

29. BOARD MEETINGS DATES FOR 1999

RR 9142

Officer responsible Community Advocate	Author Tony Gemmill
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At the November meeting of the Board it was resolved to determine only the date for the February 1999 meeting, pending the Council’s later resolution on its dates for meetings of the Council and its Standing Committees. As the full programme for Council related meetings has now been finalised it is appropriate for the Board to determine dates for its meetings for the balance of 1999.

The following list is therefore for the Board’s agreement and has been based on the first Tuesday of each month, except where noted.

MEETING DATE			COMMENT
Tuesday	2 March	4 pm	–
Tuesday	30 March	4 pm	To avoid Easter weekend and Council Standing Committees
Tuesday	4 May	4 pm	–
Tuesday	1 June	4 pm	–
Tuesday	29 June	4 pm	To avoid Council Standing Committees
Tuesday	3 August	4 pm	–
Tuesday	31 August	4 pm	To avoid Council Standing Committees
Tuesday	28 September	4 pm)
Tuesday	26 October	4 pm) This schedule provides for meetings at
) four weekly intervals and avoids late
Tuesday	23 November	4 pm) November Standing Committee meetings

Recommendation: That the schedule for Board meetings for the balance of 1999 be adopted.

Chairman’s Recommendation: That the foregoing recommendation be adopted.