

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 proposed schedule of ordinary meetings of the Hagley/Ferrymead Community Board 2002, ensures maximum co-ordination between Community Boards/Committees/Council.

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

Wednesday	30	January	2002
Wednesday	27	February	2002
Wednesday	3	April	2002
Wednesday	1	May	2002
Wednesday	5	June	2002
Wednesday	3	July	2002
Wednesday	31	July	2002
Wednesday	4	September	2002
Wednesday	2	October	2002
Wednesday	30	October	2002
Wednesday	20	November	2002

In the past the Board has met in the Boardroom, Linwood Service Centre, 180 Smith Street, with meetings commencing at 4.30pm.

- Recommendation:**
1. That the Hagley/Ferrymead Community Board adopts the above dates for its scheduled ordinary meetings for 2002.
 2. That the Board meets at the Linwood Service Centre Board room unless notified otherwise.
 3. That the ordinary meetings commence at 4.30pm.