

### 13. HAGLEY/FERRYMEAD COMMUNITY BOARD PROPOSED SCHEDULE OF MEETINGS FOR 2006

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

#### PURPOSE OF REPORT

1. The purpose of this report is to submit a proposed schedule of ordinary meetings in 2006 for the Board's approval. The proposed schedule is attached below.

#### EXECUTIVE SUMMARY

2. Each Community Board sets a schedule of ordinary meetings for the year ahead. The proposed schedule of meetings is based on the existing meeting schedule agreed to for 2005. The meetings are scheduled to occur in the alternate week to the meetings of the Burwood/Pegasus 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.
3. It is proposed that Board meetings will occur on the second and fourth Wednesday of each month as detailed below with the starting time remaining at 3.00 pm. The Burwood/Pegasus Community Board will be requested to approve a meeting schedule based on the first and third Wednesday of each month. Meetings for consideration and allocation of the Project and Discretionary Funding will be set once the timeline for the funding process is confirmed.

Wednesday	8 and 22 February
Wednesday	8 and 22 March
Wednesday	12 and 26 April
Wednesday	10 and 24 May
Wednesday	14 and 28 June
Wednesday	12 and 26 July
Wednesday	9 and 23 August
Wednesday	13 and 27 September
Wednesday	11 and 25 October
Wednesday	8 and 22 November
Wednesday	13 December

#### FINANCIAL AND LEGAL CONSIDERATIONS

4. There are no financial considerations.

#### STAFF RECOMMENDATION

That the schedule of meeting dates for 2006 be adopted.

#### CHAIRPERSON'S RECOMMENDATION

That the recommendation be adopted.