

Report 08.808
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Committee CDEM Group
Author Dr Roger Blakely, Chair Co-ordinating Executive
 Group

CDEM Group meeting dates for 2009

1. Purpose

To propose the CDEM Group meeting dates for 2009.

2. Background

The Terms of Reference for the CDEM Group state that it will hold meetings at such frequency, times and places as agreed for the performance of the functions, duties and powers delegated to it under the Terms of Reference. However, there are to be at least two meetings per year.

3. Proposed meeting dates for the CDEM Group

In order to accommodate the key dates for the Co-ordinating Executive Group (CEG) meetings, it is proposed that the CDEM Group meet on the following dates in 2009:

- **Thursday 7 May 2009 at 2.00pm**
- **Thursday 5 November 2009 at 2.00pm**

The venue for the meetings will be at Greater Wellington Regional Council, Council Chamber, Level 5.

4. Recommendation

That the CDEM Group meet on the following dates in 2009:

- 1. Thursday 7 May 2009 at 2.00 pm*
- 2. Thursday 5 November 2009 at 2.00 pm*

Report prepared by:

Dr Roger Blakeley
Chair Co-ordinating Executive Group