

File: CFO/09/02/01

## **Report 12.68**

### **Council**

#### **Minute extract from meeting held on 8 March 2012**

#### **Update to WRC Holdings Group Statement of Intent 2011/12 for Council**

Bruce Simpson, Chief Financial Officer, introduced the report.

*Moved*

*(Cr Lamason / Cr Wilson)*

*That the Council*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Receives the Updated Statement of Intent for WRC Holdings Ltd for 2011/12 and provides feedback to WRC Holdings if required within one month.*

The motion was **CARRIED**.

#1026132