8. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 14 MAY 2002 MEETING

The Board was in receipt of the report of the Board's Environment Committee meeting held on 14 May 2002.

1. OLD SADDLERY BUILDING, UPPER RICCARTON

As noted under clause 15, the Board has put some funding towards the restoration of this historic landmark.

Built in the late 1880's this building is being restored, and reoccupied; the Committee is very supportive of the project.

2. TEA HOUSE, RICCARTON RACECOURSE

Members of the Committee met recently with the Racecourse Reserve Trustees to discuss a joint committee being established to initiate the restoration of the tea house, built in 1903.

The Board has appointed four members to the joint committee.

3. WIGRAM AIR BASE, MEMORIAL TO SERVICE PERSONNEL

The Board **agreed** to fund, to a maximum of \$500, a memorial concept being developed by a computer graphic artist

The Board received the report.