

## **URGENT DECISION OF THE HIBISCUS AND BAYS LOCAL BOARD**

**Dated: 21 December 2017**

**SUBJECT:** To request the Hibiscus and Bays Local Board consider and approve a report under urgency on:

Landowner consent and new community lease to Red Beach Surf Life-Saving Club Incorporated at Red Beach Waterfront Reserve.

### **BACKGROUND:**

1. A report on Landowner consent and new community lease to Red Beach Surf Life-Saving Club Incorporated at Red Beach Waterfront Reserve is scheduled for the Hibiscus and Bays Local Board meeting on 21 February 2018.
2. The report seeks that the Hibiscus and Bays Local Board:
  - grant landowner consent to Red Beach Surf Life-Saving Club Incorporated for the final stage of its clubhouse redevelopment project at Red Beach Waterfront Reserve, 10 Ngapara Street, Red Beach
  - grant a new community lease, expiring 31 December 2041, to Red Beach Surf Life-Saving Club Incorporated for approximately 870m<sup>2</sup> of land at the Red Beach Waterfront Reserve, 10 Ngapara Street, Red Beach

### **REASON FOR URGENCY**

3. A request to consider the report under urgency is sought for the following reasons:
  - Red Beach Surf-lifesaving Club Incorporated (the surf club) will be the first to receive new funding for their clubhouse redevelopment of \$400,000 from Surf 10:20, a collaboration between Auckland Council and Surf Lifesaving Northern Region. In addition, the surf club will receive \$200,000 from Foundation North Trust following completion of all appropriate paperwork.
  - Landowner consent and a new community lease is required in order for the documentation to be completed so that agreements can be signed by all parties. Only then can the surf club begin to draw down funds.

- The surf club are at the beginning of what is expected to be a very busy patrolling season due to early high temperatures and they are expecting high numbers on the beach. The surf club is in need of funds to make their building safe and operational but most importantly to make sure they can effectively and safely perform lifesaving duties along with any search and rescue callouts they may have to attend.
- At present the surf club are at risk of failing these duties with the current state of the clubrooms; unable to open roller doors, side walls of building rotting away and windows falling out, ablution blocks in need of repair and replacement.
- The surf club has had to engage the contracted builder to start work in order to make the site operational. The council approved builder is accruing the costs until the surf club gets the anticipated funding. There is concern that if the process is delayed for months then the surf club may be unable to pay the builder; requiring the surf club to get bank loans in place which could cause the surf club financial hardship.

## **DECISIONS:**

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

- a) grant landowner approval to Red Beach Surf Life-Saving Club Incorporated for the final stage of its clubhouse redevelopment at Red Beach Waterfront Reserve, 10 Ngapara Street, Red Beach, in general accordance with the concept plans prepared by Jurado Architects dated 27 September 2017, as detailed in Attachment A
- b) grant a new community lease to Red Beach Surf Life-Saving Club Incorporated for 870m<sup>2</sup> (more or less) of land at the Red Beach Waterfront Reserve, 10 Ngapara Street, Red Beach, legally described as Lot 17 Deposited Plan 19458 and contained in title NA38A/1305 (Attachment B) subject to the following terms and conditions:
  - i) term - 24 years less one day commencing 1 January 2018 with final expiry on 31 December 2041
  - ii) rent - \$1.00 plus GST per annum if requested
  - iii) the contemporaneous surrender of the lease dated 1 May 1980, effective from 1 January 2018
  - iv) all other terms and conditions will be in accordance with the Reserves Act 1977 and Auckland Council Community Occupancy Guidelines 2012.

**AUTHORISED FOR RELEASE**



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Michelle Sanderson  
Acting Relationship Manager, Local Board Services

**Authorisation**

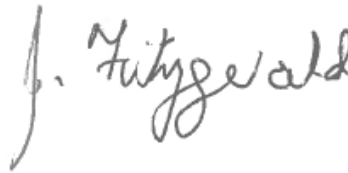
This decision is authorised by Members Parfitt and Fitzgerald, who have delegated authority to make, on behalf of the local board, urgent decisions on matters that cannot wait until the next scheduled ordinary meeting of the local board. Resolution number HB/2016/195.



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Julia Parfitt  
Chairperson

Date: 21 December 2017



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Janet Fitzgerald  
Deputy Chairperson

Date: 21 December 2017

*Note: This decision will be reported to the next Hibiscus and Bays Local Board Meeting on 21 February 2018.*