

Elected Members Proposed Meeting Schedule 2019 (p. 1)

	January	February	March	April	May	June
Sat/Sun						1, 2
Mon				1		3 QUEENS BIRTHDAY
Tues	1 NEW YEAR'S DAY			2 SDMC, 7.00pm		4 SDMC, 7.00pm
Wed	2 DAY AFTER NEW YEAR'S HOLIDAY			3	1	5
Thurs	3			4 TCC, 6.30 pm LGNZ Zone 3 meeting day 1	2 Sport NZ Assessment Committee, 9.00 am; Finance/Performance Committee, 9.30 am; Council, 1.00 pm.	6 TRMC, 7.00 pm; TCC, 7.30 pm LGNZ Rural & Provincial Sector meeting, day 1
Fri	4	1	1 Local Government Commission - representation review hearings (or 27 February) actual time to be advised	5 LGNZ Zone 3 meeting day 2	3	7 LGNZ Rural & Provincial Sector meeting, day 2
Sat/Sun	5,6	2,3	2, 3	6, 7	4, 5	8, 9
Mon	7	4 HRWS, 4.00 pm	4	8 HRWS, 4.00 pm	6	10
Tues	8	5	5	9 TRAK, 10.00 (Komiti only); 11.00 (public meeting); BCC, 5.30 pm; RCB, 6.30 pm	7	11 TRAK, 10.00 (Komiti only); 11.00 (public meeting); BCC, 5.30 pm; RCB, 6.30 pm
Wed	9	6 WAITANGI DAY	6	10 TCB, 5.30 pm;	8 ERWS, 4.00 pm	12 TCB, 5.30 pm; MCC, 7.00 pm
Thurs	10	7 Council workshop day, 9.30 am (to be confirmed) TRMC, 7.00 pm; TCC, 7.30 pm	7 LGNZ Rural & Provincial Sector meeting, day 1	11 Assets/Infrastructure Committee 9.30am; Policy/Planning Committee 1.00 pm	9 Assets/Infrastructure Committee 9.30 am; Policy/Planning Committee 10.45 am Council 1.00 pm - oral submissions to Annual Plan CD.	13 Assets/Infrastructure Committee 9.30 am; Policy/Planning Committee, 1.00 pm
Fri	11	8	8 LGNZ Rural & Provincial Sector meeting, day 2	12 End of Term One	10 Council 9.30 am - oral hearings to Annual Plan CD (if needed)	14
Sat/Sun	12,13	9,10	9, 10	13, 14	11,12 Mothers Day	15, 16
Mon	14	11	11 Creative Communities Scheme, Community Initiatives Fund, Event Sponsorship Scheme, Sport NZ R2 opens	15 HCC, 6.30 pm Creative Communities Scheme, Community Initiatives Fund Event Sponsorship, Sport NZ R2 closes	13	17 HCC, 6.30 pm
Tues	15	12 TRAK, 10.00 (Komiti only); 11.00 (public meeting); BCC, 5.30 pm; RCB, 6.30 pm	12	16	14	18
Wed	16	13 ERWS, 4.00 pm; TCB, 5.30 pm; MCC, 7.00 pm	13	17 MCC, 7.00 pm	15	19
Thurs	17	14 Assets/Infrastructure Committee 9.30 am; Policy/Planning Committee 1.00 pm	14 Workshop, 9.30 am: 2019/20 Annual Plan - issues arising from Walkthrough	18	16 Council workshop day, 9.30 am (to be confirmed)	20 Council workshop day, 9.30 am (to be confirmed)
Fri	18 Marton Country Music Festival	15	15	19 GOOD FRIDAY	17	21
Sat/Sun	19,20 Marton Country Music Festival	16, 17	16, 17	20, 21	18, 19	22, 23
Mon	21 WELLINGTON ANNIVERSARY	18 HCC, 6.30 pm	18	22 EASTER MONDAY	20	24
Tues	22 SDMC, 6.00pm	19	19	23	21	25
Wed	23	20	20	24	22	26
Thurs	24 Ratana celebrations	21	21 Assets/Infrastructure Committee 9.30 am; Policy/Planning Committee, 1.00 pm	25 ANZAC DAY	23	27 Audit/Risk Committee, 9.00am Finance/Performance Committee, 10.30 am; Council, 1.00 pm Adoption of 2019/20 Annual Plan
Fri	25 Ratana celebrations	22	22	26	24	28
Sat/Sun	26,27 155th Turakina Highland Games	23, 24	23, 24	27, 28	25, 26	29, 30
Mon	28 Earliest start for Term One	25	25	29 Start of Term Two	27 HRWS, 4.00 pm	25
Tues	29	26	26	30 Creative Communities Assessment Committee, 10.00 am	28	26
Wed	30	27 Local Government Commission - representation review hearings (or 1 March) actual time to be advised	27		29	27
Thurs	31 Council, 9.30 am	28 Audit/Risk Committee, 9.00am Finance/Performance Committee, 10.30 am; Council, 1.00 pm Walkthrough of CD for 2019/20 Annual Plan	28 Finance/Performance Committee, 9.30 am; Council, 1.00 pm Adoption of CD for 2019/20 Annual Plan for consultation		30 Finance/Performance Committee, 9.30 am; Council, 1.00 pm Deliberation on submissions to the CD for the 2019/20 Annual Plan	28
Fri			29		31	29
Sat/Sun			30, 31			30

NOTES

Scheduled formal meetings only shown for Community Boards and Community Committees. In addition, workshops may be arranged with members.

