

File: CFO/09/02/02

## **Report 09.603**

### **Council**

**Minute extract from meeting held on 29 September 2009**

### **WRC Holdings Limited – 2009 Financial Statements**

#### **Additional Item**

*Moved*

*(Cr Wilde/Cr Aitken)*

1. *That under Standing Order 23.5, Report 09.603– WRC Holdings Limited – 2009 Financial Statements – be added to the agenda.*
2. *The report is not on the agenda because the Annual Financial Statements were not approved by WRC Holdings Limited until after the agenda had been prepared and order paper had been distributed.*
3. *Discussion on the matters contained in the report cannot be delayed until the next meeting because the matters referred to in this report impact on the Council's Annual Report which is being considered at this meeting.*

The motion was **CARRIED**.

*Moved*

*(Cr Wilde/Cr Glensor)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves, as sole shareholder, the 2008/09 financial statements of WRC Holdings Ltd.*

The motion was **CARRIED**