

REGULATORY PROCESSES COMMITTEE 25 JUNE 2008

REPORT 3 (1215/53/IM)

ROAD STOPPING AND DISPOSAL THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 62 WELD STREET, WADESTOWN

1. Purpose of Report

The purpose of this report is to obtain Council agreement that an area of Council owned road adjoining 62 Weld Street, Wadestown (coloured green on the aerial photo in Appendix 1), is no longer required for Council's operational requirements, and to authorise officers to proceed with the offer back investigation, and eventual road stopping and sale.

This approval is required as stipulated in section 40 of the Public Works Act 1981 (PWA), and sections 342 and 345 of the Local Government Act 1974 (LGA)¹.

2. Recommendations

It is recommended that the Committee:

- 1. Receive the information.
- 2. Recommend that the Council, pursuant to Section 40 of the Public Works Act 1981:
 - a) Agree that the area of approximately 61m² (subject to survey) of unformed legal road adjoining 62 Weld Street, Wadestown is not required for a Public Work.
 - Note: 62 Weld Street, Wadestown is described as Lot 18, DP 299, being Computer Freehold Register WN94/273.
 - b) Authorise Council officers to commission a section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.

¹ The relevant provisions in the 1974 Act were not repealed when the 2002 Act came into force.

- 3. Note that once the Section 40 report has been received, a report will be presented to the Chief Executive Officer for approval under delegated authority to either offer the land back to its former owner or their successor, or to approve the exemption from offer back.
- 4. Authorise Council officers to initiate the road stopping process in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974.
- 5. Subject to all statutory and Council requirements being met with no objections to the road stopping being received, Council delegates to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the road stopped.
- 6. Note that if objections are received and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.
- 7. Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement, provided any such agreement is conditional upon the road being stopped.

3. Background

The application to stop this area of road has been submitted by Rhys Antony Weyburne and Amanda Elizabeth Campbell, who jointly own the 62 Weld Street property, being Lot 18, DP 299, Computer Freehold Register WN94/273.

The road reserve land that has been applied for is situated at the rear of the property with a frontage onto Cecil Road, and not Weld Street.

Under the LGA (s 342 and s 345) local authorities are permitted to sell portions of stopped road which they no longer require for roading purposes or another public work. As the LGA is not exempt from the provisions of the PWA, the Council is required to carry out Section 40 investigations to establish whether the land needs to be offered back to the previous owner or their successor in title (refer to Appendix 2).

In most cases legal road is exempt from an offer back under either:

- 1. Section 40 (2) PWA where the local authority considers that;
 - a. It would be impractical, unreasonable or unfair to offer the land back;

or

b. There has been a significant change in the character of the land for the purposes of, or in connection with, the public work for which it was acquired or held; or 2. Section 40 (4) PWA where the local authority believes on reasonable grounds that, because of the size, shape or situation of the land that it could not be expected to be sold to any person who did not own land adjacent to the land that is to be sold. Then the land may be sold to an adjoining owner.

These exemptions are due to the fact that stopped road is generally the road frontage of the existing property. In some circumstances however, portions of legal road may not be exempt from offer-back, for example if the area is of significant size which could be developed as a stand alone property.

If, on receipt of the Section 40 investigation report, the Chief Executive Officer agrees with the recommendations of the report, Council officers will proceed with the road stopping and sale process prescribed under s 342 and s 345, and the Tenth Schedule of the LGA (refer to Appendix 3).

4. Discussion

4.1 The road stopping process

The applicant (i.e. the party who has applied to the Council to buy the legal road) is responsible for all of the costs involved in processing their request to change the designation of the legal road and then purchase the freehold land to amalgamate with their adjoining property title.

The applicant is provided with as much information as possible at the start of the road stopping process. This ensures they are fully aware of the road stopping and sale requirements, timeframes and costs that may be incurred as part of this process. The applicant has agreed in writing to meet all of these requirements and costs.

4.2 This application

The area of legal road proposed to be stopped is an irregular shaped parcel of land, approximately 61m² (subject to survey) in size, (refer to Appendix 1), adjoining the western boundary of the applicant's land. The 62 Weld Street property has frontages onto Cecil Road as well as Weld Street. Because of the contour of the land the applicant's house has been built on a level that is higher than Cecil Road. The applicant's garage however has been built at a lower level so that it can be accessed from Cecil Road.

