

Attachment D
Excerpts from Resolution number RD/2017/102



Information Only

MEMO TO: Karen Walby - Lease Advisor
COPY TO: Chantelle Subritzky, Cherie Veza, Raewyn Morrison
FROM: Raewyn Morrison - Local Board Democracy Advisor
DATE: 23 June 2017
MEETING: Rodney Local Board Meeting of 15/06/2017

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

RD/2017/102	Rodney Local Board 2017/2018 Community Facilities Work Programme
FILE REF	CP2017/09153
AGENDA ITEM NO.	14

14	Rodney Local Board 2017/2018 Community Facilities Work Programme
	Karen Walby (Community Lease Advisor) and Sarah Jones (Principal Project Manager – Park Amenities) in attendance for this item.
	Resolution number RD/2017/102 MOVED by Member B Bailey, seconded by Member C Smith: That the Rodney Local Board:

f)	request that staff investigate an amendment to the scope of item 2636 in the Community Facilities work programme to include the preparation of the surface and underpinnings at the adjacent courts currently leased to Helensville Tennis Club so that these may be made ready for the club to resurface the courts with Astroturf (or similar) in the future, and report back to the local board on the relevant impact and viability of such a change in scope as soon as practicable. Note: the lease agreement to the Helensville Tennis Club is currently silent on maintenance of the tennis courts.
CARRIED	