

## 1. STADIA VISITS

The Leisure Manager reported on the recent visit undertaken by himself, the Major Projects Co-ordinator and Campbell Prentice to view and discuss various stadia at Auckland, Brisbane and Sydney.

It was **decided** that the Director of Finance and Major Projects Co-ordinator be requested to arrange for the refinement and validation of a draft business plan, with special reference to ensuring sustainable cash flows and reassessment of operating costs, with the intention of the foregoing resolution being that it should not delay the current schedule.