

Attachment B: Resolutions 14 March 2016 and 16 June 2016

Maungakiekie-Tāmaki Local Board
17 March 2016



Secretarial note: Item 13 was taken before item 12 at 6.24pm

13 Agreement to licence an area of Onehunga Bay Reserve for a commercial wakeboarding operation

Resolution number MT/2016/32

MOVED by Chairperson SD Randall, seconded by Deputy Chairperson CL Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Sophie Bell, Parks and Open Space Specialist Manager, Allan Christensen, Parks Advisor and Phillip Johansen Stormwater Operations Central Manager, for attendance to speak to this item;
- b) grants approval for a licence to Rixen NZ Ltd to operate within Onehunga Bay Reserve for 40 days subject to the following terms and conditions:
 - i) a Licence for 40 days of operation;
 - ii) final expiry date 30 June 2016;
 - iii) the Licence Fee to be negotiated by Panuku Development Auckland on a commercial basis noting that this funding will be reinvested into the park by the board;
 - iv) a bond to cover satisfactory reinstatement at the conclusion of their dis-establishment of the site;
 - v) conditions to comply with Transpower safety requirements;
 - vi) subject to four initial water tests being undertaken over a week prior to commencement of the activity and ongoing water testing in Te Tauranga throughout the operation period. Initial tests to be undertaken by council and ongoing testing to be undertaken by the applicant. Usual council procedures will apply should contamination levels outside of Safeswim parameters be detected.

CARRIED

Maungakiekie-Tāmaki Local Board
16 June 2016

14 Extension of commercial wakeboarding licence in Onehunga Bay Reserve

Resolution number MT/2016/95

MOVED by Chairperson SD Randall, seconded by Member J Bartley: _

That the Maungakiekie-Tāmaki Local Board:

- a) thanks Tania Utley, Service and Asset Planning Specialist, for their attendance;
- b) grants approval to extend the licence to Rixen NZ Ltd to operate within Onehunga Bay Reserve until 9 September 2016 subject to:
 - i) weekly routine water quality monitoring including cancellation of activities where samples exceed 280 MPN enterococci/100ml; and
 - ii) ceasing operation during rainfall and within at least 48 hours of rainfall unless otherwise approved by the council environmental health unit; and
 - iii) weekly reporting by the licensee to the Parks Sports and Recreation Department of the activities including days of operation, and water quality and rain gauge results.

CARRIED

Secretarial note: Item 26 was taken after item 14 at 7.44pm