

8. CONFIRMATION OF REPORTS

The Board **resolved**:

1. That the report of the special Board meeting held on Thursday 15 August be confirmed.
2. That the report of the Board meeting held on Wednesday 31 July be confirmed with the following amendments:
 1. Clause 13.1.2 be amended to read: "That Ecan be requested to consider improving the 33 Woolston bus service to provide weekend and nightly services to the Bromley area and report back to the Board in October."
 2. Clause 13.1.5 be amended to read: "That the City Streets Unit be asked to consider rationalising appropriate bus stops in the Brookhaven area in light of the proposed changes to the 33 Woolston bus service."
 3. The last line of the attendance record be amended to read: "Rod Cameron was absent for part of clause 9 including the resolutions passed by the Board."