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## ATTACHMENT F

**MEMO TO:** Jo Heaven - Rural Hall Advisor (Rodney)  
**COPY TO:** Karen Walby  
**FROM:** Raewyn Morrison - Local Board Democracy Advisor  
**DATE:** 26 April 2017  
**MEETING:** Rodney Local Board Meeting of 20/04/2017

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

**RD/2017/58**                    **Public notification of Auckland Council's intention to grant a community licence to occupy and manage to Coatesville Settlers Hall Incorporated Society for the Coatesville Settlers Hall at Coatesville Recreation Reserve**  
CP2017/05888

**FILE REF**

12

**AGENDA ITEM NO.**

**12    Public notification of Auckland Council's intention to grant a community licence to occupy and manage to Coatesville Settlers Hall Incorporated Society for the Coatesville Settlers Hall at Coatesville Recreation Reserve**

Jo Heaven (Rural Halls Advisor) and Karen Walby (Community Lease Advisor) in attendance for the item.

Resolution number RD/2017/58

MOVED by Deputy Chairperson P Pirrie, seconded by Member B Bailey:

**That the Rodney Local Board:**

- a)    **approve the public notification of Auckland Council's intention to grant the Coatesville Settlers Hall Incorporated Society a licence to occupy and manage the Coatesville Settlers Hall and ancillary area on a portion (344m<sup>2</sup> more or less) of Allotment 334 Parish of Paremoremo at Coatesville Recreation Reserve, 4 Mahoenui Valley Road, Coatesville (Attachment A to the agenda report) subject to the following terms:**
- i)    **term – 5 years from the date of final approval by the Minister of Conservation (or her delegate);**
  - ii)   **rent - \$1.00 plus GST per annum if requested**
  - iii) **a clause to be included in the deed of licence to document the fact that as part of Coatesville Recreation Reserve described as Allotment 334 Parish of Paremoremo is owned by the Crown through the Department of Conservation, and only vested in trust in the Auckland Council, it may be identified in future years for treaty settlement.**

- b) nominate Members Brewer, Johnston and Pirrie on a hearings panel to consider and decide on any submissions or objections received following the public notification process.

**CARRIED**

**SPECIFIC ACTIONS REQUIRED:**

Please inform the Coatesville Settlers Hall Incorporated Society of the outcome.