5. EASEMENT WAINONI PARK

The Property Consultant sought the Board's approval to grant an easement in gross in favour of Orion for the provision of electrical services to land adjoining Wainoni Park.

The Board **resolved** to approve an easement in gross in favour of Orion to convey electric power over sections 1, 6 and 7 as shown on SO Plan 359536 forming part of Wainoni Park and that the consent of the Department of Conservation be sought.