11. MALVERN PARK TOILET REPLACEMENT

The Board's approval was sought to the proposed upgrade of the Malvern Park Pavilion by the Canterbury Rugby Football Union ("CRFU"); and replacement of the existing Malvern Park public toilet.

The Board **resolved** to:

- (a) Approve the plan in attachment 4 to the agenda to proceed to detailed design and construction of the new public toilet at Malvern Park,
- (b) Approve the plan in attachment 1 to the agenda to proceed to detailed design and construction of the Malvern Park Pavilion (by Canterbury Rugby Football Union).

Subject to the following conditions:

- That the Canterbury Cricket Association Incorporated surrenders its lease for the pavilion site at Malvern Park.
- 2. That the Canterbury Rugby Football Union Incorporated negotiates a new lease with the Christchurch City Council to include the existing pavilion site and intended public toilet.
- 3. That the lease period be broken into three (3) eleven (11) year periods with a right of renewal at the end of the first two (2) periods, subject to the Canterbury Rugby Union Incorporated having a history of paying all dues owed by it to the Christchurch City Council; that the Council is satisfied that the terms and conditions of the lease have been complied with; that there is sufficient need for the recreational activity specified in the lease, and that in the Council's opinion and public interest some other sport, game or recreational activity should have not priority for the pavilion.
- 4. That any necessary building and resource consents are obtained.
- 5. That the approval of the Minister of Conservation is obtained.
- 6. Before any work commences on the site the applicant is to be responsible for locating all the existing services that are located within Malvern Park, and ensuring they are not damaged by any contractors.
- 7. The construction area being maintained by the applicant and/or their contractors in a safe and tidy condition at all times.
- 8. Before any tenders are let or work commences on the site, discussions are to be held with Brent Smith, Capital Projects Team Manager. This will include the applicant signing a contract agreeing to ordered construction and alterations at Malvern Park.
- 9. A bond of \$2,000 is to be paid by the applicant to the Christchurch City Council via Brent Smith, Capital Projects Team Manager, before work commences upon the site. This bond, less any expenses occurred by the Council, is to be refunded to the payee upon the completion of the work and lodgement of the survey plan as built with Brent Smith.
- 10. The Canterbury Rugby Football Union is to pay the Council and Department of Conservation costs, as detailed in the signed quotation form completed by the Canterbury Rugby Football Union.
- 11. That any use of Malvern Park associated with activities organised by the Canterbury Rugby Football Union at the pavilion is undertaken by way of bookings through the sports field allocation process administered by the Council's Recreation and Sports Unit. The public shall have full entitlement to use the park in compliance with any Christchurch City Council bylaws outside the Canterbury Rugby Football Union Incorporated activities of coaching, rugby practice and games.