

John Burt

From: johnstonhoward5@gmail.com
Sent: Friday, July 16, 2021 10:23 PM
To: John Burt
Cc: 'Jill Corkin'
Subject: Museum lease
Attachments: F01925029 Mangawhai Museum - Deed of Surrender, Renewal and Variation of L.doc

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Hi John,

To confirm our call today, the Museum Board wishes to pursue option 2 as set out in my 9 July email to you. The terms of the variation deed, which is very close to reaching agreement, are to be included in the LTO, but with the term of the LTO being 35 years and the surrender dates and the new commencement date being the date the new LTO is signed by Council and the Museum. The LTO area is to be the Museum Area of 7625sm as shown on the latest plan (ref 1708 revision 5). Jill please confirm this is the correctly referenced plan approved by the Board. Attached is the latest draft, with the Brookfields amendments accepted and changes made in marked up form, for your review.

The Museum Board is very conscious of the commitment it is making by opting for a long term tenure. It is a measure of its commitment to the Mangawhai community and the substantial community asset which has been created and is operating successfully for the benefit of the community.

On a separate but related matter the Board would like to discuss the KDC \$100,000 loan, given the commitment the Museum is prepared to make. We are not sure who we should discuss this with, perhaps Jill and myself meeting with you and Jenny?

I understand from you that Council approval to the LTO term and anything else that needs consent could be obtained at the September Council meeting. That is something we can aim for as it would be good to put this matter to bed.

Regards, Howard Johnston