

REPORT 4
(1215/11/IM)

Report of the Regulatory Processes Committee
Meeting of Wednesday 3 September 2008

Members: Mayor Prendergast, Councillors Gill (Chair), Best, Cook, Goulden, Pannett and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Regulatory Processes Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 058/08RP PROPOSED DEVELOPMENT – TAKAPU ISLAND TAWA – COMPREHENSIVE DEVELOPMENT PLAN**
(1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receives the information.*
2. *Agrees that the Comprehensive Development Plan from Chaffers Properties Limited prepared by Urban Perspectives Limited dated July 2008 for the development of the site known as Takapu Island be approved as a strategic level commitment to development of the site in an integrated and comprehensive manner.*
3. *Notes that the approval of the Comprehensive Development Plan does not imply approval of the development proposal or pre-empt in any way the consideration of detailed site development issues that will be the subject of subsequent resource consent processes.*

2. **ITEM 059/08RP GRANTING OF FRESH PREMISES LEASE TO WELLINGTON COLLEGIANS CRICKET CLUB INCORPORATED**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receives the information.*

2. Approves, subject to the conditions below, the granting of a fresh lease to the Collegians Cricket Club Incorporated, under the Reserves Act 1977:

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>	<i>Annual Maintenance Fee</i>	<i>Type of Lease</i>
<i>Anderson Park, Kelburn</i>	<i>10 years + one renewal of 10 years</i>	<i>\$166 + GST per annum</i>	<i>\$504 + GST per annum</i>	<i>Premises lease</i>

Any approval to grant fresh leases is conditional upon:

- 1. Appropriate consultation with iwi;*
- 2. The Lease being publicly notified in accordance with sections 119 and 120 of the Act and any approved Management Plan;*
- 3. The Club reimbursing the Council for legal and advertisement costs;*
- 4. There being no objections or sustained objections resulting from the consultation or notification.*

**Leonie Gill
Chair**