
MINUTES

WEDNESDAY 3 SEPTEMBER 2008

1.03PM

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

PRESENT:

Councillor Gill (Chair)
Councillor Cook (1.03 – 2.46pm)
Councillor Goulden (Deputy Chair) (1.03 – 2.30pm)
Councillor Pannett
Councillor Wain
Councillor McKinnon (in the absence of Mayor Prendergast) (1.03 – 1.57pm)

APOLOGIES:

Mayor Prendergast
Councillor Best

IN ATTENDANCE:

Graeme Hansen (Deputy Chair of the Tawa Community Board) (1.03 – 1.57pm)

054/08RP **APOLOGIES**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Best.*

055/08RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Approve the minutes of the ordinary meeting held on Wednesday 6 August 2008 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

056/08RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

1. There were no conflicts of interest.

057/08RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

1. Trevor Douglas representative for the Developer of Takapu Island and Alastair Aburn – Technical Consultant both addressed the meeting regarding Report 1 – Proposed Development – Takapu Island Tawa – Comprehensive Development Plan.

058/08RP **PROPOSED DEVELOPMENT – TAKAPU ISLAND TAWA –
COMPREHENSIVE DEVELOPMENT PLAN**
Report of Brett McKay – Chief Planner.

(1215/53/IM)

(REPORT 1)

Moved Councillor Gill, seconded Councillor Goulden the substantive motion.

The substantive motion, recommendations 1 and 3 were put and declared CARRIED.

The substantive motion, recommendation 2 was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receives the information.*

2. *Agrees that the Comprehensive Development Plan from Chaffers Properties Limited prepared by Urban Perspectives Limited dated July 2008 for the development of the site known as Takapu Island be approved as a strategic level commitment to development of the site in an integrated and comprehensive manner.*
3. *Notes that the approval of the Comprehensive Development Plan does not imply approval of the development proposal or pre-empt in any way the consideration of detailed site development issues that will be the subject of subsequent resource consent processes.*

NOTED:

Councillor Pannett requested that her dissenting vote be recorded against recommendation 2.

059/08RP **GRANTING OF FRESH PREMISES LEASE TO WELLINGTON COLLEGIANS CRICKET CLUB INCORPORATED**
 Report of Heather Cotton – Property Adviser, Property and Parking Services.
 (1215/53/IM) (REPORT 2)

Moved Councillor Cook, seconded Councillor Pannett the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receives the information.*
2. *Approves, subject to the conditions below, the granting of a fresh lease to the Collegians Cricket Club Incorporated, under the Reserves Act 1977:*

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>	<i>Annual Maintenance Fee</i>	<i>Type of Lease</i>
<i>Anderson Park, Kelburn</i>	<i>10 years + one renewal of 10 years</i>	<i>\$166 + GST per annum</i>	<i>\$504 + GST per annum</i>	<i>Premises lease</i>

Any approval to grant fresh leases is conditional upon:

1. *Appropriate consultation with iwi;*
2. *The Lease being publicly notified in accordance with sections 119 and 120 of the Act and any approved Management Plan;*

3. *The Club reimbursing the Council for legal and advertisement costs;*
4. *There being no objections or sustained objections resulting from the consultation or notification.*

(Councillor McKinnon left the meeting at 1.56pm.)

(Graeme Hansen left the meeting at 1.56pm.)

060/08RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Councillor Gill, seconded Councillor Cook the motion to exclude the public.

The motion was put and was declared CARRIED.

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 3 - District Plan Change 48 Central Area Review – Resolution 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*

Report 4 - -District Plan Change 48 Central Area Review – Resolution 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

Report 5 - District Plan Change 48 Central Area Review – Resolution 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 Neville Hyde of Centre Port to remain at the meeting after the public has been excluded for public participation in relation to Report 3 “District Plan Change 48 Central Area Review – Resolution of Appeals”.*

The meeting went into public excluded session at 1.57pm.

For items 061/08RP - 063/08RP, please see the public excluded minutes.

(Councillor Goulden left the meeting at 2.30pm)

(Councillor Cook left the meeting at 2.46pm.)

The meeting concluded at 3.01pm.

Confirmed: _____

Chair

/ /