

1. CONFIRMATION OF THE PREVIOUS MEETING, 20 NOVEMBER 2006

It was **resolved** that the report of the Board meeting of 20 November 2006 be confirmed as a true and accurate record of that meeting, subject to an amendment to the Board's recommendation in clause 2 to include the words "*subject to Westfield (NZ) Limited obtaining all necessary resource consents*" in recommendation (a) and the inclusion of the words "*subject to (a) above*" in recommendation (b).