

File: B/25/01/02

Report 06.17

Utility Services Committee

Minute extract from meeting held on 16 February 2006

Wholesale Water Capital Works Programme 2005-2006: Half Year Review

Resolved

That the Committee:

(1) Receive the report and note its contents.

Resolved

That the Committee recommends to the Policy, Finance and Strategy Committee

- (2) That the detail changes outlined in this report are approved, including additional funding of \$447,000.**
- (3) Approve the expenditure of an additional \$423,000 on Contract No 1241, subject to the approval of additional capital works funding by the Policy, Finance and Strategy Committee.**