## **19. CONFIRMATION OF REPORT**

The Board **resolved** that the report of the last ordinary meeting held on Monday 1 May 2000 be confirmed, subject to the following amendment:

Clause 22 Skateboard Park and Graffiti Wall - Adcock Reserve

"The Board **resolved** to allocate \$500 from its 1999/2000 discretionary funds to sponsor a public skate day near Queenspark Reserve."