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**MINUTES**

**WEDNESDAY 22 MARCH 2006**

**5.35PM**

**Council Chamber  
First Floor, Town Hall  
Wakefield St  
Wellington**

**PRESENT:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Armstrong  
Councillor Foster  
Councillor Gill  
Councillor Goulden (5.35 – 6.47pm)  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell  
Councillor Ruben  
Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Cook  
Councillor Shaw

**LEAVE OF ABSENCE:**

Councillor Ritchie

025/06C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Ruben the motion that Council approve Accept apologies for absence from Councillors Cook and Shaw and note Councillor Ritchie's leave of absence.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council*

1. *Accept apologies for absence from Councillors Cook and Shaw.*
2. *Note Councillor Ritchie's leave of absence,*

026/06C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Armstrong the motion that Council approve the minutes of the meeting of Wednesday 22 February 2006 having been circulated, be taken as a read and confirmed as an accurate record of that meeting.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council*

1. *Approve the minutes of the meeting of Wednesday 22 February 2006 having been circulated, be taken as a read and confirmed as an accurate record of that meeting.*

027/06C **DEPUTATION**  
(1215/11/IM)

**NOTED:**

Annie Boanas of the Peace Foundation introduced Morris Love and Marian Hobbs as the speakers for the deputation. They addressed the meeting of the proposal of a declaration of Wellington as a Peace City that they wish Council to adopt.

028/06C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

029/06C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

The Mayor welcomed to Council, Debbie Gee – Director, Communications and Marketing and Nicola Hay – Committee Adviser to Democratic Services.

030/06C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions presented.

031/06C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interest declared.

## **General Business**

032/06C **CLIMATE CHANGE AND GOVERNANCE CONFERENCE –  
‘CRITICAL ISSUES FOR NEW ZEALAND AND THE PACIFIC’,  
WELLINGTON, 28 AND 29 MARCH 2006**  
Report of Michelle Starns – Committee Adviser (Administration).  
(1215/11/IM) (REPORT 1)

**Moved Mayor Prendergast, seconded Councillor Wade-Brown, the substantive motion recommendations 1 – 4 with the amendment to recommendation 2 (accepted by the meeting) that up to 3 Councillors attend.**

**The substantive motion recommendations 1 – 4 with the amendment to recommendation 2 (accepted by the meeting) that up to 3 Councillors attend was put:**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Wade-Brown and Wain.

Voting against: Councillor Armstrong.

Majority Vote: 11:1

**The substantive motion recommendations 1 – 4 with the amendment to recommendation 2 (accepted by the meeting) that up to 3 Councillors attend was declared CARRIED.**

**Councillors were asked for expressions of interest in attending the conference. Councillors Foster, Pepperell and Wade-Brown indicated that they wished to attend. Councillor Pepperell subsequently withdrew his wish to attend the conference.**

**Moved Mayor Prendergast, seconded Councillor McKinnon the motion that Councillors Foster and Wade-Brown attend the Conference.**

**The motion was put:**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Wade-Brown and Wain

Voting against: Nil.

Majority Vote: 12:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT the Council:*

1. *Receive the information.*
2. *Approve the attendance of Councillors Foster and Wade-Brown, at the Climate Change and Governance Conference – ‘Critical Issues for New Zealand and the Pacific’ to be held in Wellington on 28 and 29 March 2006, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEM01).*

3. *Note that there is an agenda meeting for the Strategy and Policy Committee Meetings of 13 and 20 April scheduled on Tuesday 28 March 2006.*
4. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

033/06C **DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2006/07 – 2015/16: STATEMENT OF PROPOSAL (INCLUDING AUDIT NEW ZEALAND’S REPORT)**  
Report of Brian Hannah – Team Leader, Planning, Performance and Research and Helen Rogers – Manager, Financial Accounting.  
(1215/11/IM) (REPORT 2)

**Moved Councillor Armstrong, seconded Councillor McKinnon the substantive motion.**

**Moved Councillor Pepperell, seconded Councillor Wade-Brown the following amendment.**

“THAT Council meet with Central Government and request urgent attention to the impact of the end of cheap energy.”

**Councillor Pepperell withdrew his amendment.**

**The substantive motion was put:**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Ruben, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority vote: 11:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT the Council:*

1. *Receive the information.*
2. *Note that on 8 March 2006 the Council adopted the Draft Long Term Council Community Plan 2006/07 – 2015/16: statement of proposal subject to final audit clearance.*

3. *Note that Audit New Zealand has completed their review and have indicated that they expect to issue an unqualified report at this meeting.*
4. *Adopt the Draft Long Term Council Community Plan 2006/07 – 2015/16: statement of proposal as per the resolution of 8 March 2006, with the addition of the Auditor’s Report (and consequential changes as contained in the appendices of this report).*

## **Reports from Committees – Part A**

### **Committee Decisions requiring Council approval**

#### 034/06C **STRATEGY AND POLICY COMMITTEE**

Meeting of Thursday 9 March 2006  
(1215/11/IM)

(REPORT 3)

1. **ITEM 052/06P MEETING SCHEDULE FOR AUGUST 2006 TO 10 OCTOBER 2007**  
(1215/52/IM) (REPORT 5)

**Moved Councillor Armstrong, seconded Councillor Wain the substantive motion.**

**The substantive motion was put:**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Wade-Brown and Wain

Voting against: Nil.

