

Hibiscus and Bays Local Board  
19 November 2014



- 13 Approval to Lease an area to Hockey Hibiscus Trust Incorporated at Metro Park East**  
Karen Walby in attendance, Advisor Community Lease was in attendance for this item.

Resolution number HB/2014/216

MOVED by Member J Fitzgerald, seconded by Deputy Chairperson AG Sayers:

**That the Hibiscus and Bays Local Board:**

- a) approve an Agreement to Lease to Hockey Hibiscus Trust Incorporated to construct one full and one half hockey turf at Metro Park East being Part Lot 5 DP 168591 covering an area of 11,150m<sup>2</sup> as shown in yellow on the attached plan (Attachment C, dated 23 September 2013). The agreement to lease will be for a period of four years commencing 19 November 2014
- b) grant landowner approval to Hockey Hibiscus Trust Incorporated for the provision of one full and one half artificial hockey turfs to be located within the leased area being Part Lot 5 DP 168591 covering an area of 11,150m<sup>2</sup> as shown in yellow on the attached plan (attachment C, dated 23 September 2013), provided final detailed plans are approved by the Hibiscus and Bays Local Board
- c) approve a community lease to Hockey Hibiscus Trust Incorporated to take effect once all of the conditions on the Agreement to Lease have been met including securing necessary funding, consents and developing the hockey turf to the standards required and agreed with Auckland Council on the following terms and conditions:
  - i) Term – 10 years, with one right of renewal for a period of 10 years
  - ii) Rent - \$1.00 per annum if requested
  - iii) The Hockey Hibiscus Trust Incorporated Community Outcomes Plan be attached to the lease document (Attachment D)
  - iv) All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Metro Park East Reserve Management Plan
- d) approve the Hockey Hibiscus Trust Incorporated Community Outcomes Plan (Attachment D) for inclusion in the Lease document in a), as the community outcomes plan only takes effect when the lease does.

**CARRIED**