

## Public Excluded

**Report PE99.404**

8 July 1999

File: E/6/16/2

m:committees/landcare/reports/rep 990708.doc

**Report of the Public Excluded Part of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 8 July 1999 at 12.29pm**

**Matters for Council Decision are shown in bold type and enclosed in a box.**

*Matters for Information of Council are in italic type*

### **Present**

Councillors Werry (Chairperson), Bonner, Mr Gilbert, Councillors McQueen, Shaw, Shields and Thomas and Mr Ross

### **Officers Present**

Messrs Andrell, Annakin, Cameron, Dick, Ms Edwards and Messrs Paul and van Dyk

## Public Business

### **Procedural Items**

#### **PELC32 Apologies**

*Resolved*

*(Cr Werry/Cr Shields)*

*That the apologies from Councillors Laidlaw and Long be confirmed.*

**Matter for Decision****PELC33 Land Purchase to Facilitate Programmed Capital Works****Report PE99.382**

File: N/6/14/6

*Resolved**(Cr McQueen/Cr Werry)*

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| <p><b>(1) That the report be received and the contents noted.</b></p> <p><b>(2) That the Committee recommend to Council:</b></p> <p><b>(a) That Council note and endorse the request made to the Department of Conservation for the status of Lot 77 DP 14701 to be altered to that of Soil Conservation Reserve.</b></p> <p><b>(b) That Council resolve to purchase the land contained in CT 34D/274 from Winstone Aggregates Limited for the sum of \$50,000 plus GST subject to:</b></p> <p><b>(i) Monthly tenancy over 8,200 square metres to Gold Coast Removals Limited at an annual gross rent of \$3,000 plus GST.</b></p> <p><b>(ii) A new lease to be issued to Dricon Premix, over 2,600 square metres of the land in CT 34D/274, for a term to run from date of purchase to 2 June 2006 together with four further rights of renewal of three years each and at a rent of \$1,570.00 per annum plus GST.</b></p> <p><b>(iii) A new lease to be issued to Dricon Premix, over a 2,400 square metre portion of Lot 77 DP 14701, if and when it is re-classified as a Soil Conservation reserve, for a term to run from date of re-classification to 2 June 2006 together with four further rights of renewal of three years each and at a rent of \$1,430.00 per annum plus GST.</b></p> <p><b>(c) That the Council Common Seal be affixed to the necessary documents to achieve the purchase and subsequent leases.</b></p> |
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The public excluded part of the meeting concluded at 12.31pm.

Cr R Werry  
Chairperson

Date

**Wellington Regional Council – 3 August 1999**

*To be moved:*

**That the Report of the Public Excluded part of the Meeting of the Landcare Committee held on 8 July 1999, items PELC32 and PELC33, be adopted.**