

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

AGENDA

Time: 9:30am
Date: Thursday, 1 March 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

MEMBERSHIP

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

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1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Wellington City Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Announcements by the Mayor

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the meeting held on 7 February 2018 will be put to the Council for confirmation.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Wellington City Council

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor Matters relating to the General Business of the Wellington City Council

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Wellington City Council for further discussion.

1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

3. Committee Reports

REPORT OF THE REGULATORY PROCESSES COMMITTEE MEETING OF 14 FEBRUARY 2018

Members: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Lee, Councillor Sparrow (Chair).

The Committee recommends:

PROPOSED ROAD STOPPING - LAND ADJOINING 87 RUSKIN ROAD, NEWLANDS

Recommendation/s

That the Council:

1. Agrees that approximately 65m² of unformed legal road on Ruskin Road, Newlands, shown as the land bordered red on the plan in **Attachment 1** (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.
2. Agrees to dispose of the Land.
3. 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.

ROAD STOPPING AND LAND EXCHANGE - LEGAL ROAD IN MANCHESTER STREET ADJOINING 1 MANCHESTER STREET

Recommendation/s

That the Council:

1. Agrees that approximately 110m² (subject to survey) of unformed road land in Manchester Street, Melrose, shown outlined red on **Attachment 4** (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.
2. 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 4** (the Applicant's Land).
3. Agrees to acquire the Applicant's Land.
4. 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.

Attachments

Attachment 1.	87 Ruskin Rd: Aerial plan of land exchange	Page 9
Attachment 2.	87 Ruskin Rd: Views at street level	Page 10
Attachment 3.	87 Ruskin Rd: Location plan	Page 11
Attachment 4.	1 Manchester St: Aerial plan of land exchange	Page 12
Attachment 5.	1 Manchester St: Views at street level	Page 13
Attachment 6.	1 Manchester St: Location plan	Page 14

