11. EXERCISE OF DELEGATED POWERS OVER RECESS PERIOD

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 record the exercise of delegated powers of the Board over the period from 6 December 2006 to 7 February 2007 in relation to a request to the Youth Development Scheme.

EXECUTIVE SUMMARY

- 2. The Board decided at its meeting on 6 December 2006 that a Emergency Committee be convened to exercise the delegated powers of the Board, comprising the Board Chairperson and any two available members for the issue.
- 3. The Emergency Committee held a meeting on 22 December 2006 to consider an application from Tom Gooday, a 12 year old who lives in Wildhawk Place in Fairway Park, seeking funds to compete in the South Island Primary Schools Cricket Tournament in Oamaru from 7-12 January 2007.

FINANCIAL AND LEGAL CONSIDERATIONS

4. The Committee **resolved** to allocate \$250 funding to the applicant from the Board's 2006/07 Youth Development Scheme to assist with costs associated in participating in the South Island Primary Schools Cricket Tournament, in January 2007.

STAFF RECOMMENDATION

That the information be received.