

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

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

PRESENT

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

That the Regulatory Processes Committee:

1. Accept the apology received from Councillor Foster 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:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 4 August 2016, with the following minor amendments to the recommendations in the Road Closures Report 2.1: ~~having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.~~
 - 3a) **Thorndon Fair Sunday 23 December 2016 6am to 6pm.**
 - 3b) ~~Northern Wellington Festival & Christmas~~ **Johnsonville Parade Saturday 6 December 6am to 1.30pm.**
 - 3d) **Wellington Night Market Saturdays only from 86 August 2016 to 7 August 2017 3pm to 11.30pm.**

Carried

1.4 Public Participation

There is no public participation.

1.5 Items not on the Agenda

2.6 Approval of Name for A Square off Molesworth Street

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 Sparrow, the following motion:
That the Regulatory Processes Committee:

1. Agree to include item 2.6 Approval of Name for A Square off Molesworth Street on the 1 September 2016 Regulatory Processes Committee agenda.

Carried

2. General Business

2.1 Proposed road stopping - Land adjoining 126 John Sims Drive, Johnsonville

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a) Declares that approximately 76m² (subject to survey) of unformed legal road land in John Sims Drive, Johnsonville, shown outlined red on Attachment 1 (the Land), and adjoining 126 John Sims Drive (being Lot 11 DP 40406 CFR WN12B/401) is not required for a public work and surplus to Council requirements.
 - b) Agrees to stop the legal road and dispose of the Land referred to above.
 - c) Declares that approximately 4m² (subject to survey) of unformed legal road land in John Sims Drive, Johnsonville, highlighted blue on Attachment 1 and adjoining 126 John Sims Drive (being Lot 11 DP 40406 CFR WN12B/401) is not required for road.
 - d) Agrees to stop approximately 4m² (subject to survey) of unformed legal road (shown blue on Attachment 1) for use as isolation strips.
 - e) 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 Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Note the 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 event 'A Very Welly Christmas' on Saturday 10 December 2016 from 12pm to 8pm and Sunday 11 December 2016 from 12pm to 6pm
 - a. Lambton Quay (Whitmore Street to Willis Street).
 - b. Ballance Street (Old Bailey side entrance to Lambton Quay).
 - c. Stout Street (Ballance Street to Lambton Quay).
 - d. Waring Taylor Street (intersection Maginnity and Waring Taylor streets to Lambton Quay).
 - e. Johnston Street (Wilson Carpark to Lambton Quay).
 - f. Panama Street (40 Panama Street to Lambton Quay).
 - g. Brandon Street (Halfway along Western end of Brandon Street to Lambton Quay).
4. Agree to close the following road for the event 'Pride Parade' on Saturday 18 March 2017 from 6.00am until 12pm:
 - a. Tennyson Street (Tory Street to Cambridge Terrace).
5. Agree to close the following road for the event 'Wellington Car Club – Alexandra Hill Climb' on Sunday 19 March 2017 from 7.00am until 6.00pm:
 - a. Alexander Road (between Constable and the Lookout Road).
6. Agree to close the following road for the Wellington Chinese New Year Parade on Sunday 12 February 2017 from 9am until 3.00pm
 - a. Tennyson Street (between Tory Street and Cambridge Terrace).
7. Agree to close the following roads for the Newtown Festival on Sunday 5 March 2017 from 6.00am until 9.00pm:
 - a. Arney Street (All).
 - b. Colombo Street (Saturday 4 March 2017 at 7am to Sunday 5 March 11.30pm).
 - c. Constable Street (between Riddiford Street and Daniell Street).
 - d. Donald Mclean Street (between Riddiford Street and Ferguson Street).
 - e. Emmett Street (All).
 - f. Florence Street (All).
 - g. Gordon Place (All).

- h. Hall Street (Riddiford Street to number 10).
 - i. Newtown Avenue (Riddiford Street and 100 metres east).
 - j. Normanby Street (Riddiford Street and 80 metres east).
 - k. Riddiford Street (Between Mein Street and Rhodes Street).
 - l. Rintoul Street (Riddiford Street to number 23).
 - m. Wilson Street (Riddiford Street to number 17 including off street public carpark. Wilson Street will be closed till 11.30pm to facilitate the removal of fair infrastructure).
 - n. Daniell Street (One-way south from Mein Street to Constable Street).
 - o. Owen Street (One-way from Mein Street to Constable Street).
 - p. Colombo Street (closed for approximately 80 metres west from its intersection with Rintoul Street).
8. Agree to close the following roads for the specified times for the Cigna Round the Bays on Sunday 19 February 2017:
- a. Customhouse Quay (southbound lanes, from Whitmore Street to Jervois Quay) from 6.30am to 11.00am.
 - b. Jervois Quay (Southbound lanes from Customhouse Quay to Cable Street) from 6.30am to 11.00am.
 - c. Cable Street (between Jervois Quay and Oriental Parade – with the exception of the right hand lane which will be open from Chaffers Street to Oriental Parade) from 7.00am to 11.00am.
 - d. Oriental Parade (all of Oriental Parade from 7.15am to 11.00am)
 - e. Evans Bay Parade (between Oriental Parade and Cobham Drive) from 7.15am to 12noon.
 - f. Evans Bay Parade (between Cobham Drive and Kilbirnie Crescent) from 7.15am to 1.00pm.
 - g. Wellington Road (one way east between Crawford Road and Ruahine Street) from 7.15am to 12.00pm).
 - h. Shelly Bay Road (all of Shelly Bay Road) from 7.30am to 12noon.
 - i. Massey Road (between Shelly Bay Road and approximately Point Gordon) from 7.30am to 12noon.
9. Agree to close the above roads to vehicles only, specified in recommendation 3 - 8, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.

Carried

2.3 Approval of Name For a New Road Off Aruba Grove

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

Recommendations

That the Regulatory Processes Committee:

- 1. Receive the information.
- 2. Agree to give approval for the name Antilles Place to be allocated to the new road in Grenada Village, as shown on Plan F 3081 (Attachment 1).

Carried

2.4 Approval of Names for Private Right of Ways off Ashton Fitchett Drive

Moved Councillor Ahipene-Mercer, seconded Mayor Wade-Brown

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the names Hawkins Hill Road and Southernthread Road to be allocated to the private Right-of-Ways, as shown on plan F 3082.

Carried

2.5 Approval of Names for New Roads in Churton Park

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the names Poynton Grove, Bollington Rise, Midford Grove, Sandford Terrace, Hindley Grove and Prestbury Grove to be allocated to new roads built as a result of the proposed residential development in Churton Park, as shown on Plan F 3078,3079 and 3080 (Appendix 1).

Carried

2.6 Approval of Name For a Square Off Molesworth Street

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the name William Colenso Square to be allocated to the square in Thorndon, as shown on F Plan 3083 (Attachment 1).

Moved Mayor Wade-Brown, seconded Councillor Pannett, the following amendment:

That the Regulatory Processes Committee:

New 3

3. Recommend to Council that they consider the criteria for more diversity in street names in the new triennium.

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow the substantive motion,

Recommendations

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the name William Colenso Square to be allocated to the square in Thorndon, as shown on F Plan 3083 (Attachment 1).
3. Recommend to Council that they consider the criteria for more diversity in street names in the new triennium.

Carried

The meeting concluded at 1:19 pm.

Confirmed: _____
Chair