
REPORT 6
(1215/13/IM)

2009 SCHEDULE OF ORDINARY MEETINGS FOR MAKARA/OHARIU COMMUNITY BOARD

1. Purpose of Report

To seek the Makara/Ohariu Community Board's approval for a schedule of ordinary meetings for 2009.

2. Recommendations

Officers recommend that the Makara/Ohariu Community Board:

- 1. Receives the information.*
- 2. Agrees to hold Makara/Ohariu Community Board meetings on:*

Thursday 19 February 2009

*Wednesday 18 March 2009**

Thursday 16 April 2009

Thursday 21 May 2009

Thursday 18 June 2009

Thursday 16 July 2009

Thursday 20 August 2009

Thursday 17 September 2009

Thursday 15 October 2009

Thursday 19 November 2009

Thursday 17 December 2009

** Note that this is a Wednesday as the Thursday is the start of the New Zealand Community Boards Conference*

- 3. Agree to meet at 7.00pm in either the Makara Hall or the Ohariu Valley Hall.*

3. Background

The proposed schedule for the Makara/Ohariu Community Board has been prepared up to the end of 2009. Council has set its schedule for the same period of time for 2009.

4. Monitoring

The Democratic Services Business Unit is responsible for the notification and monitoring of Council's public meetings.

5. Conclusion

To allow for reasonable public notice it is recommended that the Makara/Ohariu Community Board adopt the schedule of meetings for 2009.

Report prepared by: *Fiona Dunlop – Senior Committee Adviser - Democratic Services.*

Supporting Information
<p>1) Strategic Fit / Strategic Outcome <i>This project supports Outcome 7.2.B – More actively engaged: Wellington will operate an open and honest decision making process that generates confidence and trust in the democratic system.</i></p>
<p>2) LTCCP/Annual Plan reference and long term financial impact <i>The project relates to C534: Elections, Governance and Democratic Process.</i></p>
<p>3) Treaty of Waitangi considerations <i>Not applicable</i></p>
<p>4) Decision-Making <i>This is not a significant decision.</i></p>
<p>5) Consultation a) General Consultation <i>Not applicable</i></p> <p>b) Consultation with Maori <i>Not applicable</i></p>
<p>6) Legal Implications <i>This report is consistent with the provisions of the Local Government Act 2002.</i></p>
<p>7) Consistency with existing policy <i>This report is consistent with existing policy.</i></p>