

## 17. CONSIDERATION OF SUPPLEMENTARY ITEM

Approval is sought to submit the following reports to the meeting of the Akaroa-Wairewa Community Board on Wednesday 9 December 2009:

- Confirmation of Minutes 2 December 2009
- Reserve Management Committee Minutes
- Amendment to 2010 Meeting Dates

The reason, in terms of section 46a(vii) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared and they cannot wait for the next meeting of the Board, because:

- Confirmation of Minutes 2 December 2009 - to enable the confirmed report to be included in the Council agenda for 11 February 2010.
- Reserve Management Committee Minutes - so that the information included in the minutes is available to the Board prior to the holiday season.
- Amendment to 2010 Meeting Dates - to enable confirmation of the Boards' meeting dates to be publicly available as soon as possible.

### STAFF RECOMMENDATION

That the Board resolve to consider the supplementary reports, as detailed above.