
ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 01:00 pm
Date: Thursday, 4 August 2016
Venue: 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

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Cr Sparrow declared a conflict of interest with report 2.1 as he is a member of the Spring into Tawa Committee.

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 23 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 were no public participants.

1.5 Items not on the Agenda

There are no items not on the agenda.

2. General Business

2.1 Road Closures

(Councillor Foster entered the meeting at 01:03 pm.)

Moved Councillor Ahipene-Mercer, seconded Mayor Wade-Brown

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 event to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:
 - a) **Thorndon Fair Sunday 4 December 2016 6am to 6pm**
 - i. Tinakori Road (between Bowen Street and Harriet Street)
 - ii. Hill Street (between Tinakori Road and approximately 100 meter east)
 - b) **Johnsonville Parade Saturday 3 December 6am to 1.30pm**
 - i. Wanaka Street (6am to 1.30pm)
 - ii. Dr Taylor Terrace (6am to 1.30pm)
 - iii. Moorefield Road (between Haumia Street and Johnsonville Road roundabouts from 10.45am to 12.00pm)
 - iv. Moorefield Road (between Johnsonville Road and Middleton Road roundabouts from 11am to 12.30pm)
 - v. Rotoiti Street (closed to through traffic – 11am to 12.30pm)
 - vi. Broderick Road (Phillip Street to Johnsonville Road 11am to 12.30pm)
 - vii. Johnsonville Road (from Fraser Avenue intersection to Moorefield Road roundabout – 11am to 12.30pm)
 - viii. Frankmoore Avenue (between Earp Street and Moorefield Road – 11am to 12.30pm)
 - c) **Shelly Bay Sealed Sprint Sunday 2 October 2016 7am to 6pm**
 - i. Massey Road (at Scorching Bay Reserve, and the northern entrance to the Former Shelly Bay Defence Base)
 - d) **Wellington Night Market Saturdays only from 6 August 2016 to 7 August 2017 3pm to 11.30pm**
 - i. Manners Street (Between Taranaki Street and Cuba Street)
 - ii. Cuba Street (between Manners Street and Wakefield Street)

e) Spring into Tawa Saturday 15 October 2016 8.30am to 3.00pm

- i. Main Road Tawa (Cambridge Street/Lyndhurst Street roundabout to Essex Street intersection)

Carried

The meeting concluded at 1:04 pm.

Confirmed: _____
Chair