

**8. LYTTTELTON/MT HERBERT COMMUNITY BOARD:
PROPOSED SCHEDULE OF MEETINGS FOR 2006**

The Board considered a report submitting a proposed schedule of ordinary meetings in 2006 for the Board's approval.

The Board **resolved** to:

1. Approve the ordinary meeting schedule as detailed in the report.
2. Request that the Chairperson and Community Board Principal Adviser report back to the Board with proposed meeting venues for the year, based on the discussion at this meeting.