

Attachment B

To Jo Heaven

Rural Hall Adviser-Rodney and Franklin

From Laurence Eyres

Chair of Point Wells Hall and Reserve Committee

10th April 2017

Dear Jo,

In response to your email dated 2nd March I can advise the following:

The Point Wells Community and Ratepayers Association is an established Incorporated Society and is registered with the Registrar of Incorporated Societies. Number 22447.

At our AGM on the 9th April a motion was put and unanimously approved that our Hall and Reserve sub- committee be approved to negotiate with Auckland Council for setting up a licence to manage and occupy the Point wells Hall.

We request that you forward this letter to the Rodney board for them to approve the Point Wells Hall committee as the official body for the negotiation and management. NB Beth Holbrooke and Alison Roe attended our AGM so are aware of this process.

The Hall committee is an official sub-committee of the PWCRA and will act as such under the rules of the Incorporated Societies producing financial reports and minutes and complying with the necessary rules/regulations for operating the hall.

Current officers

Laurence Eyres Chairman

Ellie Greer Hall coordinator

Noelene Cranston

Ruth Eyres Garden Club.

We look forward to moving the process forward and seeing the necessary paperwork including the current cost model and what would be the councils' financial responsibilities and the community's.

Kind Regards

Laurence Eyres Treasurer PWCRA and Chairman of the PW Hall and reserve sub-committee

A handwritten signature in black ink, appearing to read 'L. Eyres', written over a faint grid background.