

## 5. 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 meeting for 2005 (being 7 December 2005) up until the Board resumes normal 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 7 December 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

1. That the staff recommendations be adopted.
2. That the Recess Committee comprise the Board Chairperson, Deputy Chairperson and one other available member.