

AGENDA

TITLE: Golden Bay Community Board
DATE: 13th November 2007
TIME: 9.00 am
VENUE: Golden Bay Service Centre Meeting Room

MEMBERS: J Bell, C McLellan, L Gamby and K Brookes

	TIME		PAGE
1.	9.00 am	OPENING, APOLOGIES, WELCOME	
2.	9.05am	DECLARATIONS OF MEMBERS	
	9.15am	ELECTION OF CHAIRPERSON	
		ELECTION OF DEPUTY CHAIRPERSON	
	9.20am	ADOPTION OF STANDING ORDERS Per NZS 9202:2003 (Report from Chief Executive Officer)	1 – 3
	9.25am	ADOPTION OF CODE OF CONDUCT (Report from Chief Executive Officer)	4 – 23
	9.30am	LAWS AFFECTING COUNCILLOR AND COMMUNITY BOARD BEHAVIOUR Local Government Official Information and Meetings Act 1987 Local Authorities Members Interests Act Crimes Act S99, S105, S105A Secret Commissions Act 1910	
	9.40am	APPOINTMENT OF REPRESENTATIVES TO VARIOUS COUNCIL AND COMMUNITY COMMITTEES (List attached)	24 - 25

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

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

Please rsvp numbers attending to Nancy – email nancy@tdc.govt.nz or phone 525 0054 – by mid-day Monday 12th November 2007.