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Committee       Council  
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## 2009 meeting schedule

### 1. Purpose

To adopt the Council's meeting schedule for the 2009 calendar year.

### 2. Significance of decision

The matters in this report do not trigger the significance policy of the Council or section 76(3)(b) of the Local Government Act 2002.

### 3. Background and Comment

**Attachment 1** to this report sets out the Council's proposed meeting schedule for the 2009 calendar year.

The schedule:

- takes the statutory and procedural obligations of the Council, including the financial cycle, into account
- is based on an approximately six week meeting cycle, and.
- will probably need minor adjustments as the year proceeds.

### 4. Communications

The schedule includes input from Councillors, officers, and territorial authorities. Once adopted, it will be circulated to key stakeholders.

In accordance with legislation, public notice of formal meetings will be given at the appropriate time once the schedule has been adopted.

## 5. Recommendations

*That Council:*

1. *Adopts the 2009 meeting schedule.*
2. *Agrees that the 2009 meeting schedule be circulated to key stakeholders*
3. *Authorises the Divisional Manager Corporate and Strategy, to modify the schedule as and when required, in accordance with notification procedures specified in Standing Orders.*

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**Attachment 1: Dates for Council and Committee meetings in 2009**

**Dates for Council and Committee meetings in 2009**

<b>Council/committee</b>	<b>Dates of meetings</b>
Council	10 February, 9 March, 2 April, 19 May, 9 June, 30 June, 18 August, 29 September, 11 November, 15 December.
Catchment Management Committee	3 February, 26 March, 28 April, 11 June, 6 August, 1 September, 15 October, 24 November.
Finance, Evaluation and Risk Committee	24 February, 18 March, 28 April, 10 June, 4 August, 8 September, 13 October, 24 November.
Parks, Forests and Utilities Committee	12 February, 19 March, 5 May, 11 June, 6 August, 1 September, 22 October, 3 December.
Regional Transport Committee	19 February, 5 March, 8 April, 23 June, 5 August, 14 October, 2 December.
Regulatory Committee	24 February, 24 March, 6 May, 16 June, 5 August, 8 September, 21 October, 1 December.
Regional Sustainability Committee	25 February, 25 March, 5 May, 18 June, 4 August, 10 September, 15 October, 2 December.
Transport and Access Committee	11 February, 18 March, 6 May, 17 June, 30 July, 3 September, 22 October, 25 November.
Wellington Regional Strategy Committee	17 March, 7 May, 21 July, 14 October, 3 December.
Hutt River Advisory Subcommittee	26 February, 2 July, 12 November.
Waiwhetu Stream Advisory Subcommittee	5 March, 9 July, 10 November.

