

9. FIXING OF DATE, TIME AND VENUE OF ORDINARY/SPECIAL MEETINGS OF THE BOARD

Section 114D (4) (d) of the Local Government Act 1974 requires that the Board at its first meeting after the triennial election shall fix the date and time of the first ordinary meeting of the Board, or adopt a schedule of ordinary meetings.

It is requested that pursuant to Section 114D (4) (d) of the Local Government Act 1974, the Board adopt the following schedule of meetings for its ordinary meetings:

Monday 28 January 2002	Monday 29 July 2002
Monday 4 March 2002	Monday 2 September 2002
Monday 25 March 2002	Monday 30 September 2002
Monday 29 April 2002	Monday 28 October 2002
Monday 27 May 2002	Monday 18 November 2002
Monday 1 July 2002	

This schedule ensures maximum co-ordination between Community Boards/Committees/Council.

The Board's meetings are held at the Ascot Community Centre, 12 Ascot Avenue with meetings commencing at 4.00 pm.

It is also recommended that the Special Meeting to allocate the Board's Project and Discretionary Funds be held on either Wednesday 13 February 2002 or Wednesday 20 February 2002. A meeting on 13 February may clash with a standing committee meeting.

- Recommendations:**
1. That pursuant to Section 114D (4)(d) of the Local Government Act 1974, the Board adopt the schedule of meetings for 2002 outlined in the Board agenda.
 2. That the Board meet at the Ascot Community Centre, 12 Ascot Avenue, with meetings commencing at 4.00 pm.
 3. That the Board hold a special meeting to allocate its Project and Discretionary Funds on Wednesday 13 February 2002 or Wednesday 20 February 2002 at the Ascot Community Centre at 4.00 pm.