

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9:30am
Date: Wednesday, 28 April 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster (Chair)
Deputy Mayor Free (Deputy Chair)
Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Sparrow
Councillor Woolf (via audiovisual link)
Councillor Young

3. Committee Reports (continued)

3.1 Report of the Regulatory Processes Committee Meeting of 14 April 2021

Proposed Road Stopping – Land Adjoining 12 Endeavour Street, Lyall Bay

Moved Councillor Sparrow, seconded Deputy Mayor Free, the following motion

Resolved

That the Council:

1. Declare that approximately 70m² (subject to survey) of unformed legal road land in Endeavour Street adjoining 12 Endeavour Street (being Lot 1 DP 7067 held on ROT WN320/156, 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 the sale or exchange, imposing any reasonable covenants, and anything else necessary.

Carried

A division was required under Standing Order 27.6(d), voting on which was as follows:

For:

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

Against:

None

Absent:

Councillor Woolf

Majority Vote: 14:0

Carried

Mayor Foster left the meeting at 12:35pm.

Secretarial note: The chair being vacant, the Deputy Mayor assumed the chair.