The owner of 62 Weld Street wishes to purchase the road reserve land to facilitate legal ownership of land that they currently have use of by way of an encroachment licence. The applicant has stated that they intend to continue using the land for the purposes of lawn and garden.

If the road stopping and sale are successful, the legal land will be amalgamated with the adjoining property in Computer Freehold Register WN94/273.

4.3 Consultation

As part of the road stopping process neighbouring property owners are given an opportunity to provide comments concerning the road stopping application. Typically, these are the adjacent owners and the owners opposite the area proposed to be stopped. In this case only one neighbour needed to be consulted, this was number 72 Weld Street, which is the Wadestown Infant School. The school's principal completed the standard neighbour's comments/consent form on behalf of the school's Board of Trustee's. The school did not object to the road stopping proposal, however they stated that they had some concerns. Their concerns were that the applicants may after increasing the size of their section, subdivide and build a second house. If this happened and the new dwelling had vehicle access onto Weld Street, this would add to the traffic congestion in Weld Street. The schools concerns were referred to the Council's Road and Traffic, and Urban Design business units. Both units thought that the school's concerns were such that they should not cause the road stopping application to be rejected. The business units position was based on the following reasons -

- That the area of land to be stopped is next to a part of the school site that is covered in vegetation.
- The road stopping does not result in any additional District Plan requirements being imposed on the school site.
- 62 Weld Street has frontage to both Weld Street and Cecil Road, they are entitled to have site access from both of these streets at the moment.
- They are already allowed up to two household units on the site.
- Any subdivision of the site would require subdivision consent.
- Due to the size of the site any additional development is also likely to require land use consent.
- The effects of any future development would therefore be assessed if a resource consent application was lodged.

Council officers have written to the school advising them of the sub division requirements that would be needed to be adhered to should the owners of 62 Weld Street ever consider subdividing their property. Council officers therefore believe that the school's concerns have been addressed.

Consultation with the relevant Service Authorities and internal business units was also sought as part of this application.

Conditional consent has been obtained from:

Service Provider / Business Unit	Condition
Transfield (Telecom)	There were Telecom cables in the vicinity, Telecom
	had no objections subject to normal provisions being complied with.
UnitedNetworks	There were Overhead Electricity Lines in the vicinity,
	UnitedNetworks had no objections subject to normal provisions being complied with.
WCC Road and Traffic	Approve the road stopping requiring that 72 Weld
	Street be consulted, but not requiring their written approval.
WCC Urban	Approve the road stopping requiring that 72 Weld
Development and	Street be consulted, but not requiring their written
Transport	approval.

Unconditional consent has been obtained from:

- Capacity
- WCC Treaty Relationships
- WCC Street Lighting
- Nova Gas
- Telstra Clear
- Powerco
- Wadestown Residents Association Committee
- WCC Parks and Gardens
- WCC Public Drainage

Officers are satisfied that if the above Service Authority requirements are met, the proposed portion of legal road in Cecil Road, Wadestown can be stopped and sold, provided all statutory and Council requirements are met.

4.4 Next Steps

The next steps in the road stopping and sale process are as follows:

- Commission a Section 40 report.
- Obtain the Chief Executive Officers' approval of Section 40 report recommendations.
- Obtain a valuation and prepare a sale and purchase agreement
- Undertake survey and public notification of the intent to stop the road
- Receive objections (if any) and attend to the Environment Court hearing (if required)
- Undertake public notification that the road is stopped
- Obtain a final valuation (if required)
- Attend to settlement and transfer of the stopped road

5. Conclusion

In considering our obligations under the PWA, and LGA, Council officers believe that the Council owned legal road adjoining 62 Weld Street, Wadestown is no longer required for the Council's operational requirements and should be declared surplus.

It is recommended that the Regulatory Processes Committee recommends to Council that officers should proceed with the road stopping and sale process under the Public Works Act 1981 and the Local Government Act 1974.

Contact Officer: Paul Davidson, Property Advisor, Property Services

Supporting Information

1)Strategic Fit / Strategic Outcome

In line with the Council's financial principles, assets that are declared surplus to strategic or operational requirements are sold.

The sale of legal road, where surplus to strategic requirements, is mandated under the Council's 2004 Road Encroachment and Sale Policy.

