

2. CONFIRMATION OF MEETING MINUTES – 19 AUGUST 2011 AND 23 AUGUST 2011

The minutes of the Board's ordinary meeting of Friday 19 August 2011 and the Small Grants Assessment Committee of Tuesday 23 August are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting of 19 August 2011 and the Spreydon/Heathcote Small Grants Assessment Committee be **confirmed**.