

Report No.	19-159
Information Only - No Decision Required	

SCHEDULE OF MEETINGS

1. PURPOSE

- 1.1. This report is to inform the Council of the proposed meeting schedule for the period to January 2020.

2. RECOMMENDATION

It is recommended that Council:

- a. notes the scheduled meetings through to January 2020 as outlined in Report No. 19-159.

3. FINANCIAL IMPACT

- 3.1. There is no financial impact.

4. COMMUNITY ENGAGEMENT

- 4.1. There is no requirement for community engagement.

5. SIGNIFICANT BUSINESS RISK IMPACT

- 5.1. There is no significant business risk associated with this item.

6. COMMENT

- 6.1. Council is required under Clause 21, Schedule 7 of the Local Government Act 2002 to fix the date of the first meeting. This will be on Tuesday 22 October 2019 at 10.00am.

- 6.2. The following meetings and events through to January 2020 should be noted:

22 October	10.00am	Inaugural Council Meeting
23 October	9.00am	Training day for new Councillors
5 November	10.00am	Regional Council Meeting followed by a Councillors Workshop – Draft Annual Plan #1
6 November	9.00am	Training day for new Councillors
11 November	10am – 4pm	LGNZ Regional Induction Workshop for new Councillors
12 November	10.00am	Strategy & Policy Committee meeting followed by Councillors' Workshop – Draft Annual Plan #2
13 November	9.00am	Environment Committee followed by possible Councillors' Workshop
19/20 November		Proposed Regional Tour for new Councillors

26 November	10.00am	Council Meeting followed by Councillors' Workshop – Draft Annual Plan #3, followed by Audit, Risk & Investment Committee Meeting
27 November	9.00am	Councillors' Workshop run by the Office of the Auditor General
28/29 November	12 noon to 12 noon	Zone 3 Meeting
3 December	10.30am 7.00pm	Regional Transport Committee Manawatu River Users' Advisory Group
10 December	10.00am	Strategy & Policy Committee Meeting followed by Councillors' Workshop – Draft Annual Plan #4
11 December	9.00am	Catchment Operations Committee
13 December	TBC	Regional Chairs/Deputy Chairs Training Day (Wellington)
17 December	1.00pm	Council Meeting followed by Councillors' Workshop – Draft Annual Plan #5, followed by Councillors' Christmas Dinner
29 January	10.00am	Audit, Risk & Investment Committee financial briefing, followed by Councillors' Workshop – Draft Annual Plan #6

7. SIGNIFICANCE

- 7.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Craig Grant

GROUP MANAGER CORPORATE & GOVERNANCE

ANNEXES

There are no attachments for this report.