

### 13. RECESS COMMITTEE - REPORT

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Corporate Plan Output: Fendalton/Waimairi Community Board Vol1, 3.1. text7	

The purpose of this report is to submit for record purposes a summary of a matter dealt with by the Board's Recess Committee during the Christmas/New Year period.

On 12 December 2000 the Recess Committee (Chairman, Deputy Chairman, Val Carter and Ron Wright), resolved to accept the tender price of B D Construction Ltd in the sum of \$364,500 for the reconstruction of Browns Road.

Given the fact that Browns Road provides a boundary with the Shirley/Papanui Community Board, that Board via its own Recess Committee considered the matter on 19 December and likewise, decided to also accept the above tender price.

**Chairman's**

**Recommendation:** That the information be received.