
REPORT 7
(1215/11/IM)

Report of the Regulatory Processes Committee
Meeting of Wednesday 14 October 2009

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 059/09RP GRANTING OF A LEASE AND LICENSE FOR A COMMUNITY GARDEN TO INNERMOST GARDENS INCORPORATED**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

- 1. Receive the information.*
- 2. Approve, subject to the terms and conditions noted below, the granting of a new lease and licence to the Innermost Garden Incorporated in accordance with the Reserves Act 1977.*
- 3. Note that the terms of the lease and licence are:*

<i>Location</i>	<i>Lawson Lane, Mount Victoria, Wellington</i>
<i>Term:</i>	<i>Three years</i>
<i>Annual Rent:</i>	<i>\$91 per annum plus GST</i>
- 4. Note that any approval to grant a new licence and lease will be conditional on:*
 - (a) Appropriate consultation with Iwi being completed;*
 - (b) The licence and lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 together with any conditions set out in any approved Management Plans (e.g. Town Belt Management Plan);*

- (c) *There being no sustained objections resulting from the required consultation or notification.*
- (d) *The Innermost Garden Incorporated reimbursing Council for any costs incurred in advertising.*

2. **ITEM 060/09RP GRANTING OF GROUND LEASE TO WELLINGTON NORTH BADMINTON ASSOCIATION INCORPORATED**
(1215/53/IM) (REPORT 3)

THAT the Regulatory Processes Committee:

- 1. *Receive the information.*
- 2. *Approve, subject to the terms and conditions noted in recommendations 3 and 4, the granting of a new ground lease to North Wellington Badminton Association Incorporated in accordance with the Reserves Act 1977.*

- 3. *Note that the terms of the lease are:*

Location: *Taylor Park and Play Area, Tawa*
Term: *10 years, with one renewal of 10 years*
Annual Rental: *\$697 + GST*

- 4. *Note that any approval to grant the lease is conditional on:*
 - (a) *Appropriate consultation with iwi.*
 - (b) *The lease being publicly notified in accordance with section 119 and 120 of the Reserves Act 1977.*
 - (c) *There being no sustained objections resulting from the abovementioned consultation or notification.*
 - (d) *Wellington North Badminton Association Incorporated pays for the legal and advertising costs associated with preparing the lease.*
 - (e) *Approval from the Minister of Conservation in accordance with the Reserves Act 1977.*

Rob Goulden
Deputy Chair