2. CONFIRMATION OF MEETING MINUTES

The Minutes of the Board's ordinary meeting of 13 July 2010 are **attached**. (The public excluded section has been **separately circulated** to Board members).

STAFF RECOMMENDATION

That the Minutes of the Board's ordinary meeting (both open and public excluded sections) held on 13 July 2010 be confirmed.

Letteller M. Harbort Occupation Period Associated A. Assoc