

## 9. SHIRLEY/PAPANUI COMMUNITY BOARD – 2012/13 RECESS COMMITTEE

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| <b>General Manager responsible:</b> | General Manager Regulation and Democracy Services, DDI 941-8462 |
| <b>Officer responsible:</b>         | Democracy Services Manager                                      |
| <b>Author:</b>                      | 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 the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 19 December 2012 up until the resumption of its ordinary meetings in February 2013.

### EXECUTIVE SUMMARY

2. In previous years it has been the Board's practice to resolve to provide delegated authority to a Recess Committee comprising a minimum of three members including either the Chairperson or Deputy Chairperson who are available (or their nominees), to make any needed decisions on the Board's behalf during the Christmas/New Year holiday period.

### STAFF RECOMMENDATION

- (a) That a Shirley/Papanui Community Board Recess Committee comprising a minimum of three members including either the Board Chairperson or Deputy Chairperson, be authorised to exercise the delegated powers of the Shirley/Papanui Community Board for the period following its ordinary meeting on 19 December 2012 up until the Board resumes normal business in early February 2013.
- (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.