

19. ELECTION RECESS PROCESS - DELEGATION ARRANGEMENTS FOR BOARD

The purpose of this report is to put in place delegation arrangements for matters of a routine nature normally dealt with by the Board covering the period up until present members of the Board go out of office. The Board **resolved**:

1. That a subcommittee comprising the Board Chairperson and Deputy Chairperson or their nominees be authorised to exercise the delegated powers of the Board for the remainder of the Council term.
2. That the application of any such delegation be reported back to the Board for record purposes.