

## **20. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD**

The Community Advocate advised the Board that the Council's standing committees meeting schedule would be adopted by Council at its meeting to be held on 10 December 1998.

The Board **resolved**:

1. That the Community Board Schedule the first ordinary meeting for 2 February 1999.
2. That the commencing time be 4.00pm.
3. That the Beckenham Service Centre be the principal meeting venue unless changed by resolution to accommodate 'suburban' visits.
4. Unless determined earlier, the future ordinary meeting schedule of the Spreydon/Heathcote Community Board be discussed at the Board's first ordinary meeting to be held 2 February 1999.