

7. CHANGE IN BOARD MEETING DATES

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Principal Board Adviser, Elsie Ellison
Author:	Community Secretary, Prebashni Naidoo DDI 941-6726

PURPOSE OF REPORT

1. The purpose of this report is to submit to the Board for consideration a request from the Board Chairperson regarding a change to the Board meeting dates.

EXECUTIVE SUMMARY

2. There has been a request from the Board Chairperson that the Board meeting of 17 August 2005 as listed in the 2005 meetings schedule be postponed to 24 August 2005 as the Chairperson will be absent on 17 August 2005, attending the Engaging Communities Conference in Brisbane.
3. As a consequence of any such agreed change, the Board meeting on 31 August 2005 could be cancelled.

FINANCIAL AND LEGAL CONSIDERATIONS

4. Nil.

STAFF RECOMMENDATION

It is recommended that:

- (a) The Board agree that the Board meeting on 17 August 2005 be postponed to 24 August 2005 and that the Board meeting on 31 August 2005 be cancelled.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.