
MINUTES

WEDNESDAY 15 NOVEMBER 2006

9.17AM

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Councillor Gill (Chair)
Councillor Armstrong (9.25 – 11.25am)
Councillor Cook
Councillor Foster (9.17 – 9.50am)
Councillor Goulden
Councillor Morrison (9.17 – 9.53am, 10.50 – 11.25am)
Councillor Pepperell
Councillor Wade-Brown (9.17 – 9.50am)

APOLOGIES:

Mayor Prendergast
Councillor Armstrong (for lateness)

046/06RP **APOLOGIES**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Accept apologies for absence from Mayor Prendergast.*
- 2. Accept apologies for lateness from Councillor Armstrong.*

047/06RP CONFLICT OF INTEREST DECLARATIONS
(1215/53/IM)

NOTED:

Councillor Gill advised that she had a conflict of interest in relation to Report 2 “Earthquake Prone Building Policy - Request for Extension of Time -25 Hutt Road” and would withdraw from debate and voting on the issue.

048/06RP MINUTES FOR CONFIRMATION
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Approve the minutes of the ordinary meeting held on Wednesday 25 October 2006 having been circulated, be taken as read and confirmed as an accurate record of the meeting.*

049/06RP PUBLIC PARTICIPATION
(1215/53/IM)

(Councillor Armstrong joined the meeting at 9.25am.)

NOTED:

1. Mark Richards addressed the meeting on behalf of Peter George (building owner) in support of the application for an extension of time to the Earthquake Prone Buildings Policy.

**050/06RP GRANTING OF FRESH LEASES TO VARIOUS GROUPS
OCCUPYING COUNCIL RECREATION RESERVE
(WELLINGTON TOWN BELT)**

Report of Joanna Gillanders - Manager, Open Space & Recreation Planning
and Jane Holloway Jones - Team Leader - Community Purpose Property.
(1215/53/IM) (REPORT 1)

NOTED:

Officers involved with the paper made a presentation to the Committee and answered questions.

(Councillor Foster left the meeting at 9.50am.)
(Councillor Wade-Brown left the meeting at 9.50am.)

Moved Councillor Gill, seconded Councillor Pepperell, the motion that the paper lay on the table.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Lay the paper on the table.*

050/06RP **CHAIRING OF THE MEETING**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Be Chaired by Councillor Cook for the remainder of the meeting.*

(Councillor Gill withdrew from the table due to a conflict of interest.)

051/06RP **EARTHQUAKE PRONE BUILDING POLICY - REQUEST FOR EXTENSION OF TIME -25 HUTT ROAD**
Report of Claire Stevens – Team Leader, Bylaws, Building Consents and Licensing Services.
(1215/53/IM) (REPORT 2)

NOTED:

Officers involved with the paper made a presentation to the Committee and answered questions.

(The meeting adjourned for morning tea at 10.34am and reconvened at 10.50am.)

(Councillor Morrison returned to the meeting at 10.50am.)

Moved Councillor Cook, seconded Councillor Armstrong the substantive motion recommendation 1.

Councillor Goulden moved the following as an amendment.

“THAT a sign be permanently fixed to the exterior of the building and that there be no further extension of time after this one.”

The Chair sought a seconder for the amendment. As there was no seconder the amendment lapsed.

The substantive motion recommendation 1 was put and declared CARRIED on voices.

Moved Councillor Cook, seconded Councillor Armstrong the substantive motion recommendation 2.

The substantive motion recommendation 2 was put and a DIVISION called.

Voting for: Councillors Armstrong, Cook and Pepperell.

Voting against: Councillors Goulden and Morrison.

Majority vote: 3:2

The substantive motion recommendation 2 was declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Receive the information.*
- 2. Decline the request for an extension of time to reduce or remove the danger.*

The meeting concluded at 11.25am.

Confirmed: _____

Chair

/ /