

25. 11. 99

## SUPPLEMENTARY REPORT OF THE CITY MANAGER

### 2. MEETING SCHEDULE FOR THE YEAR 2000

RR 11144

<b>Officer responsible</b> Council Secretary	<b>Author</b> Julie Sadler
Corporate Plan Output: Public Accountability Elected Member Servicing	

The purpose of this report is to submit for the Council's approval the meeting schedule for the year 2000. The meeting schedule is attached.

It will be noted that the schedule, with two exceptions, provides for the continuation of the practice adopted this year of holding Council meetings on the fourth Thursday of the month. Because Easter is late next year, falling immediately before Anzac Day, it will be impossible to meet the statutory deadlines governing agenda availability and distribution if the meeting were held on the fourth Thursday. With the concurrence of the Mayor, the April Council meeting has been scheduled for Wednesday 19 April. The December Council meeting has also been scheduled earlier in the month for obvious reasons. Eleven seminar meetings have been arranged for each of the Standing Committees involved in the outputs and standards review. This has meant that in some months it has not been possible to timetable ordinary seminar meetings.

The LGNZ Zone 5 meeting dates for 2000 were not available when this report was issued. The dates will be circulated to Councillors when they have been set.

**Recommendation:** That the attached meeting schedule be adopted.

**CONSIDERED THIS 25TH DAY OF NOVEMBER 1999**

**MAYOR**