

19. BURWOOD/PEGASUS COMMUNITY BOARD - RECESS COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
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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 2010 (being 20 December 2010) up until the Board resumes normal meetings proposed to commence in January/February 2011.

EXECUTIVE SUMMARY

2. In previous 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 during this recess period.

STAFF RECOMMENDATION

- (a) That a Recess 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 20 December 2010 meeting up until the Board resumes normal business early in 2011.
- (b) That the application of any such delegation be reported back to the Board for record purposes.