

13. ADDITIONAL MEETING - 24 FEBRUARY 2007

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Community Board Principal Advisor
Author:	Clare Sullivan

PURPOSE OF REPORT

1. The purpose of this report is to seek Board approval to hold an additional meeting of the Hagley/Ferrymead Community Board on 24 February 2007.

EXECUTIVE SUMMARY

2. The Sumner-Redcliffs Historical Society have asked the Board to mark the 100th anniversary of the Sumner Borough Council building in 2007 by holding a meeting on a Saturday in late February 2007 to commemorate the occasion. It is envisaged that a short meeting would be held, to deal with two – three items relating to the Sumner area, to be followed by afternoon tea.

FINANCIAL AND LEGAL CONSIDERATIONS

3. There are no legal considerations and no substantial financial implications apart from the payment of mileage incurred in attending such meeting.

STAFF RECOMMENDATION

It is recommended that the Board gives consideration to the approval of an additional meeting to be held at 1.30pm on 24 February 2007 to mark the centenary of the Sumner Borough Council building.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.