

## **MONITORING COMMITTEE**

**FILE REFERENCE:** ECM 7106144  
**MEETING DATE:** Tuesday 3 May 2016 at 4.30pm  
**VENUE:** Council Chamber  
**MEMBERS PRESENT:** Councillor Craig McFarlane (Chairperson); Mayor Andrew Judd (from 4.40pm), Councillors Marie Pearce, Keith Allum, Shaun Biesiek, Murray Chong, Harry Duynhoven, Colin Johnston, Richard Jordan, Howie Tamati

**NON-MEMBERS PRESENT:** Councillors Heather Dodunski, Roy Weaver, Grant Coward, Gordon Brown, Richard Handley

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Community Board Member Andrew Larsen (Waitara)

Robin Brockie, Stuart Trundle, Michelle Jordan, Antony Rhodes, Lucy Graydon, John Haylock and Vicki Fairley (VTT)

**STAFF IN ATTENDANCE:** Sue Davidson, Jan Holdt, Mitchell Dyer, Julie Straka, Craig Campbell-Smart, Peter Handcock, Nick Maybury

### **DEPUTATION**

Ken Bedford, Clifton Community Board Chairperson  
Frank Kerslake, Onaero Foreshore Committee

### **MINUTES**

#### Monitoring Committee Resolution

Cr Biesiek )

Cr Pearce )

That the minutes of the Monitoring Committee meeting (22 March 2016) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

### **PART A**

#### **MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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##### **1 Marine Park Motor Camp Lease Extension**

File Reference: DM 7060891, PID 1578

The matter for consideration by the Council is a five year extension to the Marine Park Motor Camp lease.

#### Monitoring Committee Resolution:

Cr Johnston )

Cr Pearce )

That having considered all matters raised in the report:

A variation to the existing Marine Park Motor Camp lease be approved extending the term for a further five years, final termination date being no later than 30 June 2021, subject to:

- a) The annual rent payable from 1 July 2016 determined by market valuation with annual adjustments based on movements in the Consumer Price Index.
- b) The lease variation be approved by the Property Manager.

Carried

2. **Venture Taranaki Quarter Three 2015/16 Report**

File Reference: DM 7099753

The purpose of this report is to present the Venture Taranaki Trust (VTT) Quarter Three Report for the period 1 January to 31 March 2016 to the Council.

Monitoring Committee Resolution:

Cr Allum )

Cr Duynhoven)

That, having considered all matters raised in the report, the report be noted.

Carried

3. **Lease of Land Clemow Road Fitzroy – Fletcher Concrete and Infrastructure Limited Utilised by Subsidiary Firth Concrete**

File Reference: PID 8905 DM 7102381

The matter for consideration by the Council is the grant of a new ground lease to Fletcher Concrete and Infrastructure Limited to rationalise the historical occupation and use of the landlocked land, by its subsidiary company operating as Firth Industries Limited.

Motion:

Cr Pearce )

Cr Biesiek )

That having considered all matters raised in the report approves a land only lease of Section 219 Hua District (TNF4/1372) comprising 4240m<sup>2</sup> to Fletcher Concrete and Infrastructure Ltd for a term of five years with three further rights of renewal for five years (total term 20 years) is approved subject to:

- a) The annual rent being determined by market valuation with a review to market on each renewal.
- b) The lessee pay all rates and outgoings related directly to the property or use of the property.
- c) The final terms and conditions of the lease being approved by the Property Manager.

Lost

The Monitoring Committee meeting closed at 5.15pm.