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Report 01.755

5 November 2001

File: E/6/2/2

Report to Wellington Regional Council
from Ted Maguire, Council Secretary

Proposed Meeting Schedule for Remainder of 2001

1. Purpose

To confirm the meeting schedule for the rest of this year.

2. Comment

(1) The following meeting schedule is proposed for the rest of 2001:

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|---|-----------------------|-----------|
| • Environment Committee | Monday, 3 December | at 9.30am |
| • Rural Services and Wairarapa
(at WRC's Masterton Office) | Tuesday, 4 December | at 1.30pm |
| • Passenger Transport Committee | Wednesday, 5 December | at 9.30am |
| • Landcare Committee | Thursday, 6 December | at 9.30am |
| • Utility Services Committee | Friday, 7 December | at 9.30am |
| • Policy and Finance Committee/
Council | Tuesday, 18 December | at 9.30am |

(2) The programme for 2002 meetings is at present being drafted. A copy of proposals will be circulated to Councillors for informal comment. I propose to submit the recommended programme to Council on 13 December 2001 for formal consideration.

3. Recommendation

That Council confirms the meeting schedule, as proposed in para 2(1).

TED MAGUIRE
Council Secretary