

File: B/33/08/09

Report 10.516

Council

Minute extract from meeting held on 28 September 2010

Contract No 1281: Stuart Macaskill Lakes upgrade, construction of rock buttresses

Moved

(Cr Kirton/Cr Baber)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that funding of \$2.75 million was approved in the 2010/11 Annual Plan for the seismic upgrade of the Stuart Macaskill Lakes.*
4. *Approves funding of \$2.75 million in the 2011/12 financial year to complete the construction of rock buttresses for the Stuart Macaskill Lakes.*
5. *Delegates to the Chief Executive, subject to (4) above, the authority to accept a tender, within the approved project funding, for the construction of rock buttresses, being part of the Stuart Macaskill Lakes seismic upgrade.*

The motion was **CARRIED**.

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