

6 May 1999

Hibiscus Coast Area Committee
Minutes

HBC/123/5/99 - WAIWERA PLAYGROUND PROPOSAL
(File No: RG/168/2) (Agenda Item No: B3)

11.10 a.m. - Property Projects Manager (R Baker) in attendance. 1

Jeffer/Armstrong

- (a) THAT THE REPORT ON WAIWERA PLAYGROUND PROPOSAL BE RECEIVED.
- (b) THAT THE WAIWERA PLAYGROUND PROPOSAL BE ABANDONED UNLESS A PROPOSED SITE IS PRESENTED FOR CONSIDERATION TO THE PARKS OFFICER WITHIN 30 DAYS OF THE DATE OF THE MEETING WHICH:
 - IS PRACTICAL AND IN COUNCIL OWNERSHIP; AND
 - HAS THE WRITTEN CONSENT OF ALL LANDOWNERS HAVING A PROPERTY BOUNDARY WITHIN 50 METRES OF THE PROPOSED SITE.
- (c) THAT IN THE EVENT OF AN ALTERNATIVE SITE BEING PROMOTED IN ACCORDANCE WITH THE ITEM 2 CONDITIONS THEN THE PARKS OFFICER BE GIVEN DELEGATED AUTHORITY TO PROCEED WITH THE WORK.

CARRIED

11.12 a.m. - With the permission of the Chair, the Parks Officer (I Murray) retired from the meeting.

HBC/124/5/99 - WHANGAPARAOA SEA SCOUTS GROUP - RENEWAL OF LICENCE
(File: RC/158/1) (Agenda Item No: B4)

Armstrong/Jeffer

- (a) THAT THE REPORT ON THE WHANGAPARAOA SEA SCOUTS GROUP - RENEWAL OF LICENCE BE RECEIVED.
- (b) THAT THE DEED OF RENEWAL OF LICENCE AGREEMENT WITH THE SCOUTS ASSOCIATION OF NEW ZEALAND INCORPORATED FOR LOT 4 DP 64710 ATTACHED TO THE AGENDA REPORT AS APPENDIX 'I' BE ENDORSED.
- (c) THAT THE MAYOR AND THE GENERAL MANAGER BE DELEGATED AUTHORITY TO COMPLETE THE DEED OF RENEWAL OF LICENCE AGREEMENT.

CARRIED

HBC/125/5/99 - WESTERN RESERVE - OREWA BOWLING CLUB INCORPORATED LEASE
(File: RC/142/8) (Agenda Item No: B5)

Armstrong/Jeffer

- (a) THAT THE REPORT ON WESTERN RESERVE - OREWA BOWLING CLUB INCORPORATED LEASE BE RECEIVED.
- (b) THAT THE OREWA BOWLING CLUB INCORPORATED PROPOSED NEW AGREEMENT TO LEASE AND THE DEED OF LEASE DOCUMENTS BE APPROVED.
- (c) THAT THE MAYOR AND GENERAL MANAGER BE DELEGATED AUTHORITY TO SIGN AND SEAL THE NECESSARY DOCUMENTS.

CARRIED