

22. BOARD MEETING DATES FOR 2003

Officer responsible Community Advocate	Author Tony Gemmill, DDI 941-6701
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As Members may be aware the Council is presently reviewing its structure for Governance, and information relating to Committees, their membership, and meeting dates for 2003 may not be available until the December Council meeting.

Notwithstanding this position it seems appropriate that, at its last 2002 meeting, the Board should at least determine the date for its first meeting in 2003.

Although the Board has, historically, met on "the first Tuesday of the month" it is relevant that the first week in February is expected to be utilised for Annual Plan meetings of the Council's Standing Committees.

Given the above position it is suggested that the Board first meet, in 2003, in the last week in January. This suggestion is in keeping with the schedule adopted in recent years.

Staff

- Recommendations:**
1. That the first Board meeting in 2003 be held at 4.00 pm on Tuesday 28 January.
 2. That the balance of 2003 Board meeting dates be decided at the 28 January meeting.