

5. MEETING DATES 2002

Officer responsible City Water and Waste Manager	Author Kevin Roche, DDI 371-1536
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The purpose of this report is to seek confirmation from members on the proposed schedule of meetings for 2002. In the previous terms of the Subcommittee meetings have been held on the second Monday of the month and a proposed schedule of meeting dates for 2002 is set out below:

Date	Time	Location
Monday 4 February	10am	No 3 Committee Room
Monday 11 March	10am	No 3 Committee Room
Monday 8 April	10am	No 3 Committee Room
Monday 13 May	10am	No 3 Committee Room
Monday 10 June	10am	No 3 Committee Room
Monday 8 July	10am	No 3 Committee Room
Monday 12 August	10am	No 3 Committee Room
Monday 9 September	10am	No 3 Committee Room
Monday 14 October	10am	No 3 Committee Room
Monday 11 November	10am	No 3 Committee Room
Monday 9 December	10am	No 3 Committee Room

Should meetings not be required then they may be cancelled and in addition as required meetings of shareholder councils would be held at 8am or 8.30am preceding the main meeting.

As previously advised it is intended that a further meeting of the Canterbury Waste Subcommittee will be held on Monday 26 November 2001 at 1.30pm to be preceded by a meeting of shareholder councils at 10am on the same day.

It would be appreciated if members could please confirm that the above schedule would be suitable to them.

Chairman's

Recommendation: That a schedule of meeting dates and times for 2002 be adopted.