

# SOUTH WAIRARAPA DISTRICT COUNCIL

29 JANUARY 2014

## AGENDA ITEM C6

### MARTINBOROUGH TOWN HALL FUNDING

#### **Purpose of Report**

To approve phase two funding for Martinborough Town Hall

#### **Recommendations**

Officers recommend that the Council:

- 1. Receives the information.*
- 2. Approves expenditure of circa \$60K for phase two of the Martinborough Town Hall refurbishment project.*
- 3. Acknowledge this is a cashflow timing matter and future fundraising will refund this amount*

#### **1. Executive Summary**

The refurbishment project for the Martinborough continues with good community involvement.

The funds requested are for phase two of the refurbishment project, covering structural pans and fundraisings as outlined in the table below.

\$40K has already been applied to this project underwritten by funds held by the Martinborough Town Hall working group.

There is a risk that if this project does not proceed, Council will have to stand this cost, however this may be offset by other costs not incurred e.g. not drawing down the strengthening loan.

#### **2. Project Outline**

Undertake necessary structural engineering and then QS advice to fully validate project cost estimate	December to February	BGBBTA
Update project programme and cashflow	December to February	BGBBTA
Identify and approach potential members for Project Committees Seek initial legal and accounting advice and prepare Deed of Trust for new Charitable Trust and register	December to February	SGL MTH Representatives SWDC

Hold meeting of all key community stakeholders to fully brief regarding project - invitation only	March	SGL BGBBTA MTH Committee SWDC
Hold open public meeting/s to fully present project to the community	Late March/early April	SGL BGBBTA MTH Committee SWDC
Report back to Council, with final recommendations to be considered and approved as part of the 2014/2015 South Wairarapa District Council Annual Plan	April	SGL MTH Representatives

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