Minutes of a meeting of the Rodney Local Board Parks and Recreation Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Rd, Orewa on Thursday 16 May 2019 at 3.30pm.

PRESENT

Chairperson  Brent Bailey
Deputy Chairperson  Allison Roe, MBE
Members  Tessa Berger
Cameron Brewer
Beth Houlbrooke
Louise Johnston
Phelan Pirrie
Colin Smith
Brenda Steele

ALSO PRESENT

Councillor  Greg Sayers
1 Welcome
   The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies
   There were no apologies.

3 Declaration of Interest
   There were no declarations of interest.

4 Confirmation of Minutes
   Resolution number RODPC/2019/10
   MOVED by Member P Pirrie, seconded by Member T Berger:
   That the Rodney Local Board Parks and Recreation Committee:
   a) confirm the ordinary minutes of its meeting, held on Thursday 21 March 2019,
      as a true and correct record.
   CARRIED

5 Leave of Absence
   There were no leaves of absence.

6 Acknowledgements
   There were no acknowledgements.

7 Petitions
   There were no petitions.

8 Deputations
   There were no deputations.

9 Public Forum
   There was no public forum.

10 Extraordinary Business
    There was no extraordinary business.
11 Variation of the community lease to Warkworth Bridge Club Incorporated to waive annual subsidised operational maintenance fee

Ms Karen Walby – Community Lease Specialist was in attendance for this item.

Resolution number RODPC/2019/11

MOVED by Member B Houlbrooke, seconded by Deputy Chairperson A Roe:

That the Rodney Local Board Parks and Recreation Committee:

a) approve a variation to the community lease agreement to Warkworth Bridge Club Incorporated for the former Warkworth Library building at 2 Anwick Street, Warkworth dated 5 September 2017 to:

i) waive the annual subsidised operational maintenance fee in the amount of $500.00 plus GST for the full term of the lease including any rights of renewal

ii) record that Warkworth Bridge Club Incorporated will be responsible for maintaining the (non-structural) elements of the works it undertook to the building in 2018 as detailed in the landlord consent granted 21 November 2017.

CARRIED

12 Grant of a new community lease to Omaha Tennis Club Incorporated for land at 15 North West Anchorage, Omaha

Ms Karen Walby – Community Lease Specialist was in attendance for this item.

Resolution number RODPC/2019/12

MOVED by Member B Houlbrooke, seconded by Deputy Chairperson A Roe:

That the Rodney Local Board Parks and Recreation Committee:

a) grant Omaha Tennis Club Incorporated a new community lease issued under; the Reserves Act 1977 for a portion of Section 1 SO 524772 and the Local Government Act 2002 for a portion of Lot 680 DP 142129 comprising a total lease area of 1819m² more or less at 15 North West Anchorage, Omaha (Attachment A to the agenda report) subject to the following terms and conditions:

i) term – 10 years commencing 1 June 2019 with one 10 year right of renewal

ii) rent - $1.00 plus GST per annum if demanded

iii) the approved Omaha Tennis Club Incorporated Community Outcomes Plan will be attached to the new lease document

iv) all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines 2012

b) approve the Omaha Tennis Club Incorporated Community Outcomes Plan (Attachment B to the agenda report)

c) note that council staff will engage with Ngāti Manuhiri at lease renewal to provide it with an opportunity to review.

CARRIED
13 New community lease to Omaha Beach Community Incorporated with provision for a management agreement to Omaha Beach Golf Club Incorporated for the council-owned community building at 15 North West Anchorage, Omaha

Ms Karen Walby – Community Lease Specialist was in attendance for this item.

Resolution number RODPC/2019/13

MOVED by Member B Houlbrooke, seconded by Deputy Chairperson A Roe:

That the Rodney Local Board Parks and Recreation Committee:

a) grant Omaha Beach Community Incorporated a new community lease for the council-owned community building, associated water tanks and connections on 905.8m² more or less of land legally described as Lot 680 DP 142129 at 15 North West Anchorage, Omaha (Attachment A to the agenda report) subject to the following terms and conditions:

i) term – 10 years commencing from 1 June 2019 with two 10 year rights of renewal

ii) provision for a management agreement with the Omaha Beach Golf Club Incorporated relating to the golf club’s occupation and use of areas within the community building (terms and conditions of same to be mutually agreed by both parties)

iii) permitted use – recreation and community centre, golf clubhouse and ancillary uses

iv) rent - $1.00 plus GST per annum if demanded

v) annual subsidised maintenance fee - $1,000.00 plus GST per annum

vi) maintenance requirements and separate maintenance account in accordance with existing lease agreement (Attachment B to the agenda report)

vii) the Omaha Beach Community Incorporated Community Outcomes Plan will be attached as a schedule to the lease agreement

b) approve the Omaha Beach Community Incorporated Community Outcomes Plan (Attachment C to the agenda report)

c) note that council staff will engage with Ngāti Manuhiri at lease renewals to provide it with an opportunity to review.

