

## **2. CONFIRMATION OF MEETING MINUTES – 14 JULY 2010 AND 21 JULY 2010**

The minutes of the Board's ordinary meeting of 14 July 2010 are attached (refer **Attachment 1**).

The minutes of the Board's ordinary meeting of 21 July 2010 are attached (refer **Attachment 2**).

The public excluded minutes of 14 July 2010 have been separately circulated to the Board.

### **CHAIRPERSON'S RECOMMENDATION**

That the minutes of the Board's ordinary meeting of 14 July 2010 (both open and public excluded) and the Board's ordinary meeting on 21 July 2010 be confirmed.