I hereby give notice that an ordinary meeting of the Waitākere Ranges Local Board will be held on:

Date: Thursday, 26 September 2019  
Time: 6.00pm  
Meeting Room: Waitākere Ranges Local Board Office  
Venue: 39 Glenmall Place  
Glen Eden

Waitākere Ranges Local Board

OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson Greg Presland  
Deputy Chairperson Saffron Toms  
Members Sandra Coney, QSO  
Neil Henderson  
Steve Tollestrup  
Ken Turner

(Quorum 3 members)

Rodica Chelaru  
Acting Democracy Advisor - Waitakere Ranges  
23 September 2019

Contact Telephone: +64 21 02185527  
Email.rodica.chelaru@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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Notice of Motion - Sandra Coney - Shadbolt House lease

File No.: CP2019/18074

Whakarāpopototanga matua
Executive summary
https://acintranet.aklc.govt.nz/EN/workingatcouncil/techandtools/infocouncil/Pages/ExecutiveSummary.aspx

1. In accordance with Standing Orders, Member S Coney has placed the following Notice of Motion on the agenda for the Waitākere Ranges Local Board meeting being held on 26 September 2019.

   Request that staff proceed with preparing and entering into an Agreement to Lease with the Going West Trust to enable the planning and establishment of a Writers in Residence at Shadbolt House, Arapito Road, Titirangi.

Background

2. The legacy Waitakere City Council, before amalgamation, purchased the former home of New Zealand author Maurice Shadbolt in Arapito Road, Titirangi, to become a Writers in Residence. In 2016, Sandra Coney and the late Denise Yates successfully proposed a Notice of Motion to proceed with the Artist in Residence. It was intended that this be run by the Going West Trust.

3. In early 2019, Waitakere Ranges Local Board met with the Going West Trust and the Council lawyers and the way ahead was seen as entering into an Agreement to Lease with the Going West Trust while repair work was carried out on the house. This would enable the trust to plan the residency and approach sponsors, partners and funders for support.

4. It was intended that a report to this effect be included on a Board agenda before the end of the term.

5. In June 2019 the local board approved the 2019-2022 Community Facilities work programme which included:

   • Project 1389: 35 Arapito Road, Titirangi Proposed lease to the Going West Trust. New building lease to new group. Deferred from 2018/2019 work programme due to the requirement for updated building assessments. Physical works to the foundations of the building are required before leasing.
   • Project 2776: Shadbolt House – refurbish house to safe level $100,000. Undertake health and safety renewal requirements outlined in asset management report. FY 19/20 – investigate scope, and undertake required work.

6. It also approved the 2019-2020 Arts, Community and Events work programme which included:

   • Project 587 Operational Grant – Shadbolt House $10,170 Fund establishment and set up costs of a writers’ centre at Shadbolt House (35 Arapito Road).

Motion

That the Waitākere Ranges Local Board:

a) request that staff proceed with preparing and entering into an Agreement to Lease with the Going West Trust to enable the planning and establishment of a Writers in Residence at Shadbolt House, Arapito Road, Titirangi.
Ngā tāpirihanga
Attachments

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Ngā kaihaina
Signatories

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<th>Role</th>
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<tbody>
<tr>
<td>Author</td>
<td>Sandra Coney, Waitakere Ranges Local Board Member</td>
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<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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