
MINUTES

TUESDAY 20 FEBRUARY 2007

9.20AM

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Gill (Chair)
Councillor Armstrong
Councillor Cook
Councillor Foster
Councillor Goulden
Councillor Pepperell
Councillor Shaw (representing Mayor Prendergast)
Councillor Wade-Brown (9.25 – 9.42am)

APOLOGIES:

Mayor Prendergast
Councillor Morrison
Councillor Wade-Brown (for lateness)

008/07RP **APOLOGIES**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Morrison.*
- 2. Accept apologies for lateness from Councillor Wade-Brown.*

009/07RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

010/07RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Approve the minutes of the ordinary meeting held on Wednesday 7 February 2007 having been circulated, be taken as read and confirmed as an accurate record of the meeting.*

011/07RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

012/07RP **GRANTING OF LEASES TO SALAMANCA TENNIS CLUB AND
THE NATIONAL INSTITUTE FOR WATER AND ATMOSPHERIC
RESEARCH (PUBLIC BODIES LEASES ACT 1969)**

Report of Jane Holloway-Jones – Team Leader Community Purpose
Property.

(1215/53/IM)

(REPORT 1)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve, subject to consultation with Iwi being completed, the granting of fresh leases to the following groups under the Public Bodies Lease Act 1969:*

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
<i>Salamanca Tennis Club</i>	<i>Ground</i>	<i>Cnr Salamanca Rd and Wesley St, Kelburn</i>	<i>10 + 10</i>	<i>\$613</i>
<i>National Institute of Water and Atmospheric Research</i>	<i>Ground</i>	<i>Greta Point, Evans Bay Parade</i>	<i>10 + 10</i>	<i>\$1</i>

013/07RP GRANTING OF LEASES TO SIX GROUPS OCCUPYING COUNCIL RECREATION RESERVE

Report of Jane Holloway-Jones – Team Leader Community Purpose Property.

(1215/53/IM)

(REPORT 2)

(Councillor Wade-Brown joined the meeting at 9.25am.)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Receive the information.*
- 2. Approve, subject to the conditions noted below, the granting of fresh leases to the following groups under the Reserves Act 1977:*

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
<i>Royal New Zealand Plunket Society (Rongotai Branch)</i>	<i>Ground</i>	<i>Park Rd, Miramar</i>	<i>10 + 10</i>	<i>\$154</i>
<i>Talavera Tennis Club</i>	<i>Ground</i>	<i>Glenmore St, Northland</i>	<i>10 + 10</i>	<i>\$754</i>

<i>Wellington Canine Obedience Club</i>	<i>Ground</i>	<i>Alexandra Rd, Mt Victoria</i>	<i>10</i>	<i>\$930</i>
<i>Workingmen's Bowling Club</i>	<i>Ground</i>	<i>Owen St, Newtown</i>	<i>5 + 5</i>	<i>\$1069</i>
<i>Wellington Volunteer Coastguard</i>	<i>Ground</i>	<i>Evans Bay Parade</i>	<i>10 + 10</i>	<i>\$1</i>
<i>Cook Islands Society</i>	<i>Ground</i>	<i>Hanson St, Newtown</i>	<i>10</i>	<i>\$566</i>

Note that any approval to grant fresh leases will be conditional on:

- (a) appropriate consultation with Iwi being completed;*
- (b) each proposed lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 together with any conditions set out in any approved Management Plans (e.g. Town Belt Management Plan);*
- (c) each Group reimbursing Council for any costs incurred in advertising;*
- (d) there being no objections or sustained objections resulting from the required consultation or notification.*

The meeting concluded at 9.42am.

Confirmed: _____

Chair

/ /