

File: CFO/20/01/01

Report 14.212

Strategy and Policy

Minute extract from meeting held on 14 May 2014

Performance Report for the nine months ending 31 March 2014

David Benham, Chief Executive Officer, introduced the report. Wayne Hastie, General Manager, Public Transport; Nigel Corry, General Manager, Environment Management; Chris Laidlow, General Manager, Water Supply; and Mike Timmer, Acting Chief Financial Officer, all spoke to the report.

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Moved

(Cr Lamason/ Cr Aitken)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.