7. NORTH NEW BRIGHTON WAR MEMORIAL COMMUNITY CENTRE USAGE

The Community Development Adviser, Strategic Property Analyst and Property Services Officer updated the Board on developments with the staff investigation into the proposed "exclusive" future use of the first floor kitchen area of the North New Brighton War Memorial Community Centre, and sought support for a Request for Proposals document that will invite proposals for the operation of a community café in the community centre. The Board **decided:**

- 1. That the Board's resolution of 17 November 2003 concerning the Community Connection Nga Ngaru Trust's proposal for exclusive use of part of the North New Brighton War Memorial Community Centre be revoked pursuant to Standing Order 2.18.17.
- 2. To recommend to the Property and Major Projects Committee that the Request for Proposals document be approved as being appropriate for seeking proposals to operate a community café in the refurbished North New Brighton War Memorial Community Centre.
- 3. To recommend to the Property and Major Projects Committee that the Request for Proposals document be released following the award of a building contract to refurbish the North New Brighton War Memorial Community Centre.
- 4. To recommend to the Property and Major Projects Committee that the tenders for the refurbishment be let and work proceed as soon as possible on priority work up to the budget provision.
- 5. That the following addition (in bold italics) be made to the Request for Proposals document:

"10.0 REQUEST FOR PROPOSAL PROCESS

"Lodging of Proposals

- (g) Rent A base rental to be charged by the Council is estimated to be \$150 per square metre plus GST and outgoings. (Dependent on the level of community development initiative provided for the NNBWMCC, the Community Board has the power to make a grant available to assist the running of a community café. The Council can offer a rental subsidy from the City Council via the Service Centre in line with standard practice for non-profit community providers.)"
- 6. That all proposals received in response to the Request for Proposals be referred to the Board for consideration.

[Note: Alister James recorded his vote against clauses 1 to 4 inclusive of the above resolution.]