

## **Attachment E**

### **Public notification to grant a licence to occupy and manage the Point Wells Hall**

Resolution number RD/2017/151

#### **That the Rodney Local Board:**

**a) approve the public notification of council's intention to grant the Point Wells Community and Ratepayers Association a licence to occupy and manage the Point Wells Hall and ancillary area on a portion (421m<sup>2</sup> more or less) of Allotment 21 DP 32632 at Point Wells Recreation Reserve, 5 Point Wells Road (Attachment A to the agenda report) subject to the following terms:**

- i) term – 3 years from the date of final approval**
- ii) rent – \$1.00 plus GST per annum if requested**
- iii) a clause to be included in the deed of licence to document that as part of Point Wells Recreation Reserve described as portion (421m<sup>2</sup> more or less) of Allotment 21 DP 32632 is vested in trust in the council and as such may be identified in future years for treaty settlement.**

**b) nominate a hearings panel comprising of the chairperson and Members Roe and Bailey to consider and decide on any submissions or objections received following the public notification process.**

**c) request that staff report back to the local board for a decision or final approval of the new licence as follows 'a portion (421m<sup>2</sup> more or less) of Allotment 21 DP32632 (under Section 73(3) of the Reserves Act 1977).'**

**Rodney Local Board**

**21 September 2017**

**d) note that all other terms and conditions would be in accordance with the Point Wells Recreation Reserve Management Plan as adopted 24 June 2010.**

**CARRIED**