

**REPORT 14**  
*(1215/11/IM)*

**Report of the Regulatory Processes Committee**  
**Meeting of Wednesday 9 December 2009**

**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 077/09RP GRANTING OF GROUND LEASE TO WELLINGTON TENNIS INCORPORATED**  
(1215/53/IM) (REPORT 1)

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *Approve, subject to the terms and conditions noted in recommendations 3 and 4, the granting of a new ground lease to Wellington Tennis Incorporated in accordance with the Reserves Act 1977.*
3. *Note that the terms of the lease are:*

<b>Location:</b>	<i>Central Park, Brooklyn</i>
<b>Term:</b>	<i>10 years</i>
<b>Annual Rental:</b>	<i>\$9,775 + GST, reviewed in 3 years</i>
<b>Sub-leases to:</b>	<i>Tennis Central Region Incorporated</i>
<b>Sub-sub-leases to:</b>	<i>Kaizen Academy NZ Ltd [martial arts] KGC Tennis Ltd [canteen] Strike Sports Wellington Limited [pro shop]</i>

4. *Note that any approval to grant the lease is conditional on:*
  - (i) *The lease being publicly notified in accordance with section 119 and 120 of the Reserves Act 1977.*
  - (ii) *There being no sustained objections resulting from the abovementioned consultation or notification.*
  - (iii) *The legal and advertising costs associated with preparing the lease are met by the Lessee.*

2. **ITEM 078/09RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 227 NEWLANDS ROAD, NEWLANDS**  
(1215/53/IM) (REPORT 2)

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *See Part A*
3. *See Part A*
4. *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.*

3. **ITEM 079/09RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 13 TANNADYCE STREET, STRATHMORE**  
(1215/53/IM) (REPORT 3)

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *See Part A*
3. *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.*

4. **ITEM 080/09RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 20 LUCKNOW TERRACE, KHANDALLAH**  
(1215/53/IM) (REPORT 4)

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *See Part A*
3. *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.*

**Leonie Gill**  
**Chair**