

## 9. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 28 March 2007 be confirmed, subject to the following alteration:

Clause 7.7            Delete - "had handed"            Insert - "intended to hand"

### **7.7 Board Member Resignation**

*Mr McKean announced that he ~~had handed~~ **intended to hand** his resignation as a member of the Akaroa-Wairewa Community Board to the Council's Chief Executive Officer and would be resigning from the Board at the end of April 2007.*