

11. CONFIRMATION OF REPORT

1. The Board **resolved** that the report of the last meeting held on Monday 2 August 1999 (both open and public excluded) be confirmed subject to the following amendment (open):

Item 14 (3) That, in assessing the rental, recognition be made of the New Brighton Longboarders Club's contribution towards the fundraising for the New Brighton Pier

2. That the reports of the special meetings held on Tuesday 17 August 1999 and Tuesday 24 August 1999 be confirmed.