

MINUTES

WEDNESDAY 12 OCTOBER 2011

1.00PM - 1.01PM

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

PRESENT:

Councillor Gill (Chair) (1.00pm - 1.01pm)
Councillor Best (1.00pm - 1.01pm)
Councillor Lester (1.00pm - 1.01pm)
Councillor Morrison (1.00pm - 1.01pm)
Councillor Pepperell (1.00pm - 1.01pm)

APOLOGIES:

Mayor Wade-Brown
Councillor Foster

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Adviser

067/11RP **APOLOGIES**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Best, the motion that apologies for absence be accepted from Mayor Wade-Brown and Councillor Foster.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Accept apologies for absence from Mayor Wade-Brown and Councillor Foster.*

068/11RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

Moved Councillor Morrison, seconded Councillor Pepperell the minutes of the ordinary meeting held on Wednesday 14 September 2011, 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 ordinary meeting held on Wednesday 14 September 2011, having been circulated, be taken as an accurate record of that meeting.*

069/11RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

070/11RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

071/11RP **GRANTING OF A LICENCE TO THE NORTHERN COMMUNITY GARDENS TRUST FOR A COMMUNITY GARDEN AND NURSERY** (1.01PM - 1.03PM)

Report of Amber Bill, Manager, Community Engagement and Reserves, Parks and Gardens and Hanita Shantilal, Senior Property Advisor, Property Management.

(1215/53/IM)

(REPORT 1)

Moved Councillor Morrison, 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. *Agree, subject to the terms and conditions noted below, the granting of a licence to the Northern Community Gardens Trust in accordance with the Reserves Act 1977.*
3. *Note that the terms of the licence are as follows:*

Location: Part of the land at 8 Jay Street, Paparangi, known as Jay Street Reserve and outlined in red on Appendix 1 of the officers report.

Term: Five years plus a five year right of renewal.

Annual Rent: \$225 per annum plus GST.

Special Conditions: Wellington City Council to pay up to \$300 of the metered water per annum (exclusive of GST). The Northern Community Gardens Trust will pay metered water charges above \$300 per annum (exclusive of GST).

4. *Note that any approval to grant a new licence will be conditional on:*
 - (i) *appropriate consultation with Iwi being completed;*
 - (ii) *the licence being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 together with any conditions set out in any approved Management Plans;*

- (iii) *there being no substantial objections resulting from the required consultation or notification;*
 - (v) *the legal and advertising costs associated with preparing the licence is met by the Northern Community Gardens Trust.*
5. *Agree that Council officers will finalise and negotiate the licence details.*

The meeting concluded at 1.01pm

Confirmed: _____

Chair
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