
MINUTES

TUESDAY 4 FEBRUARY 2014

9.21AM – 9.35AM

**Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown	(9.21am – 9.35am.)
Councillor Coughlan	(9.21am – 9.35am.)
Councillor Foster (Chair)	(9.21am – 9.35am.)
Councillor Young	(9.21am – 9.35am.)
Councillor Lee	(9.21am – 9.35am.)
Councillor Lester	(9.21am – 9.35am.)
Councillor Pannett	(9.21am – 9.35am.)
Councillor Woolf	(9.21am – 9.35am.)

IN ATTENDANCE:

Councillor Ahipene-Mercer
Councillor Free
Councillor Sparrow

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Sophie Rapson – Committee Advisor
Libby Kemp – Committee Advisor

APOLOGIES:

Nil.

APOLOGIES

NOTED:

There were no apologies.

MINUTES FOR CONFIRMATION

Moved Councillor Foster, seconded Mayor Wade-Brown, the motion that the Transport and Urban Development Committee approve the minutes of the meeting held on Tuesday 17 December 2013, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

- 1. Approve the minutes of the meeting held on Tuesday 17 December 2013, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

PUBLIC PARTICIPATION

NOTED:

1. Dean Stanley representing Royal Port Nicholson Yacht Club addressed the Committee regarding the Clyde Quay Boat Harbour Restoration Project, particularly new public space and amenities for Wellington.

CONFLICT OF INTEREST DECLARATIONS

There were no conflicts of interest declared.

LAND FOR DISPOSAL: 65A SEATOUN HEIGHTS ROAD, SEATOUN

Report of Brett Smith, Property Advisor, Property Services (REPORT 1)

Moved Councillor Foster, seconded Mayor Wade-Brown, the substantive motion.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

1. *Receive the information.*
2. *Recommend that the Council, pursuant to the Public Works Act 1981:*
 - (a) *Agree that the Site (being 1012m² of Part Lot 76 DP 1463 [CFR WN365/204] is not required for a public work and is surplus to requirements.*
 - (b) *Authorises Council officers to commission a section 40 report from a suitably qualified consultant to identify whether the Site must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4).*
 - (c) *Approves the disposal of the Site.*
 - (d) *Delegates to the Chief Executive Officer the power to take all actions necessary to sell the Site in accordance with the provisions of the Public Works Act and complete all actions required to sell the Land.*

RESOLUTION TO EXCLUDE THE PUBLIC

Moved Councillor Foster, seconded Councillor Lee, the motion to exclude the public with the following amendment:

THAT the Transport and Urban Development Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:

Briefing from New Zealand Transport Agency on the Petone to Grenada Link Road Project

Grounds:	Section 48(1)(a)	that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
Reason:	Section 7(2)(b)	protect information where the making available of the information (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Report 2 - District Plan Change 73 – Environment Court Appeal Mediation – Prime Property Group

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (g) maintain legal professional privilege.
Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage.

- 2. Permit Jo Draper, Wayne Stuart, and Linda Chamberlain of NZTA to remain after the exclusion of the public for the discussion on the Petone to Grenada Link Road Project as they have specialist knowledge and advice relevant to the topic under discussion.**

The motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

- 2. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Briefing from New Zealand Transport Agency on the Petone to Grenada Link Road Project

Grounds: Section 48(1)(a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

*Reason: Section 7(2)(b) protect information where the making available of the information
(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.*

Report 2 - District Plan Change 73 – Environment Court Appeal Mediation – Prime Property Group

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of

information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (g) maintain legal professional privilege.
Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage.

2. ***Permit Jo Draper, Wayne Stuart, and Linda Chamberlain of NZTA to remain after the exclusion of the public for the discussion on the Petone to Grenada Link Road Project as they have specialist knowledge and advice relevant to the topic under discussion.***

NOTED:

The Resolution differs from the officer's recommendations as follows:

The Committee added the text in **bold**.

The meeting went into public excluded session at 9.35am.

For the public excluded item, please see the Public Excluded minutes.

The meeting concluded at 10.33am.

Confirmed: _____
Chair
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