

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

**Report 13.865**

## **Wellington Regional Council**

### **Minute extract from meeting held on 21 November 2013**

#### **WRC Holdings Limited Financial Statements for the year ending 30 June 2013**

Warren Tocker, Chief Financial Officer and Mike Timmer, Treasurer, spoke to the report.

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*Moved*

*(Cr Lamason/ Cr Swain)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves, as sole shareholder, the 2012/13 financial statements of WRC Holdings Ltd.*

The motion was **CARRIED**.