

TO: DIRECTOR COMMUNITY WELLBEING**FOR ACTION**

PROPOSED LOURDES FAMILY AND CHILDREN'S SERVICES HUB**Meeting Date:** 11/04/2017**Target Date:** 25/04/2017**Notes:****File Number:** D17/19772**COUNCIL RESOLUTION****Moved:** Councillor Bosler**Seconded:** Councillor Fristacky

1. That:

- (e) Council resolve not to proceed with development of a Council funded Family and Children's Services Hub on the Lourdes site at 2-4 St Heliers Street, Abbotsford;
- (f) Officers negotiate an agreement with University of Melbourne, whereby Council agree to formally relinquish its role as Committee of Management for the Lourdes site, and support University of Melbourne's claim to become Committee of Management for the site, subject to University of Melbourne making a goodwill payment to Council for its interest in the site and in recognition of the site improvement works carried out by Council, to be paid upon University of Melbourne being appointed Committee of Management for the site;
- (g) If agreement can be reached with University of Melbourne for a goodwill payment as outlined above, Council advise DELWP of its decision to relinquish its role as Committee of Management, and advise DELWP of its support for University of Melbourne's request to become Committee of Management for this site, for the purposes of developing a Family and Children's Services Hub;
- (h) Officers report back to Council following negotiations with University of Melbourne; and
- (i) Officers report back to Council and relevant stakeholders including the design reference group and wider community.

CARRIED**ACTION TAKEN BY OFFICER**

Please provide information regarding your work on this action in the notes section of TRIM. Do not update this Word document.