12. PROPOSED LEASE TO AKAROA GOLF CLUB INCORPORATED

The Board resolved:

- (a) To approve a lease to the Akaroa Golf Club Incorporated of 66 acres of Recreation Reserve within Certificate of Title Reference CB7C/1117 for a term of 20 years for the purposes of promoting and of playing golf subject to:
 - (i) public notification under the Reserves Act 1977 and no sustainable objections being received.
 - (ii) the approval of the Department of Conservation being obtained.
 - (iii) the applicant meeting all costs associated with the granting of the new lease.
- (b) That the Corporate Support and Transport and Greenspace Unit Managers be given delegated authority to negotiate and agree the annual rental.