2) LTCCP/Annual Plan reference and long term financial impact

Provision for undertaking this work is contained within the overall organisational budget.

This report is a step towards the possible sale of the legal road. At this stage, the expected income from the sale of the road to the applicant has not been quantified as valuations are carried out at a later stage in the road stopping process. Many applicants decide not to proceed further with the purchase of the legal road once they have received a valuation from the Council. There are also possible rejection stages throughout the process.

There are no adverse financial implications imposed on the Council arising from this road stopping proposal. Most of the costs associated with this proposal will be met by the applicant including all survey, administration and legal costs. This proposal will benefit the Council in financial terms as the applicant will purchase the stopped road from the Council at market value, and will then pay rates on it in the future.

3) Treaty of Waitangi considerations

There are no Treaty of Waitangi implications.

4) Decision-Making

This is not a significant decision. This report sets out the Council's options under the relevant legislation and under the Council's 2004 Road Encroachment and Sale Policy.

5) Consultation

Consultation with the relevant internal business units has been carried out as part of this application. They have all advised that they have no objection to the proposed road stopping, with Urban Design, and Roading consent subject to certain conditions.

Service Authorities have been consulted and a number of conditions have been noted.

Only one adjoining landowners was required to have written notification sent to them and their approval sought, these was done and their concerns responded to.

6) Legal Implications

The legal implications of the proposal are discussed in section 3.

AERIAL PHOTOGRAPH



S40 Obligations under The Public Works Act 1981

The Public Works Act 1981, and its predecessors, has played a large part in the development of New Zealand's infrastructure. It has enabled land to be acquired, either by agreement or by compulsion, for the construction of local or public works.

The main intention of the Public Works Act 1981 regarding surplus land is that it must be offered for repurchase to the person from whom it was acquired, or the successor of that person, if it is not exempt under the grounds set out in the Act.

Section 40 of the Public Works Act 1981 deals with the disposal of land that is no longer required for the public work for which it is held, or any other public work.

Under section 40 Council is required to:

- (a) identify what land is subject to section 40;
- (b) determine when the offer-back obligations under section 40 are triggered;
- (c) investigate the circumstances surrounding the acquisition, use and characteristics of the land in order to determine whether any exceptions to the offer-back requirement apply as per section 40 (2); and
- (d) determine the appropriate course of action in relation to any affected land.

What Land is Subject to Section 40?

All land held by Council for any public work will be subject to section 40. The land need not have been acquired specifically for a public work nor does it need to be designated formally as such.

Local and public works are:

"Local work" means a work constructed or intended to be constructed by or under the control of a local authority, or for the time being under the control of a local authority:

"Public work" means every Government work or local work that the Crown or any local authority is authorised to construct, undertake, establish, manage, operate, or maintain. It also includes every use of land and anything else required directly or indirectly for any such Government work or local work or use, including those required by any Education Authority within the meaning of the Education Act 1964 and any university within the meaning of the Universities Act 1961 (abridged definition).

The purpose for which Council holds any particular land needs to be considered objectively.

When is an Offer-Back Triggered Under Section 40?

Council must proceed under section 40 when the pre-conditions in Section 40(1) are satisfied, namely when the land in question:

(a) is no longer required for the public work for which it is held; and

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- (b) is not required for any other public work; and
- (c) is not required for any exchange under Section 105 of the Public Works Act 1981.

The Courts have not yet defined the phrase "required for any other public work". However Council's legal advisors have recommended that the Land Information New Zealand guideline be followed to interpret this requirement. Their interpretation is as follows:

- The land has been designated for another public work; or
- Written notification has been given of another public work requirement; and
- Council has demonstrated that there is an actual need for the land, or
- Council has demonstrated that the land will be used for the purpose, within a reasonable timeframe.

Council is legally obliged to follow the sales process with due expedition once it has established that the three pre-conditions in Section 40(1) have been satisfied. Having satisfied the above pre-conditions, Council is under a duty (subject to the discretion of Section 40(2) and 40(4)) to endeavour to sell the land back to the former owner or their successors, in a timely manner.

Exemptions to Offer-Back Requirements – Section 40(2) and (4)

Once the affected land has been declared surplus, a decision must be made as to whether or not the land must be offered back to its former owner(s) in accordance with section 40. This is a decision for Council and must be made after suitably qualified agents have made full investigations.

