The Board considered a tentative timetable for the 1999/2000 Annual Plan process.

As an amendment by way of an addition, Sue Wells tabled a draft letter proposing that the Board to consider issuing as invitation to the community to attend a Community Planning Conference.

## The Board **resolved**:

- 1. That the information be received.
- 2. That a Community Planning Conference be held on Monday 30 August 1999, 7.30pm 9.30pm, at a venue to be advised.