

8. COMMUNITY ADVOCATE'S UPDATE

8.1 RELATIONSHIP WITH TE RUNAKA KI OTAUTAHI O KAI TAHU

The Board **resolved**:

1. That the Board continue to work to achieve agreed goals and objectives for the Maori community within the Hagley/Ferrymead ward.
2. That Bob Todd, Yani Johanson, Brendan Smith and Brenda Lowe-Johnson be the Board's representatives to continue with the relationship.

8.2 BOARD MEETING DATES FOR 2005

The Board **resolved**:

1. That no committees be set up for the current Board's term.
2. That the following twice monthly meeting schedule for 2005 with a starting time of 3:00pm be adopted:

Wednesday	9 and 23 February
Wednesday	9 and 23 March
Wednesday	6 and 20 April
Wednesday	4 and 18 May
Wednesday	1, 15 and 29 June
Wednesday	13 and 27 July
Wednesday	17 and 31 August
Wednesday	14 and 28 September
Wednesday	12 and 26 October
Wednesday	9 and 23 November
Wednesday	7 December