3. MEETING DATES FOR 2008

General Manager responsible:	General Manager City Environment DDI 941 8656	
Officer responsible:	City Water and Waste Manager	
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PURPOSE OF REPORT

1. The purpose of this report is to present to the Joint Committee a schedule of proposed meeting dates for 2008.

PROPOSED DATES

2. It is proposed that the existing format of the second Monday of every second month be continued with when possible as per the table below:

Canterbury Waste Joint Committee	Meeting Dates 2008 (10.30am)
Monday 14 April 2008	
Monday 19 May	Back up date – only if required
Monday 9 June 2008	
Monday 14 July	Back up date – only if required
Monday 11 August 2008	
Monday 8 September	Back up date – only if required
Monday 13 October 2008	
Monday 10 November	Back up date – only if required
Monday 8 December 2008	

3. The Local Government Act 2002, 7th Schedule, Clause 19, requires the Joint Committee to adopt a schedule of meetings for the 2008 year.

STAFF RECOMMENDATION

That the Committee adopt the above schedule of meetings.