

## 12. SUPPLEMENTARY ITEMS

The Chairperson referred to the following supplementary items which had been separately circulated for consideration at the present meeting:

Cable Easement – Middle Park; and  
Annual Planning Matters

The Chairperson advised that it had not been possible to include these items in the main agenda, for the reason that the meeting was held after the circulation of the Board's agenda.

The Board **resolved** that the supplementary items be received for consideration at the present meeting.