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Report 422

Policy, Finance and Strategy Committee

Minute extract from meeting held on 12 September 2006

Constitutions for Greater Wellington Infrastructure Limited, Greater Wellington Rail Limited and Greater Wellington Transport Limited

Resolved

(Cr Evans/Cr Wilde)

That the Committee recommends that Council:

- 1. Receives the report.**
- 2. Notes the content of the report.**
- 3. Consents to WRC Holdings Limited adopting constitutions for Greater Wellington Infrastructure Limited, Greater Wellington Rail Limited and Greater Wellington Transport Limited.**
- 3. Requests that the Chairman of the Council confirms this consent in writing to WRC Holdings Ltd.**

Noted

Councillor Aitken requested that her vote against 3. be recorded.