
REPORT 1
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 14 February 2013

Members: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best (Deputy Chair), Cook, Coughlan, Eagle, Foster (Chair), Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

THE COMMITTEE RECOMMENDS:

1. **ITEM 017/13P OFFER OF LAND AS A GIFT – SOUTH KARORI ROAD, KARORI**
(1215/52/IM) (REPORT 3)

THAT Council:

1. *Agree to acquire approximately 75m² of land at 130 South Karori Road (the Land), held on Computer Freehold Register WN20C/944, Wellington Registry (as shown in Appendix 1) subject to the following conditions:*
 - (a) That officers are satisfied that there are no undue physical, legal or other risks to Council in acquiring this land.*
 - (b) That the parties (owner and Council) reach a formal agreement on the terms of the offer.*
2. *Authorise the Chief Executive Officer to conclude the final contract for the land acquisition on the basis that the subject land is being gifted to Council, with Council paying all associated costs.*
3. *Require the Land to be managed for reserve purposes in association with the adjoining Makara Peak Mountain Bike Park.*

Andy Foster
Chair