
ORDINARY MEETING
OF
PŪRORO HĀTEPE - REGULATORY PROCESSES COMMITTEE
MINUTES

Time: 9:30am
Date: Wednesday, 11 August 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Foon

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1. Meeting Conduct

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
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(Councillor Condie and Councillor Woolf joined the meeting at 9:31am)

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.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Sparrow, seconded Councillor O'Neill

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Approves the minutes of the Pūroro Hātepe | Regulatory Processes Committee Meeting held on 8 June 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.

(Mayor Foster joined the meeting at 9:34am)

1.6 Public Participation

1.6.1 Cedar Estate Construction

Representing Cedar Estate Construction, Lydia Pack spoke to item 2.1 Name for Private Right-of-Way off Kabul St in Khandallah.

1.6.2 Living Streets Aotearoa

Representing Living Streets Aotearoa, Mike Mellor spoke to item 2.2 Traffic Resolutions

1.6.3 Greater Brooklyn Residents Association

Representing Greater Brooklyn Residents Association, Alex Gray and Katie Underwood spoke to item 2.2 Traffic Resolutions.

(Mayor Foster left the meeting at 10:00am)

1.6.4 Catherine Penetito

Catherine Penetito spoke to item 2.2 Traffic Resolutions.

1.6.5 Paula Suckling

Paula Suckling spoke to item 2.1 Name for Private Right-of-Way off Kabul St in Khandallah.

2. General Business

2.1 Name for Private Right-of-Way off Kabul St in Khandallah

Moved Councillor Sparrow, seconded Deputy Mayor Free

Recommendations

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receives the information.
2. Agrees to approve the name Bamyān Way for the new private right-of-way shown on F Plan 3121.

Moved Liz Kelly, seconded Councillor Matthews

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

In accordance with standing order 3.16.2(d) lay the item under debate on the table, and not discuss it at the meeting

Carried

(Councillor O'Neill left the meeting at 10:12am)

(Councillor O'Neill returned at 10:15am)

The meeting adjourned at 10:33am for morning tea and reconvened at 10:48am with the following members present: Deputy Mayor Free, Councillor Sparrow, Councillor Matthews, Councillor O'Neill, Councillor Condie, Councillor Woolf and Liz Kelly.

2.2 Traffic Resolutions

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) TR59-21 Park Road, Miramar - No Stopping At All Times
 - b) TR84-21 Ohiro Road, Todman Street, Cleveland Street Intersection, Brooklyn – Signal improvements; various parking changes (Amended)
 - c) TR89-21 Arlington Street, Mount Cook - No Stopping At All Times
 - d) TR92-21 Lyall Parade, Lyall Bay – new mobility parking space
 - e) TR93-21 Wadestown Road, Wadestown - No Stopping At All Times
 - ~~f) TR94-21 Courtenay Place, Te Aro – P30 time limited parking~~
 - g) TR95-21 Wanaka Street Waitohi Community Hub car park, Johnsonville - Electric vehicle parking
 - h) TR96-21 Toi Pōneke Arts Centre Parking, Te Aro – Various parking restrictions

(Amended)

- i) TR97-21 Hanson Street, Newtown – Resident parking
- j) TR99-21 Main Road, Tawa - P10 Time limited parking

- 3. Agree to amend Schedule A (Time limited) for TR84-21 Ohiro Road, Todman Street, Cleveland Street Intersection, Brooklyn from P60, 8am-6pm, Monday-Sunday and P180, 8am-6pm, Monday-Friday to P60, 8am-4pm, Monday-Friday and P180, 8am-4pm, Monday-Friday.
- 4. Refer TR94-21 Courtenay Place, Te Aro - P30 time limited parking to the next meeting of the Pūroro Āmua | Planning and Environment Committee.

Carried

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

2.3 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 road and sections of the road for these events (as Listed below) to vehicles and cycles only, subject to the conditions listed in the proposed Road Closure Impact Reports.
 - a. Spring into Tawa Saturday 30 October 2021 5am to 5pm
 - i. Main Road (between Lyndhurst Road roundabout and Surrey Street intersection)
 - b. Thorndon Fair Sunday 5 December 2021 6am to 6pm
 - i. Tinakori Road (between Bowen Street and Harriett Street)
 - ii. Hill Street (between Tinakori Road and Selwyn Terrace)
 - c. Khandallah Fair Sunday 12 December 2021 5am to 5pm
 - i. Ganges Road (from Agra Crescent to Dekka Street)
 - d. A Very Welly Christmas Friday 26th November 2021 Midnight to Sunday 28th November 2021 10pm
 - i. Lambton Quay (Whitmore Street to Willis Street)
 - ii. Ballance Street Lambton (Old Bailey side entrance to Lambton Quay)
 - iii. Stout Street (Ballance Street to Lambton Quay)
 - iv. Waring Taylor Street (intersection Maginnity and Waring Taylor to Lambton Quay)
 - v. Johnson Street (Wilson carpark to Lambton Quay)
 - vi. Brandon Street (Halfway on Brandon Street to Lambton Quay)
 - e. Johnsonville Christmas Parade Saturday 4 December 2021 6am to 4pm
 - i. Wanaka Street (6am to 4pm)
 - ii. Dr Taylor Terrace (6am to 1.30pm)

