8. WIGRAM AIRFORCE MEMORIAL PROPOSAL

The Board's endorsement was sought of the acquisition of land on the corner of Main South Road and Harvard Avenue, together with approval in principle for an "airforce memorial" to be established on the site.

The Board resolved:

- 1. To support the Facility Assets Manager exercising his delegated authority to acquire the property on the corner of Main South Road and Harvard Avenue from Ngai Tahu, indicated as Lot 1 on the plan attached to the report comprising 487m² on the terms and conditions as generally outlined in the officer's report.
- 2. That Ngai Tahu be thanked for their generous assistance with the development of this memorial.
- 3. To approve in principle the utilisation of that site for a "Wigram Airforce Memorial".
- 4. That development of the site be undertaken in accordance with the Council's operational procedures for Art in Public Places.
- 5. That the project be generally funded as outlined in the report within current annual plan budget provisions.