

10. CHRISTMAS/NEW YEAR RECESS – BOARD ACTIVITY

Author: Community Secretary, Prebashi Naidoo, DDI 9415405	Officer Responsible: Community Advocate, Nick Chapman, DDI 941 5407
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PURPOSE OF REPORT

The purpose of this report is to put in place decision making arrangements to deal with any routine Board matters covering the period 16 December 2004 until the next Board meeting in January 2005.

RECOMMENDATION

It is recommended:

- (a) That a Committee comprising the Board Chairperson, Deputy Chairperson or their nominees and one other Board member be authorised to exercise the delegated powers of the Board (once decided by the Council) for the period 16 December 2004 until the next Board meeting in January 2005.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

Chairperson's

Recommendation: That the above mentioned recommendation be adopted.