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**Minutes of a meeting of the panel delegated to deliberate on the draft Morrison Street Pedestrian Mall Declaration**

**Held in the Council Chamber, Civic House, Trafalgar Street, Nelson**

**On 15 April 2013, commencing at 9.04am**

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Present: Councillors G Collingwood (Chairperson), R Copeland, and E Davy

In Attendance: Planning Adviser (D Bradley), Administration Adviser (L Canton)

**1. Election of Chairperson**

Resolved

***THAT Councillor Collingwood chair the meeting.***

Davy/Copeland

Carried

**2. Interests**

There were no updates to the Interests Register, and no conflicts of interest were declared.

**3. Copy of Submissions**

Document numbers 1485843 and 1485843, agenda pages 3-12 refer.

The Chairperson welcomed the meeting and explained that the Hearing Panel would consider and deliberate on all submissions received on the draft Morrison Street Pedestrian Mall Declaration.

It was noted that no submitters were in opposition to the draft Declaration.

**4. Submissions on the Draft Morrison Street Pedestrian Mall Declaration**

Document number 1469024 v5, agenda pages 13-19 refer.

The Panel considered the Submissions Table line by line. They agreed with the officer's advice and recommendations with the exception of Item 6.

With regard to Item 6, the Panel discussed whether stall holders' vehicles should be allowed egress from the market before 4.00pm. It was suggested that the purpose of the road closure was to prevent people driving through Morrison Street during the market, rather than stopping stall holders leaving early and, if egress was done carefully, it would not cause any inconvenience. The Panel agreed that the wording of the Declaration be altered to reflect that stall holders may drive both on and off Morrison Street during the road closure.

The Panel noted that the Declaration would formalise an activity that has been occurring to the betterment of the community and would overcome the limitations of the temporary road closure provisions of the Local Government Act 1974.

Resolved

***THAT the Hearing Panel consider and deliberate on all submissions received on the Draft Morrison Street Pedestrian Mall Declaration;***

***AND THAT the Hearing Panel make decisions and give reasons for those decisions on all submissions received on the Draft Morrison Street Pedestrian Mall Declaration;***

***AND THAT the Draft Morrison Street Pedestrian Mall Declaration (1469117) is amended to reflect the Hearing Panel's decisions on submissions made at this meeting, and be reported back to the Council for adoption.***

Davy/Copeland

Carried

There being no further business the meeting ended at 9.18am.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date