

1. CONFIRMATION OF REPORTS TO COUNCIL

Recommendation: That the reports to the Council of the:

- Board meeting held on 3 July 2001
- Special Board meeting to discuss Waltham and Manuka Cottages Evaluation Reports held on 9 July 2001
- Special Board meeting held on 10 July 2001 and reconvened on 17 July 2001 to discuss the Local Government Act Review

be confirmed as true and accurate records of those meetings.