

Investment Subcommittee Minutes

Meeting held in the Whale Bay Room
36 Water Street, Whangārei
on Wednesday 30 May 2018, commencing at 8.30am

Present: Cr Penny Smart (Chair)
Geoff Copstick (Independent Financial Member)

In Attendance: Cr Rick Stolwerk
GM, Corporate Excellence
NRC Internal Auditor
PA, Corporate Excellence (minutes)

The Chair declared the meeting open at 8.30am.

1.0 APOLOGIES

Cr John Bain, Cr Bill Shepherd, NRC Chief Executive, Finance Manager

2.0 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

The meeting was short of a quorum at its commencement, so the Chair opened and adjourned the meeting until 8.30am, Tuesday 26 June 2018.

The meeting closed at 8.35am