

File: CFO/09/02/02

## **Report 12.478**

### **Council**

#### **Minute extract from meeting held on 7 November 2012**

#### **WRC Holdings Limited Financial Statements for the year ending 30 June 2012**

Bruce Simpson, Chief Financial Officer, spoke to the report.

*Moved*

*(Cr Lamason/ Cr Wilson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves, as sole shareholder, the 2011/12 financial statements of WRC Holdings Ltd.*

The motion was **CARRIED**.

#1151192