

9. PROPOSED SCHEDULE OF COMMUNITY BOARD MEETINGS FOR 2007

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Secretariat Manager
Author:	Kevin Roche, Community Secretary

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 Community Board normally adopts 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. 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. The following is the proposed meeting schedule for 2007:

Wednesday 14 February	Wednesday 23 May
Saturday 24 February (former Sumner Council Chamber)	Wednesday 13 June
Wednesday 28 February	Wednesday 27 June
Wednesday 14 March	Wednesday 11 July
Wednesday 28 March	Wednesday 25 July
Wednesday 11 April	Wednesday 8 August
Thursday 26 April (allows for Anzac Day)	Wednesday 22 August
Wednesday 9 May	Wednesday 12 September
4. The schedule ends in the first week in September as 2007 is a triennial election year. The September meeting will be reported to a late September Council meeting, prior to the election.
5. The Board's meetings are held at the Boardroom, Linwood Service Centre, with meetings commencing at 3.00 pm (note: the meeting on Saturday 24 February 2007 will commence at 1.30pm).

FINANCIAL AND LEGAL CONSIDERATIONS

6. There are no financial considerations outside the existing budget for meetings of the Community Board. Clause 19, of Schedule 7, of the Local Government Act 2002 allows the Board to adopt a schedule of future meetings for any period it considers appropriate.

STAFF RECOMMENDATION

It is recommended that the Board adopt the ordinary meeting schedule as detailed in the report.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.