:

Tory Street (Sages Lane/Francis Place South to Tasman Street) and
Tasman Street (Tory Street to Rugby Street)

4. Note that any amendments to the recommendations in this report will require further consultation with affected parties and verification from the Council's traffic engineer.

Carried

2.3 Approval of name for a Pedestrian Walkway: Europe Lane

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the name Europe Lane to be allocated to the Pedestrian Walkway currently known as Ramp Path as shown on F 3077 (Attachment 1)

Carried

2.4 Road closures for the Night Market

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to close **Manners Street** (between Taranaki Street and Cuba Street) and **Cuba Street** (between Manners Street and Wakefield Street) to vehicles (except buses on Manners St) and cyclists only, from 3.00pm to 11.30pm for the purpose of holding the Wellington Night Market, on the following dates:
 - a) Saturday 2 July 2016,
 - b) Saturday 9 July 2016,
 - c) Saturday 16 July 2016,
 - d) Saturday 23 July 2016,
 - e) Saturday 30 July 2016.
3. Agree that the proposed road closures on **Manners Street** (between Taranaki Street and Cuba Street) and **Cuba Street** (between Manners Street and Wakefield Street) are subject to the detailed closures and conditions listed in the Proposed Temporary Road Closure Impact Report (attachment 1).
4. Note that any amendments to the recommendations in this report will require further consultation with affected parties and verification from the Council's traffic engineer.

Attachments

- 1 Late agenda with report on Road Closure for the Wellington Night

The meeting concluded at 1:28 pm.

Confirmed: _____
Chair