

File: B/25/01/02

Report 09.126

Council

Minute extract from meeting held on 9 March 2009

Wholesale water capital works programme 2008/9 half year review

Resolved

That the Council:

1. *Receives the report.*
2. *Notes the forecast cost reduction of \$941,000 and total net underspend of \$148,964 in the capital works programme, as detailed in attachment 1*
3. *Approves the increased expenditure on capital works programme projects of \$792,036, as detailed in attachment 1.*
4. *Approves the expenditure on the unplanned project, Stuart Macaskill Lake 1 apron repair, of \$279,000.*