

11. SPREYDON/HEATHCOTE COMMUNITY BOARD – REVISED SCHEDULE OF MEETINGS FOR AUGUST, SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2012

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

1. To seek the Board's consideration of a revised schedule of ordinary meetings for the months of August, September, November and December 2012 from closure of the Beckenham Service Centre.

EXECUTIVE SUMMARY

2. At its meeting on 16 December 2011, the Board adopted a schedule of ordinary meetings for 2012. However, due to the closure of the Beckenham Library and Service Centre and the need to relocate the Board meetings for the short term to the Pioneer Stadium 75 Lyttelton Street Sommerfield, it is recommended by staff that the Board give consideration to a revised schedule of dates for the meetings for August, September, November and December 2012.
3. The schedule includes the allocation of the Board's Small Grants Fund Committee at a dedicated ordinary meeting on 13 August 2012 at 5.00 pm.

FINANCIAL IMPLICATIONS

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

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

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

7. Yes. In respect of Section 19 of Schedule 7 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with Section 46 of the Local Government Official Information and Meetings Act 1987.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTP?

8. Yes. Pages 156 to 159 of the LTP regarding levels of service for democracy and governance, refers.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

That the Spreydon/Heathcote Community Board revoke its 16 December 2011 decision regarding its August, September, October and December 2012 meeting schedule and adopt a schedule of ordinary meetings for the remainder of 2012 as detailed below:

Board Meetings:

Friday 17 August 8am

Monday 3 September 5pm

Friday 21 September 8am

Monday 1 October 5pm

Friday 19 October 8am

Monday 5 November 5pm

Friday 23 November 8am

Friday 14 December 8am

Small Grants Fund Assessment Committee

Allocation meeting – Monday 13 August 2012 at 5pm

(Note: All Board meetings will be held in the Lounge, Pioneer Stadium, 75 Lyttelton Street).