

File: CFO/09/02/02

Report 11.540

Council

Minute extract from meeting held on 1 November 2011

WRC Holdings Limited Financial Statements for the year ending 30 June 2011

Moved

(Cr Lamason /Cr Wilde)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves, as sole shareholder, the 2010/11 financial statements of WRC Holdings Limited.*

The motion was **CARRIED**.

#986346