11. ORDINARY MEETINGS OF THE COMMUNITY BOARD FIXING OF DATE, TIME, AND VENUE

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Corporate Plan Output: Riccarton/Wigram Community Board Vol 1 3.2 Text 6	

The purpose of this report is to seek Board approval to its meetings schedule for 2002, along with time and venue.

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

The Board is requested, therefore, to consider the following schedule of ordinary meetings, based (where possible) on the first Wednesday of the month.

- **Recommendation:** 1. That the schedule of ordinary meetings, listed above, for 2002 be considered for adoption.
 - 2. That the commencing time be 4.30 pm.
 - 3. That the Sockburn Service Centre be the principal meeting venue.