

File: M/30/01/01

Report 07.201

Policy, Finance and Strategy Committee

Minute extract from meeting held on 8 May 2007

Proposed amendments to the constitutions of Greater Wellington Infrastructure Limited, Greater Wellington Rail Limited and Greater Wellington Transport Limited

Resolved

That the Committee recommends that Council:

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