

12. SHIRLEY/PAPANUI COMMUNITY BOARD MEETING SCHEDULE 2004

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The purpose of this report is to advise the Board of the draft meeting schedule for 2004.

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, will have a 4.00pm start and be held in the Papanui Board room, unless otherwise indicated.

Meetings have been scheduled as follows:

	Board meeting	Seminar meeting	Deputations Meeting
February	4 February	18 February	
March	3 March	17 March	24 March
April	31 March	14 April	
May	5 May	20 May	
June	9 June 5.00pm	23 June	30 June
July	7 July	21 July	
August	4 August	18 August	
September	1 September	15 September	22 September

The following draft dates for Committee and other Board meetings have been discussed with the Chairperson. These meetings also require Board approval.

Youth Development Committee	Wednesday 18 February 3.30pm Wednesday 20 May 3.30pm Wednesday 18 August 3.30pm
Project Proposals discussion	Monday 2 February 5.00pm

Staff

Recommendation: That the Board approve the above dates for meetings in 2004.

Chairperson's

Recommendation:

1. That the staff recommendation be adopted.
2. That three dates be approved for meetings with Members of Parliament.