
ORDINARY MEETING

OF

PŪRORO HĀTEPE | REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 9 February 2022
Venue: Virtual meeting

PRESENT

Deputy Mayor Free (via audiovisual link)
Councillor Condie (via audiovisual link)
Councillor Matthews (via audiovisual link)
Councillor O'Neill (Deputy Chair) (via audiovisual link)
Councillor Pannett (via audiovisual link)
Councillor Woolf (Chair)

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9.30am and opened the meeting with the following karakia.

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 Woolf, seconded Councillor O'Neill

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Liz Kelly for absence and Deputy Mayor Free for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Woolf, seconded Councillor Matthews

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Approve the minutes of the Pūroro Hātepe | Regulatory Processes Committee Meeting held on 8 December 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

1.6.1 Andrew Lensen

Andrew Lensen addressed the meeting regarding Item 2.1 Traffic Resolutions - TR19-22 Kensington Street, Te Aro.

1.6.2 Jackson Lacy

Jackson Lacy addressed the meeting regarding Item 2.4 Name for New Private Right-of-Way in Tawa.

1.6.3 Mike Mellor on behalf of Living Streets Aotearoa

Mike Mellor addressed the meeting regarding Item 2.1 Traffic Resolutions – TR03-22 Rua Street, Island Bay.

2. General Business

2.1 Traffic Resolutions

Moved Councillor Woolf, seconded Councillor Condie

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 Traffic and Parking Bylaw 2021:
 - a) TR01-22 Longcroft Terrace, Newlands – No Stopping At All Times
 - b) TR03-22 Rua Street, Lyall Bay – Bus Stop
 - c) TR04-22 Bannister Avenue, Johnsonville – No Stopping At All Times; Removal of Restricted Parking; New Mobility Parking
 - d) TR05-22 Bay Road, Kilbirnie – Relocation of mobility parking, new loading zone
 - e) TR06-22 Arthur Street Loop, Te Aro – No Stopping At All Times, remove loading zone parking
 - f) ~~TR07-22 Frankmoore Avenue, Johnsonville – Alterations to mobility parking spaces, remove P120 parking space~~
 - g) TR09-22 Fitzherbert Terrace, Thorndon – Time limited restriction changes
 - h) TR10-22 Highbury Road, Highbury – No Stopping At All Times
 - i) TR11-22 Collins Avenue, Tawa – Time limited parking restriction changes
 - j) TR12-22 Churton Drive, Churton Park – P5 and P10 Time restricted parking spaces
 - k) TR13-22 Salek Street, Kilbirnie – Mobility parking
 - l) TR14-22 Wadestown Road, Wadestown – No Stopping At All Times (Amended)
 - m) TR15-22 Broadway, Miramar – School bus stop restricted time
 - n) TR16-22 Harris Street, Willeston Street, Johnston Street, Customhouse Quay and Jervois Quay – Removal of metered and car share parking
 - o) TR17-22 Tory Street, Te Aro – Time limited parking restriction change P5 to P15
 - p) TR18-22 Drummond Street, Mount Cook – Car share parking spaces
 - q) TR19-22 Kensington Street, Te Aro – Car share parking spaces
- 3) **Agree that TR12-22 Churton Drive be changed to “during school terms only” if the kindergarten supports that change.**

Carried

Attachments

- 1 TR-22 Frankmoore Avenue, Johnsonville

Secretarial Note: With the leave of the meeting, Councillor Woolf moved the motion with changes in red. Changes were supported by the officers.

(Deputy Mayor Free left the meeting at 9.57am)

~~2.2 Proposed Road Closure – paper withdrawn~~

Secretarial note: Item 2.2 was withdrawn by officers ahead of the meeting.

2.3 New licence for Northern Community Gardens Incorporated at Jay Street Reserve, Paparangi

Moved Councillor Woolf, seconded Councillor O'Neill

Resolved

That the Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Approve a new licence for five years with one right of renewal of five years for Northern Community Gardens Incorporated at Jay Street Reserve, Paparangi.
- 3) Note that Northern Community Gardens Incorporated will be the licence holder, although other groups operate at the reserve in an informal collaborative relationship, being the native plant nursery volunteers and Ngā Hau e Whā o Paparāangi.
- 4) Note that the approval of new licences on reserve land are conditional on:
 - a. Public notification as required by the Leases Policy for Community and Recreation Groups, and
 - b. No sustained objections resulting from the above notification.

Carried

2.4 Name for New Private Right-of-Way in Tawa

Moved Councillor Woolf, seconded Councillor Condie

Resolved

That the Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Agree to name the new private right-of-way being developed off William Earp Place in Tawa, **Ara Paiwhenua**, as shown on F Plan 3123.

Carried

2.5 Name for New Private Right-of-Way in Karori

Moved Councillor Woolf, seconded Councillor Matthews

Resolved

That the Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Agree to name the new private right-of-way being developed off Chamberlain Road in Karori, **Ara Toutouwai**, as shown on F Plan 3122.

Carried

2.6 Actions Tracking

Moved Councillor Woolf, seconded Councillor O'Neill

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

2.7 Forward Programme

Moved Councillor Woolf, seconded Councillor O'Neill

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

The meeting concluded at 10.27am 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