

# **PUBLIC EXCLUDED**

File: N/06/15/02

**Report PE 05.422**

## **Policy, Finance and Strategy Committee**

**Minute extract from meeting held on 30 August 2005**

### **Tender Report for Jim Cooke Park River Realignment, Waikanae**

#### **Resolved**

**That the Committee recommends that Council**

- (1) Receive the report.**
- (2) Note the content of the report.**
- (3) Increase the project budget for the Jim Cooke Park Realignment by \$295,000 in the 2005/06 financial year, to be covered by an increased loan, funded through an increase in rates starting in the 2006/07 financial year.**
- (4) Approve the appointment of John Ray Limited for Contract 2247 for the sum of \$798,167.50.**
- (5) Requests staff to consider, as part of the LTCCP 2006-2016 process, whether savings can be found in other areas of Flood Protection to compensate for the additional ongoing expenditure.**