25. (SC) Results of the Request for Proposals for Sign of the Takahe and Lease Agreement

Council Resolved CNCL/2019/00001

That the Council:

1. Notes the results of the Request for Proposal processes for the Sign of the Takahe;

2. Enters into a lease of the Sign of the Takahe for a term of six years with one right of renewal to Andrew Male, Director of Innov808 Limited for the purposes of a café, bar, food and a venue location.

3. Notes Andrew Male has agreed to make available a variety of private meeting spaces for all not for profit community groups throughout the week and at weekends, for example the downstairs rear lounge or café/bar area or areas upstairs. All bookings will be put through a booking and confirmation system.

4. Approves in principle the general terms and conditions of the lease as outlined in the report attached to the meeting agenda with the final commercial rental to be determined by the Head of Facilities Property and Planning.

5. Delegate to the Head of Facilities Property and Planning the authority to take all necessary steps to negotiate, agree and enter into all necessary documentation on behalf of the Council, as they shall consider necessary or desirable to give effect to the above resolutions.

Councillor Scandrett/Councillor Clearwater  Carried