

27. **CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING**

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| Officer responsible Community Advocate | Author Sharon Ogden, DDI 354-1705 |
| Corporate Plan Output: Shirley/Papanui Community Board Vol 1, 3.1 text 7 | |

The purpose of this report is to propose that the Board put in place delegation arrangements to deal with any routine Board business requiring a decision during the December 2000 to January 2001 period.

- Recommendation:**
1. That the Board Chairperson, Deputy Chairperson and one other Board member be granted power to act to deal with any matters requiring a decision covering the period from December 2000 to January 2001.
 2. That the exercising of any such delegation be reported back to the Board for record purposes.

Chairperson's Recommendation: That the officer's recommendations be adopted.