

REPORT 4
(1215/11/IM)

**Report of the Regulatory Processes Committee
Meeting of Wednesday 7 February 2007**

Members: Mayor Prendergast, Councillors Gill (Chair) Armstrong, Cook, Foster, Goulden, Morrison, Pepperell, and Wade-Brown.

MATTERS CONSIDERED BY THE COMMITTEE

The Regulatory Processes Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 006/07RP GRANTING OF FRESH LEASES TO VARIOUS GROUPS OCCUPYING COUNCIL RECREATION RESERVE (WELLINGTON TOWN BELT)**
(1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve the amendment to the precedent recreation lease to clause 9.2 (or equivalent clause) as recommended at our meeting of 7 February 2007, in accordance with that attached to this resolution.*
3. *Approve the granting of fresh leases to the following groups pursuant to Section 54 of the Reserve Act 1977, and in accordance with Council's Leases Policy for Community and Recreation Groups 2001 and Town Belt Management Plan 1995: Subject to there being no objections or sustained objections.*

Group	Type of lease	Location	Term	Annual rental
<i>Wellington Pistol Club</i>	<i>Ground</i>	<i>Mount Albert Park, Newtown (Town Belt)</i>	<i>10</i>	<i>\$766.00 plus GST No maintenance fee</i>
<i>Wade St Tennis</i>	<i>Ground</i>	<i>Weld Street, Tinakori Hill (Town Belt)</i>	<i>10</i>	<i>\$322.00 plus GST No maintenance fee</i>

Wellington Badminton Assn	Ground	Alexandra Road, Mount Victoria (Town Belt)	10	\$1,065.00 plus GST No maintenance fee
Marist St Pats Rugby Football	Ground	Alexandra Road, Mount Victoria (Town Belt)	10	\$177.00 plus GST No maintenance fee
Scouts Assn. Island Bay	Ground	Dover Street, Island Bay (Town Belt)	5	\$120.00 plus GST No maintenance fee
Mornington Golf Club	Premises	Wakefield Park, Berhampore (Town Belt)	10	\$325.00 plus GST and Maintenance fee
Berhampore Bowling Club	Ground	Municipal Golf Links, Duppa and Stanley Streets, Berhampore (Town Belt)	5+5	\$1,247.00 plus GST No maintenance fee

Note that approval to grant a fresh lease will be conditional on:

- (a) *Iwi being consulted;*
- (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) and no objections being sustained;*
- (c) *Each Group reimbursing Council for any costs incurred in advertising.*

Please note that Ministerial Consent is not required for these leases as the buildings are located on Town Belt land and Ministerial approval has already been given through the Town Belt Management Plan.

2. **ITEM 007/07RP GRANTING OF A NEW LEASE TO THE WELLINGTON CADET CENTRE TRUST (1215/53/IM) (REPORT 2)**

THAT the Regulatory Committee:

1. *Receive the information.*
2. *Agree to grant a new ground lease of 10 years with two further renewals of the same term to the Wellington Cadet Centre Trust for the footprint of the Club Room and Boats shed buildings as depicted on the Boffa Miskell Cog Park Landscape Masterplan (1A-01-003, Revision 04) attached to the officers report as appendix one.*

**Leonie Gill
Chair**