

## **Public Excluded**

Report PE99.425

### **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 Tuesday, 8 July 1999 at 12.29pm**

#### **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)*

- (1) *That the report be received and the contents noted.*
- (2) *That the Committee recommend to Council:*
  - (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) *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:*
    - (i) *Monthly tenancy over 8,200 square metres to Gold Coast Removals Limited at an annual gross rent of \$3,000 plus GST.*
    - (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.*
    - (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.*
  - (c) *That the Council Common Seal be affixed to the necessary documents to achieve the purchase and subsequent leases.*

The public excluded part of the meeting concluded at 12.31pm.

Cr R Werry  
Chairperson

Date