

**23. SUPPLEMENTARY ITEM**

The Chairman sought the approval of the Board to introduce the following supplementary item:

**Sale of McVicars' Land, Port Hills (358ha) – described by the vendor as “Cashmere Block”**

The reasons why the matter was not on the main agenda and why the matter could not wait for the next meeting were explained to the Board.

The Board **resolved** that the above matter be considered at this meeting.