File: IT/05/22/01

## **Report 08.65**

## Council

Minute extract from meeting held on 25 February 2008

## **Computer replacements**

Resolved

That Council:

- 1. Receives the report.
- 2. Notes its contents.
- 3. Approves a variation to the Information Technology and Support Services Business Plan that allows the desktop computers and laptop replacement program to be transferred from the proposed 2008/09 budget into the current 2007/08 financial year.