BCC = Bulls Community Committee; ERWS = Erewhon Rural Water Scheme; HCC = Hunterville Community Committee; HRWS = Hunterville Rural Water Scheme; MCC = Marton Community Committee; ORWS = Omatane Rural Water Scheme; RCB = Ratana Community Board; SDMC=Santoft Domain Management Committee; TCB = Taihape Community Board; TCC = Turakina Community Committee; TRAK = Te Roopu Ahi Kaa; TRMC = Turakina Reserve Management Committee.

Meetings of Maori Land Rates Remission Committee held as required, prior to Te Roopu Ahi Kaa.

There have been four appeals/objections to Council's final representation proposal: the Local Government Commission will probably conduct a hearing in Marton in February.

Elected Members Proposed Meeting Schedule 2019 (p.2)

	July	August	September	October	November	December
Sat/Sun			1 Fathers Day			1
Mon	1		2			2
Tues	2		3	1 SDMC, 7.00pm		3
Wed	3		4 ERWS, 4.00 pm	2		4
Thurs	4	1 TCC, 7.30 pm	5	3 TRMC, 7.00 pm; TCC, 7.30 pm		5 Workshop - Consultation Document for 2020/21 Annual Plan ; Council 1.00 pm
Fri	5 End of Term Two	2	6 Creative Communities Scheme, Community Initiatives Fund, Event Sponsorship R1 closes	4	1	6
Sat/Sun	6, 7	3, 4	7, 8	5, 6	2, 3	7, 8
Mon	8	5 Creative Communities Scheme, Community Initiatives Fund, Event Sponsorship Scheme R1 opens	9	7 HCC, 6.30 pm	4	9
Tues	9	6 TRAK, 10.00 (Komiti only); 11.00 (public meeting); BCC, 5.30 pm; RCB, 6.30 pm	10	8 TRAK, 10.00am (Komiti only); 11.00am (public meeting); BCC, 5.30 pm; RCB, 6.30 pm	5 Hui with TRAK 10.00 am to mid afternoon	10
Wed	10	7 ERWS, 4.00 pm; TCB, 5.30 pm; MCC, 7.00 pm	11	9 TCB, 5.30 pm; MCC, 7.00 pm	6	11
Thurs	11 Assets/Infrastructure Committee 9.30 am; Policy/Planning Committee 1.00 pm	8 Assets/Infrastructure Committee 9.30 am; Policy/Planning Committee, 1.00 pm	12 Assets/Infrastructure Committee 9.30 am; Policy/Planning Committee, 1.00 pm	10	7 Central tour 9.00 am; Council 1.00 pm - first business session	12
Fri	12	9	13	11	8	13 End of Term Four (Secondary)
Sat/Sun	13, 14	10, 11	14, 15	12 ELECTION DAY	9, 10	14, 15
Mon	15 LGNZ Annual Conference, day 1	12 HCC, 6.30 pm	16	14 Start of Term Four	11	16 HWRS 4.00pm
Tues	16 LGNZ Annual Conference, day 2	13	17	15	12	17 TRAK, 10.00am (Komiti only); 11.00am (public meeting);
Wed	17 LGNZ Annual Conference, day 3	14	18	16 Workshop - informal chat, 4.30-6.30 pm	13 ORWS, 3.00 pm; ERWS, 4.00 pm	18
Thurs	18 Council workshop day, 9.30 am (to be confirmed)	15	19 Council workshop day, 9.30 am (to be confirmed)	17	14 Northern Tour 9.30am; Workshop briefings (1) Taihape 1.00pm (Chamber); Inaugural TCB 5.30 pm	19 Inaugural meetings of standing committees 9.30am; Council 1.00pm
Fri	19	16	20	18	15	20 End of Term Four (Primary and Intermediate)
Sat/Sun	20, 21	17, 18	21, 22	19, 20	16, 17	21, 22
Mon	22 Start of Term Three	19	23	21	18	23
Tues	23	20	24 Creative Communities Assessment Committee, 10.00 am	22	19 Southern Tour 9.30am; Workshop briefings (2) Bulls 1.00 pm Inaugural Ratana, 6.30 pm	24
Wed	24	21	25	23	20	25 CHRISTMAS DAY
Thurs	25 Finance/Performance Committee, 9.30 am; Council, 1.00 pm	22 Council workshop day, 9.30 am (to be confirmed)	26 Finance/Performance Committee, 9.30 am; Council, 1.00 pm Adoption of Annual Report. Last meeting for triennium SOLGM Annual Summit - Napier - day 1	24 Council inaugural, 7.30pm	21 LGNZ Rural & Provincial Sector meeting day 1	26 BOXING DAY
Fri	26	23	27 End of Term Three SOLGM Annual Summit - Napier - day 2	25	22 LGNZ Rural & Provincial Sector meeting day 2	27
Sat/Sun	27, 28	24, 25	28, 29	26, 27	23, 24	28, 29
Mon	29 HRWS, 4.00 pm	26	30 HRWS, 4.00 pm	28 LABOUR DAY	25	30
Tues	30 SDMC, 7.00pm			29	26 Strategic Planning session, venue and time to be determined	31
Wed	31	27		30	27	
Thurs		28		31	28 LGNZ Zone 3 meeting day 1	
Fri		29 Audit/Risk Committee, 9.00 am Finance/Performance Committee, 10.30 am; Council, 1.00 pm			29 LGNZ Zone 3 meeting day 2	
Sat/Sun		30			30	

All Committees are dissolved on Election Day except for Te Roopu Ahi Kaa and the rural water supply management subcommittees. Where re-established, inaugural meetings will be held late November/early December.

Post-election workshop, tours and briefs tentative only