

2. CONFIRMATION OF MEETING MINUTES – 4 AUGUST 2010

The minutes of the Board's ordinary meeting of 4 August 2010 are attached (refer **attached**).

The public excluded minutes of 4 August 2010 have been separately circulated to the Board.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting of 4 August 2010 (*both open and public excluded sections*) be confirmed.