

## 9. CONFIRMATION OF REPORTS

The Board **resolved**:

1. That the report of the Works and Traffic Committee special meeting held on Wednesday 12 June be confirmed.
2. That the report of the Board meeting held on Wednesday 5 June be confirmed with the following amendments:

The fourth paragraph of clause 8 be amended to read: "The motion was declared carried on a division of three votes to one...."

The second paragraph of clause 10 be amended to read: "It was moved that the Board recommend to the Sustainable Transport and Utilities Committee that the Board support the Colombo Street cycle route project in principle noting concern for safety due to the high volume of buses, cars and pedestrians on Colombo Street."