

Attachment G Rodney Local Board Transport Infrastructure and Environment Committee Resolution number RODTP/2017/6



For Action

MEMO TO: Karen Walby - Lease Advisor
COPY TO:
FROM: Reewyn Morrison - Local Board Democracy Advisor
DATE: 22 March 2017
MEETING: Rodney Local Board Transport, Infrastructure and Environment Committee Meeting of 16/03/2017

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

RODTP/2017/6 Public notification of Auckland Council's intention to grant a new community lease to Te Akoranga Playcentre Association Incorporated at Glasgow Park, 69 Muriwai Road, Waimauku
FILE REF CP2017/C2643
AGENDA ITEM NO. 17

17 Public notification of Auckland Council's intention to grant a new community lease to Te Akoranga Playcentre Association Incorporated at Glasgow Park, 69 Muriwai Road, Waimauku

Karen Walby (Community Lease Advisor) in attendance for this item.

Resolution number RODTP/2017/6

MOVED by Member B Steele, seconded by Member P Paris:
That the Rodney Local Board Transport, Infrastructure and Environment Committee:

- a) approve the public notification of Auckland Council's intention to grant Te Akoranga Playcentre Association Incorporated a new community lease under section 73(3) of the Reserves Act 1977 for the 150m² portion (more or less) of Section 8 SO 315586 Glasgow Park, 69 Muriwai Road, Waimauku (Attachment A to the agenda report).
- b) nominate Members Bailey, Brewer and Steele to consider and decide on any submissions or objections received following the public notification process.
- c) request that council staff report back to the local board (following public notification process) for final approval of the community leases to Te Akoranga Playcentre Association Incorporated (Attachment B to the agenda report) as follows:
 - a 150m² portion of Section 8 SO 315586 (under Section 73(3) of the Reserves Act 1977)
 - a portion of Part Lot 2 DP 46357 (under Section 61(2A) of the Reserves Act 1977).
- d) note that the terms of the proposed new community lease would be:
 - i) term - 10 years commencing from the date of final local board approval and subject to the outcomes of the public notification process with one 10 year right of renewal
 - ii) rent - \$1.00 plus GST per annum if requested

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- ii) a clause to be included in the deed of lease to document that as part of Glasgow Park described as Section 8 SO 315586 is owned by the Crown through the Department of Conservation, and only vested in trust in the council and as such, it may be identified in future years for consideration as part of treaty settlement
- e) note that all other terms and conditions would be in accordance with the Auckland Council Community Occupancy Guidelines July 2012, the Glasgow Park Reserve Management Plan as adopted 14 October 1989 and the Reserves Act 1977.

CARRIED