

13. CONFIRMATION OF MEETING REPORT – 30 SEPTEMBER 2003

The Board **resolved** that the report of its meeting held on 30 September 2003 (both ordinary and public excluded), be taken as read and confirmed, subject to the addition of the following notation in respect of Clause 7 (2003 Electoral Review – Board Submission):

(Note: As Councillors, Board members Sally Buck, Pat Harrow, Barbara Stewart and Ron Wright retired from consideration of this clause and took no part in the discussion or voting on the Board's submission.)