

ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 1:00pm
Date: Wednesday, 14 February 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Free (from 1:40pm)

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Sparrow, seconded Councillor Calvert

Resolved

That the Regulatory Processes Committee:

1. Accept the apology from Mayor Lester for absence.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Approve the minutes of the Extraordinary Regulatory Processes Committee Meeting held on 29 November 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Markus Frey

Mr Frey presented to the committee regarding his request for a development contribution remission for 82 Woodland Road.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Development Contributions remission report for 82 Woodland Road

Moved Councillor Sparrow, seconded Councillor Calvert

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Declines the application for a remission of development contributions and confirms the development contribution of \$5,913.30 (GST inclusive) payable by the owner.

Carried

2.2 Proposed Road Stopping - Land Adjoining 87 Ruskin Road, Newlands

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Agrees that approximately 65m² of unformed legal road on Ruskin Road, Newlands, shown as the land bordered red on the plan in Attachment 2 (the **Land**) and abutting 87 Ruskin Road, Newlands (being Lot 7 DP 29289, CFR WN5D/1007), is not required for a public work and is surplus to requirements.
 - b. Agrees to dispose of the Land.
 - c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the roads stopping and disposal of the Land, including all legislative matters, issuing of relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants and anything else necessary.
3. Notes that if objections are received to the road stopping, and the applicant wishes to continue with the process, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

2.3 Road Stopping and Land Exchange - Legal Road in Manchester Street adjoining 1 Manchester Street

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receive the information.
2. Recommends to Council that it:
 - a) Agrees that approximately 110m² (subject to survey) of unformed road land in Manchester Street, Melrose, shown outlined red on **Attachment 1** (the Land), and adjoining 1 Manchester Street, Melrose (Part Lot D DP 145 CFR WN155/213) 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 1m² of the owners adjoining land currently part of 1 Manchester Street (Part Lot D DP 145 CFR WN155/213) shown outlined green 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, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale and exchange, imposing any reasonable covenants, and anything else necessary.
3. Notes 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

3. Public Excluded

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

THAT the Regulatory Processes Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Review of Independent Commissioners List	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

The meeting went into public excluded session at 1:35pm.

(Councillor Free arrived at the meeting at 1:40pm)

The meeting concluded at 1:57pm.

Confirmed: _____
Chair