File B/23/01/02

## Report 13.1

## Council

## Minute extract from meeting held on 26 February 2013

## Transfer of property assets at Hutt Park, Seaview

Tony Shaw, Project Manager, Engineering, introduced the report.

Moved (Cr Aitken / Cr Laidlaw)

That the Council:

- 1. Receives the report.
- 2. Notes the content of the report.
- 3. Approves the transfer of ownership to the Hutt City Council of the GWRC-owned strip of land on Hutt Park (described in Computer Freehold Register WN778/25 and WNA3/654) for peppercorn consideration following decommissioning of the 525mm cast iron water supply pipeline.
- 4. Approves the transfer of ownership to the Hutt City Council of the decommissioned electrical control building of the Randwick pump station for peppercorn consideration.
- 5. Authorises the Chief Executive to sign an agreement with the Hutt City Council for the transfer of the property assets in recommendations 3 and 4 above.
- 6. Notes that in exchange for the transfer of the property assets in recommendations 3 and 4 above, the Hutt City Council will grant GWRC an easement for its bulk water pipes, pump and valve chamber and related external pipework occupying HCC land at Hutt Park.

The motion was CARRIED.

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