Land can be exempted from an offer-back where:

- (a) It would be impracticable, unreasonable or unfair to do so; or
- (b) There has been a significant change in the character of the land for the purposes of, or in connection with, the public work for which it was acquired or held; or
- (c) It is believed on reasonable grounds that, because of the size, shape or situation of the land that it could not be expected to be sold to any person who did not own land adjacent to the land being sold. Hence the land may be sold to an adjoining owner.

Sale of Land

If a property is not exempt under section 40(2) or (4), the property must be offered back to the previous owner(s) or their successors as per section 40(2). This may require further investigation to locate the appropriate person(s) for the offer-back to occur. Once the offer-back is made, the offeree has a certain amount of time to accept the offer.

Where an offer under Section 40(2) is not accepted within the timeframe or is declined outright, or where an exemption to offer-back applies, the land may be sold to the owner of adjacent land, or by public auction, public tender or by private treaty.

REQUIREMENTS UNDER THE LOCAL GOVERNMENT ACT 1974

LOCAL GOVERNMENT ACT 1974

[342 Stopping and closing of roads]

- (1) The council may, in the manner provided in Schedule 10 to this Act,—
- (a) Stop any road or part thereof in the district:

Provided that the council (not being a borough council) shall not proceed to stop any road or part thereof in a rural area unless the prior consent of the Minister of Lands has been obtained; or

- (b) Close any road to traffic or any specified type of traffic (including pedestrian traffic) on a temporary basis in accordance with that Schedule and impose or permit the imposition of charges as provided for in that Schedule.
- (2) Repealed.]

[345 Disposal of land not required for road]

- (1) Subject to subsection (3) of this section, where in forming a new road, or in diverting or stopping or diminishing the width of any existing road, any part thereof is no longer required as a road, the council may—
- (a) Either—
- (i) Sell that part to the owner or owners of any adjoining land for a price to be fixed by a competent valuer appointed by the council to value that part; or
- (ii) Grant a lease of that part to the owner or owners of any adjoining land for a term and at a rental and subject to such conditions as the council thinks fit;—

and, if no such owner or owners is or are willing to purchase the land at the price fixed or, as the case may be, take a lease of that part for the term and at the rental and subject to the conditions fixed, the council may ... sell or lease the land by public auction or private tender; and a conveyance, transfer, or lease under the seal of the council shall constitute a valid title to the land; or

- (b) Apply that part, or any part thereof, to any purpose to which the council may apply land, either under this Act or any other enactment; or
- (c) Grant a lease of that part, or any part thereof, for such term and on such conditions as it thinks fit for use for any purpose to which the council may apply land, either under this Act or any other enactment; or

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- (d) Transfer that part, or any part thereof, to the Crown for a public reserve or for addition to a public reserve or for any purpose of public convenience or utility or as Crown land subject to the Land Act 1948.
- [[(1A) To avoid doubt, this section does not apply to the public foreshore and seabed within the meaning of the Foreshore and Seabed Act 2004.]]
- (2) Where the council pursuant to subsection (1)(a)(i) of this section sells the land to the owner or owners of any adjoining land, it may require, notwithstanding the provisions of any other enactment, the amalgamation of that land with the adjoining land under one certificate of title. The District Land Registrar may, if he thinks fit, dispense with any survey that would otherwise be required for the purposes of the issue of a certificate of title under this section, and may issue a certificate of title limited as to parcels.
- [[(2A) Where the council acting under subsection (2) of this section requires the amalgamation of the land sold with the adjoining land under one certificate of title—
- (a) The separate parcels of land included in the one certificate of title by virtue of that requirement shall not be capable of being disposed of individually or of again being held under separate certificates of title, except with the consent of the council:
- (b) Where that adjoining land is already subject to a registered instrument under which a power to sell, a right of renewal, or a right or obligation is lawfully conferred or imposed, the land sold shall be deemed to be and always have been part of the land that is subject to that instrument, and all rights and obligations in respect of, and encumbrances on that adjoining land shall be deemed also to be rights and obligations in respect of, or encumbrances on, that land sold.]]
- [[(2B) On the issue of a certificate of title to the land referred to in subsection (2A) of this section, the District Land Registrar shall enter on the certificate of title a memorandum that the land to which it relates is subject to paragraph (a) of that subsection, and, if the circumstances so require, that it is subject to paragraph (b) of that subsection.]]
- [[(3)] Where any road or any part of a road along the mark of mean high water springs of the sea, or along the bank of any river with an average width of 3 metres or more, or the margin of any lake with an area of 8 hectares or more is stopped, there shall become vested in the council as an esplanade reserve (as defined in section 2(1) of the Resource Management Act 1991) for the purposes specified in section 229 of the Resource Management Act 1991—
- (a) A strip of land forming part of the land that ceases to be road not less than 20 metres wide along the mark of mean high water springs of the sea, or along the bank of any river or the margin of any lake (as the case may be); or
- (b) The full width of the land which ceases to be road—whichever is the lesser.]]
- [[(4) The obligation under subsection (3) of this section to set aside a strip of land not less than 20 metres in width as an esplanade reserve is subject to any rule included in a district plan under section 77 of the Resource Management Act 1991.]]

