
Auckland Council Investments Limited MINUTES

Minutes of a meeting of the Directors of Auckland Council Investments Limited held on Monday, 16 April 2018, commencing at 1:40pm, Room 9.3, Level 9s, Bledisloe House, 24 Wellesley Street, Auckland City

PRESENT

Chairperson Keith Taylor
Directors Linda Robertson
Hinerangi Raumati

In Attendance: John Crawford (Chief Executive)
Cindy Meng (Financial Controller)

1. Disclosures of Interest

Updates of directors' interests were received.

2. Meeting minutes

The Board reviewed and discussed the minutes of the Board meetings held on 19 February 2018 and 19 March 2018.

It was moved by K. Taylor, seconded by H. Raumati and resolved that the minutes of the Board meetings held on 19 February 2018 and 19 March 2018 be confirmed as a true and correct record.

3. Finance report

The Board received the financial statements of the ACIL parent for the period from 1 July 2017 to 31 March 2018. The Board discussed the financial results and dividend income for the year in the meeting.

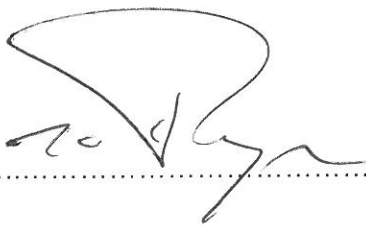
4. AIAL

The Board received and discussed the AIAL statistics for January and February 2018, particularly the impact from Chinese New Year.

The meeting continued in a closed session of the Board.

The meeting closed at 2:50pm.

Confirmed as a true and correct record

Chairperson: 

Date: 19.6.18