

15. 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 and seminars be adopted at that meeting.

It is proposed that the Board next meet on Monday 14 February 2011 at 2pm.

STAFF RECOMMENDATION

That the next ordinary meeting of the Lyttelton/Mt Herbert Community Board be held on Monday 14 February 2011 at 2pm in the meeting room at the Lyttelton Service Centre.