

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 2:00pm
Date: Tuesday, 11 December 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Young
Councillor Pannett
Councillor Gilbert
Councillor Dawson

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1 Meeting Conduct

The Chairperson opened the meeting at 2.00pm

1.1 Apologies

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Accept the apologies received from Councillor Calvert

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 21 November 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

There were no requests for public participation.

2. General Business

2.1 Road Closure

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receives 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. Agrees to close the following roads and sections of the roads for the events (as listed below) to vehicles and cycles only, subject to the conditions listed in the proposed Temporary Road Closures Impact Reports:
 - a) **Domestic Cricket Games at Basin Reserve**
Friday 28 December 2018 to Sunday 17 February 2018 7.00am to 9pm
Slip Lane (Buckle Street to Kent Terrace)
 - b) **Chinese New Year Parade**
Sunday 10 February 2019 9am to 2.30pm
Tennyson Street (Tory Street to Cambridge Terrace)
 - c) **Pride Parade**
Saturday 16 March 2019 2pm to 8pm
Tennyson Street (Tory Street to Cambridge Street)
Courtenay Place (Tory Street to Taranaki Street)
 - d) **Alexander Road Seal Hillclimb**
Sunday 24 March 2019 7.00am to 6.00pm
Alexandra Road (Constable Street to Lookout Road)
 - e) **Island Bay Festival Ribble Street Races**
Saturday 9 February 2019 9am to 4pm
Ribble Street (all)
 - f) **Cuba Dupa Saturday**

30 March 2019 1am to Monday 1 April 2018 3am

- Cuba Street (between Arthur Street/Karo Drive and Wakefield Street)
- Leaving SH1 open at Vivian Street
- Marion Street (Lower end between Swan Lan and Ghuznee Street)
- Dixon Street (between Taranaki street and Victoria Street)
- Eva Street (off Dixon Street)
- Leeds Street (from Ghuznee Street)
- Ghuznee Street (between Taranaki Street and Victoria Street)
- Wigan Street (Western section off Abel Smith Street)
- Kensington Street
- Swan Lane
- Furness Lane
- Luke's Lane
- Victoria Street Slip Lane

A

Carried

The meeting concluded at 2.10pm.

Confirmed: _____
Chair