

**Attachment D**

Resolution number RD/2017/13



<b>RD/2017/13</b>	<b>New community licences to occupy to Mahurangi Community Sport and Recreation Collective Incorporated at Warkworth Showgrounds Reserve</b>
<b>FILE REF</b>	CP2017/00541
<b>AGENDA ITEM NO.</b>	16

<b>16</b>	<b>New community licences to occupy to Mahurangi Community Sport and Recreation Collective Incorporated at Warkworth Showgrounds Reserve</b>
	Yusuf Khan (Senior Community Lease Advisor) in attendance for this item.
	Resolution number RD/2017/13 MOVED by Member B Steele, seconded by Deputy Chairperson P Pirrie: <b>That the Rodney Local Board:</b>
	<ul style="list-style-type: none"><li>a) <b>approve the termination of the two existing non-exclusive licences to occupy to Mahurangi Community Sport and Recreation Collective Incorporated at Warkworth Showgrounds Reserve, dated 21 March 2016, (Attachment A) subject to the following:</b><ul style="list-style-type: none"><li>i) <b>termination date of 28 February 2017.</b></li></ul></li><li>b) <b>grant two new non-exclusive temporary licences to occupy to Mahurangi Community Sport and Recreation Collective Incorporated at Warkworth Showgrounds Reserve being Part Section 96D Parish of Mahurangi (Attachments B and C) subject to the following:</b><ul style="list-style-type: none"><li>i) <b>term – one year commencing 1 March 2017 with the option to renew on an annual basis at the complete discretion of the Rodney Local Board</b></li><li>ii) <b>rent - \$1.00 plus GST per annum if requested</b></li><li>iii) <b>a treaty clause will be included in the new licences to occupy to recognise the underlying Crown ownership.</b></li></ul></li><li>c) <b>note 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</b></li></ul>
	2004.
	<b>CARRIED</b>