9. ST ALBANS EDUCARE COMMITTEE

Officer responsible	Author
Community Advocate	Sharon Ogden, DDI 941-5410

The minutes of the St Albans Educare Committee meeting held with St Albans Educare Management Committee on 2 March 2004 are attached.

The Committee recommended the following:

- 1. Prepare a bullet point outline of what has taken place to date.
- 2. Talk to the CEO re a Supplementary Item for the Property and Major Projects Committee meeting.
- 3. Pursue the conditional sale and purchase of an agreed suitable property, subject to Council approval.
- 4. That the Property Unit arrange for full contamination testing of 280 Westminster Street site.

Staff

Recommendation: That the recommendations of the committee be adopted.

Chairperson's

Recommendation: 1. That the staff recommendation be adopted.

2. That the report on contamination testing be reported back to the Board.