

TENN.0004.001.0595

14/9/99

TL Craig Watson

- Exec mt; board to go
- Indicate
- Want to take counsel opinion
- (1) in consid of advice, resolved counsels opinion be sought on advice to date and opins approp  
actns to be taken in respect of advice
- Feel can't form a clear view; evidence inconclusive
- Recommend QC? (in Sydney)
- (2) resoln CEO implement all recomdns proposed expedit
- (3) Carol L invldmt – in BD
  - o Said ok; same posin as John W/Craig W