

4. CONFIRMATION OF MEETING TIMES 2002

Officer responsible Council Secretary	Author Max Robertson, DDI 371-1533
---	--

As previously noted at the inaugural Council meeting, the schedule of proposed meetings for 2002 is subject to review at the initial meeting of each Standing Committee in respect of commencement times.

A copy of the schedule adopted at the inaugural Council meeting is attached for the information of members. The Regulatory and Consents Committee (which includes some members of this Committee) is already scheduled to meet on the preceding Friday of each month, and in view of this and other elected member commitments it would be difficult to find another regular meeting date which suits all members. Most members of this Committee have previously indicated that they would prefer to meet in the morning, although this would pose some difficulties for at least one member.

Chairman's Recommendation: For discussion.