

11. CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING

Officer responsible Community Advocate	Author Peter Dow, DDI 941 6728
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PURPOSE OF REPORT

The purpose of this report is to propose that the Board put in place decision making arrangements to deal with any routine Board business requiring a decision(s) during the December 2004 to January 2005 period.

STAFF RECOMMENDATION

1. That the Board Chairman, Deputy Chairman and one other Board member available be granted the authority to make a decision(s) on any Board related matter requiring such action during the December 2004 and January 2005 period.
2. That any such authority exercised be reported to the Board for record purposes.

Chairman's

Recommendation: That the above recommendations be adopted.