

16. PROPOSED COMMUNITY BOARD MEETINGS FOR 2007

The Board **resolved** to adopt its ordinary meeting schedule and its Finance and Policy Committee/Board Seminar meeting schedule, as detailed below:

Ordinary Board meetings

Wednesday 7 February	Tuesday 5 June
Tuesday 20 February	Tuesday 19 June
Tuesday 6 March	Tuesday 3 July
Tuesday 20 March	Tuesday 17 July
Tuesday 3 April	Tuesday 7 August
Tuesday 17 April	Tuesday 21 August
Tuesday 1 May	Tuesday 4 September
Tuesday 15 May	Tuesday 18 September

Finance & Policy Committee/Board Seminar meetings

Monday 12 February	Monday 11 June
Monday 12 March	Monday 9 July
Wednesday 11 April	Monday 13 August
Monday 7 May	Monday 10 September

The Board requested that staff provide seminar presentation information prior to seminars.

The meetings are to be held in the Boardroom, Beckenham Service Centre, 66 Colombo Street and will commence at 5.00pm.