



Report 04.709
Date 9 December 2004
File E/6/2/2

Committee Policy, Finance and Strategy
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Year 2005 Meeting Schedule

1. Purpose

To consider a meeting schedule for the 2005 calendar year.

2. Background

Attachment 1 to this Report is a draft meeting schedule for the 2005 calendar year. There are a few changes from the draft that was circulated in the Councillors' Bulletin.

The schedule is based on a six week meeting cycle as previously agreed by Council. Meetings commence in January. The early part of the year includes a number of meetings for consideration of the 2005/2006 Annual Plan. Rates will be set at the meeting in June.

There may be a need for additional meetings as the year proceeds.

Communications

In accordance with legislation, public notice of formal meetings will be given at the appropriate time.

Recommendations

That the Committee:

- (1) **Receive** the report and note the contents.
- (2) **Recommend** that Council **adopt** the proposed schedule of meetings for Council and Committees for the 2005 calendar year.

Report prepared by:

Wayne Hastie
Council Secretary

Attachment 1: Draft meeting schedule for 2005 calendar year