

24. APRIL BOARD MEETING DATE

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The purpose of this report is to highlight a change in the Council's meeting pattern in April and to offer an alternative date for the Board's meeting date to avoid a clash with a Council Standing Committee.

The report of the Board's Finance and Planning Committee meeting of 8 December (Clause 5) covers the matters of date, time and venue for ordinary meetings of the Board for 2000. The recommendations are before the Board at the 1 February meeting for adoption. It will be noted that the April meeting is recommended for scheduling on 4 April.

At the Council's 16 December meeting, a meeting schedule for Standing Committee's and the Council was adopted. Because of the period of Easter/Anzac Day imposing problems with circulation of the agenda for the Council meeting it has been resolved to vary the schedule for April. The Council meeting is now scheduled for 19 April with the Standing Committees scheduled for the week 3 to 7 April, and 10 April.

As the City Services Committee meeting is now scheduled for 4 April, it will be necessary to change the date of the Board meeting. It is suggested that the Board meeting be brought forward by one week, to 28 March.

Recommendation: That the April Board meeting be held on Tuesday 28 March.

Chairman's

Recommendation: That the foregoing recommendation be adopted.