

10. COMMUNITY BOARD COMMITTEE MEETING SCHEDULE, 2000

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The purpose of this report is to seek the Board's consideration to the full meetings schedule for three of its Committees during the calendar year 2000.

The Finance and Policy Committee is not included at this time; its main matters of business relate to the Annual Plan and Budget process, the timetable for which is not due for some time.

A full draft schedule was circulated for member's comment on Friday 14 January.

The schedule is tied to the Community Board's meeting schedule, and it also takes cognisance of the Council's Standing Committee Schedule of meetings for 2000.

The following schedule is submitted for Board consideration:

Committee	February	March	April	May	June	July	August	September	October	November	December
Works and Traffic 8.15am Friday 8.15am Thursday	18	17	20	19	16	21	18	22	20	16	
Environmental 4pm Tuesday	15	14	11	16	13	18	15	19	17	14	
Community Affairs 4pm Thursday		16	13	18	15	20	17	21	19	16	
Community Board 5pm Wednesday		1 & 29	-	3 & 31	-	5	2	6	4	1	6

Chairperson's

Recommendation: That the schedule of Committee meetings be approved.