

29. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD

With the matter of the monthly meeting day for Council currently under review it was proposed that the Board only set its February 1999 meeting at this stage and confirm the balance of next years dates at that time.

Accordingly, the Board **resolved** that its meeting in February be held at 4.00 pm on Tuesday 2 February 1999 and the balance of the 1999 dates be determined at that meeting.