

Report 08.648
Date 1 September 2008
File Z/01/04/19

Committee Co-ordinating Executive Group (CEG)
Author Rian van Schalkwyk, CDEM Group Office

CEG meeting dates for 2009

1. Purpose

To propose the CEG meeting dates for 2009.

2. Background

The Terms of Reference for the CEG state that it will hold meetings from time to time and at such places as agreed by the Chairperson of the CEG in consultation with the members.

3. Proposed meeting dates for the CEG

It is proposed that the CEG meet on the following dates in 2009:

- Monday, 6 April 2009 10:00am - Council Chambers, Upper Hutt City Council. Normal business – progress meeting.
- Monday, 5 October 2009 10:00am – Council Chambers, Porirua City Council. Normal business – progress meeting.

4. Recommendation

1. That the CEG meet on the following dates in 2009:

- *Monday, 6 April 2009 10:00am at Upper Hutt City Council*
- *Monday, 5 October 2009 10:00am at Porirua City Council.*

Report prepared by:

Rian van Schalkwyk
Manager, Wellington Region CDEM Group
Office