

Public Excluded

Report PE00.205

23 March 2000

File: E/6/16/2

m:committees/landcare/rep 000323PE.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 Thursday, 23 March 2000 at 12.12pm

Present

Councillors Werry (Chairperson), Bonner, Laidlaw, Long, McQueen, Shaw and Thomas

Also Present

Councillors Allen and Turver

Officers Present

Messrs Andrell, Annakin, Campbell, Dick, Ms Edwards, Manley and Messrs Murphy, Paul, van Dyk and Wootton

Public Business

Procedural Items

PELC38 Apologies

Resolved

(Cr Werry/Cr McQueen)

That the apologies of Councillors Macaskill and Shields and Messrs Gilbert and Ross be confirmed.

Matters for Recommendation

PELC39 **Hutt River Floodplain Management Plan Property Purchase : 56 Connolly Street**

Report PE00.11

File: N/3/11/24

This item was reported back separately to the Policy and Finance Committee (Report PE00.206).

PELC40 **Review of Rent : Shandon Golf Club**

Report PE99.648

File: N/50/1/28

Peter O'Brien, O'Brien Property Consultancy Ltd, was present for this item.

Cr Thomas declared an interest and abstained from voting.

Resolved

(Cr Werry/Cr Laidlaw)

(1) That the report be received and the contents noted.

Resolved to Recommend

(2) That the Committee recommend to Council that:

- (a) Approval be granted to a rent, for the three year review from 1 January 1998, being negotiated which is less than market and which has reference to the financial ability of the club to pay and retain viability.**
- (b) Approval be granted to termination of the current lease at 31 December 2000.**
- (c) Approval be granted to issue of a new lease for the duration of the course upgrade programme where the initial rent shall be set at the greater of \$35,000 or 7.5 percent of the subscription income or 50 percent of the assessed market rent. The rent to be reviewed 7 yearly and shall each year move at the positive rate of inflation and be set at the greater of the passing rent at the time or 7.5 percent of the subscription income or 50 percent of the assessed market rent.**
- (d) Approval be granted to issue of a further lease commencing from completion of the course upgrade programme where the rent shall be set at market rent and the rent to be reviewed seven yearly.**

The public excluded part of the meeting concluded at 12.29pm.

Cr R Werry
Chairperson

Date

Wellington Regional Council – 13 April 2000

To be moved:

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| <p>That the report of the meeting of the Landcare Committee meeting held on 23 March 2000, Item PELC38 and PELC40 inclusive, and the recommendations contained therein, be adopted.</p> |
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