

## 5. REQUEST FOR DELEGATED AUTHORITY

The Board considered a request to grant delegated authority to Phil Clearwater, Lynda Carter and Sue Wells to make a submission on behalf of the Board regarding the Council's proposed alcohol policy.

The Board **resolved** to delegate authority to those members of the Board attending the 17 February 2004 briefing session, to make a submission on its behalf regarding the Council's proposed alcohol policy, based on feedback received from residents' group representatives.