

REPORT 7
 (1215/11/IM)

Report of the Regulatory Processes Committee
Meeting of Wednesday 22 August 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 078/07RP GRANTING OF LEASES TO FOUR GROUPS OCCUPYING COUNCIL RECREATION RESERVE AND WELLINGTON TOWN BELT**
 (1215/53/IM) (REPORT 1)

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 and the Local Government Act 2002:*

<i>Group</i>	<i>Type of Lease</i>	<i>Location</i>	<i>Term (years)</i>	<i>Annual Rent (GST exclusive)</i>
<i>Wellington Smallbore Rifle Association Incorporated</i>	<i>Ground</i>	<i>Mt Albert Park (Town Belt)</i>	<i>10</i>	<i>\$299</i>
<i>Lyall Bay Surf Lifesaving Club Incorporated</i>	<i>Ground</i>	<i>Lyall Bay Parade</i>	<i>10 + 10</i>	<i>\$138</i>

<i>Lyall Bay Surf Lifesaving Club Incorporated</i>	<i>Premises</i>	<i>Lyall Bay Parade</i>	<i>5 + 5</i>	<i>\$122 Maintenance fee</i>
<i>Terawhiti Bowling Club Incorporated</i>	<i>Ground</i>	<i>Karori Park</i>	<i>5 + 5</i>	<i>\$1,622</i>
<i>Scout Association of New Zealand (Newlands Group)</i>	<i>Ground</i>	<i>Spenmoor Street</i>	<i>5</i>	<i>\$140</i>

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

- (a) appropriate consultation with Iwi being completed;*
- (b) The proposed lease on Recreation Reserve 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.*

2. **ITEM 083/07RP APPROVAL TO GRANT A NEW BUILDING AND A NEW RECREATIONAL LEASE TO THE WORSER BAY BOATING CLUB AND THE WORSER BAY LIFE SAVING CLUB**
(1215/53/IM) (REPORT 6)

THAT the Regulatory Processes Committee:

- 1. Receive the information.*
- 2. Approve in principle:*
 - (a) the construction of the new storage sheds subject to all necessary resource, building and ministerial consents being obtained*
 - (b) the construction of a wooden walkway for access to the beach*

- (c) *the granting of a fresh lease under the Reserves Act 1977 for Worser Bay Boating Club*
- (d) *the extension of the Worser Bay Boating Club's lease to include their new building*
- (e) *the extension of the Worser Bay Life Saving Club's lease to include their new storage facility and the adjoining land on the eastern and northern sides of their clubhouse*
- (f) *a change to the lease footprint for the Scouts' current lease.*

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
Worser Bay Boating Club	Ground	Marine Parade, Seatoun	10 + 10	\$688

3. *Note that any approval to grant a fresh lease will be conditional on:*

- (a) *the proposed lease on Recreation Reserve 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 Plan (e.g South Coast Management Plan);*
- (b) *the Group reimbursing Council for any costs incurred in advertising;*
- (c) *there being no objections or sustained objections resulting from the required consultation or notification.*

**Leonie Gill
Chair**