File: CFO/09/02/01

Report 12.67

Council

Minute extract from meeting held on 27 March 2012 WRC Holdings Group 2012/13 draft Statement of Intent

Bruce Simpson, Chief Financial Officer, introduced the report.

Moved (Cr Lamason/ Cr Wilson)

That the Council:

- 1. Receives the report.
- 2. Notes the contents of the report.
- 3. Receives the draft Statement of Intent of WRC Holdings Group for 2012/13 and forwards any comments or recommendations to the directors of WRC Holdings Ltd for their consideration.

The motion was **CARRIED**.

#1037944