

9. CHRISTMAS BREAK – EMERGENCY DECISION MAKING

General Manager responsible:	General Manager Regulation and Democracy Services, DDI: 941-8549
Officer responsible:	Secretariat Manager
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PURPOSE OF REPORT

1. The purpose of this report is to arrange for emergency issues to be dealt with by the Board over the 2006/07 Christmas period.

EXECUTIVE SUMMARY

2. As there is a long break between Board meetings over the Christmas period, it is recommended an Emergency Committee with power to act be appointed to deal with any emergency issue that would otherwise go to the Board for decision.

STAFF RECOMMENDATIONS

- (a) That the Board establish an Emergency Committee with power to act to make decisions on behalf of the Board for the period following its 13 December 2006 meeting, up until the Board resumes normal business proposed to commence on 24 January 2007, with any such decisions to be made in the presence of the Community Board Principal Adviser.
- (b) That the Committee comprise the Chairperson and one other available member of the Board.
- (c) That any decisions made be reported to the first Board meeting in 2007.
- (d) That a notice of any Emergency Committee meeting be forwarded to all Board members.