

ATTACHMENT A

**RESOLUTION OF COUNCIL – 12
NOVEMBER 2012**

Resolution of Council

12 NOVEMBER 2012

ITEM 6.15 TENDER – TAYLOR SQUARE BIKE HUB - HEAD DESIGN CONSULTANCY SERVICES (S105047)

Moved by Councillor Kemmis, seconded by Councillor Green -

It is resolved that:

- (A) Council request the Chief Executive Officer immediately proceed with a public Expression of Interest process to identify a suitable lessee/operator and inform design work for building remediation, essential services and commercial/community spaces;
- (B) Council accept the tender offer of Tenderer 'A' for head design consultancy services for the Taylor Square bike hub, including compatible community uses, and specifically including use as a museum;
- (C) Council note the financial implications outlined in confidential Attachment B to the subject report; and
- (D) Tender Evaluation Summary and Financial Implications, being Attachments A and B respectively to the subject report, remain confidential in accordance with Section 10A(2)(d) of the Local Government Act 1993.

Carried unanimously.