17. CONFIRMATION OF REPORTS

The Board **resolved** that the reports of the ordinary meeting held on Monday 30 July 2001 and of the special meeting on Monday 20 August 2001 be confirmed, subject to the following amendment to the Project Proposals schedule of the report of the special meeting:

"Bassett Street/Parnwell Street intersection

Traffic management, including stopping/parking for the Bassett Street Kindergarten."