

## 1. CONFIRMATION OF REPORT TO COUNCIL

**Recommendation:** That the report to the Council of the Board meeting of 2 November 1999 be confirmed as a true and accurate record of that meeting, subject to recommendation 1 of clause 2 being as follows:

“That an information board providing appropriate historical details be installed at the reserve.

(*Lynda Carter* requested that her vote against the above recommendation be noted.)”