

2. ELECTION RECESS PROCESS – DELEGATION ARRANGEMENTS FOR BOARD



The Board was asked to consider putting in place delegated arrangements for matters of a routine nature normally dealt with by the Board, covering the period up until present members of the Board go out of office.

Members go out of office on the day after the Electoral Officer's official declaration of the results of the 9 October election. The official declaration is expected to be made on or about 16 October 2004.

The Board **decided**:

1. That a subcommittee comprising the Board Chairperson, Deputy Chairperson and Bob Shearing, or their nominees, be authorised to exercise the delegated powers of the Board for the remainder of the Council term.
2. That any exercise of such delegation be reported back to the Board for information.