

6. CONFIRMATION OF MEETING TIMES AND DATES

The Board **decided** to confirm the following dates:

1. Wednesday, 22 August at 4.00 pm Papanui meeting room - to consider Community Services nominations. Committee members are Yvonne Palmer, Dennis Hills, Steve Wright and Anne Carroll.
2. Wednesday, 19 September, 4.00 pm Papanui Boardroom – presentation of Community Service Awards.
3. Tuesday, 28 August 9.30 am, Rehua Marae – morning tea.
4. Tuesday 11 September 7.00 pm, venue to be advised - Northwest rural area public meeting.