

13. BURWOOD/PEGASUS COMMUNITY BOARD PROPOSED SCHEDULE OF MEETINGS FOR 2005

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PURPOSE OF REPORT

1. The purpose of this report is to submit a proposed schedule of ordinary meetings in 2005 for the Board's approval. The proposed schedule is outlined below.

EXECUTIVE SUMMARY

2. Each Community Board sets a schedule of ordinary meetings for the year ahead. The proposed schedule of meetings is compatible with the timetable adopted for meetings of the Council and other community boards where possible. The meetings are scheduled to occur in the alternate week to the meetings of the Hagley/Ferrymead Community Board to ensure optimum co-ordination of shared resources. Any extraordinary meetings or Board seminars will be set throughout the year as required and according to statutory requirements for notification.

FINANCIAL AND LEGAL CONSIDERATIONS

3. There are no financial considerations outside the existing budget for meetings of the Community Board.

BURWOOD/PEGASUS COMMUNITY BOARD PROPOSED MEETING SCHEDULE FOR 2005

Date (4.30pm)	Meeting	Business
16 February	Ordinary Board	Facility Assets, Projects & City Transport
2 March	Ordinary Board	Community and Recreation, Greenspace & Environment
16 March	Ordinary Board	Facility Assets, Projects & City Transport
30 March	Ordinary Board	Project and Discretionary Funding
13 April	Ordinary Board	Community and Recreation, Greenspace & Environment
27 April	Ordinary Board	Facility Assets, Projects & City Transport
11 May	Ordinary Board	Community and Recreation, Greenspace & Environment
25 May	Ordinary Board	Facility Assets, Projects & City Transport
8 June	Ordinary Board	Community and Recreation, Greenspace & Environment
22 June	Ordinary Board	Facility Assets, Projects & City Transport
6 July	Ordinary Board	Community and Recreation, Greenspace & Environment
20 July	Ordinary Board	Facility Assets, Projects & City Transport
10 August	Ordinary Board	Community and Recreation, Greenspace & Environment
24 August	Ordinary Board	Facility Assets, Projects & City Transport
7 September	Ordinary Board	Community and Recreation, Greenspace & Environment
21 September	Ordinary Board	Facility Assets, Projects & City Transport
5 October	Ordinary Board	Community and Recreation, Greenspace & Environment
19 October	Ordinary Board	Facility Assets, Projects & City Transport
2 November	Ordinary Board	Community and Recreation, Greenspace & Environment
16 November	Ordinary Board	Facility Assets, Projects & City Transport
30 November	Ordinary Board	Community and Recreation, Greenspace & Environment
14 December	Ordinary Board	Facility Assets, Projects & City Transport

STAFF RECOMMENDATION

It is recommended that the Board agree to the ordinary meeting schedule as detailed in the report.

CHAIRPERSON'S RECOMMENDATION

That the abovementioned recommendation be adopted.