

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 13 March 2019
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvi-Freeman
Councillor Lee
Councillor Sparrow (Chair)

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1. Meeting Conduct

The Chairperson opened the meeting at 9.30am.

1.1 Apologies

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Accept an apology from Councillor Diane Calvert

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 13 February 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

There are no items not on the agenda

1.5 Public Participation

1.5.1 Sam Hinder addressed the Committee in relation to item 2.1 – Development Contribution for 12 Bandipur Tce.

1.5.2 Kaye Mayo provided written material in relation to item 2.3 - Proposed Road Stopping - Land adjoining 2 Armitage Street, Ngaio in lieu of being able to attend public participation.

1.5.3 Gordon Blacklaws provided written material in relation to item 2.3 - Proposed Road Stopping - Land adjoining 2 Armitage Street, Ngaio in lieu of being able to attend public participation.

Attachments

- 1 1.5.2 Kaye Mayo - Written material
- 2 1.5.3 Gordon Blacklaws - Written material

2. General Business

2.1 Development Contribution remission for 12 Bandipur tce

Moved Councillor Sparrow, seconded Mayor Lester

Recommendation/s

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees with the assessed fees.
3. Declines the application for a remission of Development Contribution.
4. Confirms that Development Contributions fees will be payable by the owner.

Moved Councillor Calvi-Freeman, seconded Councillor Lee the following amendment by substitution

Resolved

That the Regulatory Processes Committee:

2. Agrees that the property be assessed as a single unit at 70% of the Equivalent Household Unit (EHU).

Carried

Moved Councillor Sparrow, seconded Mayor Lester the following substantive motion.

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees that the property be assessed as a single unit at 70% of the Equivalent Household Unit (EHU).
3. Declines the application for a remission of Development Contribution.
4. Confirms that Development Contributions fees will be payable by the owner.

Carried

2.2 Proposed Road Stopping - Land Adjoining 56 Central Terrace, Kelburn

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Agrees that an approximately 45m² (subject to survey) strata of unformed legal road land in Central Terrace, Kelburn, shown outlined red in Attachments 2 and 3 (the Land), and adjoining 56 Central Terrace (being Lot 54 Block IV DP 1197 CFR WN26A/849) is not required for a public work and is surplus to Council requirements.
 - b. Agrees to dispose of the Land.
 - c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary. This will include a right of support easement to support the structural integrity of the public walkway crossing over the Land and maintain the safety fence on the walkway to Wellington City Council's standard consistent with the adjoining fence.
3. Notes that if objections are received to the road stopping, and the applicant wishes to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

2.3 Proposed Road Stopping - Land adjoining 2 Armitage Street, Ngaio

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Declares that approximately 123m² (subject to survey) of unformed legal road land in Armitage Street, Ngaio, shown outlined red in Attachment 2 (the Land), and adjoining 2 Armitage Street (being Lot 1 DP 2053 CFRs WN21C/714 and WN21C/715) is not required for a public work and is surplus to Council requirements.
 - b. Agrees to dispose of the Land.

- c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary.
3. Notes that if objections are received to the road stopping, and the applicant wished to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

The meeting concluded at 10.22 am.

Confirmed: _____
Chair