Majority Vote: 12:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Adopt the schedule of ordinary meetings for Council and the Strategy and Policy Committee, for the period 1 August 2006 to mid October 2007 (attached as appendix one).*

## Reports from Committee - Part B

### Committee decisions for Council to note

035/06C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Gill the substantive motion, that Council receive the information for noting from the Strategy and Policy Committee ordinary meeting Thursday 9 March 2006.**

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Wade-Brown and Wain

Voting against: Nil.

Majority Vote: 12:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information for noting from the Strategy and Policy Committee ordinary meeting Thursday 9 March 2006.*

**STRATEGY AND POLICY COMMITTEE**

*Meeting of Thursday 9 March 2006*

*(1215/11/IM)*

*(REPORT 4)*

1. **ITEM 049/06P QUARTERLY REPORT – SECOND QUARTER**  
*(1215/52/IM) (REPORT 2)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. **ITEM 050/06P NEW ZEALAND CYCLING CONFERENCE – REPORT BACK**  
*(1215/52/IM) (REPORT 3)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

3. **ITEM 051/06P NEW ZEALAND RECREATION ASSOCIATION  
CONFERENCE – REPORT BACK**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

036/06C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

037/06C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor McKinnon, the motion to exclude the public.**

**The motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Wade-Brown and Wain

Voting against: Nil.

Majority Vote: 12:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:*

***Report 5 - Appointments to Council Controlled Organisations***

*Grounds: S48(1)(a) That public conduct of this item will be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.*

*Reason: S7(2)(a) to protect the privacy of natural persons*

***Report 6 – Strategy and Policy Committee, Meeting of Thursday 16 March 2006***

*Grounds: S48(1)(a) Local Government Official Information and Meetings Act – that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.*

*Reasons: S7(2)(a) protect the privacy of natural persons, including that of deceased natural persons.*

*S7(2)(c)(ii) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment where the making available of the information; would be likely otherwise to damage the public interest.*

*S7(2)(i) To enable a local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).*

***Report 7 – Regulatory Processes Committee, Extraordinary Meeting of Thursday 16 March 2006***

*Grounds: S48(1)(a) Local Government Official Information and Meetings Act – that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7.*

*Reasons: S7(2)(g) Maintain legal professional privilege*

*S7(2)(i) To enable the Council to carry out negotiations without prejudice or disadvantage*

2. *Permit Sally Dossor of Phillips Fox to remain at this meeting, after the public has been excluded, because of their knowledge of Report 5 - Appointments to Council Controlled Organisations, Report 6 – Strategy and Policy Committee, Meeting of Thursday 16 March 2006 and Report 7 – Regulatory Processes Committee, Extraordinary Meeting of Thursday 16 March 2006. This knowledge, which will be of assistance in relation to the matters being discussed.*

The meeting went into public excluded session at 6.45pm.

For items 038/06C and 039/06C, please see the public excluded minutes.

(Councillor Goulden left the meeting at 6.47pm.)

The meeting concluded at 6.48pm.

Confirmed: \_\_\_\_\_

Chair

/ /

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**July 2006**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
3 July	4 July	5 July	6 July	7 July	8	9
10 July	11 July	12 July	13 July	14 July	15	16
						LGNZ Conf (Wgtn)
17 July	18 July	19 July	20 July	21 July	22	23
LGNZ Conference (Wellington)	LGNZ Conference (Wellington)	LGNZ Conference (Wellington)				
24 July	25 July	26 July	27 July	28 July	29	30
	Agenda meeting for SPC of 10 August 2006					
31 July	1 August	2 August	3 August	4 August	5	6
	Agenda meeting for SPC of 17 August 2006					

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**August 2006**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
31 July	1 August	2 August	3 August	4 August	5	6
	Agenda meeting for SPC of 17 August 2006					
7 August	8 August	9 August	10 August	11 August	12	13
	Agenda meeting for SPC of 24 August 2006 Pre Meeting Session	Briefing/Workshop	SPC			
14 August	15 August	16 August	17 August	18 August	19	20
	Pre Meeting Session		SPC			
21 August	22 August	23 August	24 August	25 August	26	27
	Agenda meeting for SPC of 7 September 2006 Pre Meeting Session	Briefing/Workshop	SPC			
28 August	29 August	30 August	31 August	1 Sept	2 Sept	3 Sept
		Agenda meeting for SPC of 14 September 2006 Council				

