

File: B/25/01/02

Report 09.23

Parks, Forests and Utilities Committee

Minute extract from meeting held on 12 February 2009

Wholesale water capital works programme 2008/9 half year review

Resolved

That the Committee:

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.*