

# Memo

21 December 2017

To: The Chair and Deputy Chair of Hibiscus and Bays Local Board

cc: Michelle Sanderson, Acting Relationship Manager & Senior Local Board Advisor, Hibiscus & Bays Local Board Services  
Leigh Redshaw, Strategic Investment Specialist, Parks, Sports and Recreation,

Priority: **Urgent**

From: Frances Ting, Manager Community Leases, Community Facilities

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

## Purpose:

To seek approval from the Hibiscus and Bays Local Board to:

1. 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.
2. 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.

## Reasons for urgency:

1. Red Beach Surf Life-Saving Club (RBSLC) initiated the three stage redevelopment of its facilities in 2006.
2. The final third stage of the redevelopment works include upgrading of the roof with pre-cast concrete fins to support a new roof and extended eaves on the northern side of the clubrooms; a new concrete stairway on the deck; two new gear shed doors; upgrade of the upper level toilets; improved access to the Flying Herons Room; and improved acoustics within the room. Landowner consent for these works is required to complete the project.
3. As part of the Surf Life Saving Northern Region Surf 10:20 project, Auckland Council has approved a grant of \$1.9 million towards the redevelopment of Auckland based surf club facilities over a three year period (2016/2017 to 2018/2019 inclusive). A condition of the allocation of funding to individual clubs is that all leasing arrangements are accurate and reflect the current occupation of the land. Furthermore, any funds not drawn down at the end of the three year period will be subject to review.
4. The total cost of the final third stage is \$596,889. An amount of \$396,889 has been allocated to RBSLC from the total Auckland Council grant. The balance of the funding will be provided by Foundation North.
5. The current lease (issued in 1981, renewed 2001) to the club expires in 2021. Although consent to grant a new lease out to 31 December 2041 for an expanded footprint was signalled in 2009, for unknown reasons, the process for issuing the new lease was not finalised.
6. To ensure that the club is eligible for funding from Auckland Council and Foundation North, a resolution from the Hibiscus & Bays Local Board granting consent of the new lease, including the expanded footprint and landowner approval for the final stage of the development are required to formalise the lease.

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