

13. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD FOR 2001

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The purpose of this report is to have the Board adopt its schedule of ordinary meetings for next year through until September 2001.

In anticipation of the Board wanting to continue its present meeting arrangements, the following dates are submitted for adoption with meetings commencing in the Board Room on a Tuesday at 4.00 pm in each instance:
30 January, 27 February, 3 April, 1 May, 5 June, 3 July, 31 July, 4 September, 29 September

Meeting dates for the Board's Standing Committees covering the same period were earlier confirmed by each Committee.

Recommendation: That the above dates for ordinary meetings of the Board from January to September 2001 commencing at 4.00 pm on a Tuesday in the Board Room, CCC Fendalton, be adopted.

Deputy Chairman's Recommendation: That the foregoing recommendation be adopted.