

## 8. WAKA 2000: CUSTODIAL ARRANGEMENTS

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The purpose of this report is to advise Councillors of the current position with regard to transfer of custody of the Waka 2000 to the City Council and to recommend formation of a subcommittee to supervise the commissioning of an entity to be tasked with the ongoing housing, maintenance, display and use of the waka.

### BACKGROUND

The Strategy and Resources Committee agreed in February 2001 that following the winding up of the Turning Point 2000 Trust the Council would take ownership of Waka 2000 for the people of Christchurch. Turning Point 2000 advised it would continue to seek submissions for the ongoing management, display, maintenance and use of Waka 2000 and agreed that the Turning Point 2000 Board and the Council would review the submissions.

Invitations were sent to 16 organisations seeking registration of interest in undertaking the ongoing management function. Four expressions of interest were received and of these, two eventually submitted proposals.

The Turning Point 2000 Board resolved at its 22 March meeting to appoint a subcommittee to review the proposals and prepare a guide for the Council's consideration of the submissions. This subcommittee has completed its work and while its report favours one of the applicants, the Trust Board has strongly recommended that the Council meet with both submitters as it carries out its own review.

### PROPOSAL

It is now necessary for the Council to review and complete the process of finding a permanent home for Waka 2000. There is urgency to secure a safe and weatherproof housing for the waka but there are also matters of considerable sensitivity to take into account as these decisions are taken.

It is therefore recommended that a subcommittee be appointed to review submissions in consultation with Turning Point 2000 Board representatives, to meet with both submitters and, having taken advice from appropriate Maori advisers, to formulate a proposal and report back to the July committee meeting.

- Recommendation:**
1. That the Strategy and Resources Committee establish a subcommittee to review proposals for housing and management of Waka 2000 and report back to the Committee's July 2001 meeting.
  2. That the Strategy and Resources Committee determine the Councillors to be on the subcommittee.

### Chairman's

- Recommendation:**
1. That the above recommendation be adopted.
  2. That the subcommittee comprise Councillor Close (Chairman) and Councillors Evans and Wells.