## **ORDINARY MEETING**

OF

## **REGULATORY PROCESSES COMMITTEE**

#### **MINUTES**

Time: 9:30am

Date: Wednesday, 17 April 2019

Venue: Ngake (16.09)

Level 16, Tahiwi 113 The Terrace Wellington

#### **PRESENT**

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

# REGULATORY PROCESSES COMMITTEE 17 APRIL 2019

Absolutely Positively **Wellington** City Council Me Heke Ki Pöneke

# **TABLE OF CONTENTS 17 APRIL 2019**

Bus	siness	Page No.
1.	Meeting Conduct	5
	1.1 Apologies	5
	1. 2 Conflict of Interest Declarations	5
	1. 3 Confirmation of Minutes	5
	1. 4 Items not on the Agenda	5
	1. 5 Public Participation	5
2.	General Business	6
	2.1 Road Closures	6

## REGULATORY PROCESSES COMMITTEE 17 APRIL 2019

Absolutely Positively **Wellington** City Council
Me Heke Ki Pöneke

#### Meeting Conduct

The Chairperson opened the meeting at 9.31am.

#### 1.1 Apologies

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

#### Resolved

That the Regulatory Processes Committee:

 Accept the apologies received from the Mayor Lester for lateness and Councillor Calvert for absence.

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 27 March 2019, 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 on the agenda.

#### 1.5 Public Participation

There were no public participation.

#### 2. General Business

Mayor Lester joined the meeting at 9.33am.

#### 2.1 Road Closures

#### 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) Pride Parade on Saturday, 11 May 2019 9am to 4.30pm

Tennyson Street 9am to 4.30pm (Tory Street to Cambridge Terrace)
Courtenay Place 2pm to 4.30pm (Tory Street to Taranaki Street)

#### b) Gazley Volkswagen Wellington Marathon Sunday, 30 June 2019

i. Seaward Lane Closure 2 Lanes 6.00am to 10.00am from

Westpac Stadium Traffic Lights, south along Waterloo Quay, Custom House Quay, Jervois Quay to Cable Street.

ii. Seaward Lane Closure 1 Lane 10.00am to 1.00pm from Westpac

Stadium Traffic Lights, south along Waterloo Quay, Custom House Quay, Jervois Quay to Cable Street.

NB: This is for the outward section of all races using two of the three lanes until Jervois Quay, where it will gradually funnel down to one lane at Cable Street.

NB: Residents, business owners, Te Papa visitors and market goers will have controlled access.

#### iii. Seaward Lane Closure 6.00am to 1.00pm

Waterloo Quay from Westpac Stadium traffic lights south along Waterloo Quay to intersection With Whitmore Street.

NB: This is for the outward section and return Journey of all races.

NB: Residents and business owners will have controlled access

#### REGULATORY PROCESSES COMMITTEE 17 APRIL 2019

#### Cable Street to Oriental Parade 6.00am to 10.00am iv.

#### Lane closure only

NB: This will funnel down from two lanes Jervois Quay and Cable Street and is for the outward section of the route only.

NB: Residents and business owners, Te Papa visitors and market goers will have controlled access.

#### Oriental Parade and Evans Bay 6.00am to 12.00pm ٧.

Road closure of all lanes including cycle lanes on carriageway Between Cable Street and Cobham Drive

NB: Residents and business owners will have controlled access.

NB: Landward Lane for normal westbound traffic will be open by approximately 11.00am.

#### vi. **Shelly Bay Road between Miramar Avenue and Scorching Bay** 7.00am to 11.30am Road closure of all lanes including cycle lanes on carriageway

NB: Residents and business owners will have controlled access.

NB: Road closure ends North of Scorching Bay so public access to Café, playground and car parking are unaffected.

Marshals will help residents access Herd Street from 7.30am to 11.30am.

d

	Carried
The manating appelluded at 0.24am	
The meeting concluded at 9.34am.	
Confirmed:	
CommitteeChair	-