

18. COMMUNITY BOARD MEETING SCHEDULE FOR 2004

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| Officer responsible Community Advocate | Author Gina Clarke, Community Secretary, DDI 941 6615 |
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The purpose of this report is to fix the schedule of meetings for the Board and its Committees for 2004.

As 2004 is an election year, the attached schedule covers the period February – September 2004 only.

The Long Term Council Community Plan and the Annual Plan obligations make February, March and June 2004 very intensive in respect of Councillor meeting commitments.

The Annual Plan Subcommittee is scheduled to meet each day from Tuesday, 2 June 2004 to Friday, 18 June 2004.

Wednesday, 2 June 2004, the 'normal' meeting date for the Board (i.e. the first Wednesday of the month) clashes with one of these Annual Plan Subcommittee dates. It is therefore suggested that the Board move its June 2004 meeting back two days to Monday, 31 May 2004.

Staff

Recommendation: That the Board adopt the attached dates for its scheduled ordinary meetings for 2004.

Chairperson's

Recommendation: That the recommendation be adopted.