Me Heke Ki Pôneke

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time:

09:30

Date: Venue: Thursday, 26 April 2018 Committee Room 1

Ground Floor, Council Offices

101 Wakefield Street

Wellington

PRESENT

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

3. **Committee Reports**

3.1 Report of the Regulatory Processes Committee Meeting of 18 April 2018

Road Stopping and Exchange - Legal Road in Turnbull Street Adjoining 16-24 **Turnbull Street (Thorndon School)**

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Council:

- Agrees that approximately 141m² (subject to survey) of formed road land in Turnbull Street. Thorndon, shown highlighted orange on Attachment 1 (the Land), and adjoining 20-24 Turnbull Street, Thorndon (Lot 1 DP 5859; Lot 1 DP 5443 and Part Lot 1 Application Plan 648 CFR 782543) is not required for a public work and is surplus to Council requirements.
- 2. Agrees to dispose of the Land by sale and exchange for approximately 22m² of the owners adjoining land currently part of 16 and 18 Turnbull Street (Lot 1 DP 4659 and Lot 17 Deeds Plan 27 CFR 782543) shown highlighted orange in Attachment 1 (the Applicant's Land).
- 3. Agrees to acquire the Applicant's Land.
- 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.
- Notes that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.
- 6. Notes that the land exchange will formalise the construction of a vehicle turning area (underway) in Turnbull Street, with all related costs to be met by the applicant (MOE).

A division was required, voting on which was as follows:

For:

Against:

Mayor Lester

Councillor Free

Councillor Calvert

Councillor Calvi-Freeman

Councillor Dawson

Councillor Day

Councillor Fitzsimons

Councillor Foster

Councillor Gilberd

Councillor Marsh

Councillor Pannett

Councillor Sparrow

Councillor Woolf

Majority Vote:

12:1

Carried