
REPORT 3
(1215/12/IM)

TAWA COMMUNITY BOARD MEETINGS FOR 2009

1. Purpose of Report

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

2. Recommendations

Officers recommend that the Tawa Community Board:

1. *Receives the information.*
2. *Agrees to hold Tawa Community Board meetings on:*
 - Thursday 12 February 2009*
 - Thursday 12 March 2009*
 - Wednesday 8 April 2009**
 - Thursday 14 May 2009*
 - Thursday 11 June 2009*
 - Thursday 9 July 2009*
 - Thursday 13 August 2009*
 - Thursday 10 September 2009*
 - Thursday 8 October 2009*
 - Thursday 12 November 2009*
 - Thursday 10 December 2009*

** Note that this meeting is on a Wednesday night as the Thursday is right on Easter Weekend.*
3. *Agrees to meet at 7.00pm in the Boardroom at the Tawa Community Centre, 5 Cambridge Street, Tawa.*

3. Background

The proposed schedule for the Tawa 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 Tawa Community Board adopt the schedule of meetings for 2009.

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

Supporting Information

1) Strategic Fit / Strategic Outcome

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.

2) LTCCP/Annual Plan reference and long term financial impact

The project relates to C534: Elections, Governance and Democratic Process.

3) Treaty of Waitangi considerations

Not applicable

4) Decision-Making

This is not a significant decision.

5) Consultation

a) General Consultation

Not applicable

b) Consultation with Maori

Not applicable

6) Legal Implications

This report is consistent with the provisions of the Local Government Act 2002.

7) Consistency with existing policy

This report is consistent with existing policy.