

9. **PAPANUI FACILITY – NEEDS ANALYSIS – SUMMARY REPORT**

Officer responsible Community Advocate	Author Barbara Ford, DDI 354-1707
Corporate Plan Output: Project Funds 1999/2000 (Carry Forward)	

The purpose of this report is to present the final summary report from Ray Sleeman on the Papanui Facility. A copy of the Summary Report is circulated with the Agenda (under separate cover to Board members), along with a copy of the minutes of the workshop held on 6 November 2000.

The recommendations are set out under 5.2 of the report. The Board will also need to promote the facility through a detailed submission to the Annual Plan, including estimated costs.

A meeting of the Project Team is to be held in early February 2001.

- Recommendation:**
1. That the recommendations as set out under 5.2 on Page 10 of the Summary Report be adopted, and a meeting of the Project Team be held in early February 2001.
 2. That a detailed submission including estimated costs be presented to the Community Services Committee and the Annual Plan Working Party at the appropriate time.

Chairperson's Recommendation: That the officer's recommendations be adopted and that the Chairperson and Deputy Chairperson support the submission by attending the relevant meetings, and that the community groups be encouraged to make submissions also.