2. **CONFIRMATION OF MEETING REPORT – 15 DECEMBER 2009** The minutes of the Board's ordinary meeting of Tuesday 15 December 2009 are **attached.**

That the minutes o correct record.	f the Board's ordin	ary meeting of 1	5 December 200	9 be confirmed	as a true ar
on/Wigram Communit	ty Board Agenda - 2 I	February 2010			