

Attachment D Resolution number RD/2014/267



For Action

MEMO TO: Karen Walby - Advisor Community Lease
COPY TO: David Mose, Jane Koch, Graham Bodman
FROM: Raewyn Morrison - Local Board Democracy Advisor
DATE: 19 November 2014
MEETING: Rodney Local Board Meeting of 10/11/2014

Please note for your action / information the following decision arising from the meeting named above:

RD/2014/267	Approval to reclassify a portion of Part Section 96D Parish of Mahurangi on Warkworth Showgrounds Reserve
FILE REF	CP2014/25107
AGENDA ITEM NO.	18

Resolution number RD/2014/267

MOVED by Chairperson BM Steele, seconded by Member AG Sayers:

That the Rodney Local Board:

- a) **approve the process to reclassify Section 1 consisting of 3.6965 ha as outlined on SO 348663 being a portion of Part Section 96D Parish of Mahurangi on Warkworth Show Grounds Reserve from recreation reserve to local purpose (community buildings and showgrounds) reserve in accordance with the terms of the Reserves Act 1977 (Attachment C to the agenda report)**
- b) **will meet the costs associated with lwi consultation and public notification of the intention to reclassify Section 1, in the approximate amount of \$500.00 from the funds allocated for the notification of leases in the 2014/2015 local board agreement.**

CARRIED