
MINUTES

TUESDAY 22 MAY 2007

9.15AM

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

PRESENT:

Councillor Gill (Chair)
Councillor Armstrong
Councillor Cook
Councillor Goulden
Councillor Morrison
Councillor Pepperell

APOLOGIES:

Mayor Prendergast
Councillor Armstrong (for early departure)
Councillor Shaw (in the Mayor's absence)
Councillor Wade-Brown

NOT PRESENT:

Councillor Foster

027/07RP **APOLOGIES**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Accept apologies for absence from Mayor Prendergast, Councillors Shaw and Wade-Brown.*
- 2. Accept apologies for early departures from Councillor Armstrong.*

028/07RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

029/07RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Approve the minutes of the ordinary meetings held on Tuesday 20 March 2007 and Wednesday 11 April 2007 having been circulated, be taken as read and confirmed as an accurate record of the meeting.*

030/07RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

031/07RP **PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 10 RICHMOND AVE, KARORI**

Report of Lisa Black – Road Stopping Advisor, Property and Parking Services.

(1215/53/IM)

(REPORT 1)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Recommend that the Council, pursuant to section 40 of the Public Works Act 1981 (PWA) and section 342 and section 345 and the Tenth Schedule of the Local Government Act 1974:*
 - a) *Agree that the area 200m² of unformed legal road adjoining 10 Richmond Avenue, Karori is not required for a Public Work (refer Appendix 1 of the officer's report).*

Note: 10 Richmond Avenue, Karori is described as Lot 4 DP 8599, being Computer Freehold Register WN 455/183.

- b) Authorise Council officers to commission a section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.*
- 3. Recommend that Council note that once the section 40 report has been received, a report will be presented to the Chief Executive Officer for approval under delegated authority to either offer the land back to its former owner or their successor, or to approve the exemption from offer back.*
- 4. Recommend that Council, approves in principle the proposed road stopping provided:

 - a) all statutory and Council requirements are met, and*
 - b) no objections to the stopping are received.**
- 5. Recommend that Council note that if objections are received and the proponent wishes to continue with the road stopping, a further report will be presented to Committee for consideration.*
- 6. Recommend that Council authorises the Chief Executive Officer to negotiate and complete terms of sale.*

032/07RP **GRANTING OF A TEMPORARY LEASE TO GREATER WELLINGTON REGIONAL COUNCIL OCCUPYING COUNCIL RECREATION RESERVE**
 Report of David Shaw – Property Advisor, Community Purpose Property.
 (1215/53/IM) (REPORT 2)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Receive the information.*
- 2. Approve subject to the conditions noted below, the granting of a temporary lease to the Greater Wellington Regional Council under the Reserves Act 1977:*

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

- (a) consultation with appropriate Iwi being completed;*
- (b) the proposed lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977;*

- (c) *the applicant Lessee reimbursing Council for any legal and advertising costs incurred;*
- (d) *there being no objections or sustained objections resulting from the required consultation or notification.*

033/07RP GRANTING OF LEASES TO SIX GROUPS OCCUPYING COUNCIL RECREATION RESERVE AND WELLINGTON TOWN BELT

Report of David Shaw – Property Advisor, Community Purpose Property.

(1215/53/IM)

(REPORT 3)

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:*

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
<i>Wellington British Railway Modellers Club</i>	<i>Premises</i>	<i>Grenada North Park</i>	<i>10 + 10</i>	<i>\$214 Maintenance fee Compliance fee</i>
<i>Tawa Junior Soccer Club</i>	<i>Premises</i>	<i>Grenada North Park</i>	<i>10 + 10</i>	<i>\$155 Maintenance fee Compliance fee</i>
<i>Scout Association of New Zealand (Brooklyn Group)</i>	<i>Ground</i>	<i>Harrison St</i>	<i>5</i>	<i>\$71</i>
<i>Central Allbreeds Dog Training School</i>	<i>Ground</i>	<i>Polhill Gully Recreation Reserve and (Town Belt)</i>	<i>10</i>	<i>\$552</i>

<i>Wellington Chinese Sports and Cultural Centre Inc.</i>	<i>Ground</i>	<i>Mt Albert Park (Town Belt)</i>	<i>10</i>	<i>\$962</i>
<i>New Zealand Squash Incorporated (Club Kelburn)</i>	<i>Ground</i>	<i>Salamanca Rd (Town Belt)</i>	<i>10</i>	<i>\$45,337.50 (reflecting the commercial nature of the club).</i>

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

- (a) appropriate consultation with Iwi being completed;*
- (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);*
- (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.*

The meeting concluded at 9.19am.

Confirmed: _____

Chair

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