

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

The Board decided to adopt the following schedule for its ordinary meetings pursuant to section 114D(4)(d) of the Local Govt Act 1974:

Wednesday	30	January	2002
Wednesday	27	February	2002
Wednesday	3	April	2002
Wednesday	1	May	2002
Wednesday	5	June	2002
Wednesday	3	July	2002
Wednesday	31	July	2002
Wednesday	4	September	2002
Wednesday	2	October	2002
Wednesday	30	October	2002
Wednesday	20	November	2002

The Board **decided** to meet in the Board room at the Linwood Service Centre unless notified otherwise and will endeavour to hold one board meeting at another venue in each ward and one at a marae.

The Board **decided** that ordinary Board meetings would commence at 10.00am.