

12. CONSIDERATION OF SUPPLEMENTARY REPORTS

Supplementary Reports relating to the following matters were tabled at the Board meeting.

- a) Terms of Reference for Preparation of Review of Ward Boundaries
- b) Contract No 98/99-353 Ferrymead Access Road - Truscotts Road to Bridle Path Road
- c) Cave Rock Reserve Proposed Landscape Design
- d) Property Purchase for Local Reserve – 84 Stanmore Road (Part Public Excluded)
- e) Purchase of Reserve – St Lukes Street (Public Excluded)

The Chairman explained to the meeting why these items were not included on the agenda for the meeting and why these matters could not wait for consideration until the next meeting of the Board.

The Board **resolved** to receive and to consider these supplementary reports.