

1. REDCLIFFS/SUMNER COMMUNITY CRÈCHE RELOCATION

The Board considered a report on the proposed relocation of the Redcliffs/Sumner Community Crèche. This report was referred to the Board for its consideration and recommendation to the Property and Major Projects Committee.

The Board **decided** to recommend to the Property and Major Projects Committee:

1. That the application for Resource Consent continue in order that the crèche could submit an application to the Ministry of Education for \$25,000 additional funding.
2. That the Property and Major Projects Committee:
 - (a) Request that Council officers negotiate with a preferred contractor for a fixed price contract.
 - (b) Request that staff continue to look at all options to reduce the cost of the project and report back on these options.
 - (c) Request that the current \$300,000 budget provision be carried forward to the 2003/04 financial year.

(Note: Denis O'Rourke abstained from discussion and voting on this item.)