
MINUTES

WEDNESDAY 7 FEBRUARY 2007

9.24AM – 9.25AM

11.37 – 12.32PM

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Gill (Chair)
Councillor Armstrong
Councillor Cook (11.37 – 12.32pm)
Councillor Foster
Councillor Goulden (9.24 – 9.25am, 11.37 – 11.46am)
Councillor Morrison
Councillor Pepperell
Councillor Wade-Brown

APOLOGIES:

Mayor Prendergast

IN ATTENDANCE:

Councillor Ruben (12.10 – 12.32pm)

001/07RP ADJOURNMENT OF MEETING

(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Adjourn until the conclusion of the pre meeting session for the Strategy and Policy Committee.*

(The meeting adjourned at 9.24am.)

(The meeting reconvened at 11.37am.)

(Councillor Cook joined the meeting when it reconvened.)

002/07RP **APOLOGIES**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Accept apologies for absence from Mayor Prendergast.*

003/07RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

004/07RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Approve the minutes of the ordinary meeting held on Wednesday 15 November 2006 having been circulated, be taken as read and confirmed as an accurate record of the meeting.*

005/07RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

006/07RP **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)

(Councillor Goulden left the meeting at 11.46am.)
(Councillor Ruben joined the meeting at 12.10pm.)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve the amendment to the precedent recreation lease to clause 9.2 (or equivalent clause) as recommended at our meeting of 7 February 2007, in accordance with that attached to this resolution.*
3. *Approve the granting of fresh leases to the following groups pursuant to Section 54 of the Reserve Act 1977, and in accordance with Council's Leases Policy for Community and Recreation Groups 2001 and Town Belt Management Plan 1995: Subject to there being no objections or sustained objections.*

Group	Type of lease	Location	Term	Annual rental
Wellington Pistol Club	Ground	Mount Albert Park, Newtown (Town Belt)	10	\$766.00 plus GST No maintenance fee
Wade St Tennis	Ground	Weld Street, Tinakori Hill (Town Belt)	10	\$322.00 plus GST No maintenance fee
Wellington Badminton Ass	Ground	Alexandra Road, Mount Victoria (Town Belt)	10	\$1,065.00 plus GST No maintenance fee
Marist St Pats Rugby Football	Ground	Alexandra Road, Mount Victoria (Town Belt)	10	\$177.00 plus GST No maintenance fee
Scouts Assn. Island Bay	Ground	Dover Street, Island Bay (Town Belt)	5	\$120.00 plus GST No maintenance fee
Mornington Golf Club	Premises	Wakefield Park, Berhampore (Town Belt)	10	\$325.00 plus GST and Maintenance fee

<i>Berhampore Bowling Club</i>	<i>Ground</i>	<i>Municipal Golf Links, Duppa and Stanley Streets, Berhampore (Town Belt)</i>	<i>5+5</i>	<i>\$1,247.00 plus GST No maintenance fee</i>
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Note that approval to grant a fresh lease will be conditional on:

- (a) Iwi being **consulted**;*
- (b) Each proposed lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 together with any conditions set out in any approved Management Plans (e.g. Town Belt Management Plan) and no objections being sustained;*
- (c) Each Group reimbursing Council for any costs incurred in advertising.*

Please note that Ministerial Consent is not required for these leases as the buildings are located on Town Belt land and Ministerial approval has already been given through the Town Belt Management Plan.

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

007/07RP **GRANTING OF A NEW LEASE TO THE WELLINGTON CADET CENTRE TRUST**

Report of Bruce Geden – Strategic Projects Manager and Jane Holloway-Jones Team Leader, Community Purpose Property.

(1215/53/IM)

(REPORT 2)

RESOLVED:

THAT the Regulatory Committee:

- 1. Receive the information.*

2. *Agree to grant a new ground lease of 10 years with two further renewals of the same term to the Wellington Cadet Centre Trust for the footprint of the Club Room and Boats shed buildings as depicted on the Boffa Miskell Cog Park Landscape Masterplan (1A-01-003, Revision 04) attached to the officers report as appendix one.*

The meeting concluded at 12.32pm.

Confirmed: _____

Chair

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