

RICCARTON WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 31 MAY 2011

AT 5PM

**IN THE BOARDROOM,
FENDALTON SERVICE CENTRE
CORNER JEFFERIES AND CLYDE ROADS, CHRISTCHURCH**

Community Board: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, Sam Johnson, Judy Kirk, and Peter Laloli.

Community Board Adviser

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 17 MAY 2011

The minutes of the Board's ordinary meeting of Tuesday 17 May 2011 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 17 May 2011 be confirmed as a true and correct record.

3. DEPUTATIONS BY APPOINTMENT

4. PETITIONS

5. NOTICE OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. LICENCE FOR GRAVEL EXTRACTION - 35 MINERS ROAD AND 226 HASKETTS ROAD

General Manager responsible:	City Environment General Manager DDI 941 8608
Officer responsible:	Acting Unit Manager Transport & Greenspace
Author:	Justin Sims, Property Consultant DDI 941 6424

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to the granting of two Licences for gravel extraction from reserves vested in Council at 35 Miners Road and 226 Hasketts Road.

EXECUTIVE SUMMARY

2. Fulton Hogan operate quarries in Hasketts Road and Miners Road. The demand for aggregates following the recent earthquakes has increased and they are therefore seeking new land to quarry to fulfil requirements.
3. 35 Miners Road is located on the opposite side of Miners Road to their existing quarry whilst 226 Hasketts Road is adjacent to their current facility. It is therefore considered that a licence to Fulton Hogan would result in the largest amount of aggregates being removed with the highest amount of royalties being paid to Council. This is especially the case in respect of 226 Hasketts Road as this property abuts Fulton Hogan's land and would not require bunds on two sides of the property.
4. A valuation of the appropriate royalties rate is currently being completed by an independent registered valuer and the licensee has agreed to pay the rate that is arrived at by them.
5. Both properties were vested in Council as Gravel Pits administered under the requirements of the Reserves Act 1977 and the use is therefore consistent with the originally intended purpose.

FINANCIAL IMPLICATIONS

6. The Royalty rate has been valued by an independent registered valuer and the revenue generated will return to Council.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

7. No, though the costs of granting the Licence will be off-set by the revenue received.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

8. Yes, the Legal Services Unit has been consulted regarding the Licence agreement and fulfilment of the requirements of the Reserves Act. As the Licence is not being tendered, it cannot be for a term greater than five years to adhere to the Public Bodies Leases Act 1969.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

9. No.

ALIGNMENT WITH STRATEGIES**Do the recommendations align with the Council's strategies?**

10. Not applicable.

8 Cont'd

CONSULTATION FULFILMENT

11. Not applicable.

STAFF RECOMMENDATION

That the Riccarton/Wigram Community Board adopts a resolution in the following form:

- (a) That the land at 35 Miners Road and 226 Hasketts Road are Licensed to Fulton Hogan for gravel extraction on a royalties basis for a term of five years.
- (b) The Corporate Support Unit Manager is delegated authority to conclude the Licence agreement with Fulton Hogan.

9. COMMUNITY BOARD ADVISER'S UPDATE

9.1 CURRENT ISSUES

10. ELECTED MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members.

11. MEMBERS' QUESTIONS UNDER STANDING ORDERS