

23. ELECTION RECESS DELEGATION ARRANGEMENTS

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Corporate Plan Output: Accountability	

The purpose of this report is to advise the Board on normal business carried out during the period between the last Board meeting (held 4 September 2001) and the commencement of the new Board.

At a Board meeting held on 31 July 2001, the Board resolved:

- "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."*

On 19 September 2001 the Chairperson, Deputy Chairperson and Community Advocate met to consider a request for funding from Cashmere High School to assist with the production of a School Leaver's Year Book, and subsequently approved the sum of \$1,000 for his purpose. Board members would have received a copy of the funding application 24 hours prior to this decision being made, as per the Board's established process.

Recommendation: That the information be received.