

Attachment A: Waitakere Ranges Local Board Resolution WTK/2013/90

New Lease to Waitakere Residents and Ratepayers Association Incorporated at 13 Bethells Road Waitakere

Resolution number WTK/2013/90

MOVED by Member MR Brickell, seconded Member GB Presland:

That the Waitakere Ranges Local Board:

- a) Approves the classifying of the Waitakere War Memorial Park as a local purpose (community buildings) reserve under section 16 (2A) of the Reserves Act 1977;
- b) Approves the granting of a new lease to The Waitakere Residents and Ratepayers Association Incorporated for Waitakere Domain Hall (Attachment A), being part of Part Allotment 27, on Waitakere War Memorial Park, 13 Bethells Road, Waitakere; subject to the following terms and conditions:
 - i. Term – ten years commencing 1 May 2013 with one ten-year right of renewal
 - ii. Rent - \$1.00 plus GST per annum if requested
 - iii. The Waitakere Residents and Ratepayers Association Incorporated Community Outcomes Plan as approved be attached to the lease document (Attachment B)
 - iv. All other terms and conditions in accordance with the Auckland Council Community Occupancy guidelines July 2012.
- c) Requests that Parks officers investigate options around leveling an area adjacent to the building for sports and provide a report back to the Board.

CARRIED