

2. CONFIRMATION OF MEETING MINUTES

2.1 The Minutes of the Board's ordinary meeting of 13 October 2009 are **attached**.

STAFF RECOMMENDATION

That the Minutes of the Board's ordinary meeting held on 13 October 2009 be confirmed.

2.2 The Minutes of the Board's joint meeting with the Spreydon/Heathcote Community Board of 15 October 2009 are **attached**. (The public excluded section has been **separately circulated** to Board members).

STAFF RECOMMENDATION

That the Minutes of the Board's joint meeting with the Spreydon/Heathcote Community Board held on 15 October 2009, including the public excluded section, be confirmed.