

8. CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING

Officer responsible Anusha Guler, Unit Manager, Secretariat	Author Community Secretary, Prebashni Naidoo, DDI 941-5405
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PURPOSE OF REPORT

1. The purpose of this report is to submit for record purposes a decision made by the Board's Recess Committee (Chairperson and Deputy Chairperson) in accordance with an approval given by the Board on 15 December 2004 to decide on any routine matters arising during the period 16 December 2004 until the next Board meeting in January 2005.
2. The Recess Committee **resolved** that a Board new year function be held on Saturday, 29 January 2005 at 124 Harewood Road, Papanui. The costs for the food only, will be funded from the Shirley/Papanui Board funds.

STAFF RECOMMENDATIONS

It is recommended that:

The information be received and that the action taken by the recess committee be confirmed.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.