



I hereby give notice that an ordinary meeting of the Hibiscus and Bays Facilities and Reserves Committee will be held on:

Date: Wednesday, 27 April 2016
Time: 12.30pm
Meeting Room: Council Chamber
Venue: Orewa Service Centre
50 Centreway Road
Orewa

Hibiscus and Bays Facilities and Reserves Committee

OPEN AGENDA

MEMBERSHIP

Chairperson	Janet Fitzgerald, JP
Deputy Chairperson	Gaye Harding-Kirikiri
Members	David Cooper Julia Parfitt, JP Lisa Whyte

(Quorum 2 members)

Quorum 2 members
1 member from Hibiscus Coast
Subdivision
1 member from East Coast Bays
Subdivision

Vivienne Sullivan
Local Board Democracy Advisor

20 April 2016

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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 23 March 2016, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Hibiscus and Bays Facilities and Reserves Committee. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

Renewal of community lease to North Harbour Volleyball Association Incorporated, 63R Maxwelton Drive, Mairangi Bay

File No.: CP2016/05989

Purpose

1. To seek the approval of the Hibiscus and Bays Facilities and Reserves Committee to grant the renewal of the community lease to North Harbour Volleyball Association Incorporated, at Mairangi Bay Park, 63R Maxwelton Drive, Mairangi Bay.

Executive Summary

2. North Harbour Volleyball Association Incorporated (the Association) holds a community lease entered into with the legacy North Shore City Council for use of the council owned former bowling greens and clubrooms located on Mairangi Bay Park for a term of 10 years commencing 23 September 2005 with provision for one 10-year right of renewal.
3. The Association wishes to exercise its right of renewal for the term 23 September 2015 until 22 September 2025.
4. This report recommends the Hibiscus and Bays Facilities and Reserves Committee the renewal of community lease to North Harbour Volleyball Association Incorporated for a term of 10 years commencing 23 September 2015.

Recommendation/s

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) Grants the renewal of the community lease to North Harbour Volleyball Association Incorporated dated 13 October 2005 for premises at Mairangi Bay Park, 63R Maxwelton Drive, Mairangi Bay on the following terms and conditions:
 - i) Term: 10 years commencing 23 September 2015;
 - ii) Rent: \$1.00 plus GST per annum;
- b) All other terms and conditions as contained in the existing deed of lease excluding this right of renewal.

Comments

5. North Harbour Volleyball Association Incorporated (the Association) holds a community lease entered into with the legacy North Shore City Council for use of the council owned former bowling green and clubrooms located on Mairangi Bay Park for a term of 10 years commencing 23 September 2005 with one 10-year right of renewal. The Association wishes to exercise its right of renewal for the term 23 September 2015 until 22 September 2025.
6. Mairangi Bay Park, 63R Maxwelton Drive, Mairangi Bay, (Attachment A: Aerial photograph) is described as Part Lot 1 on Deposited Plan 48177 and contained in NA11A/358 is held in fee simple by Auckland Council as a classified recreation reserve and subject to the Reserves Act 1977.
7. The Association has been registered as an incorporated society since 17 June 2005. The Association's objectives are:
 - To promote, foster and develop all aspects of the amateur game of volleyball within the province of North Harbour

- To increase public awareness of all aspects of the amateur game of volleyball
 - To provide assistance when required to affiliated clubs, corporate, teams and individuals
 - To organise and manage amateur tournaments and championships at provincial level and issue appropriate medallions, certificates and trophies
 - To approve and authorise a school, club or corporate to house amateur tournaments or championships on behalf of the Association
8. The Association has 200 club members and over 6000 participants including local primary and secondary schools. The Association's school aged participation numbers have increased 20% each year for the last five years and volleyball is one of the fastest growing sports in New Zealand. The Association shares the facility with users such as childcare, rugby, league and other volleyball clubs.
9. The Association employs 1.5 fulltime equivalent employees who teach both indoor and beach volleyball.
10. The Association has upgraded the bathroom facilities and plan to upgrade the kitchen and social room areas within the facility in the near future.
11. Council staff have sought input from relevant council departments and no issues have been raised.

Consideration

Local Board views and implications

12. Council staff sought input from the Hibiscus and Bays Local Board Facilities and Reserves Committee on 12 February 2016, at which time no objections were raised.
13. The recommendations within this report fall within the committee's allocated authority relating to local, recreation, sport and community facilities.

Māori impact statement

14. There are no changes in use or operational activities being conducted on the land.

Implementation

15. The recommendations contained in this report do not trigger the Auckland Council Significance Policy.
16. There are no cost implications for Auckland Council.

Attachments

No.	Title	Page
A	Aerial photograph - North Harbour Volleyball Association Incorporated, Mairangi Bay Park, 63R Maxwelton Drive, Mairangi Bay	9

Signatories

Authors	Donna Cooper - Lease Advisor
Authorisers	Rod Sheridan - General Manager Community Facilities Lesley Jenkins - Relationship Manager

Attachment A: Aerial photograph – North Harbour Volleyball Association Incorporated, Mairangi Bay Park, 63R Maxwellton Drive, Mairangi Bay

