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**REPORT 11**  
*(1215/11/IM)*

**Report of the Regulatory Processes and Strategy and Policy  
Committees**  
**Joint Meeting of Thursday 14 June 2007**

**Regulatory Processes Committee**

**Members:** Mayor Prendergast, Councillors Gill (Chair) Armstrong, Cook, Foster, Goulden, Morrison, Pepperell, and Wade-Brown.

**Strategy and Policy Committee**

**Members:** Mayor Prendergast, Councillors Armstrong (Chair), Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

**THE COMMITTEE RECOMMENDS:**

1. **ITEM 149/07P & 050/07RP PROPOSED ROAD STOPPING/LAND EXCHANGE KARAKA BAY ROAD**  
(1215/52/IM) (1215/53/IM) (REPORT 1)

*THAT Council:*

1. *Agree pursuant to Sections 116 and 117 of the Public Works Act 1981 to declare surplus and stop the section of unformed road adjoining 395A Karaka Bay Road being Section 1 on Plan 395A of 134.49 square metres more or less:*

  - a) *Note the areas of stopped road will be amalgamated with adjoining land being Part Lot 4 on Deposited Plan 1008 held in Computer Freehold Register WN254/131.*
  - b) *Note this stopping is exempt from the Section 40 requirements as it is a stopping and exchange of land for road under the Public Works Act 1981.*
  - c) *Note this stopping does not require public notification as it is being carried out under the Public Works Act 1981 and all necessary consultation has been carried out and necessary consents obtained.*
  - d) *Note that the area to be stopped is to be part of an exchange for a section of land being Section 2 on Plan 395A of 3.28 square metres more or less for roading purposes with any difference in value between the areas of land being assessed by a registered valuer and agreed on by both parties.*

2. *Agrees pursuant to Section 17 of the Public Works Act 1981 to acquire Section 2 on Plan 395A of 3.28 square metres more or less for roading purposes.*
  - a) *Note that the costs associated with carrying out the road stopping and land acquisition will be met on a quarter share basis by Council and a three quarter share by the proponents'. These include all survey, valuation and legal costs of this land exchange.*
  - b) *Note that Council's cost will be offset against the monies obtained from the Road to be stopped.*
3. *Agree to authorise the Chief Executive Officer to negotiate and complete all further terms of the land exchange.*

**Robert Armstrong**  
**Chair**