

11. CONFIRMATION OF MEETING REPORT – 18 OCTOBER 2006

The Board **resolved** that the report of its ordinary meeting held on 18 October 2006, be confirmed, subject to the addition of the following words to clause 3.3 (Lyttelton Free Kindergarten Crafts/Boot Sale Fundraising Proposal) *“and further, whether Council assistance is still available to pay the resource consent fees for Banks Peninsula not-for-profit groups”*.