

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)

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