

**REPORT 11**  
 (1215/11/IM)

**Report of the Regulatory Processes Committee  
 Meeting of Wednesday 20 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 012/07RP GRANTING OF LEASES TO SALAMANCA TENNIS CLUB AND THE NATIONAL INSTITUTE FOR WATER AND ATMOSPHERIC RESEARCH (PUBLIC BODIES LEASES ACT 1969)**  
 (1215/53/IM) (REPORT 1)

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *Approve, subject to consultation with Iwi being completed, the granting of fresh leases to the following groups under the Public Bodies Lease Act 1969:*

<i>Group</i>	<i>Type of Lease</i>	<i>Location</i>	<i>Term (years)</i>	<i>Annual Rent (GST exclusive)</i>
<i>Salamanca Tennis Club</i>	<i>Ground</i>	<i>Cnr Salamanca Rd and Wesley St, Kelburn</i>	<i>10 + 10</i>	<i>\$613</i>
<i>National Institute of Water and Atmospheric Research</i>	<i>Ground</i>	<i>Greta Point, Evans Bay Parade</i>	<i>10 + 10</i>	<i>\$1</i>

2. **ITEM 013/07RP GRANTING OF LEASES TO SIX GROUPS OCCUPYING COUNCIL RECREATION RESERVE (1215/53/IM) (REPORT 2)**

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *Approve, subject to the conditions noted below, the granting of fresh leases to the following groups under the Reserves Act 1977:*

<b>Group</b>	<b>Type of Lease</b>	<b>Location</b>	<b>Term (years)</b>	<b>Annual Rent (GST exclusive)</b>
<i>Royal New Zealand Plunket Society (Rongotai Branch)</i>	<i>Ground</i>	<i>Park Rd, Miramar</i>	<i>10 + 10</i>	<i>\$154</i>
<i>Talavera Tennis Club</i>	<i>Ground</i>	<i>Glenmore St, Northland</i>	<i>10 + 10</i>	<i>\$754</i>
<i>Wellington Canine Obedience Club</i>	<i>Ground</i>	<i>Alexandra Rd, Mt Victoria</i>	<i>10</i>	<i>\$930</i>
<i>Workingmen's Bowling Club</i>	<i>Ground</i>	<i>Owen St, Newtown</i>	<i>5 + 5</i>	<i>\$1069</i>
<i>Wellington Volunteer Coastguard</i>	<i>Ground</i>	<i>Evans Bay Parade</i>	<i>10 + 10</i>	<i>\$1</i>
<i>Cook Islands Society</i>	<i>Ground</i>	<i>Hanson St, Newtown</i>	<i>10</i>	<i>\$566</i>

*Note that any approval to grant fresh leases will be conditional on:*

- (a) *appropriate consultation with Iwi being completed;*
- (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);*
- (c) *each Group reimbursing Council for any costs incurred in advertising;*

(d) *there being no objections or sustained objections resulting from the required consultation or notification.*

**Leonie Gill**  
**Chair**