

8. LYTTTELTON/MT HERBERT COMMUNITY BOARD - MEETING SCHEDULE 2010

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
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PURPOSE OF REPORT

1. To seek the adoption by the Board of the commencement time for its ordinary meeting dates from March to September 2010 inclusive.

EXECUTIVE SUMMARY

2. In order that the business of the Board can be conducted in an orderly manner, and to allow public notification to be given of those meetings in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary for the Board to adopt a schedule of ordinary meetings for 2010.

3. At its meeting on 17 November 2009 the Board resolved the following:

(a) *That the schedule of ordinary meeting dates for 2010, to be held in the Board Room, Lyttelton Service Centre, 33 London Street, Lyttelton, will be as follows:*

<i>Tuesday</i>	<i>16</i>	<i>February 2010 at 9.30am</i>
<i>Tuesday</i>	<i>16</i>	<i>March 2010</i>
<i>Tuesday</i>	<i>13</i>	<i>April 2010</i>
<i>Tuesday</i>	<i>18</i>	<i>May 2010</i>
<i>Tuesday</i>	<i>15</i>	<i>June 2010 (followed by Board Workshop re 2010/11 Strengthening Communities Funding)</i>
<i>Tuesday</i>	<i>13</i>	<i>July 2010 (including allocation of 2010/11 Strengthening Communities Funding)</i>
<i>Tuesday</i>	<i>17</i>	<i>August 2010</i>
<i>Tuesday</i>	<i>14</i>	<i>September 2010</i>

(b) *That the Lyttelton/Mt Herbert Small Grants Fund Assessment Committee meeting be held on Thursday 12 August 2010 at 1.30pm.*

(c) *That the Board consider the commencement time of the balance of their 2010 meetings at the February 2010 meeting.*

4. This report is being presented so that the Board might consider Clause (c) of that resolution, relating to the commencement time of its meetings.
5. To date in this triennial term the Board has commenced its meetings at 9.30am. Board members have expressed a wish to consider commencing the meetings later in the day, as the morning meetings often conflict with Council commitments that prevent Councillor Reid attending the Board meeting. It is also considered that if meetings were held later in the day it would enable more members of the public to attend, which would assist if they wished to address the Board on any issue.
6. The adopted schedule currently allows for a workshop on Strengthening Communities Funding to follow the 15 June meeting and the allocation of the Board's Strengthening Communities Funding at its meeting on 13 July, based on those meetings commencing at 9.30am. If the Board is of a mind to commence its meetings at a different time, the workshop and the meeting to allocate the Strengthening Communities Funding may have to be re-scheduled.

FINANCIAL IMPLICATIONS

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

7. Yes. Provision is made in the 2009-19 LTCCP on pages 154 to 159, for elected member representation and governance.