

## 26. FERRYMEAD RESERVE – TRAMWAY CONSULTANCY COSTS

At the meeting of the Board held on 13 July 1998, the Board had considered the cost of contracting an independent consulting engineer to assess the impact of the tramway operation in the Ferrymead Reserve on Ferrymead house, in an attempt to determine the exact cause of damage, if any to Ferrymead house. The Board had, at this meeting, declined to provide funding for this engineer's assessment and had requested that the Chairperson and David Cox discuss with the Parks Manager and other Council Units the possibility of funding this investigation.

Following that Board meeting, the Chairperson and David Cox had discussed this matter with the Parks Manager, who had offered to meet half of the \$10,500 cost of conducting this engineering investigation, ie \$5,250.

The Board **resolved** to meet half the cost of this engineering investigation (ie \$5,250) from its 1998/99 Discretionary Fund, providing that both parties indicate that they agree to be bound by the findings of the nominated engineer.

A division was called for on this resolution.

The voting on this division was as follows:

For	(4) David Cox, Anna Crighton, Liz McRostie and Bob Todd
Against	(3) John Freeman, Aaron O'Brien and Linda Rutland