

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 11 October 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Sparrow (Chair)

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Accept the apology from Cr Lee for absence.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest to declare.

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 13 September 2017, 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 requests for public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

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 for the above events to vehicles and cycles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:
 - i. Ganges Road (from Agra Crescent to Dekka Street), on Sunday 10 December 2017, from 6:00am to 6:00pm, for the Khandallah Fair
 - ii. Lower Cuba Street (between Manners Street and Wakefield Street) and Manners Street (between Taranaki Street and Cuba Street except buses), on Friday 16 February 2017, from 4:00pm to 12:00midnight, and Saturday 17 February 2017, from 12:00noon to 11:00pm, for the Night Market Lantern Festival.

Carried

(Mayor Lester entered the meeting at 09:34 am.)

2.2 Annual Report of Alcohol Licensing Income and Costs

Moved Councillor Sparrow, seconded Councillor Calvert

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Adopt the annual report of alcohol licensing income and costs incurred in:
 - (a) The performance of the functions of its Licensing Committee under the Act; and
 - (b) The performance of its functions of its inspectors under the Act;
 - (c) The first report required by this regulation must relate to the year commencing 1 July 2014.

Carried

The meeting concluded at 9:40am.

Confirmed: _____
Chair