

2. CONFIRMATION OF MEETING MINUTES – 5 AND 13 DECEMBER 2012

The minutes of the Board's ordinary meetings of Monday 5 December 2011 (**Attachment 1**) and Tuesday 13 December 2011 (**Attachment 2**) are attached.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meetings of 5 and 13 December 2011 be confirmed.