

18. CHRISTMAS BREAK – EMERGENCY DECISION MAKING

Officer responsible	Author
Jude Pani, Community Advocate	Gina Clarke, Community Secretary, DDI 941 6615

The purpose of this report is to arrange for emergency issues to be dealt with by the Board over the Christmas period.

There is a long break between Board meetings over the Christmas period. Therefore, it is recommended that an Emergency Committee with power to act be appointed to deal with any emergency issue that would otherwise go to the Board for decision.

Staff

Recommendation: That the Board recommend to the Council that:

1. The Board establish an Emergency Committee with power to act to make emergency decisions on behalf of the Board during the period from 21 November until seven days before the first scheduled meeting in 2003.
2. The Committee comprise the Chairperson plus any three available members of the Board.
3. Any decisions made be reported to the first Board meeting in 2003.
4. A notice of any Emergency Committee meeting be forwarded to all Board members.

Chairperson's

Recommendation: That the recommendations be adopted.