

5.1. Change to Meeting Date

AUTHOR: Peita Rose, Governance Officer

ENDORSED BY: Gary Parsons, Director Open Space and Infrastructure Services

ATTACHMENTS: Nil

PURPOSE:

To propose a change in the date for the November Committee meeting.

EXECUTIVE SUMMARY:

The 2024 Committee meeting schedule provides for a meeting on Friday 22 November. As Council will be holding a citizenship ceremony on this day at the same time, it is proposed to move the meeting date back a week to Friday 29 November 2024.

FINANCIAL IMPLICATIONS:

There are no financial implications arising from this report.

RECOMMENDATION:

1. THAT the date of the November Traffic Committee Meeting be changed from Friday 22 November to Friday 29 November 2024.

LINK TO COMMUNITY STRATEGIC PLAN

The relationship with the Community Strategic Plan is as follows:

5. Our Civic Leadership

5.3 Community is engaged in what Council does

BACKGROUND

At its meeting on 27 November 2023, Council adopted a meeting schedule for 2024, which provided for a meeting to be held on Friday 22 November.

CONSULTATION REQUIREMENTS

Community engagement is not required.

DETAIL

On Friday 22 November there is a citizenship ceremony at the same time as the committee meeting, and it is proposed to move the meeting date back a week to Friday 29 November 2024.

Prior to reporting this proposal to Council, the Committee is being asked to concur with the change.