

**File: CFO/13/02/01**

**Report 13.744**

**Council**

**Minute extract from meeting held on 21 August 2013**

**Proposed continuation of the Warm Greater Wellington  
Insulation scheme**

Chris Gray, Manager, Finance, spoke to the report.

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*Moved*

*(Cr Aitken/ Cr Wilson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees that the Warm Greater Wellington Scheme is consistent with the purpose of local government.*
- 4. Approves the continuation of the Warm Greater Wellington Scheme to 30 June 2016 subject to EECA continuing to support the programme as outlined in paragraph 4.*
- 5. Approves an increase of the amount of assistance available to \$3,900 per eligible rateable property.*
- 6. Authorises the Chief Executive or Chief Financial Officer to enter into a memorandum of understanding with EECA, setting out the respective responsibilities of EECA and GWRC in relation to the Warm Greater Wellington Scheme.*
- 7. Authorises the Chief Financial Officer or Manager, Finance to enter into contracts with the list of Recognised Service Providers approved by EECA on 1 July 2013.*

The motion was **CARRIED**.