

15. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting of the Board held on Wednesday 29 January 2003, both open and public excluded, be confirmed subject to the following amendments:

Clause 7.5 - Hay Street/Ruru Road Intersection

The Board to be advised in due course on the results of Mr Billingsley's approach to the Bromley Residents' Group and the Community Advocate's discussions with City Streets.

Clause 9 - Chester Street Pedestrian Mall

The second paragraph of clause 9 be amended to read: "It was moved that consideration of the report be deferred until after the information requested by the Board in October 2002 regarding consultation *and the issues raised by Mrs Wilson* was received."