

#### 4. 2005 COMMITTEE MEETING DATES

<b>General Manager responsible:</b>	General Manager Regulation & Democracy Services
<b>Officer responsible:</b>	Secretariat Manager
<b>Author:</b>	Emma Davison, DDI 941-6615

##### PURPOSE OF REPORT

1. The purpose of this report is to submit a schedule of ordinary meeting dates for the Committee's approval for the 2005 year.

##### EXECUTIVE SUMMARY

2. It is suggested that the next ordinary meeting of the Committee be held at 2.00 pm on Monday 1 August in the Mayor's Lounge.
3. Meetings will take place at the Christchurch City Council's Civic Offices.
4. Any extraordinary meetings or seminars will be set throughout the year as required.
5. It is proposed that Committee meetings will occur on Monday afternoons with a start time of 2.00 pm as detailed below.

Monday 1 August	Monday 17 October
Monday 15 August	Monday 31 October
Monday 29 August	Monday 21 November
Monday 19 September	Monday 5 December
Monday 3 October	

##### FINANCIAL AND LEGAL CONSIDERATIONS

6. There are no financial considerations.

##### STAFF RECOMMENDATION

That the schedule of meeting dates for 2005 be adopted.