

11. CONFIRMATION OF MEETING REPORT – 5 DECEMBER 2006

The Board **resolved** that the report of its meeting of 5 December 2006 be confirmed, subject to deletion of Clause 2 (56 Parklands Drive (Morven Terrace Boundary) - Proposed Road Stopping) from the report.

The deletion of Clause 2 was due to advice having been received from staff that the reasons for considering this proposed road stopping issue in a public excluded session on 5 December 2006 were no longer relevant, and that the Part A report with the Board's recommendation could go up to the Council on an open agenda. The Board **resolved** to:

- (a) Reconsider the report on 56 Parklands Drive (Morven Terrace Boundary) - Proposed Road Stopping at a future Board meeting, with the public present, in order to provide the community with the opportunity for input; and
- (b) Request staff to provide the Board with additional information on disposal options for the area of road covered by the report.