

9 Disposal Recommendation Report

Cr Fletcher exited the meeting at 10:48 am.

Cr Fletcher returned to the meeting at 10:57 am.

Cr W Walker entered the meeting at 11:31 am.

Cr Brewer exited the meeting at 11:24 am.

Cr Fletcher exited the meeting at 11:26 am.

MOVED by Cr P Webster, seconded Cr DM Morrison:

That the Strategy and Finance Committee agree:

- a) that subject to the satisfactory conclusion of any required statutory processes, the Strategy and Finance Committee approve the disposal of Council's interest in 322 Pakuranga Road, Pakuranga comprised of Lot 63 DP 49217, CT NA1949/49 at current market value subject to making a section 40 Public Works Act 1981 offer back.
- b) that subject to the satisfactory conclusion of any required statutory processes, the Strategy and Finance Committee approve the disposal of 14 Undine Street, Pakuranga comprised of Lot 63 DP 49217, CT NA1949/49 at current market value, noting that approximately 90m² of land for esplanade expansion will be provided for prior to disposal of the residual land (the final area of which is to be confirmed subject to survey).
- c) that subject to the satisfactory conclusion of any required statutory processes, the Strategy and Finance Committee approve the disposal of 15 Osprey Street, Pakuranga comprised of Lot 79 DP 49217, CT NA1949/47 at current market value, noting that approximately 36m² of land for esplanade expansion will be provided for prior to disposal of the residual land (the final area of which is to be confirmed subject to survey).
- d) that subject to the satisfactory conclusion of any required statutory processes, the Strategy and Finance Committee approve the disposal of residual land at 34 Moore Street, Howick comprised of Lot 2 DP 91111 & Lot 3 DP 91111 & Lot 4 DP 91111 in CT 48B/508, NA48B/510, NA48B/509 at current market value.
- e) that subject to the satisfactory conclusion of any required statutory and/or legal processes the Strategy and Finance Committee approve the disposal of:
 - 199 Cavendish Drive, Manukau Central Lot 206 DP 18037 in CT NA828/178
 - 203 Cavendish Drive, Manukau Central Lot 205 DP 18037 in CT NA889/72
 - 207 Cavendish Drive, Manukau Central Lot 204 DP 18037 in CT NA466/191
 - 211 Cavendish Drive, Manukau Central Lot 203 DP 18037 in CT NA466/193
 - 215 Cavendish Drive, Manukau Central Lot 202 DP 18037 in CT NA466/161
 - 56 Clendon Avenue Manukau Central Lot 200 DP 18037 in CT NA460/243
 - 178 Cavendish Drive, Manukau Central Lot 356 DP 18037 in CT NA24D/1300
 - 182 Cavendish Drive, Manukau Central Lot 355 DP 18037 in CT NA1904/22
 - 186 Cavendish Drive, Manukau Central Lot 354 DP 18037 in CT NA1943/93
 - 194 Cavendish Drive, Manukau Central Lot 352 DP 18037 in CT NA653/150
 - 198 Cavendish Drive, Manukau Central Lot 351 DP 18037 in CT NA869/33
 - 2 Onslow Avenue, Manukau Central Lot 321 DP 18037 in CT NA978/77
 - 170 Cavendish Drive, Manukau Central Lot 8 DP 51190 in CT NA2A/1444
 - 200 Cavendish Drive, Manukau Central Lot 337 DP 18037 in CT NA483/266
 - 53 Grayson Avenue, Manukau Central Lot 1 DP 66719 in CT NA77D/651

- 219 Cavendish Drive, Manukau Central Lot 201 DP 18037 in CT NA482/268
- 61 Clendon Avenue, Manukau Central Lot 33 DP 18037 in CT NA451/69
- 64 Plunket Avenue, Manukau Central Pt Lot 304 DP 18037 and SO 69507 in CT NA971/183

at current market value, noting that a scoping exercise is in progress around potential development of the sites. If approved, ACPL will undertake the sales process for these prominent sites in a manner that maximises the opportunities to achieve quality urban design outcomes for the site noting that ACPL will consult with the Ōtara Papatoetoe Local Board as part of the master-planning exercise for the sites.

