

21. BOARD PROCESSES AND 2002 MEETING SCHEDULE

A report from the Community Secretary outlined a proposed change to the Board's processes and a revised meeting schedule for 2002. The Board **resolved**:

1. That the schedule of ordinary meetings, special meetings and seminars outlined in the Board agenda be adopted, subject to the first Board meeting of each month being changed to the Monday of the scheduled week.
2. That all ordinary meetings, special meetings and seminars commence at 4.00 pm.
3. That the agendas of the Board's two ordinary meetings each month be divided between Property, Projects and Streets items and Community Development, Leisure, Parks and Waterways and Environment items, subject to the discretion of the Chairperson and the Community Advocate.
4. That the structure of two ordinary Board meetings each month be reviewed after it has been in operation for six months and any subsequent changes be implemented for 2003.