

File: WRS/08/05/01

Report 12.494

Council

Minute extract from meeting held on 12 December 2012

Shareholder resolutions in lieu of Annual General Meeting

Moved

(Cr Wilde/ Cr Glensor)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. As sole shareholder of Grow Wellington Limited resolves by way of the written resolutions contained within Attachment 1 to not hold an Annual General Meeting.*
- 4. Authorises the Chief Financial Officer to affix the Council's Common Seal to the resolutions of the sole shareholder (Attachment 1).*

The motion was **CARRIED**.

#1156811