



**1. JOHN MCKENZIE MEMORIAL LIBRARY- CONSIDERATION OF FUTURE USE**

A report was submitted to the Board by Felix Dawson, Property Projects Consultant, requesting the Board to support a proposal to lease the John McKenzie Memorial Library site at 393 Riccarton Road to the Addington Toy Library. As a decision on the proposal was required prior to the Christmas break, the report was submitted to the 15 December 2005 Council meeting. The Board decided to support the leasing of the Memorial Library site to the Addington Toy Library, on the basis set out in the officer's report.