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**Absolutely**

**POSITIVELY**

HE HEIKE KI PŌHĀKE  
WELLINGTON CITY COUNCIL

**Wellington**

**APPENDIX 1**

**September 2006**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
28 August	29 August	30 August	31 August	1 Sept	2 Sept	3 Sept
		Agenda meeting for SPC of 14 September 2006 Council				
4 September	5 September	6 September	7 September	8 September	9	10
	Agenda meeting for SPC of 21 September 2006 Pre Meeting Session	Briefing/Workshop	SPC			
11 September	12 September	13 September	14 September	15 September	16	17
	Pre Meeting Session		SPC			
18 September	19 September	20 September	21 September	22 September	23	24
	Agenda meeting for SPC of 5 October 2006 Pre Meeting Session	Briefing/Workshop	SPC			
25 September	26 September	27 September	28 September	29 September	30	1 Oct
		Agenda meeting for SPC of 12 October 2006 Council				

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**October 2006**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
2 October	3 October	4 October	5 October	6 October	7	8
	Agenda meeting for SPC of 19 October 2006 Pre Meeting Session	Briefing/Workshop	SPC			
9 October	10 October	11 October	12 October	13 October	14	15
	Pre Meeting Session		SPC			
16 October	17 October	18 October	19 October	20 October	21	22
	Pre Meeting Session	Briefing/Workshop	SPC			
23 October	24 October	25 October	26 October	27 October	28	29
Labour Day		Agenda meeting for SPC of 9 November 2006 Council				
30 October	31 October	1 November	2 November	3 November	4 Nov	5 Nov
	Agenda meeting for SPC of 16 November 2006					
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**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**November 2006**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
30 October	31 October	1 November	2 November	3 November	4	5
	Agenda meeting for SPC of 16 November 2006					
6 November	7 November	8 November	9 November	10 November	11	12
	Agenda meeting for SPC of 23 November 2006 Pre Meeting Session	Briefing/Workshop	SPC			
13 November	14 November	15 November	16 November	17 November	18	19
	Pre Meeting Session		SPC			
20 November	21 November	22 November	23 November	24 November	25	26
	Agenda meeting for SPC of 7 December 2006 Pre Meeting Session	Briefing/Workshop	SPC			
27 November	28 November	29 November	30 November	1 Dec	2 Dec	3 Dec
		Council				

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**December 2006**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
27 November	28 November	29 November	30 November	1 Dec	2 Dec	3 Dec
		Council				
4 December	5 December	6 December	7 December	8 December	9	10
	Pre Meeting Session	Briefing/Workshop	SPC			
11 December	12 December	13 December	14 December	15 December	16	17
		Council				
18 December	19 December	20 December	21 December	22 December	23	24
25 December	26 December	27 December	28 December	29 December	30	31
	Boxing Day					

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**January 2007**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
1 January	2 January	3 January	4 January	5 January	6	7
8 January	9 January	10 January	11 January	12 January	13	14
15 January	16 January	17 January	18 January	19 January	20	21
22 January	23 January	24 January	25 January	26 January	27	28
Wellington Anniversary Day	Agenda meeting for SPC of 8 February 2007					
29 January	30 January	31 January	1 February	2 February	3	4
	Agenda meeting for SPC of 15 February 2007					

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**Absolutely**

**POSITIVELY**

HE HEIKE KI PŌHĀKE  
WELLINGTON CITY COUNCIL

**Wellington**

**APPENDIX 1**

February 2007

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
29 January	30 January	31 January	1 February	2 February	3	4
5 February	6 February	7 February	8 February	9 February	10	11
	Waitangi Day	Pre meeting session	SPC			
12 February	13 February	14 February	15 February	16 February	17	18
	Agenda meeting for SPC of 1 March 2007 Pre Meeting Session	Briefing/Workshop	SPC			
19 February	20 February	21 February	22 February	23 February	24	25
		Agenda meeting for SPC of 7 March 2007 Council				
26 February	27 February	28 February	1 March	2 March	3 March	4 March
	Pre Meeting Session	Briefing/Workshop	SPC			

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

March 2007

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
26 February	27 February	28 February	1 March	2 March	3 March	4 March
	Pre Meeting Session	Briefing/Workshop	SPC			
5 March	6 March	7 March	8 March	9 March	10	11
	Pre Meeting Session	SPC (DAP)	SPC (DAP)	SPC (DAP)		
12 March	13 March	14 March	15 March	16 March	17	18
19 March	20 March	21 March	22 March	23 March	24	25
		Agenda meeting for SPC of 5 April 2007 Council				
26 March	27 March	28 March	29 March	30 March	31	1 April
	Agenda meeting for SPC of 12 April 2007					