Resolution number SF/2013/66

MOVED by Cr A Filipaina, seconded Cr M Lee an amendment to the original recommendation, clause d):

That the Strategy and Finance Committee:

- d) **agree that the properties at 34 Moore Street; Howick, 199, 203, 207, 211, 215, and 219 Cavendish Drive; and 56 Clendon Avenue, Manukau be withdrawn from sale for two months pending further discussions with the Ōtara-Papatoetoe and Howick Local Boards.**

A division was called for, voting on which was as follows:

For:

Councillors: Dr Cathy Casey
Sandra Coney
Alf Filipaina
Ann Hartley
Mike Lee
Calum Penrose
Dick Quax
Sharon Stewart
Sir John Walker
Wayne Walker

Against:

Councillors: Anae Arthur Anae
Des Morrison
Richard Northey
Penny Webster
George Wood

The division was declared CARRIED by 10 votes to 5.

CARRIED

Mayor Brown, Councillors Brewer, Fletcher, Goudie, Hulse, Raffills, Wayne Walker, Mr Taipari and Mr Tamihere were absent.

Resolution number SF/2013/67

MOVED by Cr S Coney, seconded Cr A Filipaina an amendment by way of addition to the original recommendation:

That the Strategy and Finance Committee:

- f) **agree that the heritage values of 34 Moore Street, Howick be assessed including the protection of tree on the site, before the site is disposed of.**

CARRIED

Cr Brewer returned to the meeting at 11:47 am.

Cr Fletcher returned to the meeting at 11:47 am.

The Substantive motion was Put.

Resolution number SF/2013/68

MOVED by Cr P Webster, seconded Cr DM Morrison:

That the Strategy and Finance Committee agree:

- a) that subject to the satisfactory conclusion of any required statutory processes, the Strategy and Finance Committee approve the disposal of Council's interest in 322 Pakuranga Road, Pakuranga comprised of Lot 63 DP 49217, CT NA1949/49 at current market value subject to making a section 40 Public Works Act 1981 offer back.
- b) that subject to the satisfactory conclusion of any required statutory processes, the Strategy and Finance Committee approve the disposal of 14 Undine Street, Pakuranga comprised of Lot 63 DP 49217, CT NA1949/49 at current market value, noting that approximately 90m² of land for esplanade expansion will be provided for prior to disposal of the residual land (the final area of which is to be confirmed subject to survey).
- c) that subject to the satisfactory conclusion of any required statutory processes, the Strategy and Finance Committee approve the disposal of 15 Osprey Street, Pakuranga comprised of Lot 79 DP 49217, CT NA1949/47 at current market value, noting that approximately 36m² of land for esplanade expansion will be provided for prior to disposal of the residual land (the final area of which is to be confirmed subject to survey).
- d) agree that the properties at 34 Moore Street; Howick, 199, 203, 207, 211, 215, and 219 Cavendish Drive; and 56 Clendon Avenue, Manukau be withdrawn from sale for two months pending further discussions with the Ōtara-Papatoetoe and Howick Local Boards.
- e) that subject to the satisfactory conclusion of any required statutory and/or legal processes the Strategy and Finance Committee approve the disposal of:
 - 178 Cavendish Drive, Manukau Central Lot 356 DP 18037 in CT NA24D/1300
 - 182 Cavendish Drive, Manukau Central Lot 355 DP 18037 in CT NA1904/22
 - 186 Cavendish Drive, Manukau Central Lot 354 DP 18037 in CT NA1943/93
 - 194 Cavendish Drive, Manukau Central Lot 352 DP 18037 in CT NA653/150
 - 198 Cavendish Drive, Manukau Central Lot 351 DP 18037 in CT NA869/33
 - 2 Onslow Avenue, Manukau Central Lot 321 DP 18037 in CT NA978/77
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at current market value, noting that a scoping exercise is in progress around potential development of the sites. If approved, ACPL will undertake the sales process for these prominent sites in a manner that maximises the opportunities to achieve quality urban design outcomes for the site noting that ACPL will consult with the Ōtara Papatoetoe Local Board as part of the master-planning exercise for the sites.

- f) agree that the heritage values of 34 Moore Street, Howick be assessed including the protection of trees on the site, before the site is disposed of.

CARRIED