

**15. SHIRLEY/PAPANUI COMMUNITY BOARD MEETING SCHEDULE 2003**

The Board considered a report which set out a draft meeting schedule for 2003.

The Board **resolved** to adopt the schedule as presented.

Megan Evans signalled her apologies for meetings set down for: 3 February, 22 March and 26 March 2003.

Ann Carroll signalled an apology for the meeting set down for 19 February 2003.

The Acting Community Advocate advised that a meeting on NROSS, involving the Sustainable Transport and Utilities Committee, the Burwood/Pegasus Community Board, the Fendalton/Waimairi Community Board, the Shirley/Papanui Community Board and local interest groups was scheduled for either 17 February 2003 or 24 February 2003. The confirmed date to be notified in due course.