

6. ALTERATION TO SCHEDULE OF COMMUNITY BOARD MEETINGS FOR 2007

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Secretariat Manager
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PURPOSE OF REPORT

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

EXECUTIVE SUMMARY

2. The Board has set its schedule of ordinary meetings for the year ahead however an oversight has resulted in the February and March meetings being set on the 3rd Wednesday of the month instead of the 4th, as is the case with the rest of the rest of the meetings on the schedule. This clashes with meetings of the Lyttelton-Mt Herbert Community Board and, although its meetings start later in the day, could result in conflicts for staff time and difficulties for Cr. Parker who attends the meetings of both Board's.
3. It is therefore proposed to change the February and March meetings of the Akaroa-Wairewa Community Board from the 21st of the relevant month to the 28th. (Changes highlighted in table below)

Wednesday 24 January	Little River Service Centre	9:30am
Wednesday 28 February	Akaroa Service Centre	9:30am
Wednesday 28 March	Little River Service Centre	9:30am
Tuesday 24 April	Akaroa Service Centre	9:30am
Wednesday 23 May	Little River Service Centre	9:30am
Wednesday 27 June	Akaroa Service Centre	9:30am
Wednesday 25 July	Little River Service Centre	9:30am
Wednesday 22 August	Akaroa Service Centre	9:30am
Wednesday 26 September	Little River Service Centre	9:30am

4. The venue and start time for the February and March meetings will remain unchanged.

FINANCIAL AND LEGAL CONSIDERATIONS

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

STAFF RECOMMENDATION

It is recommended that the Board adopt the following change to its schedule of meetings for 2007.

1. February meeting to be held on Wednesday 28th February
2. March meeting to be held on Wednesday 28th March