

Attachment A: Waitākere Ranges Local Board resolution WTK/2014/65 dated 12 June 2014

WTK/2014/65 **New community lease to The Waiaatarua Ratepayers & Residents Association Incorporated, 911 West Coast Road, Waiaatarua**
FILE REF CP2014/11430
AGENDA ITEM NO. 15

Resolution number WTK/2014/65

MOVED by Deputy Chairperson DA Yates, seconded by Member NR Henderson:

That the Waitākere Ranges Local Board:

- a) **Approves granting a new community lease to The Waiaatarua Ratepayers & Residents Association Incorporated for Waiaatarua Hall on Waiaatarua Reserve, 911 West Coast Road, Waiaatarua being Lot 3 on Deposited Plan 51119 (Attachment A) subject to the following terms and conditions:**
 - i) **Term – 5 years commencing 1 June 2014 with one 5-year right of renewal;**
 - ii) **Rent - \$1.00 plus GST per annum if requested;**
 - iii) **The Waiaatarua Ratepayers & Residents Association Incorporated Community Outcomes Plan as approved be attached to the lease document (Attachment B);**
 - iv) **Auckland Council has adopted a Smoke-Free Policy to apply on Council land, which Policy the Lessee is obligated to abide by during the Term. The Lessee will use its best endeavours to ensure its member, employees, invitees, contractors and agents abide by the Policy.**
- b) **Approves all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.**

CARRIED