

6. CONFIRMATION OF MEETING REPORT – 6 JULY 2005

The Board **resolved** that the report of the ordinary meeting held on 6 July 2005 be confirmed subject to the following amendments:

1. **Mary Scales, 27 Gambia Street, Papanui**

The size of the bathroom was also a concern since a caregiver or two people would not be able to fit into the bathroom.

2. **Redwood Beautifying Association and Garden Club– Application for Funding**

That the resolution be revoked on the basis that a Board member did not declare a conflict of interest and that this report be referred to the Board's next meeting on 3 August 2005.