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**ORDINARY MEETING**

**OF**

**PŪRORO HĀTEPE | REGULATORY PROCESSES COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Tuesday, 8 June 2021  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 9:30am 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 Pūroro Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Mayor Foster and Deputy Mayor Free for early departure, and Councillor O'Neill for lateness.

**Carried**

(Mayor Foster arrived at 9:32am)

(Councillor O'Neill arrived at 9:35am)

### 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 Pūroro Hātepe | Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 18 May 2021, 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 were no requests for public participation.

(Mayor Foster left at 9:46am)

(Deputy Mayor Free left at 9:46am)

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## **2. General Business**

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### **2.1 Proposed Road Closure**

#### **Moved Councillor Sparrow, seconded Councillor Woolf**

##### **Resolved**

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Agree to close the following roads and sections of the road for this event (as listed below) to vehicles and cycles only, subject to the conditions listed in the proposed Road Closures Impact Reports:
  - a. Shelly Bay Seal Sprint Sunday 3 October 2021 7.00am to 6.00pm  
Massey Road (North Scorching Bay Reserve to Northern entrance of Shelly Bay Defence Base)
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**

### **2.2 Traffic Resolutions - Implementation of Annual Plan/Long Term Plan Committee Decisions**

#### **Moved Councillor Condie, seconded Councillor Matthews**

##### **Resolved**

That the Pūroro Hātepe | 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. TR66-21 Central Business District, Wellington - Metered parking fee increase; weekdays
  - b. TR67-21 Central Business District, Wellington – AMENDED Metered parking fee increase; weekend
  - c. TR68-21 Central Business District, Wellington - Loading Zone Permit fee increase
  - d. TR69-21 Wellington suburbs, Wellington - AMENDED Coupon parking fee increase; daily, monthly & suburban trade
  - e. TR70-21 Central Business District, Wellington – AMENDED Coupon parking fee increase; Trade
  - f. TR71-21 Central Business District, Wellington – Metered operating hours increase

- g. TR72-21 Oriental Parade, Wellington – Convert coupon parking to P10hrs metered parking
- h. TR73-21 Glasgow Street, Kelburn – Convert P120 ~~metered~~ parking to P10hrs metered parking
- i. TR74-21 Salamanca Road, Kelburn – Convert P120 ~~metered~~ parking to P10hrs metered parking
- j. TR75-21 Kelburn Parade, Kelburn – Convert P120 ~~metered~~ parking to P10hrs metered parking
- k. TR76-21 Hill Street, Thorndon – Convert coupon parking to P120 metered parking

3. Note that officers will monitor occupancy and turnover of parking spaces near Kelburn campus being changed to P10hrs metered and will report back to committee six months after the changes are implemented.

**Carried**

**Secretarial Note:** Councillor Condie moved the original motion with amendments (supported by officers) as marked in red.

## 2.3 Traffic Resolutions

**Moved Councillor Condie, seconded Councillor O'Neill**

### Resolved

That the Pūroro Hātepe | 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. TR77-21 Kate Sheppard Place, Thorndon - Police vehicle parking
  - b. TR78-21 Norway Street, Aro Valley - No Stopping At All Times
  - c. TR79-21 Lookout Road, Hataitai - No Stopping At All Times
  - d. TR81-21 Tory Street, Wellington Central - No Stopping At All Times, Removal of one metered parking space
  - e. TR82-21 Edinburgh Terrace, Berhampore - No Stopping At All Times
  - f. TR83-21 Courtenay Place, Te Aro - Implement and remove Taxi Stands
  - g. TR85-21 Gloucester Street, Wilton - No Stopping At All Times
  - h. TR86-21 Moeller Street, Mount Victoria - No Stopping At All Times
  - i. TR87-21 Hutt Road, Kaiwharawhara - No Stopping At All Times

**Carried**

## 2.4 Forward Programme

### Moved Councillor Sparrow, seconded Councillor Woolf

#### Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

**Carried**

The meeting concluded at 10:09am with the reading of the following karakia:

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

Authenticated: \_\_\_\_\_

Chair