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## **FORWARD PROGRAMME**

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### **1. Purpose of Report**

To provide Community Board members with a draft work programme for their amendment and approval.

### **2. Recommendations**

Officers recommend that the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Approve and amend as needed, the draft work programme for the upcoming meeting.*

### **3. Forward Programme**

<b>Meeting Date</b>	<b>Items</b>
Thursday 18 June 2009	<ul style="list-style-type: none"> <li>• Standing Items                             <ul style="list-style-type: none"> <li>➤ Project Westwind</li> <li>➤ Project Mill Creek</li> <li>➤ Roading Report</li> <li>➤ Resource Consent Approvals and Applications</li> <li>➤ Forward Programme</li> </ul> </li> <li>• Discussion paper – Payment of Mileage Allowances for Elected Members</li> </ul>
Thursday 16 July 2009	<ul style="list-style-type: none"> <li>• Standing Items</li> </ul>
Thursday 20 August 2009	<ul style="list-style-type: none"> <li>• Standing Items</li> </ul>
Thursday 17 September 2009	<ul style="list-style-type: none"> <li>• Standing Items</li> </ul>
Thursday 15 October 2009	<ul style="list-style-type: none"> <li>• Standing Items</li> </ul>
Thursday 19 November 2009	<ul style="list-style-type: none"> <li>• Standing Items</li> </ul>
Thursday 17 December 2009	<ul style="list-style-type: none"> <li>• Standing Items</li> </ul>

#### **4. Outstanding/Pending Items**

There are no unresolved items.

#### **5. Conclusion**

The Community Board should make any alterations or additions to the forward programme and then adopt it.

Report prepared by: *Democratic Services*