

Public Excluded

Minutes 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

Resolved

(Cr Long/Cr Shaw)

That the Landcare Committee:

- (1) Note that the proposed Flood Protection 2000/2010 Operating Plan provides for the Boulcott/Hutt stopbank upgrade design and construction to commence in years 2006/07 and 2009/10 respectively.*
- (2) Note that the “purchase now” option with three year lease-back arrangements has advantages over the “Purchase in June 2006” option.*
- (3) Recommend to the Policy and Finance Committee that the General Manager be delegated to authorise the purchase of 56 Connolly Street from Rentokil Limited for a price not exceeding \$610,000, inclusive of reasonable disbursement costs incurred, and conditional upon Rentokil Limited leasing back the property, at a market rent, for a minimum period of three years from date of settlement.*

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.*
- (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