

Attachment B: Franklin Local Board Resolution FR/2016/38 dated 22 March 2016

**15 Approval for development of surf life saving and community facility at Karioitahi**

Resolution number FR/2016/38

MOVED by Deputy Chairperson AJ Naysmith, seconded by Member M Bell:

- a) That the Franklin Local Board recommends to the Parks, Recreation and Sport Committee that a portion of Karioitahi Gap Domain Recreation Reserve (approximately 1822m<sup>2</sup> of Pt Allot 469 Waipipi Parish – as shown on Attachment A of the agenda) be reclassified from Recreation Reserve to Local Purpose (Surf Life Saving, Surf Education Accommodation, Kiosk and Community Buildings) Reserve subject to Section 61 of the Reserves Act 1977.
- b) That the Franklin Local Board agrees to meet the costs of surveying the land to be reclassified (approximately 1822m<sup>2</sup> of Pt Allot 469 Waipipi Parish – as shown on Attachment A of the agenda) estimated at \$7,000.00 from their 2015/16 Community Response Fund.
- c) That the Franklin Local Board approves public notification in accordance with the Reserves Act 1977 of the intention to lease approximately 1822m<sup>2</sup> of Karioitahi Gap Domain Recreation Reserve (685 Karioitahi Road) to Surf Life Saving Karioitahi Incorporated, for the construction and use of a new facility as outlined in Resource Consent R/LUC/2013/4552.
- d) That the Franklin Local Board grants an agreement to lease, subject to the result of the public notification process, to Surf Life Saving Karioitahi Incorporated for approximately 1822m<sup>2</sup> of Karioitahi Gap Domain Recreation Reserve (685 Karioitahi Road) as indicated on the lease plan (Attachment B) for two years from 1 June 2016 with one renewal for a further term of one year if required.
- e) That the Franklin Local Board requires that the agreement to lease to Surf Life Saving Karioitahi Incorporated be subject to the following:
  - i) Surf Life Saving Karioitahi Incorporated securing funding for the construction of the building prior to the commencement of construction works;
  - ii) Surf Life Saving Karioitahi Incorporated providing evidence, to the satisfaction of council's strategic funding advisor, of a sustainable ongoing operational budget to fund the facility into the future;
  - iii) the establishment of a project control group including club representatives and specialist council staff to oversee the detailed planning and construction phases;
  - iv) Surf Life Saving Karioitahi Incorporated obtaining all regulatory consents required for the development of the facility;
  - v) conditions to be supplied by the Manager Parks (South) to manage construction and reinstatement conditions to be complied with.
- f) That the Franklin Local Board nominates a hearings panel consisting of the board as a whole to consider any submissions received following the public notification process and make a decision.

- g) That the Franklin Local Board grants a community ground lease to Surf Life Saving Karioitahi Incorporated for approximately 1822m<sup>2</sup> of Karioitahi Gap Domain Recreation Reserve (685 Karioitahi Road) as indicated on the lease plan (Attachment B) following the agreement to lease resolution d) being executed, and upon the successful completion of the building project and the issue of a building certificate of compliance subject to the following terms and conditions:
- i) term - 11 years from the date of building certificate of compliance with two 11-year right of renewals;
  - ii) rent – \$1.00 plus GST per annum if demanded;
  - iii) the lease to allow provision for sublease of part of the building to a community partner in the project if approved by council;
  - iv) an approved community outcomes plan to be attached to the lease document;
  - v) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

CARRIED