

1. **CONTRACT NO 2000/01-166 – TAYLORS MISTAKE ROAD STAGE 1**

The Board considered a report seeking approval for the acceptance of a tender which was above the \$300,000 authority delegated to Council officers.

This tender was for the reconstruction of Taylors Mistake Road from Taylors Mistake Surf Club continuing uphill to the first hairpin as outlined in the report prepared by Murray Angus and was scheduled to commence in the New Year.

Board members were concerned that the work should not start before the end of February because of the disruption it would cause to holiday traffic.

The Board **resolved** to accept the tender of Calcon Asphalt Limited for the sum of \$324,465.42.