

2. CONFIRMATION OF MEETING REPORTS – 18 OCTOBER AND 1 NOVEMBER 2006

The reports of the meetings of 18 October and 1 November 2006 have been circulated to the Board under separate cover (see attached).

CHAIRPERSON'S RECOMMENDATION

That the reports to Council of 18 October and 1 November 2006 be confirmed as a true and accurate record of that meeting.