

Central Hawke's Bay District Council – Report

TO: Council
FROM: Chief Executive
DATE: 16 February 2011
FILE REF: COU1-100
SUBJECT: AMENDED SCHEDULE OF MEETINGS FOR 2011

1.0 SUMMARY

Council adopted a schedule of meetings for 2011 Council and Standing Committees on 4 November 2010 which was amended on 9 December 2010.

After discussions between the Mayor, Elected Members and the Chief Executive, it is proposed to amend the meeting schedule and the format of meetings to enable more full and frank discussion on issues.

It is proposed to hold Councillor/Management briefings on the second Thursday of each month and formal Council meetings on the fourth Thursday of each month. The June briefing will be held on Wednesday 8 June to avoid a clash with the Rural Sector Meeting held on 9 and 10 June in Wellington.

The Finance and Services Committee will meet as and when required.

Attached is an amended schedule of meetings.

2.0 RECOMMENDATION

THAT

The amended schedule of meetings for the 2011 calendar year be adopted.

3.0 STATUTORY IMPLICATIONS

- Local Government Act 2002 Clause 19(6) Schedule 7

4.0 CONSULTATION

- Mayor and Elected Members
- Chief Executive

5.0 STRATEGIC LINKS

- Local Governance Statement

Heather Kitson
Executive Assistant

DRAFT

Central Hawke's Bay District Council Meeting Schedule 2011

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
MON												
TUE		1						1			1	
WED		2				1		2			2	
THU		3				2 AP Hearing Decision		3			3	1 District Tour
FRI		4				3		4			4	2
SAT		5				4		5			5	3
SUN		6 Waitangi Day				5		6			6	4
MON		7				6 Queens B/day	4 Te Aute Dr. AG	7			7	5
TUE		8 Agenda Preview				7		8			8	6 Agenda Preview
WED		9				8 Meeting		9			9	7
THU		10				9 Rural Sector		10			10	8
FRI		11				10 Rural Sector		11 Meeting			11	9
SAT		12				11		12			12	10
SUN		13				12		13			13	11
MON		14				13		14			14	12
TUE		15 Agenda Preview				14 Agenda Preview	11 LGNZ Conf	15			15	13 Agenda Preview
WED		16 Council				15	12 LGNZ Conf	16 Agenda Preview			16	14
THU		17 Rural Sector				16	13 LGNZ Conf	17			17	15
FRI		18 Rural Sector				17	14 Meeting	18			18	17 Rural Sector
SAT		19				18	15	19			19	18 Rural Sector
SUN		20				19	16	20			20	19
MON		21				20	17	21			21	20
TUE		22				21	18	22			22	21
WED		23				22	19 Agenda Preview	23			23	22
THU		24				23 Council	20	24			24	23
FRI		25				24	21	25 Council			25	24 Council
SAT		26				25	22	26			26	25
SUN		27				26	23	27			27	26
MON		28				27	24	28			28	27
TUE		29				28	25	29 Halls AGM			29	28
WED		30				29	26	30			30	29
THU		31 Council				30 AP adopted	27	31			31	30
FRI						26 Council / AP	28 Council					27 Audit/Council
SAT						27 AP Subm Hearing	29					28
SUN						28	30					29
MON						29	31					30
TUE						30						31 A/Report adopt
						31						31 New Years E

(Statutory Requirements)

X Public consultation meetings/Expo will be held between 11 April and 7 May