

**File: CFO/09/02/01**

**Report 14.101**

## **Wellington Regional Council**

### **Minute extract from meeting held on 19 March 2014**

#### **WRC Holdings Group Ltd 2014/15 draft Statement of Intent**

Mike Timmer, Treasurer, spoke to the report.

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*Moved*

*(Cr Lamason/ Cr Aitken)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Receives the draft Statement of Intent of WRC Holdings Group for 2014/15 and forwards any comments or recommendations to the directors of WRC Holdings Ltd for their consideration.*

The motion was **CARRIED**.

**Noted:** No comments or recommendations were identified for forwarding to the directors of WRC Holdings Ltd.