

North Harbour BMX  
159 Bush Road, Rosedale  
Auckland 0632

28/2/2017

Dear Nigel

As a result of the proposed relocation of North Harbour Hockey to Rosedale West Reserve, we have been working together over the past 6 months to develop a viable design and agreement for North Harbour BMX's relocation to Hooton Reserve.

Once the required facilities and operational requirements have been agreed it is expected that the relocation proposal will be confirmed between Auckland Council, The New Zealand Transport Agency and North Harbour BMX in a formal agreement.

As the proposal is dependent upon a number of lease changes by the parties affected by the initial movement of the Hockey facility and the consequent changes at the other sites, the Upper Harbour Local Board will need to consider the initiation of a formal lease notification process before it can be in a position to consider the final approval of the overall proposal.

Clearly, the Local Board will need to be confident that North Harbour BMX, Auckland Council and the Transport Agency are aligned on the proposed relocation and confident that a workable solution is possible before it initiates the notification of the proposed lease changes.

In order to maintain our current programme, we will be seeking approval to initiate notification of the lease changes from the Local Board on the 16<sup>th</sup> of March 2017. If the Local Board provides this approval, all of the lease changes required for the overall proposal will be notified. Once feedback has been received (and incorporated into the proposal where relevant) a decision on the leases and approval of the overall proposal can be considered by the Local Board. Final approval will depend upon signed agreements by your organisation and the other affected parties and resource consents for the required facilities.

Accordingly, we propose that we co-sign this letter of intention. This outlines that we (Auckland Council, North Harbour BMX and Transport Agency) are intending to sign an Agreement for the relocation to Hooton Reserve, once we have gained agreement on the logistics of relocation, specific facilities required and exact timing of relocation.

In summary, if signed, this letter is an indication of intent to sign an Agreement between the parties to:

- Enter into a new lease agreement as required at Hooton Reserve as set out in the attached drawing and surrender current lease at Rosedale Park. Subject to Agreement on specific facilities, timing and logistics. We note the position of the carpark in particular (north or south) needs to be resolved with BMX and Council.
- Commit to providing a specified level of facilities and site outcomes at Hooton Reserve prior to any relocation being initiated (NZTA and Auckland Council).

This letter is not intended to be legally binding and the parties are not obliged to enter into an Agreement if necessary approvals cannot be obtained or unable to agree acceptable terms.

Regards,  
Grant Jennings

Grant Jennings | Principal Sports Parks Advisor

*Handwritten signature and date: GJ 2/3/17*

**Signed**

Organisation	Signatory
Auckland Council	
North Harbour BMX	<i>Greg Hill</i> PRESIDENT
New Zealand Transport Agency	

2/3/17