

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Koata Hātepe | Regulatory Processes Committee Ngā Meneti | Minutes

9:30 am Rāpare, 4 Paengawhāwhā 2024

9:30 am Thursday, 4 April 2024

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Councillor Abdurahman

Councillor Calvert

Councillor Chung

Councillor Free (Chair)

Pouiwi Kelly

Councillor McNulty (Deputy Chair) (via audio visual link)

Councillor Rogers

IN ATTENDANCE

Deputy Mayor Foon

Councillor Randle

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 9:30am and read the following karakia to open the hui.

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 Free, seconded Councillor Abdurahman

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Mayor Whanau.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Free, seconded Councillor Rogers

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Approves the minutes of the Koata Hātepe | Regulatory Processes Committee Meeting held on 20 March 2024, 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 Jordi Scott-Smith – Big Teeth Films NZ Ltd

On behalf of Big Teeth Films NZ Ltd, Jordi Scott-Smith addressed the Committee regarding item 2.1 Proposed Road Closures.

1.6.2 John Forne

John Forne addressed the Committee regarding item 2.2 Traffic Resolutions.

1.6.3 Aaron Gilmore

Aaron Gilmore addressed the Committee regarding item 2.2 Traffic Resolutions.

2. General Business

2.1 Proposed Road Closure

Moved Councillor Free, seconded Pouiwi Kelly

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information.
- 2) Agree to close the following roads for the event to vehicles and cyclists (including motorised scooters). The closure is to be subject to the conditions listed in the proposed road closures impact reports.

Big Teeth NZ Ltd (filming)

Sunday 5 May 2024 5.00am to 8.00pm

- Stout Street (Lambton Quay to Whitmore Street)
- Ballance Street (Lambton Quay to Featherston Street)
- Maginnity Street (Waring Taylor Street to Ballance Street)

Sunday 12 May 2024 5.00am to 8.00pm

- Stout Street (Lambton Quay to Whitmore Street)
- Johnston Street (Lambton Quay to Aotea Quay)
- Featherston Street (Waring Taylor Street to Panama Street)
- Brandon Street and Panama Street will be managed by Stop/Go

Weather contingency days: Sunday 19 May 5.00am to 8.00pm and Sunday 26 May 2024 5.00am to 8.00pm.

Parking restrictions will be around the road closure sites.

Carried

(Councillor Calvert left the hui at 10:33am)

2.2 Traffic Resolutions

Moved Councillor Free, seconded Pouiwi Kelly

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information
- 2) Approve the following amendments to the Traffic Restrictions, pursuant to the provision of the Traffic and Parking Bylaw 2021:
 - a. TR23-24 Chesterton Street, Johnsonville - No Stopping At All Times
 - b. TR24-24 Kanpur Road, Broadmeadows - Formalise Bus Stop (#3822 & #3821)
 - c. TR29-24 Park Road, Miramar - P120, EV charging only
 - d. TR30-24 Medway Street, Island Bay - P120, EV charging only
 - e. TR33-24 McMillan Court, Newlands - P120, EV charging only
 - f. TR34-24 Manley Terrace, Newtown - P120, EV charging only
 - g. TR39-24 Donald Street, Karori Pool, Karori - P120, EV charging only
 - h. TR41-24 Barker Street, Te Aro - No Stopping At All Times
 - i. TR42-24 Beach Street, Island Bay- No Stopping At All Times
 - j. TR43-24 Carlton Gore Road, Roseneath - No Stopping At All Times
 - k. TR44-24 Evans Bay Parade Roseneath - Pedestrian Crossing No Stopping At All Times and Time Limited Parking
 - l. TR45-24 Kaiwharawhara Road, Kaiwharawhara – Relocate Bus Stop
 - m. TR46-24 Ohariu Road, Johnsonville - No Stopping At All Times
 - n. TR48-24 Rajkot Terrace, Broadmeadows - Formalise Bus Stop (#3830)
 - o. TR51-24 Victoria Street, Te Aro – Metered Parking

Carried

Secretarial Note: Voting was taken in parts, with clauses c, d, e, f, g, and k taken separately. All clauses were carried.

2.3 New Community Recreation Town Belt Leases

Moved Councillor Abdurahman, seconded Councillor Rogers

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information.
- 2) Agree that officers commence public consultation for the following leases on Wellington Town Belt land.
 - a. A premises lease for GOYANZ Incorporated (trading as "Olympic AFC") at 572 Adelaide Road, Berhampore, for 5 years with one renewal term of 5 years;
 - b. A ground lease for Island Bay United Association Football Club Incorporated and Island Bay Softball Club Incorporated at 592 Adelaide Road, Island Bay, for 10 years with one renewal term of 10 years;
 - c. A ground lease for Mornington Golf Club Incorporated, for 10 years with one renewal term of 10 years.
- 3) Note that pursuant to the Wellington Town Belt Act 2016, officers will report back to Koata Hātepe | Regulatory Processes Committee on the outcome of public consultation for the leases. If no sustained objections are received, officers will recommend that Koata Hātepe | Regulatory Processes Committee refer the new leases to Council for final approval.

Carried

2.4 Actions Tracking and Forward Programme

Moved Councillor Free, seconded Pouiwi Kelly

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

The hui concluded at 11:02am 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