

2. CONFIRMATION OF MEETING MINUTES

2.1 Extraordinary Board Meeting – 6 April 2011

The minutes of the Board's extraordinary meeting of Wednesday 6 April 2011 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's extraordinary meeting held on Wednesday 6 April 2011 be confirmed.

2.2 Ordinary Board Meeting – 20 April 2011

The minutes of the Board's ordinary meeting of Wednesday 20 April 2011 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting held on Wednesday 20 April 2011 be confirmed.