

Attachment C: Waitākere Ranges Local Board resolution WTK/2017/177 dated 14 December 2017

That the Waitākere Ranges Local Board:

- a) receive the performance report for the financial quarter ending 30 September 2017
- b) approves in principle funding of up to \$1500 per annum to the Piha Community Library Trust for insurance of the Piha Library building owned by Piha Ratepayers' and Residents Association Incorporated
 - i) approves in principle funding of \$1500 per annum to cover the costs of contents and public liability insurance for the Piha Community Library Trust
 - ii) payments of b) and b(i) are to commence from the signing of new lease agreements:
 - between Auckland Council landlord and Piha Ratepayers' and Residents Association Inc. as lessee
 - between Piha Ratepayers' and Residents Association Inc. as sublessor and Piha Community Library Trust sublessee
 - iii) that the insurance providers are to be approved by Auckland Council officers with a view to taking advantage of the rates that the council can obtain.

CARRIED