CARRIED

14 New community lease and non-exclusive licence to occupy to Omaha Beach Golf Club Incorporated for land at Omaha

Ms Karen Walby – Community Lease Specialist was in attendance for this item.

Resolution number RODPC/2019/14

MOVED by Deputy Chairperson A Roe, seconded by Member B Houlbrooke:

That the Rodney Local Board Parks and Recreation Committee:

a) grant Omaha Beach Golf Club Incorporated a new community lease issued under; the Reserves Act 1977 for a portion of Section 1 SO 524772 and the Local Government Act 2002 for Lot 906 DP 206443 at Mangatawhiri Road, Lot 1 DP 167651 at Omaha Drive, and portions of Lot 680 DP 142129 and Lot 1 DP 166169 at North West Anchorage, Omaha comprising a total lease area of 491,447m² more or less (Attachment A to the agenda report) subject to the following terms and conditions:
i) term – 10 years commencing 1 June 2019 with two 10 year rights of renewal
ii) rent - $1.00 plus GST per annum if demanded
iii) the approved Omaha Beach Golf Club Incorporated Community Outcomes Plan will be attached to the new lease document
iv) water permit, solar engine irrigation system (SEIS) irrigation and stormwater disposal conditions in the current community lease agreement will be included in the new lease agreement
v) all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines 2012

b) grant Omaha Beach Golf Club Incorporated a new community non-exclusive licence to occupy issued under the Reserves Act 1977 for Lot 1 DP147396 at 31 Omaha Drive, Omaha (Attachment B to the agenda report) subject to the following terms and conditions:
   i) term – 10 years commencing 1 June 2019 with two 10 year rights of renewal
   ii) rent - $1.00 plus GST per annum if demanded
   iii) all other terms will be in accordance with the Auckland Council Community Occupancy Guidelines 2012

c) approve the Omaha Beach Golf Club Incorporated Community Outcomes Plan (Attachment C to the agenda report)

d) approve the contemporaneous surrender of the existing lease agreement dated 10 January 2003 and subsequent renewal dated 19 February 2008 between the former Rodney District Council and Omaha Beach Golf Club Incorporated, effective on 31 May 2019

e) note that council staff will engage with Ngāti Manuhiri at lease and non-exclusive licence to occupy renewals to provide it with an opportunity to review.

CARRIED

15 Kaukapakapa Hall and Library Reserve – Community-Led Small Build Project Funding Shortfall

Ms Catherine Bannister – Project Manager was in attendance for this item.

Resolution number RODPC/2019/15

MOVED by Member P Pirrie, seconded by Deputy Chairperson A Roe:

That the Rodney Local Board:

a) approve the allocation of $48,043 of Locally Driven Initiative capital expenditure to the Kaukapakapa play space community-led small build project for the procurement of goods and materials, including fixed play equipment, cushionfall, and timber edging for the play space

b) note that this allocation will come from the community-led small build Locally Driven Initiative capital expenditure budget, and be administered by Community Facilities – Project Delivery, on behalf of the community group.

CARRIED
16 Deputations and public forum update
Resolution number RODPC/2019/16
MOVED by Member T Berger, seconded by Member B Houlbrooke:
That the Rodney Local Board Parks and Recreation Committee:
a) note the deputation and public forum update for March 2019.
CARRIED

17 Rodney Local Board Parks and Recreation Committee workshop records
Resolution number RODPC/2019/17
MOVED by Member T Berger, seconded by Member B Houlbrooke:
That the Rodney Local Board Parks and Recreation Committee:
a) note the workshop records for 11 April and 9 May 2019.
CARRIED

18 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

4.10 pm
The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE RODNEY LOCAL BOARD PARKS AND RECREATION COMMITTEE HELD ON

DATE:...........................................................

CHAIRPERSON:.................................................