

## 8. BOARD MEETING DATES FOR 2005

<b>Officer responsible</b> Secretariat Manager	<b>Author</b> Graham Sutherland, Community Secretary, DDI 941-6624
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### PURPOSE OF REPORT

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

### EXECUTIVE SUMMARY

2. The proposed meeting dates are now scheduled to occur in the alternate week to the meetings of the Hagley/Ferrymead Community Board. This will ensure resources are managed collectively and meeting schedules reflect a twice monthly occurrence.

Any extraordinary meetings or Board seminars will be set throughout the year as required. The Board previously agreed to hold seminar meetings once a month as required.

It is proposed that Board meetings will occur on the first and third Wednesday of each month as detailed below with the starting time remaining at 4.30 pm. The first meeting of each month will generally consider items related to Community and Recreation, Greenspace and Environment. The second meeting of each month will generally consider items related to Facility Assets, Projects and City Transport. The Project and Discretionary funding meeting will remain on 30 March 2005 as previously scheduled.

Wednesday	16 February
Wednesday	2 and 16 March
Wednesday	6 and 20 April
Wednesday	4 and 18 May
Wednesday	1 and 15 June
Wednesday	6 and 20 July
Wednesday	3 and 17 August
Wednesday	7 and 21 September
Wednesday	5 and 19 October
Wednesday	2 and 16 November
Wednesday	7 December

### FINANCIAL AND LEGAL CONSIDERATIONS

3. There are no financial considerations.

### STAFF RECOMMENDATION

That the revised schedule of meeting dates for 2005 be adopted.

### CHAIRPERSON'S RECOMMENDATION

That the abovementioned recommendation be adopted.