10. ROTHESAY ROAD - LOT 25 DP 5121

The Property Services Officer outlined to the Board options for dealing with an under-utilised parcel of land at Rothesay Road, adjoining Bottle Lake Forest and sought a recommendation from the Board on the adoption of an option(s) to maximise use of the site and/or benefits for the Council. The Board **decided** to recommend to the Property and Major Projects Committee:

- 1. That the Council resolve to declare Lot 25 DP 5121 surplus to requirements.
- 2. That subject to 1 above, Lot 25 DP 5121 be offered back to the former owner under Section 40 of the Public Works Act 1981.
- 3. That, subject to an offer back to the former owner not being taken up, the Council resolve to sell Lot 25 DP 5121 by public tender with the Property Manger authorised to conclude a sale on the basis given in the Public Excluded section of this report.
- 4. That, in the event that no acceptable tender is received, the property be retained with a view to disposal in 2004/05; that is option 4 with a further report to the Council at the appropriate time.

[Gail Sheriff declared an interest in and took no part in the discussion or voting on this clause.]