

11. ELECTION RECESS PROCESS – DELEGATION ARRANGEMENTS FOR BOARD

The Board considered a report recommending that delegation arrangements be put in place 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.

It was **resolved**:

1. That a committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the remainder of the Council term.
2. That the exercise of any such delegation be reported back to the Board for record purposes.