



## **12.1 Melbourne Renewable Energy Project (MREP)**

### **Moved Crs Baxter/Brand**

That Council:

- I.1 Enters into contracts with
  - Pacific Hydro Retail Pty Ltd for the supply of electricity to Council's Small Market, Large Market and Unmetered Street Light Accounts
  - Crowlands Wind Farm Pty Ltd for the supply of 100% Green Power for Council's Small Market, Large Market and Unmetered Street Light Accounts.
- I.2 Notes that both contracts will be for a term of 10 years commencing 1 January 2019 and ending on 31 December 2028, subject to the following conditions:
  - Sufficient volume is contracted with the Melbourne Renewable Energy Project (MREP) partners to enable Pacific Hydro to build Crowlands Wind Farm.
  - Acceptable contract terms are agreed between Port Phillip City Council and both Pacific Hydro Retail Pty Ltd and Crowlands Wind Farm Pty Ltd.
  - Electricity retail supply and Green Power supply contracts are acceptable and remains consistent with the intent of the Melbourne Renewable Energy Project (MREP).
- I.3 Authorises the Chief Executive Officer or delegate to execute the contracts on behalf of Port Phillip City Council.
- I.4 Affixes the Common Seal of the Port Phillip City Council to the contracts between Port Phillip City Council and Pacific Hydro Retail Pty Ltd and Port Phillip City Council and Crowlands Wind Farm Pty Ltd.
- I.5 Makes this resolution public following:
  - Pacific Hydro Retail Pty Ltd being issued a letter of acceptance; and
  - A communications strategy being developed with the MREP Partners to promote the project and communicate the tender results.

**A vote was taken and the MOTION was CARRIED.**

**Cr Copsey called for a DIVISION**

#### **FOR**

Cr Copsey  
Cr Simic  
Cr Baxter  
Cr Crawford  
Cr Brand  
Cr Gross  
Cr Voss

#### **AGAINST**

Cr Pearl  
Cr Bond

**A vote was taken and the MOTION was CARRIED.**