
ORDINARY MEETING

OF

**PŪRORO HĀTEPE - REGULATORY PROCESSES
COMMITTEE**

MINUTES

Time: 9:30am
Date: Wednesday, 8 September 2021
Venue: Zoom

PRESENT

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

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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,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

Moved Councillor Sparrow, seconded Councillor Matthews

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Deputy Mayor Free for early departure, and Mayor Foster for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Sparrow, seconded Deputy Mayor Free

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Approves the minutes of the Pūroro Hātepe | Regulatory Processes Committee Meeting held on 11 August 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.

(Liz Kelly joined the meeting at 9:33am)

1.6 Public Participation

1.6.1 Claire Bibby - Glenside Progressive Association Inc.

On behalf of Glenside Progressive Association Inc., Claire Bibby addressed the meeting regarding suburb boundary changes in Glenside.

2. General Business

2.1 Proposed Road Closure

Moved Councillor Sparrow, seconded Councillor O'Neill

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. Kilbirnie Christmas Parade Sunday 5 December 2021 6.00am to 1.00pm
 - i. Bay Road (between Rongotai Road and Coutts Street)
 - ii. Rolling Lane Closure Parade starts 10.30am
 - iii. Mahora Street to Rongotai Road, to Bay Road
 - iv. Parking restrictions will apply on Coutts Street
 - b. Beers at the Basin Tuesday 7 December 2021 to Tuesday 14 December 2021 6.00am to 5.00pm Daily
 - i. Slip Lane (between Cambridge Terrace and Ellice Street)
 - c. Anzac Day Pukeahu Park Monday 25 April 2022
 - i. Tory Street (Vivian Street to Pukeahu Memorial Park)
 - ii. Tasman Street (Pukeahu Memorial Park to Rugby Street)
 - iii. Frederick Street (No through Traffic)
 - iv. Martin Square (south to North)
 - v. Parking restrictions will be in place
 - d. New Zealand Cycle Classic Saturday 8 January 2022 to Sunday 9 January 2022 11.59pm to 5.00pm
 - i. Lambton Quay (Whitmore Street to Willis Street)
 - ii. Willis Street (Mercer Street to Hunter Street including Lambton/Willeston intersection)
 - iii. Ballance Street (Lambton Quay to Stout Street)
 - iv. Stout Street (Ballance Street to Lambton Quay)
 - v. Waring Taylor Street (Maginnity Street to Lambton Quay)
 - vi. Johnston Street (Featherston Street to Lambton Quay)
 - vii. Brandon Street (Featherston Street to Lambton Quay)
 - viii. Panama Street (Featherston Street to Hunter Street)
 - ix. Willeston Street (Victoria Street to Lambton Quay)
 - e. Round the Bays Sunday 20 February 2022 6.00am to 1.00pm
 - i. Customhouse Quay (Southbound lanes from Whitmore Street to Jervois Quay) from 6.30am to 11.00am
 - ii. Jervois Quay (Southbound lanes from Customhouse Quay to Cable Street) 6.30am to 11.00am
 - iii. Cable Street (between Jervois Quay and Oriental Parade – with exception of the right-hand lane while will open from Chaffers Street to Kent Terrace) from 7.00am to 11.00am
 - iv. Oriental Parade (all of Oriental Parade from 7.15am to 11.00am)
 - v. Evans Bay Parade (between Cobham Drive and Kilbirnie Crescent) from 7.15am to 12noon
 - vi. Wellington Road (one way east between Crawford Road and Ruahine

- Street) from 7.15am to 12 noon
 - vii. Shelly Bay Road (all of Shelly Bay Road) from 7.30am to 12 noon
 - viii. Massey Road (between Shelly Bay Road and approximately Point Gordon) from 7.30am to 12 noon
 - ix. All arterial roads joining Evens Bay Parade closed 7.15am to 12 noon
 - x. Hataitai – Taurima Street and Goa Street – No entry into Hataitai from 7.15am to 11.30am Traffic can exit from Hataitai
 - xi. Kilbirnie Crescent/Hamilton Road/Wellington Road intersection to the Evans Bay Parade/Cobham Drive/Wellington Road intersection road closure from 7.15am to 12.30pm (northbound) 7.15am – 11.30 (southbound)
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

(Deputy Mayor Free left the meeting at 9:51am)

2.2 Proposed Road Stopping - Knigges Avenue, Te Aro

Moved Councillor Sparrow, seconded Councillor Woolf

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Recommend to Council that it:
 - a. Declare that the approximately 204m² (subject to survey) of formed legal road land in Knigges Avenue (the Land), adjoining 2 Knigges Avenue (being Lot 3 DP 40129 and held on ROT WN11C/1357), 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 the Regulatory Processes Committee for consideration.

Carried

**2.3 Proposed Road Stopping - Land Adjoining 20 Amritsar Street, Khandallah
Moved Councillor Sparrow, seconded Councillor Woolf**

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Recommend to Council that it:
 - a. Declare the approximately 60m² (subject to survey) of unformed legal road land in Amritsar Street (the Land), adjoining 20 Amritsar Street (being Lot 1 DP 12004 held on ROT WN484/223), 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 relations 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

**2.4 One new lease subject to the Reserves Act 1977 to Polo Ground
Community and Sports Centre Inc**

Moved Councillor Sparrow, seconded Councillor Matthews

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Agree to grant a premises lease for a twelve-year term with one renewal term of ten years to Polo Ground Community and Sports Centre Inc ("Society") for:
 - a. The Polo Ground Pavilion (the premises) which is located at Polo Grounds, Miramar. The land is legally described as Lot 1 Deposited Plan 4550 and contained in CFR WN394/28
 - b. The leased area will be 523 sqm (approx) and will include the community room, the clubroom and storage rooms. (see attached plan Attachment "1")
 - c. Notes that the lease will be executed following completion of refurbishment works to create the community and sports hub facilities and provided the Society has made the requisite payments and is not in breach of any provision in the Partnering Agreement between the Council and the Society
3. Notes that approval to grant the lease on reserve land is conditional on:
 - a. Appropriate iwi consultation
 - b. Public notification as required under sections 119 and 120 of the Reserves Act 1977
 - c. No sustained objections resulting from the above notification
 - d. Legal and advertising costs being met by the Lessees (where applicable)

Carried

2.5 Forward Programme

Moved Councillor Sparrow, seconded Councillor Condie

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

2.6 Action Tracking

Moved Councillor Sparrow, seconded Liz Kelly

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

The meeting concluded at 10:01am 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