

9. DELEGATION OF POWER TO ACT

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Secretariat Manager
Author:	Leanne Smith, Acting Community Secretary

PURPOSE OF REPORT

1. The purpose of this report is to delegate Power to Act to the Funding Assessment Committee and the Sale of Liquor Act Committee.

EXECUTIVE SUMMARY

2. In the previous term of the Board (2001 to 2004) the Board had delegated Power to Act to the Funding Assessment Committee and the Sale of Liquor Act Committee. At its meeting on 9 December 2004 the Board had appointed representatives to the two Committees but had omitted to delegate Power to Act. Minutes from any meetings held will be included on a subsequent Board agenda for their information.

FINANCIAL AND LEGAL CONSIDERATIONS

3. There are no financial or legal considerations.

STAFF RECOMMENDATION

It is recommended that the Board delegate Power to Act to the Funding Assessment Committee and the Sale of Liquor Act Committee.