

2. CONFIRMATION OF REPORT

The report of the 24 November 1999 meeting of the Board has been circulated to members.

Member's attention is drawn to clause 10 of the report "Meeting Schedule for 2000", copied below.

February 2	March 1	April 5	May 3	June 7
July 5	August 2	September 6	October 4	November 1 & 29

As April 5, June 7 and November 29 clash with the Parks and Recreation Committee (on which 3 of our members sit) the Board is asked to reschedule those 3 dates.

New suggested dates are

March 29 (for April 5)	May 31 (for June 7)	December 6 (for November 29)
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Chairperson's

Recommendation: That the report of the Riccarton/Wigram Community Board meeting of 24 November 1999, as circulated, be taken as read and confirmed, subject to amendment to clause 10.