


1. ADDITIONS TO THE BOARD'S 2005 MEETING SCHEDULE



At a seminar meeting held on 9 August 2005, the Board discussed its meetings structure and timeframes. There was a preference to retain its Committee structure, and move to two ordinary Board meetings per month (the second meeting would be on the fourth Wednesday, immediately prior to the Community Services Committee). The main objective of the second Board meeting would be to adopt the minutes of the previous Board meeting, and to consider any urgent business.

The Board **decided** to adopt an amended schedule of meetings, for the balance of 2005, as follows:

Tuesday 13 September 2005 at 5.00pm
Wednesday 28 September 2005 at 8.30am
Tuesday 11 October 2005 at 5.00pm
Wednesday 26 October 2005 at 8.30am
Tuesday 8 November 2005 at 5.00pm
Wednesday 30 November 2005 at 8.30am
Tuesday 13 December 2005 at 5.00pm