

## CHATHAM ISLANDS COUNCIL

### **Minutes of the Special Meeting of the Chatham Islands Council, held in the Council Chambers, Tuku Road, Waitangi, on Monday, 5 May 2008, commencing at 11.00 a.m.**

**PRESENT:** His Worship the Mayor, Mr P F Smith, and Councillors  
A M Gregory-Hunt, B J Mills, N C Ryan and E C Tuck.

**IN ATTENDANCE:** General Manager, Owen Pickles

**APOLOGIES:** Apologies were received from Councillors M Croon,  
A W M Preece and N J Whaitiri.

**RESOLVED THAT** the apologies from Councillors  
Croon, Preece and Whaitiri be received.

**N C Ryan / B J Mills CARRIED**

#### **1. Building Condition Report on the Council's Community Houses**

In February 2008 Mr Wayne Kay from Opus Architecture visited the Island to do a full needs assessment on the Council's community houses. This work was fully funded by Housing New Zealand Corporation (HNZC).

The Opus Architecture report identified all of the works required to be done to bring the properties back to a pristine condition. The works were divided into four categories – A, B, C and D. Categories A and B were considered to be essential works. Categories C and D were works not regarded as being urgent at this time.

The Quantity Surveyors assessed the value of the works and added a 40% Chatham Islands factor. The numbers were as follows:

	<u>Unit One</u>	<u>Unit Two</u>	<u>Unit Three</u>
A and B Categories	\$48,649	\$49,375	\$36,052
HNZC	\$30,000	\$30,000	\$30,000
Shortfall	\$18,649	\$19,375	\$6,052
C and D Categories	\$25,840	\$27,996	\$22,478

Total required to fund A and B \$44,076 less GST = \$ 39,179

Total required to fund C and D \$76,284 less GST = \$ 67,808

Total Shortfall = \$106,987

HNZC funding is capped at \$90,000 so works required above this figure needed to be found from other sources. With the A and B works being essential, the Council was required to find an additional \$39,179 based on the estimates.

It was agreed that the C and D works should be worked on over time.

**RESOLVED THAT**

1. Council approve of the A and B works being completed.
2. The offer of suspensory loans totalling \$90k, GST inclusive, be accepted.
3. Council agree to fund \$39,179 to enable all of the A and B works to be completed.

**E C Tuck / A M Gregory-Hunt CARRIED**

**CLOSURE:**

**Meeting Closure**

There being no further business, the meeting was declared closed at 11.10 a.m.

**CONFIRMED THIS 29<sup>th</sup> DAY OF MAY 2008**

**MAYOR**