

12. ELECTION RECESS PROCESS DELEGATIONS ENACTED FOR BOARD ISSUES

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The purpose of this report is to advise the Board of decisions made, by a Subcommittee (established, by resolution, at the 5 September 2001 meeting), during the election recess period (ie, from 6 September 2001 to today's meeting).

The Subcommittee was established to receive matters of business which could be given due consideration, rather than to hold them over to today's meeting.

The 5 September 2001 Board resolutions were:

1. That the Chairperson, Deputy Chairperson, and appropriate Committee Chairperson be granted "power to act" in dealing with Board matters.
2. That it be at the discretion of the above members if the full Board, or appropriate Committee, is asked to deliberate on the matters of business.
3. That all decisions are recorded for the information of the incoming Board.

During the election recess this Subcommittee met only once, on Wednesday 19 September 2001.

The Sockburn Advocacy Team had received two applications for financial assistance, both of which are supported and would (in normal circumstances) be placed before the Board's Community Affairs Committee for consideration.

Therefore, a subcommittee of Messrs Mora, Bennett and Shearing met here Wednesday 19 September 2001 (immediately after the Environment and Health Committee) to consider the applications.

Exercising their "power to act" the subcommittee **resolved**:

1. To allocate \$3,000, from Youth Initiatives Fund to support costs related to the Maori production initiated by the Maori component of the Broomfield/Hei Hei Community Development Project, the grant to be made to the Maori Component of the Broomfield/Hei Hei Community Development Project.

That a report (including financial statements) be provided to the Board following the festival.

2. A grant of \$1,000 to the Rotary Club of Hornby to assist in their smoke detector project, to be funded from 2001/02 Community Initiatives/SCAP funds.

In considering the (5 September 2001) Board resolution, (above) the Subcommittee **agreed** that it was not considered necessary for the full Board, or appropriate Committee, to be asked to deliberate on the two applications received at this meeting.