

Minutes from previous Council decision

EXTRACT OF COUNCIL MINUTES

Meeting of Wednesday 21 April 1999

Moved Councillor Hutchings, seconded Councillor Foster, the following amendment to Clause 5:

- (f) *THAT Council agree to the sale of the surplus ex-Kilmister land identified in the report and instruct officers to:*
- (i) *identify and arrange covenants over any part which in their view has sufficient ecological merit to warrant this and, if the property is sold to an adjacent owner; and*
 - (ii) *endeavour to negotiate a single recreational access easement through the part of the property to be sold and the adjacent owners land to facilitate possible recreational access from the Outer Town Belt to Takarau Gorge.*

The amendment was put:

Voting for: Councillors Cook, Foster, Gill, Gotlieb, Goulden, Hutchings, Kedgley, Pepperell, Prendergast, Ritchie, Shaw, Siers and Varnham.

Voting against: Mayor Blumsky, Councillors Armstrong, Johnston, Morrison and Piper.

Majority decision: 13:5.

The amendment was declared CARRIED.

Moved Councillor Hutchings, seconded Councillor Foster, the substantive motion Clause 5:

The substantive motion was put:

Voting for: Mayor Blumsky, Councillors Armstrong, Cook, Foster, Gill, Gotlieb, Goulden, Hutchings, Johnston, Kedgley, Morrison, Pepperell, Piper, Prendergast, Ritchie, Shaw, Siers and Varnham.

Voting against: Nil.

Majority decision: 18:0.

The substantive motion was declared CARRIED.

APPENDIX 3

RESOLVED:

Clause 5. **ITEM 027/99F SURPLUS PROPERTIES FOR DISPOSAL**
(1215/28/IM) (REPORT 6)

THAT Council:

(a) *approves the sale of the following Council owned properties as listed below:*

27 Arun Crescent, Southgate.	Lot 12, DP 34252	C/T 11C/ 1131
13 and 21 Dargle Way, Happy Valley	Lots 4 and 8, DP 74740.	C/Ts 527/172, 527/173.
180-182 Glenmore Street, Kelburn	Part Lot 322, DP 1087, Section 1, SO 37452	C/T 447/197, part closed road
209 Houghton Bay Road	Part Lot 4, DP 8961.	C/T 475/70
Linden Avenue, Linden	Part Section 142, Porirua District	C/T B1/656.
Manchester Street, Melrose.	Withdrawn pending further investigation.	
39- 47 Ngaio Gorge Road	Part Lot 1, DP 7380.	C/T 368/50
9- 13 Ravi Street, Cashmere	Part Lot 10, DP 11685	C/T 44/353
Stock/ Livingstone Streets, Mornington	Lots 129, 130, 133- 137 DP 52	C/T 450/ 29, 588/275
230 The Terrace, Inner City	Road reserve adjoining Lot 1, DP 61552	
297 Tinakori road, Thorndon	Closed road adjoining Lot 3, Deeds Plan 548	
107 View Road, Houghton Bay	Lot 9, DP 1342	C/T 115/ 4
Kilmister Block	Part Section 58, Makara District.	C/T 287/283
Corner Panama Street/ Lambton Quay	Lot 9, DP 10808	C/T 353/273

(b) *approves the sale of the following Council owned properties:*

- (i) *27 Arun Crescent – Subject to an easement for the right to discharge gas to be registered against the Certificate of title;*
- (ii) *Stock/ Livingstone Street – Subject to a covenant to restrict development to a single/ double dwelling, and retain surrounding bush after construction. Easement for*

APPENDIX 3

future pedestrian access to Ohiro Road; and

- (iii) 39-47 Ngaio Gorge Road – Subject to a covenant as for Stock/ Livingstone Street - will have a similar covenant as (iii) above.*
- (c) authorises officers to take appropriate action to make the properties available for sale, including where appropriate, any survey, land status or other actions, procedures and compliance with Section 40 of the Public Works Act 1981;*
- (d) authorises officers to negotiate the sale of the properties upon such terms and conditions as may be considered appropriate in accordance with the agreed policy for marketing and disposal of Council property;*
- (e) notes that the provisions of Section 230 of the Local Government Act 1974, which requires that public notice be given of the meetings for the sale of Council properties, has been complied with. Public notification was published in the 'Evening Post' Saturday, 13 February 1999 and 'Dominion' 17 February 1999; and*
- (f) agrees to the sale of the surplus ex-Kilmister land identified in the report and instructs officers to:*

 - (i) identify and arrange covenants over any part which in their view has sufficient ecological merit to warrant this and, if the property is sold to an adjacent owner; and*
 - (ii) endeavour to negotiate a single recreational access easement through the part of the property to be sold and the adjacent owners land to facilitate possible recreational access from the Outer Town Belt to Takarau Gorge.*