

## Investment Subcommittee Minutes

Meeting held in the Whangamumu Room  
36 Water Street, Whangārei  
on Tuesday 24 April 2018, commencing at 8.30am

**Present:**

Cr John Bain	(Chair)
Cr Bill Shepherd	(ex Officio)
Cr Penny Smart	
Geoff Copstick	(Independent Financial Member)

**In Attendance:**

- Cr Rick Stolwerk
- NRC Chief Executive
- GM, Corporate Excellence
- Finance Manager
- PA, Corporate Excellence (minutes)

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**The Chair declared the meeting open at 8.30am**

### **1.0 APOLOGIES**

There were no apologies.

### **2.0 DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**The Chair adjourned the meeting until 8.30am, Wednesday 30 May 2018.**

**The meeting closed at 8.35am**