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**April 2007**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
2 April	3 April	4 April	5 April	6 April	7	8
	Agenda meeting for SPC of 19 April 2007 Pre Meeting Session	Briefing/Workshop	SPC	Good Friday		
9 April	10 April	11 April	12 April	13 April	14	15
Easter Monday	Pre Meeting Session		SPC			
16 April	17 April	18 April	19 April	20 April	21	22
	Agenda meeting for SPC of 3 May 2007 Pre Meeting Session	Briefing/Workshop	SPC			
23 April	24 April	25 April	26 April	27 April	28	29
		ANZAC DAY	Agenda meeting for SPC of 10 May 2007 Council			
30 April	1 May	2 May	3 May	4 May	5 May	6 May
	Pre Meeting Session	Briefing/Workshop	SPC			

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**Absolutely**

**POSITIVELY**

HE HEKE KI PŌHĀKE  
WELLINGTON CITY COUNCIL

**Wellington**

**APPENDIX 1**

**May 2007**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
30 April	1 May	2 May	3 May	4 May	5 May	6 May
	Pre Meeting Session	Briefing/Workshop	SPC			
7 May	8 May	9 May	10 May	11 May	12	13
	Pre Meeting Session		SPC			
14 May	15 May	16 May	17 May	18 May	19	20
	SPC (DAP Hearings)	SPC (DAP Hearings)	SPC (DAP Hearings)			
21 May	22 May	23 May	24 May	25 May	26	27
		Agenda meeting for SPC of 7 June 2007 Council				
28 May	29 May	30 May	31 May	1 June	2 June	3 June
	Agenda meeting for SPC of 14 June 2007					

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**June 2007**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
28 May	29 May	30 May	31 May	1 June	2 June	3 June
	Agenda meeting for SPC of 14 June 2007					
4 June	5 June	6 June	7 June	8 June	9	10
Queens Birthday	Agenda meeting for SPC of 20 June 2007 Pre Meeting Session	Briefing/Workshop	SPC			
11 June	12 June	13 June	14 June	15 June	16	17
	Pre Meeting Session		SPC			
18 June	19 June	20 June	21 June	22 June	23	24
Pre meeting session	SPC (Deliberations)	SPC (Deliberations)	SPC (Deliberations)			
25 June	26 June	27 June	28 June	29 June	30	1 July
		Council				

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**July 2007**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
2 July	3 July	4 July	5 July	6 July	7	8
9 July	10 July	11 July	12 July	13 July	14	15
16 July	17 July	18 July	19 July	20 July	21	22
	Agenda meeting for SPC of 2 August 2007					
23 July	24 July	25 July	26 July	27 July	28	29
	Agenda meeting for SPC of 9 August 2007					
30 July	31 July	1 August	2 August	3 August	4 Aug	5 Aug
	Agenda meeting for SPC of 16 August 2007 Pre Meeting Session	Briefing/Workshop	SPC			

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**August 2007**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
30 July	31 July	1 August	2 August	3 August	4	5
	Agenda meeting for SPC of 16 August 2007 Pre Meeting Session	Briefing/Workshop	SPC			
6 August	7 August	8 August	9 August	10 August	11	12
	Pre Meeting Session		SPC			
13 August	14 August	15 August	16 August	17 August	18	19
	Pre Meeting Session		SPC			
20 August	21 August	22 August	23 August	24 August	25	26
		Agenda meeting for SPC of 6 September 2007 Briefing/Workshop				
27 August	28 August	29 August	30 August	31 August	1 Sept	2 Sept
		Agenda meeting for SPC of 13 September 2007 Council				

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

September 2007

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
3 September	4 September	5 September	6 September	7 September	8	9
	Agenda meeting for SPC of 20 September 2007 Pre Meeting Session	Briefing/Workshop	SPC			
10 September	11 September	12 September	13 September	14 September	15	16
	Pre Meeting Session		SPC			
17 September	18 September	19 September	20 September	21 September	22	23
	Pre Meeting Session	Briefing/Workshop	SPC			
24 September	25 September	26 September	27 September	28 September	29	30
		Council				

**DATES FOR MEETINGS OF COUNCIL AND SPC  
FOR REMAINDER OF 2006 AND TO MID OCTOBER 2007**

**APPENDIX 1**

**October 2007**

Monday	Tuesday	Wednesday	Thursday	Friday	Sat	Sun
1 October	2 October	3 October	4 October	5 October	6	7
8 October	9 October	10 October	11 October	12 October	13	14
		Council			Election Day	
15 October	16 October	17 October	18 October	19 October	20	21
22 October	23 October	24 October	25 October	26 October	27	28
29 October	30 October	31 October	1 November	2 November	3 Nov	4 Nov