

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

Section 114 D (4) (d) of the Local Government Act 1974 requires that the Community 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 Shirley/Papanui Community Board in the past term has met at 4.00 pm, normally on the first Wednesday of the month, in the Papanui Board Room. It is of course necessary to avoid the dates set down for the Council's Standing Committees.

The proposed dates for the ordinary meetings of the Shirley/Papanui Community Board are as follows:

30 January 2002
6 March 2002
3 April 2002
1 May 2002
5 June 2002
3 July 2002
31 July 2002
4 September 2002
2 October 2002
30 October 2002
20 November 2002

Recommendation: That pursuant to Section 114D (4) (d) of the Local Government Act 1974, the Board adopt the proposed schedule of meetings for its ordinary meetings for 2002.