

16. EXERCISE OF DELEGATED POWERS OVER RECESS PERIOD

Officer responsible
Community Advocate, Burwood/Pegasus

Author
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The purpose of this report is to record the exercise of delegated powers of the Board over the period from 19 November 2002 to 27 January 2003 in relation to the provision of a boardroom for the Board.

The Board decided at its meeting on 18 November 2002 that a Recess Committee be convened to exercise the delegated powers of the Board, comprising the Board Chairperson and Deputy Chairperson or their nominees and a Councillor representing the relevant ward(s) for the issue.

BOARDROOM PROVISION

Board members had requested that efforts continue to locate a suitable temporary boardroom for the use of the Board and community groups in New Brighton. In the period after the final ordinary Board meeting for the year on 18 November 2002 an available building was found, being the old Post Office at the corner of Union and Beresford Streets.

As this building was considered suitable by the majority of Board members, the option was pursued. In light of an earlier direction from the Council that consideration of accommodation options be deferred until after the review of the Council and Community Board structure, a recommendation was required to be submitted to the 12 December 2002 Council meeting.

A Recess Committee comprising Don Rowlands, Caroline Kellaway and Chrissie Williams agreed to submit a report to the Council seeking support to secure the building as a temporary boardroom.

The Recess Committee recommended that the Council support the provision of a boardroom at New Brighton for the Burwood/Pegasus Community Board subject to:

1. The negotiation of a two year lease as set out in the report.
2. The funding being met from the current budget provisions and appropriate allocation being provided by the Community Relations Unit in the 2003/04 budget.

The recommendation was adopted by the Council.

Staff

Recommendation: That the information be received.

Chairperson's

Recommendation: That the information be received.