



Public Excluded

Report PE03.50

20 February 2003

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Record of the Public Excluded Part of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 20 February 2003 at 11.30am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Atapattu, Benham, Darroch, Dick, Forlong, Schollum, Stone and Drs Hastie and Watson

Public Business

Procedural Items

PEPFS 37 Apologies

There were no apologies.

Matters for Consideration

PEPFS 38 **Hutt River Floodplain Management Plan (HRFMP) Contract No 1215: Strand Park River Realignment – Tender Acceptance**

Report PE 03.17

File: N/03/17/09

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| Resolved to Recommend | (Cr Barr/Cr McDavitt) |
| That Council: | |
| (1) Receive the report and note the contents. | |
| (2) Approve: | |
| (a) the tender for Contract No. 1215 received from Cashmore Contracting Limited for the sum of \$3,709,038 (rock from Linton Quarry, batter slope 1.75:1). | |
| (b) the expenditure of an additional \$190,000 on top of the accepted contract sum to allow for unforeseen circumstances. | |
| (c) a total budget of \$4,161,000 for the construction of the Strand Park River Realignment and request that the Flood Protection 2003–2013 Operating Plan is adjusted accordingly. | |
| (3) Authorise the Manager, Flood Protection, to approve progress payments for Contract No. 1215 | |
| (4) Note that Cashmore Contracting Limited will only be appointed once ‘access for work’ approval is obtained from the Ministry of Education. | |
| (5) Approve the Council seal be affixed to the necessary documents. | |

The public excluded part of the meeting closed at 11.35am.

Cr MK SHIELDS
Chairperson

Date: