

Attachment D: Upper Harbour Local Board resolution UH/2017/222 dated 14 December 2017

Resolution number UH/2017/222

MOVED by Chairperson L Whyte, seconded by Member J McLean:

That the Upper Harbour Local Board:

b) grant a community lease to:

- i. the Harbour Hockey Charitable Trust to occupy Pt Allot 133 Parish of Paremoremo, Part Allot 653 Parish of Paremoremo and Pt Section 4 SO 444 7999 on Rosedale Park, Bush Road, Albany:**
 - a. proposed term: 10 years commencing from the date of the final approval by the Minister of Conservation (or her delegate) with two rights of renewal for a further 10 years**
 - b. rent: \$1.00 plus GST per annum if requested**
 - c. provision in the head lease document to enter into a sub-lease with North Harbour Hockey Association Incorporated, that will continue to manage the facility.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member J McLean	Member U Balouch	

Member B Neeson	Member N Mayne
Chairperson L Whyte	Deputy Chairperson M Miles

The motion was declared EQUAL.

The chair exercised her casting vote FOR so the motion was CARRIED.

CARRIED