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**REPORT 6**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee and Regulatory  
Processes Committees  
Joint Meeting of Thursday 17 September 2009**

**Members – Strategy and Policy Committee:**

Mayor Prendergast (Deputy Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

**Members – Regulatory Processes Committee:**

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

**THE COMMITTEE RECOMMENDS:**

**188/09P & 058/09RP PROPOSED ROAD REALIGNMENT BY STOPPING AND  
LAND EXCHANGE AT SOUTH MAKARA ROAD**  
*(1215/52/IM) (1215/53/IM) (REPORT 1)*

*THAT Council:*

- 1. See Part B.*
- 2. Agree pursuant to Sections 116 and 117 of the Public Works Act 1981 to declare surplus and stop a section of unformed road adjoining 563 South Makara Road being approximately 3,570 square metres which is highlighted red on the Spencer Holmes plan numbered S07-0499-03 in Appendix One.*
- 3. Agree to dispose of the area of stopped road in recommendation 2 to the adjoining owner and amalgamate the stopped road with the adjoining land to be held in Computer Freehold Register WN453963, yet to be created as part of an approved subdivision (in SR 188027).*
- 4. Authorise the Chief Executive Officer to negotiate and complete all further terms of the road stopping and land exchange, including the disposal of the stopped road.*
- 5. Agree to acquire approximately 4,777 square metres of land highlighted in blue on the Spencer Holmes plan numbered S07-0499-03 in Appendix One of the officers report and vest it as road pursuant to section 114 of the Public Works Act 1981.*

6. *Authorise the Chief Executive Officer to negotiate and complete all further terms of the land exchange acquisition and vesting of the new road.*
7. *See Part B.*
8. *See Part B.*
9. *See Part B.*
10. *See Part B.*

**Ian McKinnon  
Chair**