

7. RECESS PROCESS - DELEGATION ARRANGEMENTS FOR BOARD

| | |
|--|---|
| Author: Dennis Morgan, Community Advocate, Ph 941-5309 | Officer Responsible: Secretariat Manager, Anusha Guler |
|--|---|

PURPOSE OF REPORT

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 10 December 2004 until the next Board meeting in January 2005.

RECOMMENDATION

It is recommended that a committee comprising the Board Chairperson and Deputy Chairperson or their nominees and one other Board member be authorised to exercise the delegate powers of the Board (once decided by the Council) for the period of 10 December 2004 until the next Board meeting in January 2005 and that the application of any such delegation be reported back to the Board for record purposes.

CHAIRPERSON'S RECOMMENDATION

That the abovementioned recommendation be adopted.