

## 10. CHRISTMAS/NEW YEAR RECESS - BOARD DECISION MAKING

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services
<b>Officer responsible:</b>	Secretariat Manager
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### PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to put in place delegation arrangements for matters of a routine nature normally dealt with by the Board, to cover the period following its last scheduled ordinary meeting for 2005 (29 November) up until the Board resumes meetings in early 2006.

### EXECUTIVE SUMMARY

2. In past years, it has been normal practice for the Board to give delegated authority to a Recess Committee (that is, a quorum of at least three members) to make decisions on its behalf.

### STAFF RECOMMENDATIONS

- (a) That a Recess Committee, comprising at least three Board members, be authorised to exercise the delegated powers of the Board for the period following its 29 November 2005 meeting, up until Board activities resume in early 2006.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

### CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.