

1. ELECTION RECESS PROCESS – DELEGATION ARRANGEMENTS FOR BOARD

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| Officer responsible Community Advocate | Author Clare Sullivan, Community Secretary, DDI 372-2615 |
| Corporate Plan Output: Hagley/Ferrymead Community 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 the end of October 2001.

The Board recommended to the Council:

- Recommendation:**
1. That a subcommittee comprising the chairperson and deputy chair 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.