

**19. BOARD COMMITTEES
SCHEDULE OF MEETINGS 2002**

Officer responsible Community Advocate	Author Roger Cave, Community Secretary DDI 372 2502
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The purpose of this report is to obtain Board approval for the full schedule of meeting dates, through 2002, for the reconfirmed committees.

Each committee Chairperson has been consulted on the day/time most suitable to schedule their monthly meetings. These dates have been worked around known Council/Councillor meetings, and the need that the meetings are scheduled into the (monthly) Community Board agenda timetable.

ENVIRONMENT AND LEISURE

Neville Bennett, Paddy Austin, Lesley Keast, and Ken Cummings, with Mike Mora (ex officio).

Tuesday, 4.00 pm
12 February
12 March
9 April
14 May
11 June
9 July
13 August
10 September
8 October
5 November

COMMUNITY SERVICES

Peter Laloli, Lesley Keast, Ishwar Ganda, and Bob Shearing, with Mike Mora (ex officio).

Wednesday, 12 noon
13 February
12 March
10 April
15 May
12 June
10 July
14 August
11 September
9 October
6 November

TRANSPORT AND ROADING

Bob Shearing, Helen Broughton, Ken Cummings, and Peter Laloli, with Mike Mora (ex officio).

Friday, 8.30 am
8 February
8 March
5 April
10 May
7 June
5 July
9 August
6 September
11 October
1 November

FINANCE AND POLICY

Mike Mora, Paddy Austin, Helen Broughton, Neville Bennett, and Ishwar Ganda.

Dates to be advised.

Recommendation: That the Board adopt the committee meeting schedules as listed.

**Chairperson's
Recommendation:** That the Board adopt the committee meeting schedules as listed.