File: RE/03/01/01

## **Report 08.900**

## Council

Minute extract from meeting held on 8 December 2008

Puketiro Wind Farm: Additional infrastructure area

Resolved

That the Council:

- 1. Receives the report.
- 2. Notes the content of the report.

3. Approves the inclusion of the area of land identified as ridge C on Attachment 2 within the Puketiro wind farm development contract. This approval is on the condition that the land only be utilised as part of the Puketiro wind farm, and upon the Council being satisfied that the performance of its functions, duties, and powers under Part II of the Wellington Regional Water Board Act 1972 will not be impeded.

Moved as amendment 1:

3. That the Council consults with the public on the proposed ridge C development under special consultative procedure provisions of the Local Government Act 2002.

A division was called for. The results of voting were as follows:

Councillor	Vote	
Aitken	For	
Baber		Against
Bruce		Against

Buchanan		Against
Burke	For	
Donaldson	For	
Greig	A	bstained
Kirton		Against
Laidlaw		Against
Lamason	For	
Wilde		Against
Wilson		Against

The amendment was **LOST** 8:4.

Moved as amendment 2:

3. Approves the inclusion of the land identified as ridge C on Attachment 2 within the Puketiro wind farm development contract. This approval is on the condition that the land only be utilised as part of the Puketiro wind farm, and upon the Council being satisfied that the performance of its functions, duties, and powers under Part II of the Wellington Regional Water Board act 1972 will not be impeded, and further considers the proximity of the proposed new turbine area to the Estments' building site.

A division was called for. The results of voting were as follows:

Councillor		Vote	
Aitken	For		
Baber		Against	
Bruce	A	Abstained	
Buchanan		Against	
Burke	A	Abstained	
Donaldson		Against	
Greig	A	Abstained	
Kirton	For		
Laidlaw		Against	
Lamason		Against	
Wilde		Against	

Wilson	Against

The amendment was LOST 7:2.

Moved as amendment 3:

4. Agrees that the approval of ridge C in resolution 3 above is subject to the condition that no wind turbines on ridge C are closer than 1.5 km to the building site on the Estments' property on Bulls Run Road.

A division was called for. The results of voting were as follows:

Councillor	Vote	
Aitken	A	bstained
Baber		Against
Bruce	For	
Buchanan		Against
Burke	Abstained	
Donaldson	For	
Greig		Against
Kirton	For	
Laidlaw		Against
Lamason		Against
Wilde	For	
Wilson		Against

The amendment was **LOST** 6:4.

Moved as amendment 4:

 Agrees that the matters for decision in Report 08.900 are not significant in terms of the Council's significance policy or S.76 (3)(b) of the Local Government Act 2002.

A division was called for. The results of voting were as follows:

Councillor	Vote	
Aitken		Against
Baber	For	
Bruce	For	
Buchanan	For	
Burke		Against
Donaldson		Against
Greig	Abstained	
Kirton	For	
Laidlaw	For	
Lamason		Against
Wilde	For	
Wilson	For	

The amendment was **PASSED** 7:4.

The amendment was incorporated into the substantive motion, which was then put.

A division was called for. The results of voting were as follows:

Councillor		Vote	
Aitken		Against	
Baber	For		
Bruce	For		
Buchanan	For		
Burke		Against	
Donaldson		Against	

Greig	A	Abstained	
Kirton		Against	
Laidlaw	For		
Lamason		Against	
Wilde	For		
Wilson	For		

The substantive motion (as amended) was **PASSED** 6:5.