

File: CFO/27/07/01

Report 07.13

Policy, Finance and Strategy Committee

Minute extract from meeting held on 22 February 2007

Regional Stadium Trust (Westpac Stadium) Funding Deed

Resolved

That the Committee recommends to Council that it:

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Agrees that no changes are required to the funding Deed.**