

13. RECESS COMMITTEE

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| General Manager responsible: | General Manager Regulation and Democracy Services, DDI: 941-8549 |
| Officer responsible: | Secretariat Manager |
| Author: | Bridget Clarke, Community Secretary |

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 (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2006 (being 19 December 2006) up until the Board resumes normal meetings proposed to commence in February 2007.

EXECUTIVE SUMMARY

In past years, it has been normal practice for the Board to give delegated authority to the Chairperson and Deputy Chairperson to make decisions on its behalf.

STAFF RECOMMENDATIONS

- (a) That a committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 19 December 2006 meeting up until the Board resumes normal business proposed to commence in February 2007.
- (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 supported.