

9. FIXING OF DATE, TIME AND VENUE OF THE NEXT ORDINARY MEETING OF THE BOARD

Author: Dennis Morgan, Community Advocate, Ph 941-5309	Officer Responsible: Secretariat Manager, Anusha Guler
--	---

PURPOSE OF REPORT

The purpose of this report is for the Board to fix the date and time of its next ordinary meeting.

The Board's meetings are held at the Boardroom, corner Beresford and Union Streets with meetings commencing at 4.30 pm.

RECOMMENDATION

It is recommended that the Board hold its next ordinary meeting on Wednesday 26 January 2005, in the Boardroom, corner Beresford and Union Streets, commencing at 4.30 pm.

CHAIRPERSON'S RECOMMENDATION

That the abovementioned recommendation be adopted.