

23. ELECTION RECESS PROCESS – DELEGATION ARRANGEMENTS FOR BOARD

Officer responsible Community Advocate	Author Sharon Ogden, DDI 354-1705
Corporate Plan Output: Public Accountability	

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 up until the end of October 2001.

- Recommendation:**
1. That the Chairperson and the deputy Chairperson be authorised to exercise the delegated powers of the Board up until the result of the election is declared.
 2. That the application of any such delegation be reported back to the Board for record purposes.

Chairperson's Recommendation: That the officer's recommendation be adopted.