## 4. BRIEFINGS

4.1 Asset Engineer

David McNaughton will attend the meeting to update the Board on roading issues.

4.2 Community Development Adviser

Philipa Hay will attend the meeting to brief the Board.

4.3 Stoddart Point Lighting Proposal

Jenny Moore (Landscape Architect, Capital Investigations Team) will provide more information to the Board on the proposed lighting for Stoddart Point.