| 2. CONFIRMATION OF REPORT TO COUNCIL: 11 APRIL 2006 |               |          |               |     |        |    |     |          |           |        |    |         |    |       |      |    |
|---|---------------|----------|---------------|-----|--------|----|-----|----------|-----------|--------|----|---------|----|-------|------|----|
| The I   | Board<br>med. | resolved | <b>I</b> that | the | report | of | the | ordinary | y meeting | j held | on | Tuesday | 11 | April | 2006 | be |
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