
MINUTES

WEDNESDAY 9 FEBRUARY 2011

1.00PM – 1.04PM

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Gill (Chair) (1.00pm – 1.04pm)
Councillor Best (1.00pm – 1.04pm)
Councillor Foster (1.00pm – 1.04pm)
Councillor Lester (1.00pm – 1.04pm)
Councillor Morrison (1.00pm – 1.04pm)
Councillor Pepperell (1.00pm – 1.04pm)

ABSENT:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

001/11RP **APOLOGIES**
(1215/53/IM)

NOTED:

There were no apologies.

002/11RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

Moved Councillor Lester, seconded Councillor Pepperell, the motion that the Regulatory Processes Committee approve the minutes of the meeting held on Wednesday 15 December 2010 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Approve the minutes of the meeting held on Wednesday 15 December 2011 having been circulated, be taken as an accurate record of that meeting.*

003/11RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

004/11RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

005/11RP **DECISION ON OBJECTION TO ROAD STOPPING AND DISPOSAL: LEGAL ROAD ADJOINING 227 NEWLANDS ROAD, NEWLANDS**

Report of Paul Davidson, Property Advisor, Property Services.
(1215/53/IM)

(REPORT 1)

Moved Councillor Lester, seconded Councillor Best, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Recommend that the Council:*
 - (a) *Agree not to uphold the objection from 4 Bracken Road, Newlands to the proposal to stop 1,368m² of road land adjoining 227 Newlands Road, Newlands.*
 - (b) *Agree to authorise officers to refer the proposal to stop 1,368m² of Road Land adjoining 227 Newlands Road, Newlands, and the objection from 4 Bracken Road, Newlands, to the Environment Court, if needed.*
 - (c) *Agree to delegates to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if needed.*

006/11RP **GRANTING OF GROUND LEASE TO NEWLANDS PAPARANGI TENNIS CLUB INCORPORATED AND NORTHERN UNITED HOCKEY CLUB INCORPORATED**

Report of Lucy Ross, Team Leader - Property Management and Amber Bill (Manager, Community Engagement and Reserves).

(1215/53/IM)

(REPORT 2)

Moved Councillor Best, seconded Councillor Lester, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree, subject to the terms and conditions noted below, the granting of a new lease to the Newlands Paparangi Tennis Club and Northern United Hockey Club Incorporated in accordance with the Reserves Act 1977 and Northern Reserves Management Plan.*

3. *Note that the terms of the lease are:*
- Location: Part of the Lyndfield Lane Play Area,
Blackrock Road, Newlands*
- Term: Ten years, with a right of renewal for a further
ten years.*
- Annual Rent: \$727 per annum plus GST.*
4. *Note that any approval to grant the lease is conditional on:*
- (a) appropriate consultation with Iwi being completed;*
 - (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) The legal and advertising costs associated with preparing the lease are met by the Lessee.*

007/11RP **APPROVAL TO NAME CLYDE QUAY WHARF**

Report of Michael Brownie, Enterprise Data Management.
(1215/53/IM)

(REPORT 3)

Moved Councillor Gill, seconded Councillor Morrison, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Receive the information.*
- 2. Agree to the name Clyde Quay Wharf to be allocated to the area containing the Overseas Passenger Terminal, situated in the locality formerly known as Clyde Quay Wharf as shown on Plan F 3044 attached to the officer's report as Appendix A.*

The meeting concluded at 1.04pm.

Confirmed: _____
Chair
/ /