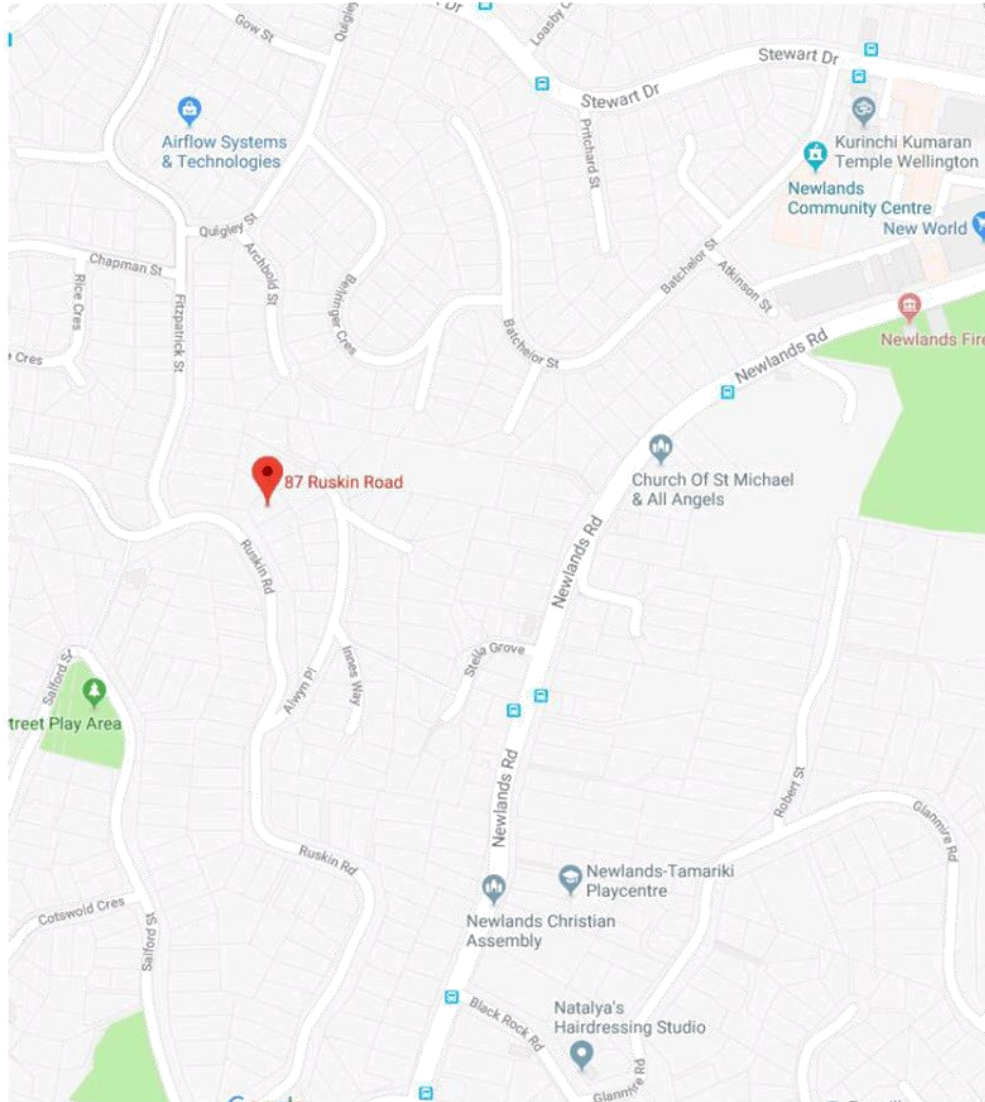
Aerial plan of 87 Ruskin Road, Newlands



87 Ruskin Road, Newlands - views from street level



Locality Plan for 87 Ruskin Road, Newlands



Aerial plan of proposed road stopping 110m² and acquisition 1m² at 1 Manchester Street, Melrose

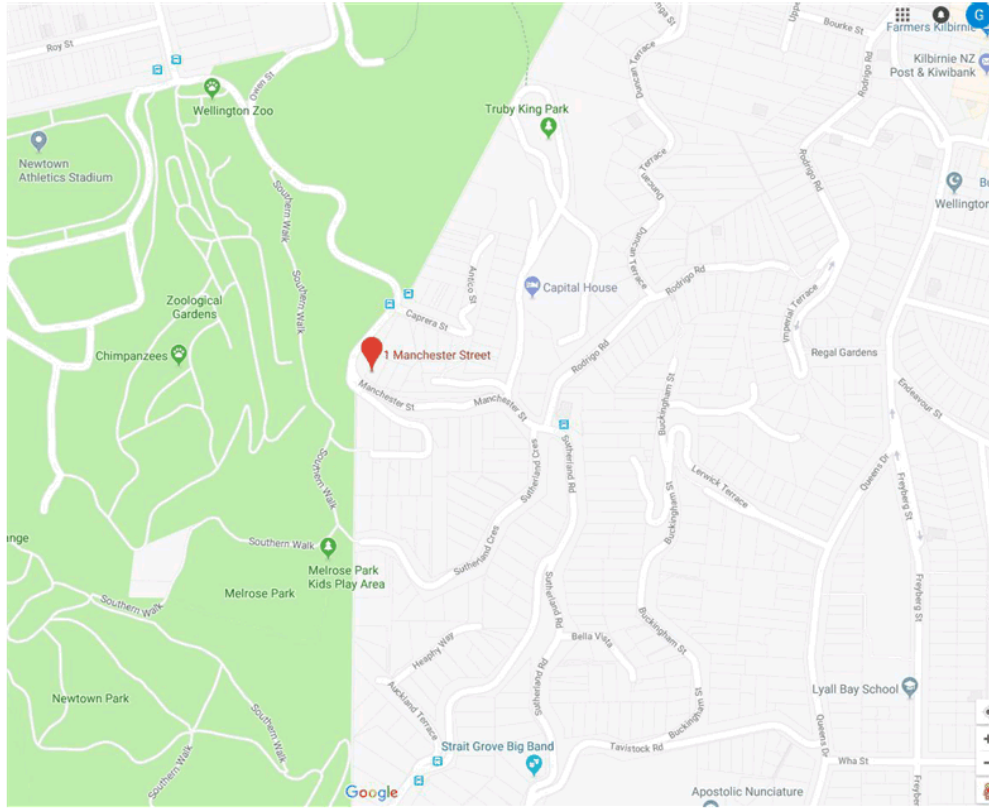


1 Manchester Street, Melrose – approximate indication of land exchange areas

- 1m² triangle to be acquired bordered green.
- 110m² to be stopped and sold bordered red



Locality Plan for 1 Manchester Street, Melrose



4. Public Excluded

Resolution to Exclude the Public:

THAT the Council :

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
4.1 Adventure Park	<p>7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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.</p>
4.2 Appointment of Directors and Trustees to Council-Controlled Organisations	<p>7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	<p>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.</p>