

**13. ELECTION RECESS PROCESS  
– DELEGATION ARRANGEMENTS**

The Board considered a request to establish a process whereby the normal business of the Board can be carried out in the period between the last meeting of the Board (4 September 2001) and when present Board members go out of office.

It was **resolved**:

1. That the Chairperson and Deputy Chairperson of the Board be granted power to act and to co-opt other Board members (as required) in dealing with routine Board matters up to the day after the Returning Officer's official declaration of the election results.
2. That the application of any such delegation be reported back to the Board for record purposes.