

12. SHIRLEY/PAPANUI COMMUNITY BOARD MEETING SCHEDULE 2003

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The purpose of this report is to advise the Board of the draft meeting schedule for 2003.

The Board will recall deciding at the Board meeting of 30 October 2002 that the current Board meeting arrangement continue, and that a Deputations meeting take place every three months. All meetings will be held on a Wednesday unless otherwise indicated, will have a 4.00 pm start and be held in the Papanui Board room.

Meetings have been scheduled as follows:

	Board meeting	Seminar meeting	Deputations Meeting
February		12 February	19 February
March	5 March	Monday 17 March	
April	2 April 30 April	16 April	
May		14 May	21 May
June	4 June	18 June	
July	2 July	16 July	
August	6 August	20 August	27 August
September	3 September	17 September	
October	1 October 29 October	15 October	
November	19 November	12 November	
December		3 December	10 December

The following draft dates for Committee and other Board workshops/meetings have been discussed with the Chairperson. These meetings also require Board approval. Venues for some of these meetings have yet to be arranged.

Youth Development Committee	Wednesday 19 February 3.30 pm Wednesday 21 May 3.30 pm Wednesday 27 August 3.30 pm Wednesday 3 December 3.30 pm
Onsite visit re trees: Assemble at Marblewood Reserve	Monday 3 February 4.00 pm
Project Proposals discussion	Monday 3 February 5.00 pm
Board workshop with Residents Groups/Business Groups/Special Interest Groups/School Principals	Monday 3 March 7.00 pm
School Student Council Meeting	Friday 7 March 12.30 pm
Garden Award Presentation	Saturday 22 March am
Principals Cluster Meeting	Wednesday 26 March 7.30 am

Staff

Recommendation: That the Board approve the above dates for meetings in 2003.

Chairperson's

Recommendation: That the staff recommendation be adopted.