

10. FIXING OF DATE, TIME AND VENUE OF ORDINARY 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.

The following suggested dates for 2002 are submitted for the Board's consideration.

Tuesday 29 January 2002, 4:00pm
Tuesday 26 February 2002, 4:00pm
Wednesday 3 April 2002, 4:00pm
Tuesday 30 April 2002, 4:00pm
Tuesday 4 June 2002, 4:00pm
Tuesday 2 July 2002, 4:00pm
Tuesday 30 July 2002, 4:00pm
Tuesday 3 September 2002, 4:00pm
Tuesday 1 October 2002, 4:00pm
Tuesday 29 October 2002, 4:00pm
Tuesday 19 November 2002, 4:00pm

The usual venue for the monthly meetings of the Board will be the Board Room, CCC Fendalton, corner of Jeffreys and Clyde Roads.

Members are asked to note the date changes to those detailed in the earlier circulated Information Booklet.

Recommendation: That the above dates and times for the Board's ordinary monthly meetings for 2002 be adopted.