
Supplementary Agenda for a meeting of the Raglan Community Board to be held in the Town Hall, Supper Room, Bow Street, Raglan on **WEDNESDAY, 14 DECEMBER 2022** commencing at **1.30pm**.

It is noted that the main agenda was distributed on Friday, 9 December 2022 – this is a supplementary agenda with the reports indicated on the original agenda as being under separate cover

7. SUPPLEMENTARY REPORTS

- 7.10 Meeting Schedule 2023 2
- 7.5D Discretionary Fund Application - Raglan Lions (the Chairperson has advised of an urgent funding application which will be tabled at the meeting)

GJ Ion
CHIEF EXECUTIVE

To	Raglan Community Board
Report title	Schedule of Meetings - 2023
Date:	12 December 2022
Report Author:	Rosa Leahy, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to seek the Board's approval of a proposed schedule of Board meetings for 2023.

2. Executive summary

Whakaraapopotanga matua

The Raglan Community Board have agreed to meet on a six-weekly cycle for the duration of the 2023 year to align with the schedule of meetings for Council and Council Committee meetings.

This meeting cycle will enable staff to have sufficient time between meetings to address actions and fully report back to the next Board meeting.

Following confirmation of availability of Board members in 2023 it is proposed to meet from 1:30pm on the following dates:

- Wednesday, 8 February
 - Wednesday, 22 March
 - Wednesday, 3 May
 - Wednesday, 14 June
 - Wednesday, 26 July
 - Wednesday, 6 September
 - Wednesday, 18 October; and
 - Wednesday, 29 November.
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The board may wish to meet between each board meeting with a workshop to discuss its work programme and connect with its community.

If approved, staff will arrange for meeting invitations to be circulated to Board members and other stakeholders.

3. Staff recommendations

Tuutohu-aa-kaimahi

- a. **THAT the Raglan Community Board approves the schedule of Board meetings for 2023 as follows:**
- **Wednesday, 8 February**
 - **Wednesday, 22 March**
 - **Wednesday, 3 May**
 - **Wednesday, 14 June**
 - **Wednesday, 26 July**
 - **Wednesday, 6 September**
 - **Wednesday, 18 October; and**
 - **Wednesday, 29 November.**
- b. **THAT the Raglan Community Board notes that each meeting will be scheduled to commence at 1:30pm in the Supper Room, Town Hall, Bow Street, Raglan.**

4. Attachments

Ngaa taapirihanga

Nil.
