

12. BOARD DELEGATIONS

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The purpose of this report is to inform the Board of the current status of delegations to the Board, and to note the manner in which the Board needs to resolve on a number of items which follow in this agenda.

In recent weeks there has been much discussion on the principle of enhancing the extent of delegation to Community Boards and, at the Inaugural Council meeting on 8 November, this principle was endorsed by way of adopting wider terms of reference for Boards. In adopting this principle the Council has, however, not yet resolved on the formal process of delegation to Boards. It is expected that this will happen through the Council meeting on 13 December.

Because of the Board currently having no delegation a number of reports that follow will require resolutions which are prefaced by "That it be recommended to Council that ...". The reports to the 13 December Council meeting, through the Board's formal report, will then include a number of "Part A" items (i.e. "Matters Requiring a Council Decision") and hence a final decision by the Council.

Recommendation: That the information be received.