

REPORT 6
(1215/11/IM)

Report of the Regulatory Processes Committee
Meeting of Wednesday 10 December 2008

Members: Mayor Prendergast, Councillors Gill (Chair), Best, Cook, Goulden, Pannett and Wain.

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 093/08RP GRANTING OF A FRESH LEASE TO KARORI PARK SPORTS CLUB INCORPORATED**
(1215/12/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve subject to the conditions below, the granting of a fresh lease to the Karori Park Sports Club Incorporated under the Reserves Act 1977:*

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>
<i>Karori Park, 400 Karori Road, Karori</i>	<i>10 years and one renewal of 10 years</i>	<i>\$233 + GST per annum, reviewable every 3 years</i>

Any approval to grant a fresh lease is conditional upon:

- (a) Appropriate consultation with iwi;*
- (b) The Lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 (the Act) and any approved Management Plan;*
- (c) There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (d) The lessee covering the cost of preparing the fresh lease.*
- (e) The Minister of Conservation granting approval for the lease.*

2. **ITEM 094/08RP GRANTING OF TWO LEASES TO WELLINGTON MARINE EDUCATION TRUST BOARD**
(1215/12/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve subject to the conditions below, the granting of a new premises lease to the Wellington Marine Conservation Trust Board under the Reserves Act 1977:*

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>
<i>Island Bay beach</i>	<i>5 years and one renewal of 5 years</i>	<i>\$247 + GST per annum</i>

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>
<i>Bait House</i>	<i>5 years and one renewal of 5 years</i>	<i>\$124 + GST per annum</i>

Any approval to grant a new lease is conditional upon:

- (a) Appropriate consultation with iwi;*
- (b) The lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 (the Act) and any approved Management Plan;*
- (c) There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (d) The lessee pays for the legal and advertising costs associated with preparing the leases.*

3. **ITEM 095/08RP GRANTING OF A NEW LEASE TO HARBOUR CITY GYM SPORTS INCORPORATED ON TOWN BELT LAND**
(1215/12/IM) (REPORT 3)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve, subject to the conditions below, the granting of a new ground lease to Harbour City GymSports Incorporated under the Reserves Act 1977 (the Act):*

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>
<i>Hataitai Park</i>	<i>10 years</i>	<i>\$434 + GST per annum</i>

3. *Note contingent on the granting of a lease to Harbour City GymSports, the building will be purchased by New World Eastern Suburbs Sports Trust.*
4. *Approve a sub-lease from Harbour City GymSports Incorporated to New World Eastern Suburbs Sports Trust.*
5. *Approve a sub-sub-lease from New World Eastern Suburbs Sports Trust to Harbour City GymSports Incorporated and note that any approval to grant a new lease is conditional upon:*
 - (a) *Appropriate consultation with iwi and Friends of the Town Belt;*
 - (b) *The Lease being publicly notified in accordance with sections 119 and 120 of the Act and any approved Management Plan;*
 - (c) *There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
 - (d) *The lessee pays for the legal and advertising costs associated with preparing the leases.*

Note: this new ground lease does not require approval of the Minister of Conservation as approval is delegated to Wellington City Council as the Local Authority.

Leonie Gill
Chair