

**13. CHRISTMAS/NEW YEAR RECESS PROCESS  
DELEGATION FOR COMMUNITY BOARD ISSUES**

As the Board is not scheduled to meet until Wednesday 4 February 2004, the Board resolved to establish a "Recess Process Committee" to make decisions on Board issues that may arise during the period 20 November 2003 to 31 January 2004 (both dates inclusive), and that this Committee comprise a quorum of at least three members.