

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

The Board **adopted** the following schedule for its Ordinary Meetings pursuant to Section 114D(4) of the Local Government Act 1974:

Wednesday 3 February 1999
Wednesday 3 March 1999
Wednesday 31 March 1999
Wednesday 5 May 1999
Wednesday 2 June 1999
Wednesday 30 June 1999
Wednesday 4 August 1999
Wednesday 1 September 1999
Wednesday 6 October 1999
Wednesday 3 November 1999
Wednesday 1 December 1999

The Board **resolved** to meet in the Board room at the Linwood Service Centre unless notified otherwise, with the exception of one meeting which is to be held in the Timber Chamber at the Canterbury Provincial Buildings.

The Board **resolved** that Ordinary Board meetings would commence at 4.30pm.