- iii. Moorefield Road (between Haumia Street and Johnsonville Road roundabout (10.45am to 12pm)
 - iv. Moorefield Road (between Johnsonville Road and Middleton Road roundabouts (11am to 12.30pm)
 - v. Rotoiti Street (closed to through traffic 11am to 12.30pm)
 - vi. Broderick Road (Phillip Street to Johnsonville Road 11am to 12.30pm)
- f. Gazley Volkswagen Wellington Marathon Sunday 10 October 2021 6am to 1.00pm
- i. Seaward lane Closures, 2 Lanes Westpac Stadium traffic lights, south along Waterloo Quay custom House Quay, Jervois Quay to start of Cable Street.
 - ii. Two lanes to be closed between 6.00am to 10.00am reducing to one lane until 1.00pm.
 - iii. This is for the outward section of all races, using two of the three lanes until Jervois Quay where it would gradually funnel down to one lane by Cable Street.
 - iv. Seaward Lane Closure, Waterloo Quay, from Westpac Stadium traffic lights south along Waterloo Quay to intersection with Whitmore Street.
 - v. Lane closure to be in place between 6.00am to 1.00pm
 - vi. This is for the outward section and return journey if all races.
 - vii. Residents, Business owners, would have controlled access.
 - viii. Seaward Lane Closure Cable Street to Oriental Parade.
 - ix. Lane Closure to be in place between 6.00am to 10.00am
 - x. This is for the outward section of the route only.
 - xi. Residents, Business owners, Te Papa and market goers would have controlled access.
 - xii. Road Closure Oriental Parade and Evans Bay Parade between Cable Street and Cobham Drive.
 - xiii. Full road closure to be in place between 6.00am to 12noon.
 - xiv. Landward lane for normal westbound traffic would be open by approx. 11.00am
 - xv. Residents and business owners would have controlled access
 - xvi. Road Closure Shelly Bay Road between Miramar Avenue and Scorching Bay.
 - xvii. Full road closure to be in place between 7.00am to 11.30am
 - xviii. This is for entire event, both outward and return journeys.
 - xix. Residents and business owners would have controlled access.
 - xx. Road Closure ends north end Scorching Bay so public access to Café, beach, carparks are unaffected.
 - xxi. Marshalled Resident Access Herd Street between 6.00am to 12.00pm
 - xxii. This is for the entire event, both outward and return journeys.
 - xxiii. Controlled Waterfront Access between 9.00am to 1.00pm from Herd Street through Chafers Marina, Frank Kitts Park Queens Wharf to Bluebridge Ferry Terminal.
 - xxiv. This is for the return journey only.
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 Proposed Road Stopping - Land Adjoining 40 Stanley Street, Berhampore

Moved Councillor Sparrow, seconded Liz Kelly

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Recommend to Council that it:
 - a. Declare that approximately 25.5m² (subject to survey) of unformed legal road land in Stanley Street (the Land), adjoining 40 Stanley Street (being Lot 49 DP 1616 held on ROT WN145/125), 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 the 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

2.5 Proposed Road Stopping - Governor Road, Land Adjoining 24 Northland Road, Northland

Moved Councillor Sparrow, seconded Councillor Matthews

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Recommend to Council that it:
 - a. Declare that approximately 130m² (subject to survey) of unformed legal road land in Governor Road (the Land), adjoining 24 Northland Road (being Part Lot 283 DP 1087 held on ROT WN368/124), 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 the 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

2.6 Proposed Road Stopping - Land Adjoining 9 Dallas Court, Miramar

Moved Councillor Sparrow, seconded Councillor O'Neill

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Recommend to Council that it:
 - a. Declare the approximately 131m² (subject to survey) of unformed legal road land in Dallas Court (the Land), adjoining 9 Dallas Court (being Lot 49 DP 33367 held on ROT WN10B/1421), 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 the 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

2.7 Forward Programme

Moved Councillor Sparrow, seconded Deputy Mayor Free

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

2.8 Action Tracking

Moved Councillor Sparrow, seconded Councillor Condie

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

The meeting concluded at 11:44am 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!	

Authenticated: _____
Chair