

## 7. PROPOSED SCHEDULE OF COMMUNITY BOARD MEETINGS FOR 2007

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	Secretariat Manager
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### PURPOSE OF REPORT

1. The purpose of this report is to obtain the Board's approval for the proposed schedule of ordinary meetings in 2007.

### EXECUTIVE SUMMARY

2. Each Board sets a schedule of ordinary meetings for the year ahead. The proposed schedule of meetings is compatible with the timetable adopted for meetings of the Council and other Boards where possible. Any extraordinary meetings or Board seminars will be set throughout the year as required and according to statutory requirements for notification.
3. The following dates are proposed:

FORUM	TIME	DATE	VENUE
Board	4.00 pm	13 February 2007 13 March 2007 10 April 2007 8 May 2007 12 June 2007 10 July 2007 7 August 2007 11 September 2007	Boardroom, Fendalton Service Centre
Meetings with MPs (held jointly with Shirley/Papanui)	8.00 am	23 February 2007  22 June 2007	Boardroom, Fendalton Service Centre  Boardroom, Papanui Service Centre
Meeting with School Principals	8.00 am	28 March 2007 15 August 2007	Boardroom, Fendalton Service Centre

3. It is proposed that Joint Forums with the Shirley/Papanui Community Board be held on an as and when required basis (when there are issues of common interest to both Boards).
4. Meetings are only scheduled to September 2007 due to the Local Body elections being held in October 2007.
5. The Board's meetings are held at the boardroom, corner of Jeffreys and Clyde Roads with meetings commencing at 4.00 pm.

### FINANCIAL AND LEGAL CONSIDERATIONS

6. There are no financial considerations outside the existing budget for meetings of the community board.

### STAFF RECOMMENDATION

That the Board adopt the above meeting dates and times in addition to its ordinary meeting scheduled for 2007.