

15. RECESS COMMITTEE

The Board considered a report from staff seeking approval to put in place delegation arrangements to cover the period following its last scheduled meeting for 2006 (being 19 December 2006) up until the Board resumed normal meetings in February 2007.

The Board **resolved:**

- (a) 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 period following its 19 December 2006 meeting up until the Board resumed normal business in February 2007.
- (b) That in relation to those delegated powers relating to Board funds, the Committee be authorised to approve applications for funding up to \$1,000 from Board funds.
- (c) That the exercise of any such delegation under (a) and (b) above be reported back to the Board for record purposes.