

Attachment F Resolution number RD/2016/80



MEETING: Rodney Local Board Meeting of 11/07/2016

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

RD/2016/80 **Public notification and iwi consultation required regarding council's intention to grant a new community lease to Waimauku Tennis Club Incorporated at 895 State Highway 16 Waimauku**
FILE REF CP2016/13467
AGENDA ITEM NO. 16

Resolution number RD/2016/80

MOVED by Member PM Pirrie, seconded by Member JG McLean:

That the Rodney Local Board:

- a) **approve the public notification of and consultation with iwi about council's intention to grant a community lease to Waimauku Tennis Club Incorporated for a portion of Lot 2 DP 478758 at 895 State Highway 16, Waimauku (Attachment A GIS aerial view showing proposed new community lease area as outlined in red).**
- b) **approve that during the public notification process, the information on the community lease proposal includes the potential for the grant of a deed of lease for additional premises to the club in the future (Attachment B GIS aerial view showing area for additional courts as marked in blue)**
- c) **nominate the full local board to consider and decide on any submissions or objections received following the public notification process**
- d) **note that the terms of the proposed new community lease to be issued under the Local Government Act 2002 would be:**
 - i) **term – 10 years with one right of renewal for 10 years commencing from the date of final local board approval. This is subject to the satisfactory outcome of the public notification process and consultation with iwi**
 - ii) **rent - \$1.00 plus GST per annum if requested**
 - iii) **all other terms and conditions would be in accordance with Auckland Council Community Occupancy Guidelines 2012.**
- e) **request that council staff report back to the local board for a decision or final approval of the community lease to Waimauku Tennis Club Incorporated following public notification and consultation with iwi of council's intention grant a community lease for a portion of Lot 2 DP 478758 at 895 State Highway 16, Waimauku.**

CARRIED

SPECIFIC ACTIONS REQUIRED:

Please note the resolutions and action accordingly