

EXTRAORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9.30am
Date: Wednesday, 23 January 2019
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Calvert
Councillor Lee
Councillor Sparrow (Chair)

IN ATTENDANCE

Councillor Gilbert

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1 Meeting Conduct

The Chairperson opened the meeting at 9.30am.

1.1 Apologies

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Accept the apologies received from Mayor Lester and Councillor Calvi-Freeman.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Items not on the Agenda

There were no items not on the agenda.

1.4 Public Participation

There were no requests for public participation.

2. General Business

2.1 Road Closures

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. 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:
3. 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.

Sweetshop TV Filming on Saturday 2 February 2019 (with a back-up Rain Day: 3 February 2019 from 5am to 12pm):

- **Featherston Street** (between Waring Taylor Street and Hunter Street)
- **Maginnity Street** (Waring Taylor Street to Ballance Street)
- **Ballance Street** (between Lambton Quay and Featherston Street)
- **Waring Taylor Street** (Lambton Quay to Customhouse Quay)
- **Brandon Street** (Lambton Quay to Customhouse Quay)
- **Panama Street** (will be open but parking will be removed)
- **Grey Street** (will be open but parking will be removed)
- Corner of Hunter Street and Featherston Street (Stop Go on corner to allow buses through during takes).

Carried

The meeting concluded at 9.43am.

Confirmed: _____
Chair