File: E/06/02/02

## **Report 07.796**

## Council

## Minute extract from meeting held on 29 November 2007

# 2008 Meeting Schedule

#### **Tabled**

Wellington Regional Council Meeting Schedule for 2008 (Councillors) as at 29 November 2007 (draft). Greater Wellington Officers.

Dates for Council and Committee meetings in 2008. Greater Wellington Officers.

#### Resolved

### That Council:

- 1. Approves the proposed 2008 meeting schedule.
- 2. Agrees that the proposed 2008 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 procedures specified in the Council's Standing Orders.

#### **Noted**

It was agreed that morning Committee and Council meetings should start at 9.30 am.