Report 09.681

Date 15 October 2009 File Z/01/04/20

Committee CDEM Group

Author Dr Roger Blakely, Chair Co-ordinating Executive

Group

CDEM Group meeting dates for 2010

1. Purpose

To propose the CDEM Group meeting dates for 2010.

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 2008:

- Thursday 6 May 2010 2.00pm.
- Thursday 4 November 2010 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 2010:

- 1. Thursday, 6 May 2010 at 2.00 pm
- 2. Thursday, 4 November 2010 at 2.00 pm

WGN_DOCS#706894 PAGE 1 OF 1

Report prepared by:

Dr Roger Blakeley

Chair, Co-ordinating Executive Group (CEG)

WGN_DOCS#706894 PAGE 2 OF 2