[[(5) On the issue of any certificate of title for land which has become vested in the council as an esplanade reserve under subsection (3) of this section, the District Land Registrar shall enter thereon a memorandum that the land is subject to that subsection.]]

[[(6) Repealed.]]]

[Schedule 10 Conditions as to stopping of roads and the temporary prohibition of traffic on roads]

- The council shall prepare a plan of the road proposed to be stopped, together with an explanation as to [why the road is to be stopped and] the purpose or purposes to which the stopped road will be put, and a survey made and a plan prepared of any new road proposed to be made in lieu thereof, showing the lands through which it is proposed to pass, and the owners and occupiers of those lands so far as known, and shall lodge the plan in the office of the Chief Surveyor of the land district in which the road is situated. [The plan shall separately show any area of esplanade reserve which will become vested in the council under section 345(3) of this Act].
- On receipt of the Chief Surveyor's notice of approval and plan number the council shall open the plan for public inspection at the office of the council, and the council shall at least twice, at intervals of not less than 7 days, give public notice of the proposals and of the place where the plan may be inspected, and shall in the notice call upon persons objecting to the proposals to lodge their objections in writing at the office of the council on or before a date to be specified in the notice, being not earlier than 40 days after the date of the first publication thereof. The council shall also forthwith after that first publication serve a notice in the same form on the occupiers of all land adjoining the road proposed to be stopped or any new road proposed to be made in lieu thereof, and, in the case of any such land of which the occupier is not also the owner, on the owner of the land also, so far as they can be ascertained.
- A notice of the proposed stoppage shall during the period between the first publication of the notice and the expiration of the last day for lodging objections as aforesaid be kept fixed in a conspicuous place at each end of the road proposed to be stopped:
 - Provided that the council shall not be deemed to have failed to comply with the provisions of this clause in any case where any such notice is removed without the authority of the council, but in any such case the council shall, as soon as conveniently may be after being informed of the unauthorised removal of the notice, cause a new notice complying with the provisions of this clause to be affixed in place of the notice so removed and to be kept so affixed for the period aforesaid.
- If no objections are received within the time limited as aforesaid, the council may by public notice declare that the road is stopped; and the road shall, subject to the council's compliance with clause 9 of this Schedule, thereafter cease to be a road.

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- If objections are received as aforesaid, the council shall, after the expiration of the period within which an objection must be lodged, unless it decides to allow the objections, send the objections together with the plans aforesaid, and a full description of the proposed alterations to the [Environment Court].
- The [[Environment Court]] shall consider the district plan, the plan of the road proposed to be stopped, the council's explanation under clause <u>1</u> of this Schedule, and any objection made thereto by any person, and confirm, modify, or reverse the decision of the council which shall be final and conclusive on all questions.]
- If the [Environment Court] reverses the decision of the council, no proceedings shall be entertained by the [Environment Court] for stopping the road for 2 years thereafter.
- If the [Environment Court] confirms the decision of the council, the council may declare by public notice that the road is stopped; and the road shall, subject to the council's compliance with clause 9 of this Schedule, thereafter cease to be a road.
- Two copies of that notice and of the plans hereinbefore referred to shall be transmitted by the council for record in the office of the Chief Surveyor of the land district in which the road is situated, and no notice of the stoppage of the road shall take effect until that record is made.
- The Chief Surveyor shall allocate a new description of the land comprising the stopped road, and shall forward to the District Land Registrar or the Registrar of Deeds, as the case may require, a copy of that description and a copy of the notice and the plans transmitted to him by the council, and the Registrar shall amend his records accordingly.



