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**MINUTES**

**WEDNESDAY 9 SEPTEMBER 2009**

**1.00PM**

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

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**PRESENT:**

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

**APOLOGIES:**

Mayor Prendergast  
Councillor Wain

048/09RP **APOLOGIES**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Cook, the motion that apologies for absence be accepted from Mayor Prendergast and Councillor Wain.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Wain.*

049/09RP **MINUTES FOR CONFIRMATION**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Pannett the motion that the Regulatory Processes Committee approve the minutes of the meeting held on Wednesday 10 June 2009 having been circulated, and agree that they be taken as an accurate record of that meeting.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Approve the minutes of the meeting held on Wednesday 10 June 2009 having been circulated, and agree that they be taken as an accurate record of that meeting.*

050/09RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/53/IM)

**NOTED:**

There were no conflicts of interest.

051/09RP **PUBLIC PARTICIPATION**  
(1215/53/IM)

**NOTED:**

There was no public participation.

052/09RP **OBJECTION TO NOTICE TO LAY A PUBLIC DRAIN – 20  
REDWOOD AVENUE, TAWA**

Report of John Boot – Team Leader, Public Drainage.  
(1215/53/IM)

(REPORT 1)

**NOTED:**

Note that the report was withdrawn and will be considered at the next meeting of the Committee.

053/09RP **GRANTING OF GROUND LEASE TO JOHNSONVILLE CRICKET CLUB INCORPORATED**

Report of Heather Cotton, Property Advisor, Property Management, and Mike Oates, Manager Open Space and Recreation Planning.

(1215/53/IM)

(REPORT 2)

**Moved Councillor Cook, seconded Councillor Pannett 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 terms and conditions noted in recommendations 3 and 4, the granting of a fresh ground lease to Johnsonville Cricket Club Incorporated in accordance with the Reserves Act 1977.*

3. *Note that the terms of the lease are:*

<b><i>Location:</i></b>	<i>Alex Moore Park, Johnsonville</i>
<b><i>Term:</i></b>	<i>10 years, with one renewal of 10 years</i>
<b><i>Annual Rental:</i></b>	<i>\$197 + GST</i>

4. *Note that any approval to grant the lease is conditional on:*

- (i) *Appropriate consultation with iwi.*
- (ii) *The lease being publicly notified in accordance with section 119 and 120 of the Reserves Act 1977.*
- (iii) *There being no sustained objections resulting from the abovementioned consultation or notification.*
- (iv) *Johnsonville Cricket Club Incorporated pays for the legal and advertising costs associated with preparing the lease.*
- (v) *Approval from the Minister of Conservation in accordance with the reserves Act 1977.*

The meeting concluded at 1.06pm.

Confirmed: \_\_\_\_\_

Chair

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