


1. **SUPPLEMENTARY REPORT: MEMBERSHIP OF LYTTELTON HARBOUR WASTEWATER WORKING PARTY**



The Chairperson sought the approval of the Board to introduce a supplementary report on the Membership of Lyttelton Harbour Wastewater Working Party

The reasons why the item was not on the agenda and why the matter could not wait for the next meeting were explained to the Board. The Board **decided** that the report be received and considered at the present meeting.