REGULATORY PROCESSES COMMITTEE 15 DECEMBER 2010

REPORT 2 (1215/53/IM)

ROAD STOPPING AND DISPOSAL - THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 62 WELD STREET, WADESTOWN

1. Purpose of Report

The purpose of this report is to obtain agreement to authorise officers to proceed with the road stopping and sale of approximately 108 m² of Council owned unformed legal road adjoining 62 Weld Street, Wadestown, and acquisition of approximately 1 m² of associated land by exchange.

Refer to appendix one for aerial showing both areas of land in red.

2. Executive Summary

This report seeks approval to declare surplus a total area of road land of 108m².

A decision to declare surplus and stop 61m² of unformed legal road adjoining 62 Weld Street was approved by Council on 27 June 2008. The reason for the larger area of land being considered now is that the previous 61m² had been based on encroachment licence records, which were incorrect.

When the surveyors prepared the survey office plan for the road stopping, they also identified that a small area (1.125 m²) of the public footpath is actually built on private land belonging to 62 Weld Street. Council's Road and Traffic Maintenance unit want to acquire this land to preserve the existing footpath and ensure that visibility on the road corner concerned is not compromised, and also to allow for any future road widening.

The sale of the road land and the acquisition of the private land for footpath are proposed to be carried out by way of land exchange. The current market value of each area has been assessed separately by a registered valuer and agreed between the parties. Council will receive the amount of \$59,138 including GST.

3. Recommendations

Officers recommend that the Committee:

1. Receive the information.

2. Recommend that the Council:

- (a) Agree that the area of approximately 108m² (subject to survey) of unformed road (Road Land) adjoining 62 Weld Street (Adjoining Land) is not required for a public work.
- (b) Approve the disposal of the Road Land.
- (c) Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner or their successor, or to approve the exercise of an exemption from offer back under section 40(2), 40(3) or 40(4) Public Works Act 1981 (if appropriate).
- (d) Authorise Council officers to initiate the road stopping process for the Road Land in accordance with section 342 and the Tenth Schedule of the Local Government Act 1974.
- (e) Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the Road Land stopped as road, subject to all statutory and Council requirements being met and no objections being received.

Note: that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.

- (f) Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of the Road Land, either with the former owner or their successor, or the owner of the Adjoining Land, provided any such agreement is conditional upon the road being stopped.
- (g) Agree to the acquisition of approximately 1m² of land currently held in Computer Freehold Register WN94/273, and to the vesting of that land in the Wellington City Council as road.
- (h) Delegate to the Chief Executive Officer the power to negotiate and finalise the terms of the acquisition described in (g) above, and enter into a sale and purchase agreement, by way of exchange.

4. Background

4.1 Application

An application to stop an area of road land has been submitted by the owners of adjoining land at 62 Weld Street, Wadestown. This land is legally described as Lot 18 DP 299 contained on Computer Freehold Register WN94/273.

Under the LGA local authorities are permitted to sell portions of legal road which they no longer require for roading purposes or another public work.

This road stopping application was the subject of a previous report that the Regulatory Processes Committee and Council considered in June 2008, when 61m² of the 108m² was declared surplus.

Refer to appendix two for copy of the meeting minutes.

Council officers now wish to advance the road stopping of the unformed road adjoining 62 Weld Street, Wadestown, to the eventual disposal of the land to the adjoining owners, and the exchange of privately owned land for footpath.

4.2 Section 40 Public Works Act 1981 - Offer back investigations

In 2008 offer back investigations under section 40 of the Public Works Act 1981 (PWA), were satisfied, and a section 40 PWA report prepared.

The section 40 report found that offer back was exempt. This finding was approved by the Chief Executive Officer on 13 January 2009.

The exemption was based on section 40 (4) PWA. This concerns situations where due to the size, shape, or situation of the land it could not be expected to sell that land to any person who did not own land adjacent to it.

However the offer back exemption assessment only considered a land area of 61m². This point has been further reviewed to consider whether the larger 108m² area of land of would still be exempt. The Property Group, being a LINZ accredited agent, were consulted and confirmed that the increased area had no effect on the offer back exemption.

