

Minutes of a meeting of the

Hearing Panel

Te Rōpū Rongonga

Held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on Thursday 13 June 2024, commencing at 9.00a.m.

Present: Councillors M Anderson (Chairperson), P Rainey and C Rollo

In Attendance: Acting Group Manager Infrastructure (D Light), Governance

Adviser (A Bryce) and Assistant Governance Adviser (M Taylor)

Apologies: Nil

Karakia and Mihi Timatanga

1. Apologies

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

There was no public forum.

5. Confirmation of Minutes

5.1 7 May 2024

Document number M20559, agenda pages 6 - 8 refer.

Resolved HEA/2024/011

That the Hearing Panel

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1. <u>Confirms</u> the minutes of the meeting of the Hearing Panel, held on 7 May 2024, as a true and correct record.

Rainey/Rollo Carried

6. Temporary Road Closure - The Spectacle

Document number R28446, agenda pages 9 - 24 refer.

Manager Transport and Solid Waste, Margaret Parfitt and Contracts Supervisor – Roading, Gillian Dancey, took the report as read and answered questions on the change in event timings in response to the feedback received.

Anni Pfitzinger from The Spectacle, answered questions on the change to the start time of the event.

Resolved HEA/2024/012

That the Hearing Panel

- 1. <u>Receives</u> the report Temporary Road Closure The Spectacle (R28446) and its attachments (340448201-5763, 1355221503-13714 and 1355221503-20083, 1355221503-20960); and
- 2. <u>Approves</u> the temporary road closure as per report R28446 for The Spectacle on 14 December 2024.

Rainey/Rollo Carried

7. Traffic and Parking Bylaw Updates

Document number R28494, agenda pages 25 - 47 refer.

Manager Transport and Solid Waste, Margaret Parfitt and Senior Climate Change Adviser, Daniela Ramirez, took the report as read and answered questions on the Millers Acre car parks.

Resolved HEA/2024/013

That the Hearing Panel

1. <u>Receives</u> the report Traffic and Parking Bylaw Updates (R28494) and its attachments (1862260321-69034, 1862260321-68835, 1862260321-69033, 1355221503-20762, 1862260321-68836, 1862260321-68837, 1862260321-68838 and 1862260321-69424); and

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- 2. <u>Agrees</u> that the process in clause 10.2 of the Traffic and Parking Bylaw is not required for resolutions to be made under the Bylaw in recommendations 3 7 and 9-11.
- 3. <u>Approves</u> reserved parking for car share scheme providers as outlined in 4.5 (1A, 1B and 1C) of report 28494; and in accordance with the Car Sharing Operation Policy, under clause 32.1(k) of the Traffic and Parking Bylaw 2023; and
- 4. <u>Approves</u> Millers Acre extension parking place as a P180 time restricted payment parking zone, with parking fees to apply on a pay by plate basis; and
- 5. <u>Approves</u> within Millers Acre extension parking place two reserved parks for use by disabled persons; and
- 6. <u>Approves</u> within Millers Acre extension parking place one general use EV charging park with P30 time restriction; and
- 7. <u>Approves</u> within Millers Acre extension parking place three reserved parks for use by registered car share scheme providers; and
- 8. <u>Notes</u> that the effect of the resolutions made under Part 4 of the Bylaw in relation to Millers Acre extension parking place is that Council is deemed to have authorised Millers Acre extension parking place as a parking place under s 591 Local Government Act 1974; and
- 9. <u>Approves</u> temporary relocation of 26 carparks currently reserved for carpooling adjacent to Wakatu Square while consultation occurs regarding removal; and
- 10. <u>Approves</u> restricting parking on certain roads as described in Report 28494 4.14-4.18 and shown in attachment 4; and
- 11. <u>Approves</u> amended bus stop locations as described in Report 28494 4.19 and shown in attachments 5, 6,7 and 8.

<u>Anderson/Rainey</u> <u>Carried</u>

Karakia Whakamutanga

There being no further business the meeting ended at 9.17a.m.

Confirmed as a correct record of proceedings by resolution on 26 July 2024.

M20614

That the Hearing Panel

1. <u>Confirms</u> the minutes of the meeting of the Hearing Panel, held on 13 June 2024, as a true and correct record.

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