6. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2006

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Secretariat Manager
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PURPOSE OF REPORT

- 1. The purpose of this report is to have the Board adopt its schedule of ordinary meetings for 2006.
- 2. In anticipation of the Board proposing to continue its present meeting arrangements, the following dates are submitted for adoption with meetings being held in the Board Room, Papanui Service Centre on a Wednesday at 4.00 pm as follows:

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

STAFF RECOMMENDATION

It is recommended that the above dates for ordinary meetings of the Shirley/Papanui Community Board for 2006 commencing at 4.00 pm in the Board Room, Papanui Service Centre, be adopted.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.