

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING

Previously circulated.

3. 2005 COMMITTEE MEETING DATES

To be discussed at the meeting.

4. AKAROA-WAIREWA COMMUNITY BOARD SUBMISSION TO THE LOCAL GOVERNMENT COMMISSION

Attached.

5. COMMUNICATIONS PLAN FOR COMMUNICATION WITH RESIDENTS OF BANKS PENINSULA AND CHRISTCHURCH CITY

Dianne Keenan and Janet Luxton will present on this topic.

6. MEMORANDUM OF UNDERSTANDING BETWEEN CHRISTCHURCH CITY COUNCIL AND BANKS PENINSULA DISTRICT COUNCIL

A report back from Sue Davidson, Peter Mitchell, Bob Parker and Gail Sheriff will be circulated separately.

7. FUTURE PLANNING STATUTORY OBLIGATIONS

A report from Roy Baker, Sue Davidson and Peter Mitchell on the possibility of an exemption from the LTCCP if Banks Peninsula District Council cannot meet LTCCP requirements will be circulated separately.