

File: CFO/24/05/01

Report 09.489

Council

Minute extract from meeting held on 18 August 2009

Proposed Insulation and Clean Heating Retrofit Scheme

Moved

(Cr Bruce/Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves Greater Wellington entering into the EECA scheme under the terms and conditions noted in this report, specifically a maximum amount per ratepayer of \$2,600 (including GST) and a total dollar cap per annum of \$3 million*
4. *Authorises the Chief Financial Officer or the Manager, Finance to approve grants to qualifying ratepayers, in accordance with recommendation 3 above.*
5. *Authorises the Chief Financial Officer or the Manager, Finance to enter into contracts with ratepayers in accordance with section 10 of this report.*
6. *Authorises the Chief Financial Officer to enter into contracts between EECA and the approved service providers.*

The motion was **CARRIED**.