

8. TERMS OF REFERENCE FOR PREPARATION OF REVIEW OF WARD BOUNDARIES

The Board considered Terms of Reference for preparation for a review of ward boundaries which the City Manager had asked be placed before Community Boards for their information.

The Board **decided:**

1. That a working party of the whole Board be asked to look at the question of existing ward boundaries and to discuss any possible changes to these boundaries.
2. That this working party of the whole Board be convened as a Special Board meeting and be held in place of the proposed seminar meeting of the Board on Wednesday 14 April 1999, at 4.30pm.
3. That the business proposed for the seminar meeting of the Board be postponed until the following seminar meeting, proposed for 12 May 1999.
4. That Councillor Denis O'Rourke be advised of this Special Board Meeting.