
MINUTES

THURSDAY 12 JUNE 2008

4.00PM

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

PRESENT

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

APOLOGIES:

Mayor Prendergast
Councillor Gill

028/08RP **APOLOGIES**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

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

029/08RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

1. Councillor Cook declared a conflict of interest in relation to Report 1 “Earthquake Prone Building Policy: Requests for Extension of Time - 16 Fettes Crescent and 240 – 242 Cuba Street” and in particular to the building at 240 – 242 Cuba Street. She advised that she would not take part in discussion or voting on the matter.

030/08RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

1. Hayley Fenwick addressed the meeting in relation to Report 3 - “Earthquake Prone Building Policy: Request for Extension of Time - 238 The Esplanade, Island Bay” requesting an extension of time.
2. Nigel Patel addressed the meeting in relation to Report 2 “Earthquake Prone Building Policy: Requests for Extension of Time -16 Fettes Crescent and 240 – 242 Cuba Street”. As the owner of the building at 240 – 242 Cuba Street, he had applied to Wellington City Council for an extension of time to the request for earthquake strengthening.

031/08RP **EARTHQUAKE PRONE BUILDING POLICY REQUESTS FOR EXTENSION OF TIME – 129 TARANAKI STREET AND 86 KENT TERRACE**

Report of Katharine Wheeler - Building Group Manager – Policy, Building Consents and Licensing Services.

(1215/53/IM)

(REPORT 1)

NOTED:

The Committee considered the issue of 129 Taranaki Street and 86 Kent Terrace at its meeting on Wednesday 7 May 2008. An extension of time was granted to the owners of 128 Taranaki Street. The issue of 86 Kent Terrace was laid on the table to be considered at the meeting on 4 June 2008. The Committee had asked for representatives of Transit to come along to the meeting to advise on their intentions for the area which 86 Kent Terrace is in. They were unable to attend the meeting on 4 June 2008. The meeting noted on that date that representatives would be available to attend this meeting.

Graham Taylor, Wellington Regional Manager for Transit NZ was in attendance for this item. He advised that Transit NZ have an offer on the 86 Kent Terrace site based on vacant possession with effect from 14 July 2008.

Moved Councillor Goulden, seconded Councillor Best the substantive motion recommendation 1.

The substantive motion recommendation 1 was put and declared CARRIED.

Moved Councillor Goulden, seconded Councillor Best the substantive motion recommendation 2.

The substantive motion recommendation 2 was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Decline the request for an extension of time related to 86 Kent Terrace.*

(Councillor Cook left the table at 4.33pm due to a conflict of interest.

032/08RP **EARTHQUAKE PRONE BUILDING POLICY: REQUESTS FOR EXTENSION OF TIME -16 FETTES CRESCENT AND 240 – 242 CUBA STREET**

Report of Katharine Wheeler - Building Group Manager – Policy, Building Consents and Licensing Services.

(1215/53/IM)

(REPORT 2)

NOTED:

The Committee considered the issue of 16 Fettes Crescent and 240 – 242 Cuba Street at its meeting on Wednesday 4 June 2008. An extension of time was granted to the owners of 16 Fettes Crescent. The issue of 240 – 242 Cuba Street was laid on the table to be considered at this meeting.

Moved Councillor Goulden, seconded Councillor Wain the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1 *With regard to 240-242 Cuba Street, approve an extension of time to reduce or remove the danger, for two years from the date of purchase.*

(Councillor Cook returned to the meeting at 4.43pm.)

033/08RP **EARTHQUAKE PRONE BUILDING POLICY: REQUEST FOR EXTENSION OF TIME - 238 THE ESPLANADE, ISLAND BAY**
Report of Katharine Wheeler - Building Group Manager – Policy, Building Consents and Licensing Services.
(1215/53/IM) (REPORT 3)

Moved Councillor Goulden, seconded Councillor Wain the substantive motion recommendation 1.

The substantive motion recommendation 1 was put and declared CARRIED.

(Councillor Cook left the meeting at 4.50pm.)

Moved Councillor Goulden, seconded Councillor Pannett the substantive motion recommendation 2.

The substantive motion recommendation 2 was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Decline the request for an extension of time related to 238 The Esplanade, to reduce or remove the danger.*

The meeting concluded at 4.52pm.

Confirmed: _____

Chair
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