

## Report 07.69

### Policy, Finance and Strategy Committee

Minute extract from meeting held on 22 February 2007

Half Year Review for the Six Months ended 31 December 2006

#### Resolved

That the Committee recommends to Council that it:

- (1) Receives the report.
- (2) Notes the content of the report.
- (3) Approves the following additional unbudgeted expenditure:
  - a) Regional Parks
    - Red Barn at Queen Elizabeth Park \$89,000
  - b) Environment
    - Hydrological Network programme \$80,000
    - Wellington Harbour Sediment Quality Investigation \$50,000
    - Get Sustainable Business Challenge Awards \$20,000
  - c) Catchment Management
    - Biosecurity RPMS Review \$20,000
    - Biosecurity Biodiversity Publication \$11,000
    - Conservation Forestry fencing \$20,000
  - d) Public Transport
    - Rail ownership project \$205,000

**(4) Approves the following expenditure to be allocated from existing projects:**

**a) Water**

- |  |           |
|--|-----------|
| - Chemical bunding at Te Marua                 | \$65,000  |
| - Additional costs as detailed in Attachment 6 | \$805,000 |

**b) Public Transport**

- |                         |          |
|-------------------------|----------|
| - Procurement review    | \$50,000 |
| - Rail capacity studies | \$50,000 |