

**19. ELECTION RECESS PROCESS
DELEGATION FOR COMMUNITY BOARD ISSUES**

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With the forthcoming local body election process there will be a “pause” in the Community Board routine pending the installation of the new Community Board.

Today is the final meeting for the Community Board. This means that, except for Board Committees which have been provided with “power to act” (and Special Meetings convened by resolution under Standing Orders) there is no mechanism for Community Board decision-making between today and the date of the first meeting of the new term (provisionally set for 21 November 2001).

In order that routine Board business can be conducted it is considered appropriate that issues that would normally require Board deliberation be delegated to the Chairperson, Deputy Chairperson and relevant Committee Chairperson where appropriate.

Depending upon the issue it could be appropriate for the members of that committee to be called to deliberate.

It is important to note that this delegation will only be able to be exercised up to the date when the present members go out of office (this being the day after the Returning Officer’s official declaration of the results of the election, probably 20 October 2001).

- Recommendation:**
1. That the Chairperson, Deputy Chairperson and (appropriate) Committee Chairperson be granted power to act in dealing with routine matters up to and including the day after the official declaration of the results of the election (approximately 20 October 2001).
 2. That it be at the discretion of the above members that the full Committee is asked to deliberate if considered appropriate.
 3. That all decisions are recorded for the information of the incoming Board.

Chairperson’s Recommendation: That the Officer’s recommendation be adopted.