File: CFO/24/05/01

## **Report 11.549**

## Council

## Minute extract from meeting held on 1 November 2011

## Increase budget commitments to Warm Wellington programme

Bruce Simpson, Chief Financial Officer, introduced the report.

Moved

(Cr Aitken /Cr Donaldson)

That the Council:

- *1. Receives the report.*
- 2. Notes the contents of the report.
- *3. Approves increasing the total dollar cap to \$6 million per annum excluding GST.*
- 4. Authorises the Chief Executive and the Chief Financial Officer individually to approve authorised signatories to approve applications by qualifying ratepayers.

The motion was **CARRIED.** 

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