

File: B/25/01/02

Report 10.35

Regional Sustainability Committee

Minute extract from meeting held on 11 February 2010

Wholesale water capital works programme 2009/10 half year review

Moved

(Cr Laidlaw/Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Notes the forecast cost reduction of \$1,639,000 and total net under spend of \$1,171,810 in the capital works programme as detailed in attachment 1*
3. *Notes that a request for the rebudgeting of projects into the 2010/11 financial year will be included in the third quarter capital works programme review.*
4. *Approves the increased expenditure on capital works programme projects of \$467,190, as detailed in attachment 1.*

The motion was **CARRIED**.