21. ELECTION RECESS PROCESS - DELEGATION ARRANGEMENTS

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The purpose of this report is to put in place delegation arrangements for matters of a routine nature normally dealt with by the Board covering the period between the final scheduled Board meeting of this term and the Electoral Officer's official election declaration in late October.

Recommendation: That the Board Chairman and the Deputy Chairman be granted power to act

and to co-opt other members if required, to deal with routine Board matters

up until the official result of the election is declared.

Chairman's

Recommendation: That the foregoing recommendation be adopted.