

18. DELEGATED AUTHORITY

The Board's Finance and Policy Committee is scheduled to meet on 28 November 2005, at which time it is hoped the Board may be in a position to adopt its objectives for 2006-09.

STAFF RECOMMENDATION

That the Board delegate authority to act to its Finance and Policy Committee which is scheduled to meet on 28 November 2005 to adopt the Board's objectives for 2006-09, on the basis that it is in a position to do so.

CHAIRPERSON'S RECOMMENDATION

As the Board is not due to meet again until late January 2006, providing delegated authority to the Committee will enable the Board to confirm its objectives which, in turn, will assist community groups applying for 2005/06 Project funding (applications for which are traditionally received early in the new year).

For discussion.