

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	TUESDAY 26 JULY 2011	7.30PM

- h) that the 60 minute parking restriction on Ngaio Road be extended to cover the total length between Omaha and Parata Street;
- i) that No Stopping lines be installed on the west side of Anne Street;
- j) that additional bicycle parking be installed within the retail area adjacent to the Library with the style to be approved by the Community Board;
- k) that dedicated motorcycle and scooter parking be provided between the transformer and Countdown in the Countdown car park;
- l) that the service lane behind Countdown be restricted to 8 hours parking between the hours of 8am and 6pm Monday to Friday inclusive.

That the Waikanae Community Board requests the Council to write jointly with Greater Wellington Regional Council to New Zealand Transport Agency requesting New Zealand Transport Agency install a "No Stopping Zone" on the north side of Main Road between property numbers 90-96 .

CARRIED

WCB 11/07/101

MAHARA GALLERY AND WAIKANAĒ LIBRARY (CS-11-291)

Peter Knight, Manager Development Projects spoke to this item to update the Board on progress with the Mahara Gallery/Waikanae Library project, and seek the Board's view for presentation to the Council. Toilets will be available in the library during library hours and toilets in the gallery. A paper will be going to Council on 25 August with recommendations from the Board.

MOVED (Scott/Gregory)

That the Waikanae Community Board does not favour the introduction of a targeted rate to fund the Mahara Gallery.

CARRIED

MOVED (Scott/Lloyd)

That Waikanae Community Board confirms its earlier decision to allocate a total of \$250,000 from the interest on the Waikanae Capital Improvement Fund for the upgrade of the Mahara Gallery.

CARRIED

COPY

Mahara Gallery

Kapiti Coast

20 Mahara Place
Waikanae, Kapiti Coast 5036
Tel: 04 902 6242
maharagallery@paradise.net.nz
www.maharagallery.org.nz

30 August 2011

Michael Scott
Chairman
Waikanae Community Board
Millers Building
Mahara Place
WAIKANAЕ 5036

Dear Michael

As you are well aware the Mahara Trust Board, through its Fundraising Committee, is working hard on raising the \$3.25 million needed to secure the upgrade of Mahara Gallery in order to house the Field Collection, at the same time giving the people of the area a first class professional art gallery space, with all the associated programmes and activities that would follow.

The Mahara trust Board is immensely grateful to the Waikanae Community Board for the initial grant which funded the first stages of this project. These have included the selection of a concept design and architect (Parsonson Architects Ltd in conjunction with Tennent and Brown Architects Ltd), estimates, consultation, discussion, evaluation and specialist opinion. These are all the necessary and prudent steps towards an agreed design and costing for a building that will be linked to the upgraded Library. A wonderful community facility.

We acknowledge gratefully that we have got this far because of the support of the Waikanae Community Board. Our major application to the Cultural & Heritage Fund is to be made by November 12 and we require to show we have raised 35% by that date.

Having resolved at your meeting of 26 July to give \$250,000 to the Mahara Redevelopment Fund, can I ask if this could now be transferred to our dedicated account with the Trust Account of Breaden, McCardle, Chubb (we can provide the details). It will strengthen our approach to potential donors to have a good base figure. It is also a requirement of some institutional funds that a certain percentage of the total has already been raised. Currently our total is over \$430,000. Should for any reason the project not go ahead, the contribution will be returned to you.

Yours faithfully,



John R Mowbray
Chairman