

16. CONFIRMATION OF REPORT

The Board **resolved:**

1. That the report of the last ordinary meeting (both open and public excluded) held on Monday 1 February 1999 be confirmed.
2. That the report of the special meeting held on Tuesday 16 February 1999 be confirmed subject to the following amendments:

Clause 2 (page 2) - "The Community Advocate reported that the Styx Riding Funds account was to be closed and that a balance of \$10,225 was available for the Board to redistribute within the area of the Styx Riding boundaries."

Clause 3 (page 7) - **BALANCE OF STYX RIDING FUNDS
RETAINED FOR FUTURE ALLOCATION.**

Nil