

22. NEXT ORDINARY MEETING OF BOARD

As the Board will only be deciding on its governance structure at this meeting, it is proposed that a date be set for the second ordinary meeting of the Board (February 2011) and that a schedule of both ordinary meetings, committee meetings, and seminars be adopted at that meeting.

It is proposed that the Board next meet on Wednesday 16 February 2011 at 9.30am.

STAFF RECOMMENDATION

That the next ordinary meeting of the Akaroa/Wairewa Community Board be held on Wednesday 16 February 2011 at 9.30am in the meeting room at the Akaroa Service Centre.