

REPORT 9
(1215/11/IM)

Report of the Regulatory Processes Committee
Meeting of Wednesday 13 May 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 024/09RP GRANTING OF A NEW GROUND LEASE TO P 8 NT LIMITED**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve subject to the conditions below, the granting of a new ground lease to P 8 NT Limited pursuant to the Local Government Act 2002:*

Location	Term	Annual Rental
<i>Caribbean Reserve, accessed from Caribbean Drive, Grenada North</i>	<i>3 years</i>	<i>\$1,500 + GST</i>

Any approval to grant a lease is conditional upon:

- (i) Appropriate consultation with iwi;*
- (ii) The lease being publicly notified in accordance with section 138 of the Local Government Act 2002 and the appropriate Management Plan;*
- (iii) There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (iv) The lessee pays for the legal, advertising, and valuation costs associated with preparing the lease.*

2. **ITEM 025/09RP ROAD STOPPING AND DISPOSAL - THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD, PART SEFTON STREET ADJACENT TO 113-117 SEFTON STREET, WADESTOWN (1215/53/IM) (REPORT 3)**

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Recommend that the Council resolves to publicly notify that the portion of road adjoining 113 - 117 Sefton Street, Wadestown comprising approximately 596m² being Sections 1, 2 & 3 S O 338421 be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974 (Refer to Appendix 2).*
3. *Recommend that Council authorises the Chief Executive Officer to finalise the road stopping and complete final terms of sale.*
4. *Note the area to be road stopped Sections 1, 2 & 3 on SO 338421 will be amalgamated with the adjoining land being Lots 1, 2 & 3 DP 24195 respectively held in Computer Freehold Registers WNA3/1367 and WNA3/1366.*

3. **ITEM 032/09RP DOG CONTROL ACT 1996 – OBJECTION TO OFFICER’S MENACING CLASSIFICATION DECISION (1215/53/IM) (REPORT 1)**

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Acting under delegated authority from Council issue an interim decision to accept the applicant’s objection to the Council’s Menacing Dog Classification notice dated 4 February 2009 and rescind the classification of the applicant’s dog, named “Boris” as menacing pursuant to section 33A of the Dog Control Act 1996 (the Act) provided the applicant agree to the following conditions in a signed undertaking:*
 - (a) *Commence version training for “Boris” within 21 days*
 - (b) *Install a containment system (electronic collar/fencing deterrent device) surrounding the back section and part of the front section where the front door is located. Installation to be completed within 21 days.*
 - (c) *Ensure that “Boris” is fully contained in the back part of the section when the owners are not home.*
 - (c) *Install of a “please shut the gate” sign*
 - (e) *Immediately pay the infringement notice which was issued on 17 February 2009*

3. *Request that officer's report to the Wednesday 10 June 2009 meeting of the Committee on the outcome of the agreement to the conditions imposed by the Committee.*

Leonie Gill
Chair