
MINUTES

WEDNESDAY 13 JUNE 2007

9.20AM

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

MEMBERS:

Councillor Gill (Chair)
Councillor Armstrong (9.24 – 9.36am)
Councillor Cook
Councillor Foster
Councillor Goulden
Councillor Morrison
Councillor Pepperell
Councillor Wade-Brown (9.25 – 9.36am)

IN ATTENDANCE:

Councillor McKinnon
Councillor Ruben
Councillor Shaw

034/07RP **APOLOGIES**
(1215/53/IM)

NOTED:

There were no apologies.

035/07RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

036/07RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Approve the minutes of the ordinary meeting held on Tuesday 22 May 2007 having been circulated, be taken as read and confirmed as an accurate record of the meeting.*

037/07RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

038/07RP **GRANTING OF LEASES TO FIVE GROUPS OCCUPYING
COUNCIL RECREATION RESERVE AND WELLINGTON TOWN
BELT**

Report of David Shaw – Property Adviser, Community Purpose Property.
(1215/53/IM) (REPORT 1)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve, subject to the conditions noted below, the granting of fresh leases to the following groups under the Reserves Act 1977 and the Public Bodies Leases Act 1969:*

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
<i>Kelburn Park Sports Association Incorporated</i>	<i>Premises</i>	<i>Kelburn Park</i>	<i>10</i>	<i>\$98 Maintenance fee Compliance fee</i>
<i>Wellington Region Free Kindergarten Association (Tawa Central)</i>	<i>Ground</i>	<i>Coronation Park</i>	<i>10 + 10</i>	<i>\$450</i>
<i>Wellington Region Free Kindergarten Association (Johnsonville West)</i>	<i>Ground (Lease for car park and play area)</i>	<i>Kipling St</i>	<i>10 + 10</i>	<i>\$90</i>
<i>Wellington Region Free Kindergarten Association (Miramar North)</i>	<i>Ground</i>	<i>Miramar Park</i>	<i>10 + 10</i>	<i>\$472</i>
<i>Wellington Region Free Kindergarten Association (Tui Park, Linden)</i>	<i>Ground</i>	<i>Tui Park, Linden</i>	<i>10 + 10</i>	<i>\$428</i>

Note that any approval to grant fresh leases will be conditional on:

- (a) appropriate consultation with Iwi being completed;*
- (b) The proposed lease on Recreation Reserve 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);*
- (c) each Group reimbursing Council for any costs incurred in advertising;*
- (d) there being no objections or sustained objections resulting from the required consultation or notification.*

039/07RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 2 District Plan Change 32 (Renewable Energy) and 33 (Ridgelines and Hilltops) – Mediation of Appeals

Grounds: Section 48(1)(a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

*Reason: Section 7(2)(g) maintain legal professional privilege.
Section 7(2)(i) to enable the Council to carry out negotiations without prejudice or disadvantage.*

2. *Permit Craig Stevens of DLA Phillips Fox to remain at this meeting, after the public has been excluded, because of his knowledge of Report 2 – District Plan Change 32 (Renewable Energy) and 33 (Ridgelines and Hilltops) – Mediation of Appeals. This knowledge, which will be of assistance in relation to the matter being discussed.*

The meeting went into public session at 9.21am.

For item 040/07RP, please see the public excluded minutes.

(Councillor Armstrong joined the meeting at 9.24am.)

(Councillor Wade-Brown joined the meeting at 9.25am.)

The meeting concluded at 9.36am.

Confirmed: _____

Chair

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