

**ORDINARY MEETING**

**OF**

**REGULATORY PROCESSES COMMITTEE**

**MINUTES**

Time: 9:30 am  
Date: Tuesday, 4 February 2020  
Venue: Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Mayor Foster  
Councillor Condie  
Councillor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Sparrow (Chair)  
Councillor Woolf



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 9:30 am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,  
Whakataka te hau ki te tonga.  
Kia mākinakina ki uta,  
Kia mātaratara ki tai.  
E hī ake ana te atākura.  
He tio, he huka, he hauhū.  
Tihei Mauri Ora!**

Cease oh winds of the west  
and of the south  
Let the bracing breezes flow,  
over the land and the sea.  
Let the red-tipped dawn come  
with a sharpened edge, a touch of frost,  
a promise of a glorious day

### 1.2 Apologies

No apologies were received.

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Councillor Sparrow, seconded Councillor Matthews**

**Resolved**

That the Regulatory Processes Committee:

1. Corrects the minutes of the Regulatory Processes Committee Meeting held on 4 December 2019, having been circulated, to reflect that the meeting adjourned for morning tea at 10:31 am and not 9:31 am.
2. Approves the minutes, subject to being corrected, to be taken as an accurate record of that meeting.

**Carried**

### 1.5 Items not on the Agenda

There were no items not on the agenda.

### 1.6 Public Participation

There was no public participation

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## 2. General Business

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### 2.1 Proposed road stopping and land exchange - Land adjoining 64 Maida Vale Road, Roseneath

**Moved Councillor Sparrow, seconded Councillor Condie**

#### Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
  - a) Agrees that approximately 67m<sup>2</sup> (subject to survey) of unformed legal road on Maida Vale Road, Roseneath, (the Land) adjoining 64 Maida Vale Road (being Lot 6 DP 5344, ROT WN291/69), is not required for a public work and is surplus to requirements.
  - b) Agrees to dispose of the Land by sale or partial exchange for approximately 2m<sup>2</sup> of the owners adjoining land currently part of 64 Maida Vale Road (being Lot 6 DP 5344, ROT WN291/69), (the Applicant's Land).
  - c) Agrees to dispose of the Land.
  - d) Agrees to acquire the Applicant's Land.
  - e) Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing of relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants and anything else necessary.
3. Notes that if objections are received to the road stopping, and the applicant wishes to continue with the process, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

### 2.2 Withdrawal of Objections: Proposed Road Stopping and Land Exchange - Legal Road to Ministry of Education adjoining 16-24 Turnbull Street, Thorndon (Thorndon School)

**Moved Councillor Sparrow, seconded Councillor Free**

#### Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Notes that Council approved the road stopping and land exchange adjoining 16–24 Turnbull Street, Thorndon, on 26 April 2018 subject to the outcome of public notification.
3. Notes that, following the public notification, nine objections were received, four of which were withdrawn prior to an oral hearing conducted by the Regulatory Processes

Committee on 21 November 2018.

4. Notes that the remaining five objections have been formally withdrawn following agreement between the objectors and the Ministry of Education for a pedestrian easement (outside of school hours) to be registered over the Thorndon school property and a memorandum of understanding with the Board of Trustees for access during school hours.
5. Notes that the withdrawal of the remaining objections in November 2019 means that the road stopping and land exchange can proceed and that there are no further decisions required of Council with respect to this matter.

**Carried**

(Mayor Foster arrived at 9:39 am)

### **3. Public Excluded**

#### **Moved Councillor Sparrow, seconded Councillor Condie**

##### **Resolved**

That the Regulatory Processes Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Recommendation for appointment of additional DLC Chair and DLC members	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

**Carried**

The meeting went into public excluded session at 9:41 am.

(Councillor O'Neill arrived at 9:44 am)

The meeting returned from public excluded session and concluded at 9:52 am.

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

Chair