

Attachment B – Resolution of the Franklin Local Board for lease and licence at Stone Road Forest and Quarry Reserve, Bombay

For Action

MEMO TO: Matthew Jones - Commercial Property Manager
COPY TO: Pene Jackson
FROM: Denise Gunn – Democracy Advisor
DATE: 09 May 2018
MEETING: Franklin Local Board Meeting of 8/05/2018

Please note for your action / information the following decision arising from the meeting named above:

FR/2018/61 **New community lease and commercial licence at Stone Road Forest and Quarry Reserve, Bombay**
CP2018/02467

FILE REF

18

AGENDA ITEM NO.

18 New community lease and commercial licence at Stone Road Forest and Quarry Reserve, Bombay

Resolution number FR/2018/61

MOVED by Chairperson A Fulljames, seconded by Member B Crompton:

That the Franklin Local Board:

- a) Grant a new community lease to Franklin County Archers Incorporated for a portion of Stone Road Forest and Quarry Reserve as indicated in the site plan Attachment A subject to the following terms and conditions:
 - i) Term – 10 years commencing 1 June 2018 with one 10-year right of renewal
 - ii) Rent - \$1.00 plus GST per annum if requested
 - iii) Exclusive use of the area indicated on the site plan as A and shared use of the area indicated on the site plan as B with Adrenaline Forest Limited. The terms of the shared use to be:
 - Exclusive use of the land outside the main practice range at all times.
 - Exclusive use of main practice range Mondays to Saturdays until 10:00 a.m. (unless pre-arranged and mutually agreed otherwise to

allow for early Adrenaline Forest school group starts at 9:30 a.m.), Sundays until 11:00 a.m., and all days after 18:00.

- Additional use of main practice range and entire parcel for 4 full Sundays and 1 full weekend per year, to be advised no less than 9 months in advance and to take place between May and October if at all possible but never between November 1 December and 31 January.
 - Archers to allow Adrenaline Forest staff only use of kitchen in clubrooms. (Adrenaline forest may wish to upgrade the building and use for ticketing purposes, subject to approval from both parties).
 - Archers to relocate targets 2 and 7 to alternative site for safety purposes.
- iv) A Community Outcomes Plan as approved and attached as a schedule to the lease
- v) The public notification of the intention to lease the land under the Reserves Act 1977, with any submissions brought to a hearing of the local board if required
- vi) The inclusion of a treat clause to acknowledge underlying Crown ownership of the land
- vii) All other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.
- b) Grant a new commercial licence to Adrenaline Forest Limited for a portion of Stone Road Forest and Quarry Reserve as indicated in the site plan Attachment B subject to the following terms and conditions:
- i) Term - five years commencing 1 June 2018 with two 3-year rights of renewal
 - ii) Final expiry date of 30 May 2029 (if all rights of renewal are exercised)
 - iii) Rent - \$8,000 plus GST per annum plus 4% of gross turnover
 - iv) Annual Consumer Price Index rent reviews and market reviews on renewal
 - v) Shared use of the area indicated on the site plan as B with Franklin County Archers Incorporated. The terms of the shared use to be:
 - Exclusive use of shared area B on Mondays to Saturdays from 10.00 to 18.00 and Sundays from 11.00 to 18.00 unless pre-arranged and mutually agreed with Franklin County Archers Incorporated
 - To allow the additional use of shared area B by Franklin County Archers Incorporated for four full Sundays and one full weekend per year to be advised no less than nine months in advance between the months of May and November
 - Adrenalin Forest staff allowed use of the kitchen in the Franklin County Archers Incorporated clubroom

Adrenaline Forest to provide fencing of the shared area and signage which indicate use by both parties

- vi) The inclusion of a treaty clause to acknowledge underlying Crown ownership of the land
- vii) The public notification of the intention to lease the land under the Reserves Act 1977, with any submissions brought to a hearing of the local board if required
- viii) All other terms and conditions in accordance with the Reserves Act 1977.

CARRIED

SPECIFIC ACTIONS REQUIRED:

Please note for your action / information the following decision arising from the meeting named above: