

**2. CONFIRMATION OF REPORTS TO COUNCIL: 27 JANUARY 2004 AND 3 FEBRUARY 2004**

The reports of the meetings of 27 January and 3 February 2004 have been circulated under separate cover.

**Recommendation:** That the reports to Council of the meetings of 27 January and 3 February 2004 be confirmed as a true and accurate record of that meeting.