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## **SETTING OF THE FIRST ORDINARY MEETING**

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

This report provides for the setting of the first ordinary meeting for the Makara/Ohariu Community Board in the 2013/2016 triennium.

### **2. Recommendations**

Officers recommend that the Makara/Ohariu Community Board:

- 1. Receive the information.*
- 2. Agree to set the first ordinary meeting of the triennium for 7.30pm on Thursday 19 December 2013 at the Ohariu Valley Hall, Ohariu Valley Road, Ohariu Valley.*

### **3. Background**

The Makara/Ohariu Community Board is required to establish a schedule of ordinary meetings. A report for the 2014 meetings will be presented at the December meeting. The timing of the first ordinary meeting must be agreed at the Community Board's Inaugural Meeting.

It is proposed that this meeting will take place at 7.30pm on Thursday 19 December 2013 at the Ohariu Valley Hall, Ohariu Valley Road, Ohariu Valley. At this meeting, the Board will consider a meeting schedule for 2014 and other ordinary business.

### **4. Conclusion**

In accordance with the statutory requirements, the Makara/Ohariu Community Board is required to set its first ordinary meeting of the triennium.

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