3. CENTENNIAL POOL REDEVELOPMENT MONTHLY REPORT

RR 8349

The meeting was advised that the design for Elsie Locke Park was still being prepared and the project had not gone out for tender. The Chairman requested that the plan be put before the Committee for its consideration. The meeting was advised the Children's Advocate would be involved in the planning process for the water feature.

The plan for the Oxford Terrace redevelopment between Manchester and Madras Streets was tabled. The meeting was advised the tender had been let, but that it may be possible to incorporate variations to the tender to increase the extent of the grassed area on the river side of Oxford Terrace opposite the pool and Trust House. The Major Projects Co-ordinator and the Project Co-ordinator were requested to investigate the possibility of varying Works Operations' tender to incorporate the change, and report back to the Projects and Property Committee. The Committee agreed by consensus that a special meeting would be held if necessary to consider this matter further.

Elected members felt there was a need for a clear policy on whether or not the design and project management for such projects should go to tender.

The information was **received**.