

File: CFO/47/01/01

## **Report 11.629**

### **Council**

**Minute extract from meeting held on 15 December 2011**

#### **Debenture Trust Deed - Delegations**

*Moved*

*(Cr Wilson / Cr Donaldson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Delegates the signing of any certificates granting security under Greater Wellington's Debenture Trust Deed to the Chief Executive and the Chief Financial Officer, with only one authorised signatory required to sign any certificate.*

The motion was **CARRIED**.

#1003612