

13. ELECTION RECESS PROCESS – DELEGATION ARRANGEMENTS

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Corporate Plan Output: Accountability	

The purpose of this report is to establish a process whereby the normal business of the Board can be carried out in the period between the last meeting of the Board (4 September 2001) and when present Board members go out of office.

Due to the forthcoming local body elections, there is a break in the Council, standing committee and community board routines, pending the installation of the new Council.

There is currently no mechanism in place for decision-making between 4 September 2001 and when the Board finally goes out of office (which is on the day after the Returning Officer's official declaration of the results of the election). In order that routine Board business can be conducted during this period, it is considered appropriate that the existing delegations of the Board be delegated to the Board Chairperson and Deputy Chairperson.

- Recommendation:**
1. That the Chairperson and Deputy Chairperson of the Board be granted power to act and to co-opt other Board members (as required) in dealing with routine Board matters up to the day after the Returning Officer's official declaration of the election results.
 2. That the application of any such delegation be reported back to the Board for record purposes.