

12. SHIRLEY/PAPANUI COMMUNITY BOARD - RECESS COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Croucher, Community Board Adviser

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 (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2009 (being 16 December 2009) until the Board resumes its ordinary meetings in February 2010.

EXECUTIVE SUMMARY

2. In past years it has been practice for the Board to give delegated authority to a Recess Committee to make decisions, if required, on its behalf over the Christmas/New Year period.
3. During the same period in 2008/09, the Shirley/Papanui Community Board delegated its authority to make decisions to a Recess Committee comprising the Board Chairperson or Deputy Chairperson and two Board members available (or their nominees).

STAFF RECOMMENDATION

- (a) That a Board Recess Committee comprising of the Board Chairperson or Deputy Chairperson and two Board members available (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 16 December 2009 meeting until the Board resumes its scheduled business in February 2010.
- (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 adopted.