

File: M/30/09/01

Report 06.564

Policy Finance and Strategy Committee

Minute extract from meeting held on 17 October 2006

WRC Holdings Limited – Resolutions in lieu of Annual General Meeting

Resolved

(Cr Turver/Cr McDavitt)

That the Committee recommends that Council:

- 1. Resolves by way of the written resolutions contained within Attachment 1 not to hold an AGM;**
- 2. Authorises the Divisional Manager – Corporate and Strategy to affix the Council’s Common Seal to the resolutions of the Company (Attachment 1).**