
REPORT 2
(1215/12/IM)

SETTING OF THE FIRST ORDINARY MEETING

1. Purpose of Report

This report provides for the setting of the first ordinary meeting for the Tawa Community Board in the 2010/2013 triennium.

2. Recommendations

Officers recommend that the Tawa Community Board:

- 1. Receive the information.*
- 2. Agree to set the first ordinary meeting of the triennium for 7.00pm on Thursday, 9 December 2010, at the Tawa Community Centre.*

3. Background

The Tawa Community Board is required to establish a schedule of ordinary meetings. 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 7.00pm on Thursday, 9 December 2010, at the Tawa Community Centre. At this meeting, the Board will consider a meeting schedule for 2011 and other ordinary business.

4. Conclusion

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

Contact Officer: *Svea Cunliffe-Steel, City Secretary*

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

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

3) Treaty of Waitangi considerations

There are no particular Treaty of Waitangi considerations.

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.