

Attachment C: Waitakere Ranges Local Board Resolution WTK/2013/128 dated 26 June 2013

MOVED by Member GB Presland, seconded Member MR Brickell:

That the Waitakere Ranges Local Board:

- a) **Approves the surrender of Laingholm Roundabout Incorporated temporary lease agreement dated 11 September 2008;**
- b) **Grants a new lease to the Laingholm Roundabout Incorporated located in the Ex Doctors Room, on part of Laingholm Hall Reserve, 4 Lookout Drive, Laingholm (Attachment A) subject to the following terms and conditions:**
 - i) **Term – five years commencing 26 June 2013 with one five-year right of renewal;**
 - ii) **Rent - \$1.00 plus GST per annum if requested;**
 - iii) **Maintenance - Nil;**
 - iv) **Laingholm Roundabout Incorporated Community Outcomes Plan as approved be attached to the lease document (Attachment B);**
 - v) **All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.**

CARRIED

