

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 21 June 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Lee  
Councillor Sparrow (Chair)



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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

No conflicts of interest declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Sparrow, seconded Councillor Calvert**

#### **Resolved**

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 24 May 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

No requests for public participation received.

### **1.5 Items not on the Agenda**

No items not on the agenda received.

## **2. General Business**

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### **2.1 Road Closures**

**Moved Councillor Sparrow, seconded Councillor Calvi-Freeman**

#### **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 and sections of roads for the above events to vehicles and cyclists only, subject to the conditions listed in the Proposed Temporary

Road Closure Impact Report.

- a) Johnsonville Christmas Parade
  - i. Wanaka Street (6am-1.30pm)
  - ii. Dr Taylor Terrace (6am - 1.30pm)
  - iii. Moorefield Road (between Haumia Street and Johnsonville Road roundabouts -10.45am-12pm)
  - iv. Moorefield Road (between Johnsonville Road and Middleton road roundabouts - 11am to 12.30pm)
  - v. Rotoiti Street (closed to through traffick – 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-12.30pm)
- b) Wellington Night Market
  - i. Cuba Street (between Manners Street and Wakefield Street – 3pm-11.30pm)  
Manners Street (between Taranaki Street and Cuba Street except buses)
- c) Wellington Car Club Shelly Bay Sealed Sprint
  - i. Massey Road (at Scorching Bay reserve, and the northern entrance to the former Shelly Bay Defence Base – 7am-6pm)

**Carried**

## **2.2 Approval of a Name for Walkway off The Terrace**

**Moved Councillor Sparrow, seconded Councillor Calvi-Freeman**

### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the name Kake Tonu Way to be allocated to a pedestrian walkway as show on F 3089 (Attachment 1 of the Officer's report).

**Carried**

The meeting concluded at 9.41 am.

Confirmed: \_\_\_\_\_  
Chair