
MINUTES

THURSDAY 14 JUNE 2007

9.20 – 9.21AM

MONDAY 18 JUNE 2007 (RECONVENED)

9.20 – 9.23AM

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

PRESENT:

Mayor Prendergast (9.19 – 9.20am, 2.34 – 2.49pm)
Councillor Armstrong (Chair) (9.19 – 9.20am, 2.34 – 2.49pm)
Councillor Ahipene-Mercer (9.19 – 9.20am)
Councillor Cook (9.19 – 9.20am)
Councillor Foster (9.19 – 9.20am, 2.34 – 2.49pm)
Councillor Gill (9.19 – 9.20am, 2.34 – 2.49pm)
Councillor Goulden (9.19 – 9.20am)
Councillor McKinnon (9.19 – 9.20am, 2.34 – 2.49pm)
Councillor Morrison (9.19 – 9.20am, 2.34 – 2.49pm)
Councillor Pepperell (9.19 – 9.20am)
Councillor Ruben (9.19 – 9.20am, 2.34 – 2.49pm)
Councillor Wade-Brown (9.19 – 9.20am)
Councillor Wain (9.19 – 9.20am, 2.34 – 2.49pm)

APOLOGIES:

Councillor Shaw

ABSENT:

Councillor Ritchie

(Mayor Prendergast and Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Pepperell, Ruben, Wade-Brown and Wain were present when the meeting convened.)

140/07P & 045/07RP **ADJOURNMENT OF MEETING**
(1215/52/IM) (1215/53/IM)

RESOLVED:

THAT the joint meeting of the Regulatory Processes and Strategy and Policy Committees:

- 1. Adjourn until the conclusion of the Strategy and Policy Committee meeting.*

(The meeting adjourned at 9.21am and reconvened at 2.34pm.)

(Mayor Prendergast, Councillors Armstrong, Foster, Gill, McKinnon, Morrison, Ruben and Wain were present when the meeting reconvened.)

141/07P & 046/07RP **APOLOGIES**
(1215/52/IM) (1215/53/IM)

RESOLVED:

THAT the joint meeting of the Regulatory Processes and Strategy and Policy Committees:

- 1. Accept apologies for absence from Councillor Shaw.*

142/07P & 047/07RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM) (1215/53/IM)

NOTED:

There were no conflicts of interest declared.

143/07P & 048/07RP **PUBLIC PARTICIPATION**
(1215/52/IM) (1215/53/IM)

NOTED:

There was no public participation.

144/07P & 049/07RP **ORDER OF BUSINESS**
(1215/52/IM) (1215/53/IM)

RESOLVED:

THAT the joint meeting of the Regulatory Processes and Strategy and Policy Committees:

- 1. Take Report 2 “Land Exchange and Road Stopping – Johnsonville next.*

145/07P & 050/07RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM) (1215/53/IM)

RESOLVED:

THAT Council pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

Report 2: *Land Exchange and Road Stopping - Johnsonville*

Grounds : Section 48(1) (a) That public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.

Reason: Section 7.2(b) (ii) To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

The meeting went into public excluded session at 2.40pm.

For item 146/07P & 047/07RP, please see the public excluded minutes.

(The meeting returned to open session at 2.48pm.)

147/07P & 048/07RP **ADJOURNMENT OF MEETING**
(1215/52/IM) (1215/53/IM)

RESOLVED:

THAT the joint meeting of the Regulatory Processes and Strategy and Policy Committees:

1. *Adjourn to reconvene at 9.15am on Monday 18 June 2007.*

(The meeting adjourned at 2.49pm on Thursday 14 June 2007.)

(The meeting reconvened at 9.20am on Monday 18 June 2007.)

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Cook
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Ritchie
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Armstrong
Councillor Foster

ABSENT:

Councillor Pepperell

NOTED:

In the absence of Councillor Armstrong, Mayor Prendergast would chair the reconvened meeting.

148/07P & 049/07RP **APOLOGIES**
(1215/52/IM) (1215/53/IM)

RESOLVED:

THAT the joint meeting of the Regulatory Processes and Strategy and Policy Committees:

1. *Accept apologies for absence from Councillors Armstrong and Foster.*

149/07P & 050/07RP **PROPOSED ROAD STOPPING/LAND EXCHANGE
KARAKA BAY ROAD**
Report of Wendy O'Neill – Property Adviser, Property and Parking Services.
(1215/52/IM) (1215/53/IM) (REPORT 1)

(Councillor Ruben left the meeting at 9.21am.)

NOTED:

During the introduction of the report, Mayor Prendergast advised the meeting that officers required an additional recommendation, which is as follows:

- 2(d) Note that the area to be stopped is to be part of an exchange for a section of land being Section 2 on Plan 395A of 3.28 square metres more or less for roading purposes with any difference in value between the areas of land being assessed by a registered valuer and agreed on by both parties.

Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion with the additional recommendation 2(d).

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the joint meeting of the Regulatory Processes and Strategy and Policy Committees:

1. *Receive the information.*

2. *Recommend that the Council agree pursuant to Sections 116 and 117 of the Public Works Act 1981 to declare surplus and stop the section of unformed road adjoining 395A Karaka Bay Road being Section 1 on Plan 395A of 134.49 square metres more or less:*
 - a) *Note the areas of stopped road will be amalgamated with adjoining land being Part Lot 4 on Deposited Plan 1008 held in Computer Freehold Register WN254/131.*
 - b) *Note this stopping is exempt from the Section 40 requirements as it is a stopping and exchange of land for road under the Public Works Act 1981.*
 - c) *Note this stopping does not require public notification as it is being carried out under the Public Works Act 1981 and all necessary consultation has been carried out and necessary consents obtained.*
 - d) ***Note that the area to be stopped is to be part of an exchange for a section of land being Section 2 on Plan 395A of 3.28 square metres more or less for roading purposes with any difference in value between the areas of land being assessed by a registered valuer and agreed on by both parties.***

3. *Recommend that Council agrees pursuant to Section 17 of the Public Works Act 1981 to acquire Section 2 on Plan 395A of 3.28 square metres more or less for roading purposes.*
 - a) *Note that the costs associated with carrying out the road stopping and land acquisition will be met on a quarter share basis by Council and a three quarter share by the proponents'. These include all survey, valuation and legal costs of this land exchange.*
 - b) *Note that Council's cost will be offset against the monies obtained from the Road to be stopped.*

