

2. CONFIRMATION OF MINUTES

2.1 Ordinary Meeting – 2 November 2009

The minutes of the Committee's ordinary meeting held on 2 November 2009 are **attached** for members' information. The Akaroa/Wairewa Community Board received these minutes at its meeting on 9 December 2009.

STAFF RECOMMENDATION

That the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 2 November 2009 be received.

2.2 Extraordinary Meeting – 21 December 2009

The minutes of the Committee's extraordinary meeting held on 21 December 2009 are **attached** for members' information.

STAFF RECOMMENDATION

That the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 21 December 2009 be received.