
MINUTES

THURSDAY 12 JUNE 2014

1.00pm – 1.07pm

**Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Councillor Ahipene-Mercer (Chair)	(1.00pm-1.07pm)
Councillor Foster	(1.00pm-1.07pm)
Councillor Lee	(1.00pm-1.07pm)
Councillor Pannett	(1.00pm-1.07pm)
Councillor Sparrow	(1.00pm-1.07pm)

APOLOGIES:

Mayor Wade-Brown

IN ATTENDANCE:

Councillor Free	(1.00pm-1.07pm)
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APOLOGIES

Moved Councillor Ahipene-Mercer, Seconded Councillor Pannett

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive an apology from Mayor Wade-Brown.*

CARRIED

CONFIRMATION OF MINUTES

Moved Councillor Ahipene-Mercer, seconded Councillor Lee

RESOLVED:

THAT the Regulatory Process Committee

1. *Approve the minutes of the ordinary meeting held 8 May 2014 having been circulated, be taken as an accurate record of that meeting.*

CARRIED

PUBLIC PARTICIPATION

There was no public participation.

CONFLICT OF INTEREST DECLARATIONS

There were no conflicts of interest declared.

PROPOSED ROAD STOPPING – 51 FORTIFICATION ROAD

Report of Brett Smith – Property Advisor

(REPORT 1)

Moved Councillor Ahipene-Mercer, seconded Councillor Foster

RESOLVED

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Recommend to the Council that it agrees, pursuant to Sections 319(1)(h) and 342(1)(a) of the Local Government Act (LGA) 1974, to declare surplus and stop the section of the unformed part of Fortification Road (Road Land), Karaka Bays (being approximately 210m² of land bordered red as shown on the plan in Appendix 1) and adjoining 51 Fortification Road, Karaka Bays.*

(a) Note that, if successfully stopped, the area may be amalgamated with 51 Fortification Road, Karaka Bays (being Section 77 Watts Peninsula District, comprising some 795m² under Computer Freehold Register WN33B/696).

(b) Note that all costs associated with the relocation of any services currently existing within the unformed road will be borne by the applicant.

3. *Authorise Council officers to commission a section 40 Public Works Act 1981 (PWA) report, from suitably qualified consultants, to identify whether the area of unformed legal road land must be offered back to its former owner or their successor, or whether exemptions from offer back applies.*
4. *Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) PWA (if appropriate).*
5. *Delegate to the Chief Executive Officer the power to formally approve the road stopping, and issue the public notice to declare the Road Land stopped as road, subject to all statutory and requirements of the Council being met with no objections being received.*

(a) Note that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.

CARRIED

PROPOSED ROAD STOPPING – 16 MALLAM STREET

Report of Brett Smith, Property Advisor

(REPORT 2)

Moved Councillor Ahipene-Mercer, seconded Councillor Sparrow

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Recommend to the Council that it agrees, pursuant to Sections 319(1)(h) and 342(1)(a) of the Local Government Act (LGA) 1974, to declare surplus and stop the section of the unformed part of Mallam and Braithwaite Streets (Road Land), Karori (being approximately 203m² of land bordered red as shown on the plan in Appendix 1) and adjoining 16 Mallam Street, Karori.*

(a) Note that, if successfully stopped, the area may be amalgamated with 16 Mallam Street, Karori (being Lot 1 DP 2707, comprising some 797m² under Computer Freehold Register WN220/37).

(b) Note that all costs associated with the relocation of any services currently existing within the unformed road will be borne by the applicant.

