

## 17. ELECTION RECESS PROCESS - DELEGATION ARRANGEMENTS FOR BOARD

<b>Officer responsible</b> Community Advocate, Burwood/Pegasus	<b>Author</b> Leanne Smith - Community Secretary, DDI 941-5325
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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.

Board members go out of office on the day after the Electoral Officer's official declaration of the results of the election. The official declaration is expected to be made on or about 16 October 2004.

### **Staff**

- Recommendations:**
1. That a subcommittee comprising the Board Chairperson and Deputy Chairperson or their nominees be authorised to exercise the delegate 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.

### **Chairperson's**

**Recommendation:** That the abovementioned recommendations be adopted.