

8. CONFIRMATION OF REPORTS

The Board **resolved** that the reports of the special Board meeting held on Tuesday 12 November 2002, the ordinary Board meeting held on Wednesday 20 November 2002, and the special Board meeting held on 15 January 2003 both open and public excluded be confirmed subject to the following amendment to the report of the ordinary Board meeting held on Wednesday 20 November 2002. Clause 5 point 5 that the Cypress Gardens be substituted for Heathcote Domain be deleted and the words "*Heathcote Domain be substituted in favour of Cypress Gardens*" be added.