

File: CFO/14/01/01

Report 07.774

Council

Minute extract from meeting held on 29 November 2007

International Swap Dealers' Association (ISDA) Contract

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the Council entering into an ISDA with the Commonwealth Bank of Australia.*
4. *Authorises the Chief Financial Officer to sign the ISDA on the Council's behalf.*