

RELEASE OF PUBLIC EXCLUDED RESOLUTIONS

MEETING DATE: 29 June 2021

COMMITTEE: Council

ITEM: 17

REPORT NAME: RMA and July Recess Delegations

RESOLUTION: b) *pursuant to clause 32 of Schedule 7 to the Local Government Act 2002, Council replaces the current delegation to the Chief Executive, as specified in section 3, sub-part 4 of Part B of the Delegations Register, for matters arising during the Christmas recess, with the following delegation:*

In respect of urgent matters arising during the following recess periods each year:

a) the entire month of July; and

b) from the commencement of the third week of December until the end of January,

the responsibility, duty and power to make decisions and execute documents (including entering into any contract or authorising any expenditure) on behalf of Council (excluding those powers set out in clause 32(1)(a)-(h) of Schedule 7 to the Local Government Act 2002), in consultation with:

a) the Mayor, or

b) if the Mayor is not available, the Deputy Mayor, or

c) if the Mayor and Deputy Mayor are not available, the Chair of the appropriate standing committee,

with any such decision made or document executed to be reported to the first ordinary meeting of the Council following the relevant recess period;

c) the Delegations Register be updated accordingly; and.

d) Council resolves to bring recommendations (b) and (c) into the open at the end of this meeting