

File: M/30/03/01

Report 14.367

Wellington Regional Council

Minute extract from meeting held on 27 August 2014

WRC Holdings Statement of Intent covering the years ended 30 June 2015, 2016, 2017

Mike Timmer, Acting Chief Financial Officer and David Benham, Chief Executive, spoke to the report.

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Moved

(Cr Lamason/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the Statement of Intent as a final document.*

The motion was **CARRIED**.