

26. ELECTION RECESS PERIOD–BOARD DECISION MAKING RR 8806

At its meeting on 31 August, the Board granted approval to the Chairman and the Chairman of the Plans Committee to deal with any routine matters arising during the election recess period and that any decisions so made be reported to the Board for record purposes.

The sole matter to arise involved the provision of a footpath extension across the frontage of 556 Wairakei Road and a proposal for this work to be done as a contract extension to the new footpath being constructed at that time nearby in Roydvale Avenue.

A site visit was undertaken on 4 September where it was advised that the cost of the work was \$7,500 and that \$2,500 from the Board would enable the work to proceed.

As the level of Board funding needed was less than earlier anticipated and the contractor was able to commence the work, it was **decided** that \$2,500 be allocated from the Board's 1998/99 discretionary funds towards extending the footpath in Wairakei Road.