

10. BOARD, COMMITTEE AND SEMINAR MEETING SCHEDULE 2007

General Manager responsible:	General Manager Regulation & Democracy Services
Officer responsible:	Secretariat Manager
Author:	Elaine D Greaves, DDI 941-6726

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to a schedule of Board and committee and seminar meetings for 2007.

EXECUTIVE SUMMARY

2. The following dates are proposed:

FORUM	TIME	DATE	VENUE
Board	4.00 pm	7 February 21 February 7 March 21 March 4 April 18 April 2 May 16 May 6 June 20 June 4 July 18 July 1 August 15 August 5 September	Boardroom, Papanui Service Centre
Seminars	9.00 am	7 February 7 March 4 April 2 May 6 June 4 July 1 August 5 September	Boardroom, Papanui Service Centre
Youth Development Fund Committee/Events Committee	11.00 am	7 February 7 March 4 April 2 May 6 June 4 July 1 August 5 September	Boardroom, Papanui Service Centre
Meetings with MPs (held jointly with Fendalton/Waimairi)	8.00 am	23 February 22 June	Boardroom, Fendalton Service Centre Boardroom, Papanui Service Centre
School Principals	8.00 am	16 March 13 July	Boardroom, Papanui Service Centre

3. It is proposed that Joint Forums with the Fendalton/Waimairi 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.

FINANCIAL AND LEGAL CONSIDERATIONS

5. Nil.

STAFF RECOMMENDATION

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