

2. CONFIRMATION OF MEETING MINUTES

2.1 The Minutes of the Board's ordinary meeting of 17 November 2009 are **attached**.

STAFF RECOMMENDATION

That the Minutes of the Board's ordinary meeting held on 17 November 2009 be confirmed.

2.2 The Minutes of the Board's joint meeting with the Akaroa/Wairewa Community Board of 2 December 2009 are **attached**.

STAFF RECOMMENDATION

That the Minutes of the Board's joint meeting with the Akaroa/Wairewa Community Board held on 2 December 2009 be confirmed.