
MINUTES

WEDNESDAY 8 APRIL 2009

1.00PM

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

PRESENT:

Councillor Gill (Chair)
Councillor Best
Councillor Cook
Councillor Goulden (Deputy Chair)
Councillor Pannett
Councillor Wain

APOLOGIES:

Mayor Prendergast

013/09RP **APOLOGIES**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

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

014/09RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Approve the minutes of the meeting held on Wednesday 11 February 2009 having been circulated, and agree that they be taken as an accurate record of that meeting.*

015/09RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest.

016/09RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There is no public participation.

017/09RP **GRANTING OF A FRESH LEASE TO KILBIRNIE PARK SPORTS ASSOCIATION**

Report of Heather Cotton – Property Adviser and Paul Andrews – Manager, Parks and Gardens.

(1215/53/IM)

(REPORT 1)

Moved Councillor Gill, seconded Councillor Cook the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve subject to the conditions below, the granting of a fresh lease to Kilbirnie Park Sports Association under the Reserves Act 1977 (the Act):*

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>
<i>Kilbirnie Park</i>	<i>10 years, with 1 renewal of 10 years</i>	<i>\$184 + GST per annum</i>

And that any approval to grant a lease is conditional upon:

- (i) Appropriate consultation with iwi;*
- (ii) The lease being publicly notified in accordance with sections 119 and 120 of the Act and any approved Management Plan;*
- (iii) There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (iv) The lessee pays for the legal and advertising costs associated with preparing the leases.*

018/09RP **GRANTING OF A NEW PREMISES LEASE TO THE UNITED SRI LANKAN ASSOCIATION “USLA(NZ) INCORPORATED**
 Report of Heather Cotton – Property Adviser and Paul Andrews – Manager,
 Parks and Gardens.
 (1215/53/IM) (REPORT 2)

Moved Councillor Cook, seconded Councillor Best the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Receive the information.*
- 2. Approve subject to the conditions below, the granting of a fresh premises lease to United Sri Lanka Association “USLA(NZ)” Incorporated pursuant to the Local Government Act 2002 and the Public Works Act 1981:*

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>	<i>Annual Maintenance Fee</i>
<i>Willowbank Park, corner of Boscobel Land and Main Road, Tawa</i>	<i>10 years, with one renewal of 10 years</i>	<i>\$246 + GST</i>	<i>\$900 + GST</i>

And that any approval to grant a lease is conditional upon:

- (i) Appropriate consultation with iwi.*

- (ii) *The lease being publicly notified in accordance with section 138 of the Local Government Act 2002 and any approved Management Plan.*
- (iii) *There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (iv) *The lessee pays for the legal and advertising costs associated with preparing the leases.*

The meeting concluded at 1.03pm.

Confirmed: _____
Chair
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