## **11. SUPPLEMENTARY ITEM**

The Chairperson referred to the following item which had been circulated separately less than two clear days prior to the meeting:

'Halswell Quarry Manager's House, Kennedy's Bush Road'

The Chairperson advised that it had not been possible to include this item in the main agenda because it was not available at that time and that it was considered essential that it be dealt with at the present meeting rather than being deferred to a subsequent meeting.

The Board **resolved** that the supplementary item be received and considered at the present meeting.