

**8. BOARD COMMITTEES  
SCHEDULE OF MEETINGS 2003**

<b>Officer responsible</b> Community Advocate	<b>Author</b> Roger Cave, Community Secretary DDI 941-6502
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The purpose of this report is to obtain Board approval for the full schedule of meeting dates, through 2003, for the Board and its 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.

**COMMUNITY BOARD**

Wednesday, 5.00 pm

5 March

2 April

30 April

4 June

2 July

6 August

3 September

1 October

29 October

19 November

**ENVIRONMENT AND LEISURE**

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

Tuesday, 4.00 pm

11 February

11 March

8 April

13 May

10 June

15 July

12 August

9 September

7 October

4 November

**COMMUNITY SERVICES**

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

Wednesday, 8.30 am

12 February

12 March

9 April

14 May

11 June

16 July

13 August

10 September

8 October

5 November

## **TRANSPORT AND ROADING**

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

Friday, 8.30 am  
21 February  
14 March  
11 April  
16 May  
13 June  
18 July  
15 August  
12 September  
10 October  
7 November

## **FINANCE AND POLICY**

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

Meetings scheduled on an “as required” basis.

Although this Committee has five members its main business relates to the Annual Plan, and other major policy issues.

The Board gives “power to act” to the Committee to deal with its business; all members are invited to participate in the deliberations of the Committee.

Perhaps the Board should, by resolution, amend the current membership of this Committee to “all members of the Board”?

### **Staff**

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

### **Chairperson’s**

**Recommendation:**

1. That the Board adopt the committee meeting schedules as listed.
2. That the Finance and Policy Committee be made up of all members of the Board.