

#### 14. SUPPLEMENTARY REPORT

The Chairperson sought approval of the Board to introduce the following supplementary report.

##### **POSSIBLE RELOCATION TO NEW BRIGHTON, BURWOOD/PEGASUS AND STAFF**

The reasons why the item was not on the agenda and why the matter could not wait for the next meeting, as detailed in the report, were explained to the Board. The Board **resolved** that the report be received and considered at the present meeting.