

7. RECESS COMMITTEE

General Manager responsible:	General Manager, Regulation & Democracy Services
Officer responsible:	Anusha Guler, Secretariat Unit Manager
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PURPOSE OF REPORT

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 meeting for 2005 (being 14 December 2005) up until the Board resumes normal meetings proposed to commence late January 2006.

EXECUTIVE SUMMARY

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

STAFF RECOMMENDATIONS

- (a) That a Recess Process Committee, comprising at least three Board members, be authorised to exercise the delegated powers of the Board for the period following its 14 December 2005 meeting, up until the Board resumes normal business proposed to commence late January 2006; with any such decisions to be made in the presence of the Community Board Principal Adviser.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.