

2. CONFIRMATION OF REPORTS TO COUNCIL: 28 JANUARY, 4 AND 18 FEBRUARY 2003

The reports of the meetings of 28 January, 4 and 18 February 2003 have been circulated under separate cover.

Recommendation: That the reports to Council of the meeting of 28 January, and the special meetings of 4 February and 18 February 2003 to allocate the Board's 2003/04 Project Fund, be confirmed as true and accurate records of those meetings.