

8. RECESS COMMITTEE

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Secretariat Manager
Author:	Elaine D Greaves, Community Secretary, DDI 941-6726

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 2006 (being 6 December 2006) up until the Board resumes normal meetings in early 2007.

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 6 December 2006 meeting, up until Board activities resume in early 2007.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

CHAIRPERSON'S RECOMMENDATIONS

That the Recess Committee be comprised of the Board Chairperson, Deputy Chairperson plus one other Board member.