

**14. "BROCKWORTH"/WASHBOURNE HOUSE:
RELOCATION TO FERRYMEAD HERITAGE PARK**

A request for funding assistance for the relocation of the original 1853 portion of this historic heritage house from its present site at 88 Brockworth Place to the Ferrymead Heritage Park was received by the Board. The site is now being cleared for a new multi-unit residential development.

In order to save the 1853 portion, discussions have been held with the property owner, the Historic Places Trust, Council heritage planners, the Ferrymead Trust and a spokesperson from the Washbourne family. The Ferrymead Trust has agreed to accept the building and to initiate a full restoration programme. All requirements of the Historic Places Trust have been met and funding is being sought from the Community Trust.

Total funding of \$15,000 was sought.

The Board **resolved**:

1. To underwrite the project to a maximum of \$15,000.
2. That, in the event of the required funding not being provided either in whole or in part by the Community Trust or other sources, grants be made as follows in terms of the Board's underwriting guarantee:
 - A grant up to a maximum of \$7,500 from the Board's discretionary fund.
 - A grant up to a maximum of \$7,500 from the Environment Committee project fund.