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ORDINARY MEETING  
OF  
WELLINGTON CITY COUNCIL  
MINUTES

Time: 9:30am  
Date: Wednesday, 25 November 2020  
Venue: Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Mayor Foster  
Councillor Calvert  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

1 Councillor Calvert Tabled Document

3. Committee Reports

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3.1 Report of the Regulatory Processes Committee Meeting of 11 November 2020

Proposed Road Stopping - Land Adjoining 64 Beauchamp Street, Karori

**Moved Councillor Sparrow, seconded Councillor Woolf**

Resolved

That the Council:

1. Declare that approximately 214m<sup>2</sup> (subject to survey) of unformed legal road land in Henderson St, Karori adjoining 64 Beauchamp Street (being Lot 18 Block F DP 1543 held on ROT WN183/63, the Land) is not required for a public work and is surplus to Council's operational requirements.
2. Agree to dispose of the Land.
3. Delegate to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary.

A division was required under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

Carried