4.3 Exchange Agreement

An agreement for the exchange of land at 62 Weld Street, Wadestown has been signed by both parties. The agreement is subject to Council approval being obtained.

5. Discussion

Council business units confirmed in June 2008 that the unformed legal road adjoining 62 Weld Street, Wadestown is no longer required for a public work. The road stopping applicant's surveyor subsequently identified that part of the public footpath adjoining 62 Weld Street is over that property. Completion of the road stopping process and sale of the unformed road to the adjoining owner, and the associated acquisition of the small area of land (by exchange) should be progressed.

5.1 Valuations

The current market value of the two areas of land was assessed by Darroch Limited. The approximate 1m² area of land being acquired is assessed as being worth \$2,362.00 including GST, and the 108m² area is assessed as being worth

\$61,500 including GST. Those two sums are included in the exchange agreement and the payment to Council will be \$59,138 including GST.

5.2 Next steps

If Council approve the recommendations contained in this report, the next steps in the road stopping and sale, and transfer process are:

- complete survey
- carry out public notification of the intent to stop the road
- receive any objections, and attend to the Environment Court hearing (if required)
- undertake public notification that road is stopped
- attend to settlement and transfer of the stopped road land, and by exchange acquire a little over 1m² of 62 Weld Street for road purposes.

6. Conclusion

After due consideration of this road stopping application, and the situation of public footpath being on private land, officers recommend that the Regulatory Process Committee recommends to the Council that officers proceed with the road stopping and sale process under the Local Government Act 1974, and acquisition of land for 'road', by exchange.

Contact Officer: Paul Davidson, Property Advisor, Property Services

Supporting Information

1)Strategic Fit / Strategic Outcome

In line with the Council's financial principles, assets that are declared surplus to strategic or operational requirements are sold.

2) LTCCP/Annual Plan reference and long term financial impact Provision for undertaking this work is contained within the overall organisational budget.

This report is a step towards the possible sale of the legal road and acquisition of land for road, by exchange.

There are no adverse financial implications imposed on the Council arising from this road stopping proposal. Most of the costs associated with this proposal will be met by the applicant including all survey and administration and half legal and valuation costs. This proposal will benefit Council in financial terms as the applicant will purchase the stopped road from the Council at market value, and will then pay rates on it in the future.

3) Treaty of Waitangi considerations

There are no Treaty of Waitangi implications

4) Decision-Making

This is not a significant decision. This report sets out the Council's options under the relevant legislation and under the Council's 2004 Road Encroachment and Sale Policy.

5) Consultation

a)General Consultation

Consultation with the relevant Internal Business Units, the Wellington Tenths and Ngati Toa has been carried out as part of this application. They have all advised that they have no objection to the proposed road stopping.

Neighbours and Service Authorities have been consulted and any conditions noted in the previous report.

The applicants have agreed in writing to these conditions.

6) Legal Implications

Any legal implications were addressed in the report to the Regulatory Process Committee meeting of 25 June 2008.

APPENDIX ONE

Aerial photograph



APPENDIX TWO

Minutes - Regulatory Processes Committee meeting - 25 June 2008



REGULATORY PROCESSES COMMITTEE

MINUTES

WEDNESDAY 25 JUNE 2008

1.01PM

Committee Room 2 Ground Floor, Council Offices 101 Wakefield Street Wellington

PRESENT:

Councillor Gill (Chair)
Councillor Best
Councillor Cook (1.01 – 1.36pm)
Councillor Goulden (Deputy Chair)
Councillor McKinnon (in the Mayor's absence)
Councillor Pannett
Councillor Wain

APOLOGIES:

Mayor Prendergast Councillor Cook (for an early departure)

034/08RP **APOLOGIES** (1215/53/IM)

` '

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Accept apologies for absence from Mayor Prendergast.
- 2. Accept apologies for an early departure from Councillor Cook.

038/08RP EARTHQUAKE PRONE BUILDING POLICY: REQUESTS FOR **EXTENSION OF TIME - 83 CONSTABLE STREET, 37** CLEVELAND STREET AND 38 - 42 WILLIS STREET

Report of Claire Stevens, Team Leader Bylaws, Building Consents and Licensing Services.

