

File: CFO/24/05/01

Report 10.77

Council

Minute extract from meeting held on 4 March 2010

Proposed insulation and clean heating retrofit scheme

Barry Turfrey, Chief Financial Officer, Mike Underhill, Chief Executive Energy Efficiency and Conservation Authority (EECA), introduced the report.

Moved

(Cr Laidlaw/Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves Greater Wellington entering into the contracts with the Energy Efficiency and Conservation Authority (EECA), ratepayers and approved service providers for its Warm Greater Wellington scheme as outlined in this report.*
4. *Authorises the Chief Financial Officer or the Chief Executive Officer to sign the contracts with EECA and approved service providers.*
5. *Authorises the Chief Financial Officer or Manager, Finance and Support to sign the ratepayers' contracts.*

The motion was **CARRIED**.