

REGULATORY PROCESSES COMMITTEE



MINUTES

WEDNESDAY 6 JUNE 2012

9.17AM – 9.19AM

**Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Gill (Chair)
Councillor Best
Councillor Foster (9.18am – 9.19am)
Councillor Lester
Councillor Morrison
Councillor Pepperell

APOLOGIES:

Mayor Wade-Brown
Councillor Foster (lateness)

IN ATTENDANCE:

Councillor Eagle

037/12RP **APOLOGIES**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Best, the motion that the Regulatory Processes Committee receive apologies for absence from Mayor Wade-Brown and apologies for lateness from Councillor Foster.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive apologies for absence from Mayor Wade-Brown.*
2. *Receive apologies for lateness from Councillor Foster.*

038/12RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Best, the motion that the Regulatory Processes Committee approve the minutes of the meeting held on ordinary meeting of Wednesday 16 May 2012 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Approve the minutes of the meeting held on ordinary meeting of Wednesday 16 May 2012 having been circulated, be taken as an accurate record of that meeting.*

039/12RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

040/12RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

(Councillor Foster joined the meeting at 9.18am.)

041/12RP **GRANTING OF A GROUND LEASE TO THE MORNINGTON
GOLF CLUB INCORPORATED**

Report of Hanita Shantilal – Property Advisor and Paul Andrews –
Manager, Parks and Gardens.

(1215/53/IM)

(REPORT 1)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree subject to the terms and conditions noted below, the granting of a ground lease to the Mornington Golf Club Incorporated in accordance with the Reserves Act 1977.*
3. *Note that the terms of the lease are as follows:*
Location: Part of the land known as 80 Stanley Street, Berhampore
Term: Five years with a right of renewal of five years
Annual Rental: \$243.00 per annum plus GST
4. *Note that any approval to grant the lease is conditional on:*
 - (i) *appropriate consultation with Iwi, Friends of the Town Belt and Action for the Environment being completed;*
 - (ii) *the lease being publicly notified in accordance with section 119 and 120 of the Reserves Act 1977;*
 - (iii) *there being no sustained objections resulting from the abovementioned consultation or notification; and*
 - (iv) *the legal and advertising costs associated with preparing the lease is met by the Lessee.*

5. *Agree that Council officers will finalise and negotiate the lease details.*

The meeting concluded at 9.19am.

Confirmed: _____
Chair
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