(1215/11/IM)

(REPORT 2)

Moved Councillor Gill, seconded Councillor Pannett the substantive

Moved Councillor Best, seconded Councillor Wain the following amendment to recommendation 1.

THAT the Regulatory Processes Committee approve an extension of time related to 38-42 Willis Street, to reduce or remove the danger by 30 June 2009.

The amendment was put and declared carried.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

Approve an extension of time related to 38-42 Willis Street, to reduce or remove the danger by 30 June 2009.

039/08RP ROAD STOPPING AND DISPOSAL: THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 62 WELD STREET, WADESTOWN

Report of Paul Davidson Property Adviser, Property Services. (1215/11/IM) (REPORT 3)

Moved Councillor Gill, seconded Councillor Goulden the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Regulatory Processes Committee:

- Receive the information.
- Recommend that the Council, pursuant to Section 40 of the Public Works Act 1981:
 - Agree that the area of approximately 61m2 (subject to survey) of unformed legal road adjoining 62 Weld Street, Wadestown is not required for a Public Work.

Regulatory Processes Committee - Meeting of Wednesday 25 June 2008

Note: 62 Weld Street, Wadestown is described as Lot 18, DP 299, being Computer Freehold Register WN94/273.

- b) Authorise Council officers to commission a section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.
- Note that once the Section 40 report has been received, a report will be presented to the Chief Executive Officer for approval under delegated authority to either offer the land back to its former owner or their successor, or to approve the exemption from offer back.
- Authorise Council officers to initiate the road stopping process in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974.
- Subject to all statutory and Council requirements being met with no objections to the road stopping being received, Council delegates to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the road stopped.
- Note that if objections are received and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.
- Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement, provided any such agreement is conditional upon the road being stopped.

040/08RP RESOLUTION TO EXCLUDE THE PUBLIC

(1215/53/IM)

Moved Councillor Gill, seconded Councillor Best the motion to exclude the public

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:

Report 4 - District Plan Change Appeal

Minutes - Council meeting - 27 June 2008



COUNCIL

MINUTES

FRIDAY 27 JUNE 2008

9.17 - 9.20AM9.30AM - 2.54PM

Council Chamber First Floor, Town Hall Wakefield Street Wellington

PRESENT:

PRESENT:

Mayor Prendergast

Councillor Ahipene-Mercer (9.17 – 9.20am, 9.30am – 12.32pm, 1.33 – 2.46pm)

Councillor Best

Councillor Cook (9.17 – 9.20am, 9.30am – 12.42pm)

Councillor Coughlan

Councillor Gill (9.17 – 9.20am, 9.30am – 11.43pm)

Councillor Goulden (9.17 – 9.20am, 9.30 – 10.58am, 11.18 – 2.54pm.)

Councillor McKinnon

Councillor Morrison

Councillor Morrison Councillor Pannett

Councillor Pepperell

Councillor Ritchie (9.17 – 9.20am, 9.30 – 10.58am, 1.22 – 2.54pm)

Councillor Wade-Brown

Councillor Wain

APOLOGIES:

Councillor Foster

the Committee, be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974.

Authorise the Chief Executive Officer to negotiate and complete final terms of sale.

073/08C REGULATORY PROCESSES COMMITTEE Meeting of Wednesday 25 June 2008

(1215/11/IM)

(REPORT 7)

1. ITEM 039/08RP ROAD STOPPING AND DISPOSAL: THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 62 WELD STREET, WADESTOWN (1215/11/IM) (REPORT 3)

Moved Councillor Goulden, seconded Councillor Gill, the substantive motion.

The substantive motion was put.

Voting for:

Councillors Mayor Prendergast, Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon,

Morrison, Pannett, Pepperell, Wade-Brown, Wain,

Voting against:

Nil.

Majority Vote:

13:0

The substantive motion was declared **CARRIED**.

RESOLVED:

THAT Council:

- 1. Pursuant to Section 40 of the Public Works Act 1981:
 - a) Agree that the area of approximately 61m² (subject to survey) of unformed legal road adjoining 62 Weld Street, Wadestown is not required for a Public Work.
 - Note: 62 Weld Street, Wadestown is described as Lot 18, DP 299, being Computer Freehold Register WN94/273.
 - b) Authorise Council officers to commission a section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.