

REPORT 11
(1215/11/IM)

Report of the Regulatory Processes Committee
Meeting of Wednesday 9 September 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 053/09RP GRANTING OF GROUND LEASE TO JOHNSONVILLE CRICKET CLUB INCORPORATED**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve, subject to the terms and conditions noted in recommendations 3 and 4, the granting of a fresh ground lease to Johnsonville Cricket Club Incorporated in accordance with the Reserves Act 1977.*

3. *Note that the terms of the lease are:*

Location:	<i>Alex Moore Park, Johnsonville</i>
Term:	<i>10 years, with one renewal of 10 years</i>
Annual Rental:	<i>\$197 + GST</i>

4. *Note that any approval to grant the lease is conditional on:*

- (i) *Appropriate consultation with iwi.*
- (ii) *The lease being publicly notified in accordance with section 119 and 120 of the Reserves Act 1977.*
- (iii) *There being no sustained objections resulting from the abovementioned consultation or notification.*

- (iv) *Johnsonville Cricket Club Incorporated pays for the legal and advertising costs associated with preparing the lease.*
- (v) *Approval from the Minister of Conservation in accordance with the reserves Act 1977.*

Leonie Gill
Chair