

## **2. CONFIRMATION OF MEETING MINUTES**

### **2.1 Extraordinary Board Meeting – 28 June 2010**

The minutes of the Board's Extraordinary meeting of Monday 28 June 2010 are **attached**.

### **2.2 Ordinary Board Meeting – 7 July 2010**

The minutes of the Board's ordinary meeting of Wednesday 7 July 2010 are **attached**.

## **STAFF RECOMMENDATION**

That the minutes of the Board's Extraordinary meeting held on Monday 28 June 2010 and the Board's ordinary meeting held on Wednesday 7 July 2010 be confirmed.