

23. AKAROA-WAIREWA COMMUNITY BOARD - RECESS COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
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PURPOSE OF REPORT

- 1 The purpose of this report is to seek the Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2010 (being 8 December 2010) until the Board resumes its ordinary meetings in February 2011.

EXECUTIVE SUMMARY

2. In past years it has been practice for the Board to give delegated authority to a Recess Committee to make decisions if required, on its behalf over the Christmas/New Year period.
3. During the same period in 2009/10, the Akaroa-Wairewa Community Board delegated its authority to make decisions to a Recess Committee comprising the *"Board Chairperson and Deputy Chairperson (or their nominees from amongst the remaining Board members)"*.

STAFF RECOMMENDATION

- (a) That a Board Recess Committee comprising any two Board members be authorised to exercise the delegated powers of the Board for the period following its 8 December 2010 meeting until the Board resumes its scheduled business in February 2011.
- (b) That the application of any such delegation be reported back to the Board for record purposes.