

Attachment E Resolution number RODPC/2015/78



MEETING: Rodney Local Board Parks, Culture and Community Development Committee Meeting of 2/11/2015

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

RODPC/2015/78 **New community licences to occupy to Mahurangi Community Sport and Recreation Collective Incorporated at Warkworth Showgrounds Reserve**

FILE REF CP2015/21313

AGENDA ITEM NO. 16

Resolution number RODPC/2015/78

MOVED by Member BM Steele, seconded by Member SR Garner: _

That the Rodney Local Board Parks, Culture and Community Development Committee:

- a) **approves two licences to occupy (for the purpose of siting two portacoms) to Mahurangi Community Sport and Recreation Collective Incorporated at Warkworth Showgrounds Reserve being Part Section 96D Parish of Mahurangi (Attachment A to the agenda report) subject to the following:**
 - i) **Term – 1 year commencing 16 November 2015 with the option to renew on an annual basis at the complete discretion of the Rodney Local Board**
 - ii) **Rent - \$1.00 plus GST per annum if requested**
 - iii) **Acknowledgement that the licences to occupy are temporary and will no longer be required once the future multi-purpose sports complex is constructed on the site**
- b) **approves temporary landowner consent (for the purpose of siting one portacom while the car park sealing and line marking is undertaken) to Mahurangi Community Sport and Recreation Collective Incorporated at Warkworth Showgrounds Reserve being Part Section 96D Parish of Mahurangi (Attachment C to the agenda report) subject to the following:**
 - i) **Term – temporary only to align with the car park sealing and line marking works scheduled for early 2016.**
- c) **notes that all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Warkworth Showgrounds Reserve Management Plan adopted 17 June 2004.**

CARRIED

SPECIFIC ACTIONS REQUIRED:

Please action accordingly.