

2. DEPUTATIONS BY APPOINTMENT

2.1 THE TOURISM AND LEISURE GROUP LIMITED: BISHOPDALE MALL COMMUNITY FACILITY UPDATE REPORT

Ray Sleeman of Tourism and Leisure Group Limited presented an outline of his company's assessment undertaken of the Bishopdale Mall location and the conclusion reached that in partnership with the YMCA, the Mall site provided the most appropriate location for a multi-purpose community facility.

Mr Sleeman was thanked for the work he had carried out.

The Board **decided**:

1. That the Board confirm Bishopdale Mall as the most appropriate location for a multi purpose (recreation/leisure and community resource centre – CAB, Library, Pre School, Community Police) complex.
2. That the Community Advocate be requested to initiate 'Partnership' discussions with the YMCA regarding the proposed development.
3. That the Community Advocate convene a staff project team to determine:
 - (a) the available space for the proposed development
 - (b) the key elements and relationships of the proposed development (sketch plans)
 - (c) the capacity to incorporate the proposed development on the available space
 - (d) the potential broader community support for a multi purpose facility
4. That the results of the Project Team investigations be reported back to the Board (via the Community Services Committee)

(Note: Keith Nuttall retired from the consideration of this clause and took no part in the discussion or voting thereon and in the absence of the Deputy Chairman, Mike Wall assumed the Chair for this item.)