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**MINUTES**

**WEDNESDAY 10 DECEMBER 2008**

**1.00PM**

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

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**PRESENT:**

Councillor Gill (Chair)  
Councillor Best  
Councillor Cook  
Councillor Goulden (Deputy Chair)  
Councillor Pannett

**APOLOGIES:**

Mayor Prendergast  
Councillor Wain

089/08RP **APOLOGIES**  
(1215/53/IM)

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

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

090/08RP **MINUTES FOR CONFIRMATION**  
(1215/53/IM)

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

1. *Approve the minutes of the meeting held on Wednesday 19 November 2008 having been circulated, and agree that they be taken as an accurate record of that meeting.*

091/08RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/53/IM)

**NOTED:**

There were no conflicts of interest.

092/08RP **PUBLIC PARTICIPATION**  
(1215/53/IM)

**NOTED:**

There is no public participation.

093/08RP **GRANTING OF A FRESH LEASE TO KARORI PARK SPORTS CLUB INCORPORATED**

Report of Heather Cotton Property Advisor - Recreation Reserves and Paul Andrews – Manager, Parks and Gardens.  
(1215/12/IM) (REPORT 1)

**Moved Councillor Cook, seconded Councillor Goulden the substantive motion.**

**The substantive motion was put and was declared CARRIED.**

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *Approve subject to the conditions below, the granting of a fresh lease to the Karori Park Sports Club Incorporated under the Reserves Act 1977:*

<b>Location</b>	<b>Term</b>	<b>Annual Rental</b>
<i>Karori Park, 400 Karori Road, Karori</i>	<i>10 years and one renewal of 10 years</i>	<i>\$233 + GST per annum, reviewable every 3 years</i>

*Any approval to grant a fresh lease is conditional upon:*

- (a) Appropriate consultation with iwi;*
- (b) The Lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 (the Act) and any approved Management Plan;*
- (c) There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (d) The lessee covering the cost of preparing the fresh lease.*
- (e) The Minister of Conservation granting approval for the lease.*

**094/08RP GRANTING OF TWO LEASES TO WELLINGTON MARINE EDUCATION TRUST BOARD**

Report of Heather Cotton Property Advisor - Recreation Reserves and Paul Andrews – Manager, Parks and Gardens.  
(1215/12/IM) (REPORT 2)

**Moved Councillor Cook, seconded Councillor Best the substantive motion.**

**The substantive motion was put and was declared CARRIED.**

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Receive the information.*
- 2. Approve subject to the conditions below, the granting of a new premises lease to the Wellington Marine Conservation Trust Board under the Reserves Act 1977:*

<b>Location</b>	<b>Term</b>	<b>Annual Rental</b>
<i>Island Bay beach</i>	<i>5 years and one renewal of 5 years</i>	<i>\$247 + GST per annum</i>

<b>Location</b>	<b>Term</b>	<b>Annual Rental</b>
<i>Bait House</i>	<i>5 years and one renewal of 5 years</i>	<i>\$124 + GST per annum</i>

*Any approval to grant a new lease is conditional upon:*

- (a) Appropriate consultation with iwi;*
- (b) The lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 (the Act) and any approved Management Plan;*
- (c) There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (d) The lessee pays for the legal and advertising costs associated with preparing the leases.*

**095/08RP GRANTING OF A NEW LEASE TO HARBOUR CITY GYM SPORTS INCORPORATED ON TOWN BELT LAND**

Report of Heather Cotton - Property Advisor, Recreation Reserves and Paul Andrews – Manager, Parks and Gardens and Ken Bailey - Manager Sports and Recreation Engagement.

(1215/12/IM)

(REPORT 3)

**Moved Councillor Gill, seconded Councillor Goulden the substantive motion.**

**The substantive motion was put and was declared CARRIED.**

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Receive the information.*
- 2. Approve, subject to the conditions below, the granting of a new ground lease to Harbour City GymSports Incorporated under the Reserves Act 1977 (the Act):*

<b>Location</b>	<b>Term</b>	<b>Annual Rental</b>
<i>Hataitai Park</i>	<i>10 years</i>	<i>\$434 + GST per annum</i>

- 3. Note contingent on the granting of a lease to Harbour City GymSports, the building will be purchased by New World Eastern Suburbs Sports Trust.*

4. *Approve a sub-lease from Harbour City GymSports Incorporated to New World Eastern Suburbs Sports Trust.*
5. *Approve a sub-sub-lease from New World Eastern Suburbs Sports Trust to Harbour City GymSports Incorporated and note that any approval to grant a new lease is conditional upon:*
  - (a) *Appropriate consultation with iwi and Friends of the Town Belt;*
  - (b) *The Lease being publicly notified in accordance with sections 119 and 120 of the Act and any approved Management Plan;*
  - (c) *There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
  - (d) *The lessee pays for the legal and advertising costs associated with preparing the leases.*

*Note: this new ground lease does not require approval of the Minister of Conservation as approval is delegated to Wellington City Council as the Local Authority.*

The meeting concluded at 1.26pm.

Confirmed: \_\_\_\_\_  
 Chair  
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