

File: RE/01/02/03

Report 06.721

Policy, Finance and Strategy Committee

Minute extract from meeting held on 14 December 2006

Puketiro Wind Farm Development Agreement

Resolved

That the Committee recommends to Council that it:

- (1) Receives the report.**
- (2) Endorses the decision by officers to conclude the development agreement with RES New Zealand Limited, a wholly-owned subsidiary company of Renewable Energy Systems Holdings Limited.**