

15. COMMUNITY BOARD MEETINGS SCHEDULE FOR 2004

Officer responsible Community Advocate, Burwood/Pegasus	Author Adrian Carpinter - Community Secretary, DDI 941-5305
---	---

The purpose of this report is to submit a proposed schedule of ordinary meetings and seminars in 2004 for the Board's approval. The proposed schedule is attached.

The schedule of meetings is compatible with the timetable adopted for meetings of Standing Committees and the Council. Note that the Council timetable has been altered to provide for the completion of the Long Term Council Community Plan process by 30 June 2004. The Council's June and July meeting rounds have been scheduled one week later than has previously been the practice.

The Annual Plan Subcommittee is to meet intensively in later February and early March and in the first half of June. The schedule avoids any clashes with meetings of the Annual Plan Subcommittee.

The schedule ends in August because 2004 is an election year. The August round of Board meetings will be reported to the Council meeting on 23 September 2004, prior to the election.

Staff

Recommendation: That the Board adopt the schedule of the Board's ordinary meetings and seminars for January to August 2004, with all meetings to commence at 4.00 pm.

Chairperson's

Recommendation: That the abovementioned recommendation be adopted.