

REGULATORY PROCESSES COMMITTEE

MINUTES

WEDNESDAY 20 FEBRUARY 2013

9.18am – 9.19am

Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT:

Councillor Gill (Chair) (9.18am – 9.19am)
Councillor Best (9.18am – 9.19am)
Councillor Foster (9.18am – 9.19am)
Councillor Lester (9.18am – 9.19am)
Councillor Morrison (9.18am – 9.19am)
Councillor Pepperell (9.18am – 9.19am)

APOLOGIES:

Mayor Wade-Brown

001/13RP **APOLOGIES**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Foster, the motion that the Regulatory Processes Committee receive apologies for absence from Mayor Wade-Brown.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Receive apologies for absence from Mayor Wade-Brown.*

002/13RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Morrison, the motion that the Regulatory Processes Committee approve the minutes of the ordinary meeting held Wednesday 12 December 2012 having been circulated, 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 ordinary meeting held Wednesday 12 December 2012 having been circulated, be taken as an accurate record of that meeting.*

003/13RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

004/13RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation

005/13RP **PROPOSED ROAD CLOSURES – MARCH 2013**
Report of Maria Taumaa – Street Activities Co-ordinator.
(1215/53/IM)

(REPORT 1)

Moved Councillor Morrison, seconded Councillor Foster, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Receive the information.*

2. *Agree to close the following road for the event as shown, to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:*
 - (a) *For the Homegrown/Harbourside Market, Sunday 03 March 2013, from Midnight to 5pm:*
 - (i) *Barnett Street (Provision will be made for vehicles requiring access to Te Papa's loading facilities and exiting the Te Papa carpark).*
3. *Note that the recommendations in this report should not be amended without first carrying out further consultation with affected parties and verification from the Council's Traffic Engineer that the amendment is not likely to cause unreasonable impact on traffic.*

006/13RP **GRANTING OF A PREMISES LEASE TO WELLINGTON OLYMPIC AFC OVER TOWN BELT LAND AT 572 ADELAIDE ROAD, BERHAMPORE**

Report of Hanita Shantilal, Senior Property Advisor, Property Management and Paul Andrews, Manager Parks & Gardens.

(1215/53/IM)

(REPORT 2)

Moved Councillor Best, seconded Councillor Morrison, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree subject to the terms and conditions noted below, the granting of a premises lease to Wellington Olympic AFC in accordance with the Reserves Act 1977.*
3. *Note that the terms of the lease are as follows:*
Location: Part of the land known as 572 Adelaide Road, Berhampore (outlined in red on Appendix 1 of the officer's report). Note that the public toilets in the building are excluded from the area to be leased.
Term: Five years with a five year right of renewal
Annual Rental: \$620.80 per annum plus GST
Maintenance Fee: The maintenance fee will be applied as stipulated in the Leases Policy for Community and Recreation Groups.
4. *Note that any approval to grant the lease is conditional on:*
 - (i) *appropriate consultation with Iwi, Friends of the Town Belt and Action for the Environment being completed;*

