12. KAPUATOHE HISTORIC RESERVE

Report of the Annual General Meeting of the Kapuatohe Historic Restaurant Management Committee held on 15 June 1999 is attached.

Recommendation: That the report of the 1999 AGM of the Kapuatohe Historic Reserve

Management Committee be received and its recommendation

adopted.

Chairperson's

Recommendation: That the report and its recommendations be adopted and that

Myra Barry be thanked for taking on the chair of this Committee.