

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 16 May 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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

**IN ATTENDANCE**

Councillor Woolf



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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

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

The following conflicts of interest were declared:

Councillor Sparrow declared a conflict of interest in relation to Item 2.3, Decision on objections to the proposed road stopping and disposal of legal road land adjoining 400 Middleton Road, Glenside.

Councillor Sparrow agreed not to participate in debate or vote, and to leave the Chair, on Item 2.3.

### **1.3 Confirmation of Minutes**

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

#### **Resolved**

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 18 April 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Items not on the Agenda**

There were no items not on the agenda.

### **1.5 Public Participation**

#### **1.5.1 Dave Houston**

Councillor Sparrow read a statement from Dave Houston regarding Item 2.2, Approval of a Name for Waterfront Access Lane on Waterloo Quay.

#### **1.5.2 Peter Jackson**

Mr Jackson spoke on behalf of Taranaki Whānui ki te Upoko o te Ika regarding Item 2.2, Approval of a Name for Waterfront Access Lane on Waterloo Quay.

#### **1.5.3 Public participation declined**

It was noted that a request for public participation from Felicity Wong, on behalf of Historic Places Wellington, to speak regarding Item 2.3, Decision on objections to the proposed road stopping and disposal of legal road land adjoining 400 Middleton Road, Glenside, was declined under Standing Order 2.23.3(d) as the public participation relates to a matter that is subject to a statutory hearing process currently before the Council. This request was declined by Democracy Services in lieu of a chairperson due to Councillor Sparrow's known conflict of interest.

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## **2. General Business**

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### **2.1 Appointment of District Licensing Committee Members - Recruitment Process 2018**

**Moved Councillor Sparrow, seconded Councillor Calvert**

#### **Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Note that Council is required to appoint Chairpersons and members of the District Licensing Committees to be in place for 1 November 2018.
3. Agree to undertake an Expression of Interest process for any suitable candidates.
4. Note that officers will provide recommendations to the Regulatory Processes Committee on 15 August 2018 for approving Commissioners and list members.

**Carried**

### **2.2 Approval of a Name for Waterfront Access Lane on Waterloo Quay**

**Suspension of Standing Order 3.12.8**

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

#### **Resolved**

That the Regulatory Processes Committee:

1. Temporarily suspend standing orders 3.12.8 and 3.12.13 to enable amendments to be moved and seconded by any member.

**Carried**

**Moved Councillor Sparrow, seconded Councillor Calvert**

#### **Recommendations**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the name *Lady Elizabeth Lane* to be allocated to the access lane adjacent to Waterloo Quay shown in green on F Plan 3095A.
3. Note that consultation regarding the more significant accessway shown in pink on F Plan 3095A has commenced with iwi in recognition of its significance and in accord with Te Taihu, Council's draft Te Reo policy.

**Moved Mayor Lester, seconded Councillor Sparrow the following amendment**

**Resolved**

That the Regulatory Processes Committee:

4. Agree to give approval for the name *Ara Moana* to be allocated in principle to the broader waterfront promenade, shown in pink on F Plan 3095A, as recommended by iwi, noting that consultation needs to be completed.

**Carried**

**Moved Councillor Sparrow, seconded Councillor Calvi-Freeman the following substantive motion**

**Resolved**

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree to give approval for the name *Lady Elizabeth Lane* to be allocated to the access lane adjacent to Waterloo Quay shown in green on F Plan 3095A.
3. Note that consultation regarding the more significant accessway shown in pink on F Plan 3095A has commenced with iwi in recognition of its significance and in accord with Te Tauihu, Council's draft Te Reo policy.
4. Agree to give approval for the name *Ara Moana* to be allocated in principle to the broader waterfront promenade, shown in pink on F Plan 3095A, as recommended by iwi, noting that consultation needs to be completed.

**Carried**

**2.3 Decision on objections to the proposed road stopping and disposal of legal road land adjoining 400 Middleton Road, Glenside**

Councillor Sparrow vacated the Chair.

**Election of Acting Chairperson**

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

**Resolved**

1. That the Regulatory Processes Committee appoints Councillor Lee as its Acting Chairperson for Item 2.3, until Cr Sparrow is able to resume the Chair.

**Carried**

Councillor Lee assumed the Chair.

**Moved Councillor Lee, seconded Councillor Calvert**

**Resolved**

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to Council that it:
  - a. Does not uphold two objections to the proposal to stop 1,695m<sup>2</sup> of legal road in Rowells Road adjoining 400 Middleton Road, Glenside (the Land).
  - b. Delegates to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if needed.

**Carried**

Councillor Lee vacated the Chair.  
Councillor Sparrow resumed the Chair.

(Councillor Day arrived at the meeting at 10:07am)

The meeting concluded at 10:08am.

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