

## 10. 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
<b>Author:</b>	Leanne Smith, Acting 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 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. The meetings are scheduled to occur in the alternate week to the meetings of the Hagley/Ferrymead 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 7 February	Wednesday 6 June
Wednesday 21 February	Wednesday 20 June
Wednesday 7 March	Wednesday 4 July
Wednesday 21 March	Wednesday 18 July
Wednesday 4 April	Wednesday 1 August
Wednesday 18 April	Wednesday 15 August
Wednesday 2 May	Wednesday 5 September
Wednesday 16 May	Wednesday 19 September

4. The schedule ends in September because 2007 is an 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, corner of Beresford and Union Streets with meetings commencing at 5.00 pm.

### FINANCIAL AND LEGAL CONSIDERATIONS

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

### STAFF RECOMMENDATION

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