4. CONFIRMATION OF MEETING REPORT

The reports of the Ordinary Meeting of 1 March 2000 (both open and public excluded sections), and the Special Meeting of 22 February 2000 have been previously circulated.

Chairperson's

Recommendation: That the reports of the Ordinary Meeting of 1 March 2000 (both open

and public excluded sections), and the Special Meeting of

22 February, as circulated, be confirmed.