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## **Report 07.741**

### **Council**

**Minute extract from meeting held on 13 November 2007**

#### **Appointment of Directors to the Council's Companies and Change of Constitutions**

*Resolved*

*That Council:*

- (1) *Consents to WRC Holdings Limited, as the sole shareholder of Port Investments Limited and Pringle House Limited passing the shareholder resolutions:*
  - (a) *Amending the constitution of Pringle House Limited by increasing the maximum number of directors to seven; and*
  - (b) *Amending the constitution of Port Investments Limited by increasing the maximum number of directors to seven.*
- (2) *As the sole shareholder of WRC Holdings Limited, resolves as a special resolution:*
  - (a) *That Fran Wilde be appointed as a director and chairperson of WRC Holdings Limited with effect from and including 14 November 2007;*
  - (b) *That John Burke be appointed as a director and deputy chairperson of WRC Holdings Limited with effect from and including 14 November 2007;*
  - (c) *That Ian Buchanan be appointed as a director of WRC Holdings Limited with effect from and including 14 November 2007;*
  - (d) *That Peter Glensor be appointed as a director of WRC Holdings Limited with effect from and including 14 November 2007;*
  - (e) *That Rick Long be removed as a director of WRC Holdings Limited with effect from and including 14 November 2007;*

- (f) *That Terry McDavitt be removed as a director of WRC Holding Limited with effect from and including 14 November 2007;*
  - (g) *That Margaret Shields be removed as a director of WRC Holdings Limited with effect from and including 14 November 2007.*
- (3) *Consents to WRC Holdings Limited, as the sole shareholder of Port Investments Limited, Pringle House Limited, Greater Wellington Infrastructure Limited, Greater Wellington Rail Limited and Greater Wellington Transport Limited, passing the shareholder resolutions:*
- (a) *appointing Fran Wilde, John Burke, Ian Buchanan and Peter Glensor as directors of Pringle House Limited and removing Rick Long, Terry McDavitt and Margaret Shields as directors of Pringle House Limited.*
  - (b) *appointing Fran Wilde, John Burke, Ian Buchanan and Peter Glensor as directors of Port Investments Limited and removing Rick Long, Terry McDavitt and Margaret Shields as directors of Port Investments Limited;*
  - (c) *appointing Fran Wilde, John Burke, Ian Buchanan and Peter Glensor as directors of Greater Wellington Infrastructure Limited and removing Rick Long, Terry McDavitt and Margaret Shields as directors of Greater Wellington Infrastructure Limited;*
  - (d) *appointing Fran Wilde, John Burke, Ian Buchanan and Peter Glensor as directors of Greater Wellington Rail Limited and removing Rick Long, Terry McDavitt and Margaret Shields as directors of Greater Wellington Rail Limited;*
  - (e) *appointing Fran Wilde, John Burke, Ian Buchanan and Peter Glensor as directors of Greater Wellington Transport Limited and removing Rick Long, Terry McDavitt and Margaret Shields as directors of Greater Wellington Transport Limited;*
  - (f) *appointing Fran Wilde as Chairperson and John Burke as Deputy Chairperson of Pringle House Limited;*
  - (g) *appointing Fran Wilde as Chairperson and John Burke as Deputy Chairperson of Port Investments Limited;*
  - (h) *appointing Fran Wilde as Chairperson and John Burke as Deputy Chairperson of Greater Wellington Rail Limited;*
  - (i) *appointing Fran Wilde as Chairperson and John Burke as Deputy Chairperson of Greater Wellington Transport Limited;*
  - (j) *appointing Fran Wilde as Chairperson and John Burke as Deputy Chairperson of*

*Greater Wellington Infrastructure Limited.*

- (4) *Requests that the Chair of the Council confirms this consent in writing to WRC Holdings Limited.*