

## Policy 1008 e. Riccarton Waimairi Den Project

### **The Riccarton Waimairi “Lions Den Project”**

The Lease of the Lions Den in Burnside Park (currently held by the Riccarton Waimairi Club with an expiry date of 14 January 2023} **be assigned to the Lions District 202E Cabinet.**

*As at 21st July the IPDG Paul O’Connor and John Hobson were advised by the CCC contracts person handling this advised that the Parks and Reserves Department had first right of refusal before this could be assigned. They have advised that they don’t want the use of the building, which clears the way for the reassigning of the lease to District 202E. It is now just a matter of timing, but the Council staff want it sorted before the end of this year.*

### **The instructions that were offered as conditions by the Riccarton Waimairi Club:**

1. That a dedicated Cabinet account be created for the “Lion’s Den Account”

*Due to Tax implication the Treasurer has advised that this will need to be placed in the Trust Account The Trust Account now has an item dedicated to the “Lions Den Account”*

2. That the donation of \$5000 be used as working capital to offset any costs of the lease transfer and thereafter towards any expenses which may incur in the operation of the Den.
3. All the net income from the Den Hire to be used to “promote the Growth of Lionism in District 202E or its successor.
4. That District 202E Cabinet will use its best endeavors to negotiate the renewal or extension of the lease if this does not occur the funds in the Den Account are to be used for the stated reason in 3 above until extinguished.
5. The Club recommends that consideration be given to maintaining the current arrangement for bookings of the Den with St Christopher’s Church. (Yaldhurst Rd)
6. In the event of the current Lease not being reassigned all the assets within the Den be sold and the proceeds paid into the District Trust account, and used for the stated purpose in para 3.
7. That consideration be given to retain the current Manager/Custodian (John Hobson) in a voluntary position.
8. That consideration be given to the appointment of a Cabinet Liaison Person to ensure regular reporting to Cabinet. (IPDG Paul negotiating with CCC and John Hobson)

**Cabinet Meeting July 21 Moved that the draft SOP’s be received PG/PO**

<b>Date</b>	<b>Amendment made</b>	<b>Admin Cmte Actioned</b>	<b>Remarks</b>