

2. CONFIRMATION OF MEETING REPORT

The reports of the Ordinary Meeting of 1 September 1999 (both open and public excluded) and the Special Meeting of 15 September 1999 have been previously circulated.

Chairperson's

Recommendation: That the report of the Ordinary Meeting of 1 September 1999 (both open and public excluded), and the report of the Special Meeting of 15 September 1999, as circulated, be confirmed.