

**JOINT MEETING OF THE  
STRATEGY AND POLICY  
COMMITTEE AND REGULATORY  
PROCESSES COMMITTEE**

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**MINUTES**

**THURSDAY 17 SEPTEMBER 2009**

**9.16AM – 9.24AM**

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

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**MEMBERS OF THE STRATEGY AND POLICY COMMITTEE PRESENT:**

Mayor Prendergast (9.16am – 9.24am)  
Councillor Ahipene-Mercer (9.16am – 9.24am)  
Councillor Best (9.16am – 9.24am)  
Councillor Cook (9.16am – 9.24am)  
Councillor Coughlan (9.16am – 9.24am)  
Councillor Foster (9.19am – 9.24am)  
Councillor Gill (9.16am – 9.24am)  
Councillor McKinnon (Chair) (9.16am – 9.24am)  
Councillor Morrison (9.16am – 9.24am)  
Councillor Pannett (9.16am – 9.24am)  
Councillor Pepperell (9.16am – 9.24am)  
Councillor Wade-Brown (9.16am – 9.24am)  
Councillor Wain (9.16am – 9.24am)

**MEMBERS OF THE REGULATORY PROCESSES COMMITTEE PRESENT:**

Mayor Prendergast (9.16am – 9.24am)  
Councillor Best (9.16am – 9.24am)  
Councillor Cook (9.16am – 9.24am)  
Councillor Gill (9.16am – 9.24am)  
Councillor Pannett (9.16am – 9.24am)  
Councillor Wain (9.16am – 9.24am)

**APOLOGIES:**

Councillor Goulden

**ABSENT:**

Councillor Ritchie

184/09P & 054/09RP **CONFIRMATION OF CHAIR**  
(1215/52/IM) (1215/53/IM)

**NOTED:**

The meeting noted that Councillor McKinnon would Chair this Joint Meeting of the Strategy and Policy Committee and Regulatory Processes Committee.

185/09P & 055/09RP **APOLOGIES**  
(1215/52/IM) (1215/53/IM)

**RESOLVED:**

*THAT the Joint Meeting of the Strategy and Policy Committee and Regulatory Processes Committee:*

1. *Receive apologies for absence Councillor Goulden.*

186/09P & 056/09RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM) (1215/53/IM)

**NOTED:**

There were no conflicts of interest declared.

187/09P & 057/09RP **PUBLIC PARTICIPATION**  
(1215/52/IM) (1215/53/IM)

**NOTED:**

There was no public participation.

188/09P & 058/09RP **PROPOSED ROAD REALIGNMENT BY STOPPING AND LAND EXCHANGE AT SOUTH MAKARA ROAD**  
Report of John Vriens, Property Advisor, Property Services and Amber Bill, Manager Community Engagement and Reserves, Parks and Gardens.  
(1215/52/IM) (1215/53/IM) (REPORT 1)

**Moved Councillor McKinnon, seconded Councillor Wain the substantive motion recommendation 1.**

**The substantive motion recommendation 1 was put and declared CARRIED.**

**Moved Councillor Gill, seconded Councillor Cook the substantive motion recommendations 2, 3 and 4.**

(Councillor Foster joined the meeting at 9.19am.)

Non Members of the Regulatory Processes Committee stood back from voting on recommendations 2, 3 and 4.

**The substantive motion recommendations 2, 3 and 4 were put and declared CARRIED.**

**Moved Councillor Wade-Brown seconded Councillor Foster the substantive motion recommendations 5 and 6.**

**The substantive motion recommendations 5 and 6 were put and declared CARRIED.**

**Moved Councillor Wade-Brown, seconded Councillor Cook the substantive motion recommendations 7, 8, 9 and 10.**

**The substantive motion recommendations 7, 8, 9 and 10 were put and declared CARRIED.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Joint Meeting of the Strategy and Policy Committee and Regulatory Processes Committee:*

1. *Receive the information.*

*THAT the Regulatory Processes Committee recommend that Council:*

2. *Agree pursuant to Sections 116 and 117 of the Public Works Act 1981 to declare surplus and stop a section of unformed road adjoining 563 South Makara Road being approximately 3,570 square metres which is highlighted red on the Spencer Holmes plan numbered S07-0499-03 in Appendix One.*
3. *Agree to dispose of the area of stopped road in recommendation 2 to the adjoining owner and amalgamate the stopped road with the adjoining land to be held in Computer Freehold Register WN453963, yet to be created as part of an approved subdivision (in SR 188027).*
4. *Authorise the Chief Executive Officer to negotiate and complete all further terms of the road stopping and land exchange, including the disposal of the stopped road.*

*THAT the Strategy and Policy Committee recommend that Council:*

5. *Agree to acquire approximately 4,777 square metres of land highlighted in blue on the Spencer Holmes plan numbered S07-0499-03 in Appendix One and vest it as road pursuant to section 114 of the Public Works Act 1981.*
6. *Authorise the Chief Executive Officer to negotiate and complete all further terms of the land exchange acquisition and vesting of the new road.*

*THAT the Joint Meeting of the Strategy and Policy Committee and Regulatory Processes Committee:*

7. *Note that this will be a cost neutral land exchange for the sections of land described above.*
8. *Note that the costs associated with carrying out the road stopping and land exchange will be met by Council as this agreement facilitates public access down the Karori Stream (a key initiative of the Open Space Access Plan, 2004). These include all survey, valuation and Council's legal costs for this application.*
9. *Note that as part of the subdivision SR 188027 the Council has secured an easement through Kinnoull Station down the Karori Stream which follows the existing 4WD track and will open this access way to pedestrians, cyclists, and horse riders.*
10. *Note that this report's recommendations were endorsed by the Ohariu/Makara Community Board at their meeting on 20 August 2009.*

The meeting concluded at 9.24am.

Confirmed: \_\_\_\_\_  
 Chair  
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