

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 13 February 2019
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Calvert
Councillor Calvi-Freeman
Councillor Lee
Councillor Sparrow (Chair)

TABLE OF CONTENTS
13 FEBRUARY 2019

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Items not on the Agenda	5
1.5 Public Participation	5
2. General Business	5
2.1 Proposed road stopping - Land adjoining 42 View Road, Houghton Bay	5
2.2 Road stopping and land exchange - Legal road in Mansfield Street adjoining 3 Roy Street, Newtown	6
2.3 New licences for: Wellington City Light Horse Club: Existing Licences	7

1 Meeting Conduct

The Chairperson opened the meeting at 9:30am.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

(Councillor Calvert arrived at the meeting at 9:31am.)

1.3 Confirmation of Minutes

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Regulatory Processes Committee Meeting held on 11 December 2018 and the Extraordinary Regulatory Processes Committee Meeting held on 23 January 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

1.5.1 Wellington City Light Horse Club

Jacqui Lane addressed the Committee on behalf of the Wellington City Light Horse Club in relation to Item 2.3.

Attachments

- 1 Wellington City Light Horse Club Presentation

2. General Business

2.1 Proposed road stopping - Land adjoining 42 View Road, Houghton Bay

Moved Councillor Sparrow, seconded Councillor Calvert

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a) Agrees that approximately 85m² (subject to survey) of unformed legal road land in View Road, Houghton Bay, shown outlined red on Attachment 2 (the Land), and adjoining 42 View Road (being Lots 7 and 8 DP 4221 CFR WN425/24) is not required for a public work and is surplus to Council requirements.
 - b) Agrees to dispose of the Land.
 - c) Agrees that approximately 1m² (subject to survey) of unformed legal road land in View Road, Houghton Bay, highlighted blue on Attachment 2 and adjoining 42 View Road (being Lots 7 and 8 DP 4221 CFR WN425/24) is not required for road, and can be stopped for use as an isolation strip.
 - d) Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.
3. Notes that if objections are received to the road stopping, and the applicant wishes to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

2.2 Road stopping and land exchange - Legal road in Mansfield Street adjoining 3 Roy Street, Newtown

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to Council that it:
 - a) Agrees that approximately 29m² (subject to survey) of unformed road land in Mansfield Street, Newtown, shown outlined red on Attachment 1 (the Land), and adjoining 3 Roy Street, Newtown (Lot 1 DP 8332 ROT WN480/107) is not required for a public work and is surplus to Council requirements.
 - b) Agrees to dispose of the Land by partial exchange and/or sale for approximately 6m² of the owners adjoining land currently part of 3 Roy Street, Newtown (Lot 1 DP 8332 ROT WN480/107) shown outlined blue in Attachment 1 (the Applicant's Land).
 - c) Agrees to acquire the Applicant's Land.
 - d) Delegates to the Chief Executive Officer all powers necessary to conclude this transaction including all legislative matters, negotiating the terms of sale and exchange, imposing any reasonable covenants, and anything else deemed necessary.

Carried

2.3 New licences for: Wellington City Light Horse Club: Existing Licences

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Agrees to grant two grazing licences for a five year term, with one renewal term of five years, to the Wellington City Light Horse Club for two areas:
 - a. The land at Houghton Bay Road, Sinclair Park and Play Area, legally described as Lot 211, 213, 282, 283, 284, 285 and 286, on Deposited Plan 171, Lots 2-5 Deposited Plan 19203 and Part Lot 1 Deposited Plan 17040 being part the land comprised of and described in Record of Title WN780/98.
 - b. The land at Happy Valley Road and Murchison Street, Owhiro Bay, Tawatawa Reserve, legally described as part of Part Lot 1 Deposited Plan 9934 and part of Lot 1, 2 and 23 Owhiro District DP1855 and described in Record of Title WN52A/851.
3. Notes that approval to grant the leases on Reserve land is conditional on:
 - a. Appropriate iwi consultation
 - b. Public notification as required under sections 119 and 120 of the Reserves Act 1977
 - c. No sustained objections resulting from the above notification
 - d. Legal and advertising costs being met by the Lessee (where applicable).

Carried

The meeting concluded at 10:07am.

Confirmed: _____
Chair