
MINUTES

TUESDAY 20 MARCH 2007

9.16AM

**Committee Room 2
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Gill (Chair)
Councillor Armstrong
Councillor Cook
Councillor Foster (9.19 – 10.13am)
Councillor Goulden
Councillor Morrison
Councillor Pepperell
Councillor Wade-Brown

APOLOGIES:

Mayor Prendergast

014/07RP **APOLOGIES**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Accept apologies for absence from Mayor Prendergast.*

015/07RP CONFLICT OF INTEREST DECLARATIONS
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

016/07RP MINUTES FOR CONFIRMATION
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Approve the minutes of the ordinary meeting held on Tuesday 20 February 2007 having been circulated, be taken as read and confirmed as an accurate record of the meeting.*

017/07RP PUBLIC PARTICIPATION
(1215/53/IM)

NOTED:

There was no public participation.

018/07RP PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 10 RICHMOND AVE, KARORI

Report of Lisa Black – Road Stopping Adviser, Property and Parking Services.

(1215/53/IM)

(REPORT 1)

(Councillor Foster joined the meeting at 9.19am.)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Lie the report on the table until 22 May 2007.*

019/07RP **PROPOSED ROAD STOPPING ADJACENT TO 31 THE RIGI,
KELBURN**

Report of Lisa Black – Road Stopping Adviser, Property and Parking
Services.

(1215/53/IM)

(REPORT 2)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Recommend that the Council resolves to publicly notify that the portion of The Rigi, Kelburn, adjoining 31 The Rigi described as Part Lot 5 Deposited Plan 3692, comprising 67m² as shown in Appendix 2 (of the officers report), be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974 and in so declaring that the following matters are to be noted and actioned:*
 - a) *The area of stopped road (on SO 304122 see Appendix 3 of the officers report) will be amalgamated with adjoining land being Part Lot 5 Deposited Plan 3692 respectively held in Computer Freehold Register WN253/95.*
 - b) *That all the service authority requirements in respect of their assets/services located within the area of road to be stopped be complied with.*
 - c) *That all costs associated with compliance with the above conditions be met by the proponent. These include all survey, administration and legal costs for this application.*
3. *Recommend that Council authorises the Chief Executive Officer to negotiate and complete terms of sale.*

The meeting concluded at 10.13am.

Confirmed: _____

Chair

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