
MINUTES

THURSDAY 19 NOVEMBER 2009

9.16AM – 9.17AM, 12.51PM – 12.53PM

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

PRESENT:

Mayor Prendergast (9.16am – 9.17am, 12.51pm – 12.53pm)
Councillor Gill (Chair) (9.16am – 9.17am, 12.51pm – 12.53pm)
Councillor Best (12.51pm – 12.53pm)
Councillor Cook (12.51pm – 12.53pm)
Councillor Goulden (Deputy Chair) (9.16am – 9.17am, 12.51pm – 12.53pm)
Councillor Pannett (12.51pm – 12.53pm)
Councillor Wain (9.16am – 9.17am, 12.51pm – 12.53pm)

068/09RP **ADJOURNMENT OF MEETING**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Goulden the motion that the Regulatory Processes Committee meeting adjourn until the conclusion of the Strategy and Policy Committee meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Adjourn until the conclusion of the Strategy and Policy Committee meeting.*

(The meeting adjourned at 9.17am.)
(The meeting reconvened at 12.51pm.)

(Mayor Prendergast, Councillors Best, Cook, Gill, Goulden, Pannett and Wain were present when the meeting reconvened.)

069/09RP **APOLOGIES**
(1215/53/IM)

NOTED:

There were no apologies.

070/09RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest.

071/09RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

072/09RP **MARANUI SURF CLUB BUILDING AND LYALL BAY BEACH BUILDINGS – PROPOSAL TO CONSIDER A LEASE TO THE MARANUI SURF LIFE SAVING CLUB INCORPORATED (12.51PM – 12.53)**
Report of Lucy Ross – Team Leader, Property Management.
(1215/53/IM) (REPORT 1)

Moved Councillor Gill, seconded Councillor Wain the substantive motion with an amendment to recommendation 2 which is as follows:

THAT the Regulatory Processes Committee:

2. Agree that any approval to grant a new ground lease is conditional on Council approval of the transfer of ownership of the Maranui building to the Maranui Surf Life Saving Club (or Council approved nominee), and the conditions of transfer being ~~satisfied~~ **documented to the Chief Executive's satisfaction.**

The substantive motion with the amendment to recommendation 2 was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree that any approval to grant a new ground lease is conditional on Council approval of the transfer of ownership of the Maranui building to the Maranui Surf Life Saving Club (or Council approved nominee), and the conditions of transfer being **documented to the Chief Executives satisfaction.***
3. *Approve, subject to the terms and conditions noted below, the granting of a new ground lease to Maranui Surf Life Saving Club, or with the approval of the Chief Executive its nominee in accordance with the Local Government Act 2002.*
4. *Note that the terms of the lease are:*

<i>Location:</i>	<i>Lyall Bay Parade</i>
<i>Leased Area:</i>	<i>Footprint of the Maranui Surf Life Saving Club building</i>
<i>Term:</i>	<i>Ten years and one right of renewal for ten years</i>
<i>Annual rent:</i>	<i>\$2,600 per annum plus GST</i>
<i>Sub lease:</i>	<i>Limited to the first floor of the building to Maranui Café Limited.</i>

NOTED:

1. The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.
2. Councillor Pannett requested that her dissenting vote be recorded.

The meeting concluded at 12.53pm.

Confirmed: _____

Chair

/ /