

REPORT 7
(1215/11/IM)

Report of the Regulatory Processes Committee
Meeting of Wednesday 8 October 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 070/08RP GRANTING OF A LEASE TO THE KARORI
COMMUNITY HALL TRUST**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receives the information.*
2. *Approves the granting of an Agreement to Lease to Karori Community Hall Trust that contains the following conditions that must be satisfied to enact a Deed of Lease :*
 - (i) *The Council setting aside the land for 5 years from 3 May 2007 for the provision of a community hall; and*
 - (ii) *The Lessee obtaining all resource consents, on terms and conditions in all respects satisfactory to the Lessee, required for the construction of the building for the required use; and*
 - (iii) *The Lessee to provide a project plan including estimated costs and timelines for the construction of the hall by 31 December 2009; and*
 - (iv) *The Lessee to provide details of all funds raised for the construction of the Hall by 31 December 2009 and thereafter on an annual basis until 31 December 2011; and*
 - (v) *The Council being satisfied on an annual basis that the Trust is realising the financial goals in (iii) above*

3. Approves, upon completion of the above conditions, the granting of a Deed of Lease to Karori Community Hall Trust **which is consistent with Council's Lease Policy**.

Location	Term	Annual Rental	Annual Maintenance Fee	Type of Lease
Land at 7 Beauchamp Street, Karori	10 years + one renewal of 10 years	\$180 per annum, on commencement of the lease	N/A	Ground lease

4. Notes that :

- (a) Any approval to grant a lease is conditional upon appropriate consultation with iwi;
- (b) Minister of Conservation approval is not required as the land does not have Reserve status.

5. Note that a letter will be sent to the Karori Community Hall Trust to explain the options that the Trust has under the existing policy to apply to Council for a fresh lease.

2. **ITEM 071/08RP GRANTING OF A FRESH PREMISES LEASE TO THE BROOKLYN COMMUNITY ASSOCIATION INCORPORATED**
(1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receives the information.*
2. *Approves, subject to the conditions noted below, the granting of a new lease to the following group under the Local Government Act 2002, subject to the surrender of the existing lease.*

Location	Term	Annual Rental	Annual Maintenance Fee	Type of Lease
Land at 18-26 Harrison Street, Brooklyn	10 years + one renewal of 10 years	\$231 + GST per annum	N/A	Ground lease

3. *Any approval to grant fresh leases is conditional upon:*
- (a) *Appropriate consultation with iwi;*

- (b) *The Lease being publicly notified in accordance with the Leases Policy for Community and Recreation Groups(Leases Policy);*
- (c) *The Club reimbursing the Council for legal and advertisement costs;*
- (d) *There being no objections or sustained objections resulting from the consultation or notification.*
- (e) *No requirement to provide funding for the construction of the extension by Wellington City Council.*
- (f) *Note no Minister of Conservation approval is required as the land does not have Reserve status.*

Leonie Gill
Chair