

REPORT 8
(1215/11/IM)

Report of the Regulatory Processes Committee
Meeting of Wednesday 8 April 2009

Members: Mayor Prendergast, Councillors Gill (Chair), Best, Cook, Goulden, Pannett and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Regulatory Processes Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 017/09RP GRANTING OF A FRESH LEASE TO KILBIRNIE PARK SPORTS ASSOCIATION**
(1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve subject to the conditions below, the granting of a fresh lease to Kilbirnie Park Sports Association under the Reserves Act 1977 (the Act):*

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>
<i>Kilbirnie Park</i>	<i>10 years, with 1 renewal of 10 years</i>	<i>\$184 + GST per annum</i>

And that any approval to grant a lease is conditional upon:

- (i) Appropriate consultation with iwi;*
- (ii) The lease being publicly notified in accordance with sections 119 and 120 of the Act and any approved Management Plan;*
- (iii) There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (iv) The lessee pays for the legal and advertising costs associated with preparing the leases.*

2. **ITEM 018/09RP GRANTING OF A NEW PREMISES LEASE TO THE UNITED SRI LANKAN ASSOCIATION “USLA (NZ) INCORPORATED**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve subject to the conditions below, the granting of a fresh premises lease to United Sri Lanka Association “USLA(NZ)” Incorporated pursuant to the Local Government Act 2002 and the Public Works Act 1981:*

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>	<i>Annual Maintenance Fee</i>
<i>Willowbank Park, corner of Boscobel Land and Main Road, Tawa</i>	<i>10 years, with one renewal of 10 years</i>	<i>\$246 + GST</i>	<i>\$900 + GST</i>

And that any approval to grant a lease is conditional upon:

- (i) *Appropriate consultation with iwi.*
- (ii) *The lease being publicly notified in accordance with section 138 of the Local Government Act 2002 and any approved Management Plan.*
- (iii) *There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (iv) *The lessee pays for the legal and advertising costs associated with preparing the leases.*

Leonie Gill
Chair