

AGENDA

TITLE: Golden Bay Community Board
DATE: 9 November 2010
TIME: 9.30 am
VENUE: Golden Bay Service Centre Meeting Room

MEMBERS: C McLellan, K Brookes, L Gamby, M Symmons and Crs Riley and Bouillir

	TIME		PAGE
1.	9.30 am	OPENING, APOLOGIES, WELCOME Explanation of statutory responsibilities – Acting Chief Executive Officer	
2.	9.35 am	DECLARATIONS OF MEMBERS	
3.	9.50 am	ELECTION OF CHAIRPERSON	
4.		ELECTION OF DEPUTY CHAIRPERSON	
5.	9.55 am	ADOPTION OF STANDING ORDERS (Report from Executive Officer – Strategic Development)	1
6.	10.00 am	ADOPTION OF CODE OF CONDUCT (Report from Executive Officer – Strategic Development)	2 – 3
7.	10.15	APPOINTMENT OF REPRESENTATIVES TO VARIOUS COUNCIL AND COMMUNITY COMMITTEES (List attached)	4 - 5

Board members' partners and family are cordially invited to attend this meeting.

Morning tea will be served at the conclusion of the meeting.

Please RSVP numbers attending to Nancy – email nancy.heyas@tasman.govt.nz or phone 525 0020 by mid-day Monday 8th November 2010