

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Tuesday, 19 May 2020
Venue: Virtual Meeting

PRESENT

Mayor Foster
Councillor Condie
Councillor Free
Councillor Matthews
Councillor Sparrow (Chair)
Councillor Woolf

TABLE OF CONTENTS
19 MAY 2020

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	5
2. General Business	6
2.1 Traffic Resolutions	6

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30 am and invited Councillor Matthews to 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 Free

Resolved

That the Regulatory Processes Committee:

1. Approves the minutes of the Regulatory Processes Committee Meeting held on 4 March 2020, having been circulated, that they be taken as read and confirmed 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

1.6.1 Daryl Bloomfield and Michael Jacques - Gazley Marathon

Daryl Bloomfield and Michael Jacques addressed the meeting on behalf of the Gazley Marathon and discussed proposed temporary road closures for the event that will be an agenda item at a future meeting of the Regulatory Processes Committee.

(Mayor Foster joined the meeting at 9:46 am)

2. General Business

2.1 Traffic Resolutions

Moved Councillor Condie, seconded Councillor Sparrow

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008:
 - a. TR 15-20 Brandon Street – Loading Zone and Bus Stop Class Restriction
 - b. TR 53-20 Salamanca Road – Time Limited P10 to Coupon Parking
 - c. TR 54-20 Robert Street – No Stopping At All Times
 - d. TR 62-20 Clyde Street – P5 Time Limited Restriction and Formalise No Stopping At All Times
 - e. TR 64-20 Featherston Street – Loading Zone Time Restriction
 - f. TR 66-20 Houghton Bay Road – No Stopping At All Times
 - g. TR 67-20 Broadway, Miramar – No Stopping At All Times
 - h. TR 69-20 Totara Road – No Stopping At All Times
 - i. TR 70-20 Taurima Street – P120 Mobility Parking and Confirmation of P60 Parking
 - j. TR 71-20 Wigan Street – P120 Mobility Parking
 - k. TR 72-20 Thorndon Quay – Diplomatic Parking
 - l. TR 76-20 Oriental Parade (Freyberg Pool and Fitness Centre Carpark) – P240 Metered Parking

Carried

The meeting concluded at 9:52 am with the reading of the following karakia by Deputy Mayor Free:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness
I te ara takatū	To clear, to free the heart, the body
Koia rā e Rongo, whakairia ake ki runga	and the spirit of mankind
Kia wātea, kia wātea	Oh Rongo, above (symbol of peace)
Āe rā, kua wātea!	Let this all be done in unity

Confirmed: _____
Chair