

File: CFO/09/02/01

Report 11.58

Council

Minute extract from meeting held on 5 April 2011

WRC Holdings Group 2011/12 draft Statement of Intent

Moved

(Cr Lamason/Cr Wilson)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives the draft Statement of Intent of WRC Holdings Group for 2011/12 and forwards any comments or recommendations to the directors of WRC Holdings Ltd for their consideration.*

The motion was **CARRIED**.

#906909