WELLINGTON CITY COUNCIL EXTRACT OF MINUTES Ordinary Meeting of Wednesday 6 October 2004

192/04C REGULATORY COMMITTEE

Meeting of Tuesday 28 September 2004 (1215/11/IM)

(1215/11/IM) (REPORT 13)

Moved Councillor Baber, seconded Ahipene-Mercer, the substantive motion clauses 1 and 2 with an amendment to clause 2 1(d).

The substantive motion clauses 1 and 2 with an amendment to clause 2 1(d) were <u>put</u>:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer,

Armstrong, Baber, Best, Cook, Foster, Gill, Goulden, Hutchings, Major, Morrison, Parkin, Pepperell, Piper, Pitchia, Shay, Siara, Wada Brown and Twarts.

Ritchie, Shaw, Siers, Wade-Brown and Zwartz.

Voting against: Nil.

Majority Vote: 20:0

The substantive motion clauses 1 and 2 with an amendment to clause $2\,1(d)$ were declared <u>CARRIED</u>.

RESOLVED:

1. ITEM 047/04R TEMPORARY PROCESS FOR APPOINTMENT OF RESOURCE CONSENT HEARINGS COMMISSIONERS: 13
OCTOBER 2004 – 30 NOVEMBER 2004
(1215/50/IM) (REPORT 2)

THAT Council:

- 1. Delegate authority to the Chief Executive, for the period from 13 October 2004 until an alternative delegation is approved, to assign appropriate hearing commissioners to hear and determine resource consent applications, in consultation with the Mayor/Mayor Elect.
- 2. ITEM 052/04R PROPOSED ROAD STOPPING, PART SEFTON STREET ADJACENT TO 113-117 SEFTON STREET, WADESTOWN (1215/50/IM) (REPORT 1)

THAT Council:

1. Resolve that if the submissions are withdrawn, that the Council publicly notify that the portion of Sefton Street, Wadestown, adjoining 113 - 117 Sefton Street described as Sections 1, 2 and 3

on SO 338421 and comprising 596m² be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974. In so declaring the following matters are to be noted and actioned:

- (a) The area of stopped road (Sections 1, 2 and 3 on SO 338421) will be amalgamated with the adjoining land being Lots 1, 2 and 3 DP 24195 respectively held in Certificate of Titles A3/1367 and A3/1366.
- (b) That all of the service authority requirements, as outlined in the appended correspondence in respect of their assets/services located within the area of road to be stopped, be complied with.
- (c) That all costs associated with the compliance of the above conditions be met by the proponent. These include all survey, administration and legal costs for this application.
- (d) Note that the Chief Executive Officer be delegated to make appropriate arrangements so that no more than 55% of the street frontage will be built on to a maximum single storey height (taken from formed road level).
- 2. Note that the Committee having heard and considered the submissions and subsequently disallowed them.