

2. CONFIRMATION OF MINUTES– 10 AND 18 AUGUST 2010

The minutes of the Shirley/Papanui Small Grants Funding Assessment Committee of Tuesday 10 August 2010 (**attachment 1**) and the Board's ordinary meeting of Wednesday 18 August 2010 (**attachment 2**) are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Shirley/Papanui Small Grants Funding Assessment Committee of 10 August 2010 and the Board's ordinary meeting of 18 August 2010 be confirmed.