

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

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

PRESENT

Mayor Foster
Councillor Condie
Councillor Free
Councillor Matthews
Councillor O'Neill (via audio-visual link)
Councillor Sparrow (Chair)
Councillor Woolf

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1. Meeting Conduct

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

Moved Councillor Sparrow, seconded Councillor Condie

Resolved

That the Regulatory Processes Committee:

1. Accept the apologies received from Mayor Foster for early departure.

Carried

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. Approves the minutes of the Regulatory Processes Committee Meeting held on 12 August 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

There was no public participation.

2. General Business

2.1 Proposed Road Stopping - Land Adjoining 117 Seatoun Heights Road, Miramar

Moved Councillor Sparrow, seconded Councillor Woolf

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Recommend to Council that it:
 - a) Declare that approximately 87m² (subject to survey) of unformed legal road land in Seatoun Heights Road, Miramar adjoining 117 Seatoun Heights Road (being Lot 4 DP 8765 held on ROT WN419/26, the Land) is not required for a public work and is surplus to Council's operational requirements.
 - b) Agree to dispose of the Land.
 - c) Delegate 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 relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary.
3. Note that if objections are received to the road stopping, and the applicant wished to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

2.2 Proposed Road Stopping - Land Adjoining 24 Cave Road, Houghton Bay

Moved Councillor Sparrow, seconded Mayor Foster

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Recommend to Council that it:
 - a) Declare that approximately 133m² (subject to survey) of unformed legal road land in Cave Road, Houghton Bay adjoining 24 Cave Road (being Lot 74 DP 1467 held on ROT WN500/6, the Land) is not required for a public work and is surplus to Council's operational requirements.
 - b) Agree to dispose of the Land.
 - c) Delegate 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 relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and

anything else necessary.

3. Note that if objections are received to the road stopping, and the applicant wished to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

2.3 Proposed Road Closures

Moved Councillor Sparrow, seconded Councillor Condie

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Agree 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 Road Closure Impact Reports:
 - Beers at the Basin Tuesday 24 November to Monday 30 November 6:00 am to 6:00pm
 - Buckle Street (Slip Lane Cambridge Terrace and Ellice Street)
 - Wellington Night Market Saturday 7 November 2020 to Saturday 2 May 2021 2:00 pm to 11:30 pm Saturdays only
 - Manners Street (between Taranaki Street and Cuba Street)
 - Cuba Street (Manners Street to Wakefield Street)
 - Whenua Ulkaipo - Wa Korero Saturday 31 October 2020 10:00 am to 1:00 pm
 - Stout Street (between Lambton Quay and Balance Street)
 - Chinese New Year Festival Sunday 14 February 2021 9:00 am to 2:00 pm
 - Tennyson Street (Tory Street to Cambridge Terrace)
 - Rolling road closure Tennyson Street to Cambridge Street, to Courtenay Place, to Taranaki Street, to Taranaki Street Wharf.
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.

Carried

2.4 Traffic Resolutions

Moved Councillor Condie, seconded Councillor Matthews

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. TR92-20 Fortification Road - No Stopping At All Times
 - b. TR96-20 Cunliffe Street - No Stopping At All Times

- c. TR109-20 Ballance Street - Mobility Park Relocation
- d. TR110-20 Garden Road - No Stopping At All Times
- e. TR111-20 Miramar North Road - No Stopping At All Times
- f. TR112-20 Tacy Street - Police Vehicle Parking

Carried

The meeting concluded at 9:52 am with the reading of the following karakia:

| | |
|---|--|
| 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 To clear, to free the heart, the body and the spirit of mankind |
| I te ara takatū | |
| Koia rā e Rongo, whakairia ake ki runga | Oh Rongo, above (symbol of peace) |
| Kia wātea, kia wātea | Let this all be done in unity |
| Āe rā, kua wātea! | |

Confirmed: _____
Chair