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| Emergency Committee |

Membership

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| **Chairperson** | Chairman Doug Leeder |
| **Deputy Chairperson** | Cr Jane Nees |
| **Members** | One Councillor as determined by the Chair and Deputy Chair. All Councillors are appointed as alternate members where a member is not available. |
| **Quorum** | Two members. |
| **Meeting frequency** | As required. |

Purpose

* To determine matters within the authority of Council where the urgency of those matters precludes a full meeting of the Council, or emergency legislation is enacted.

Role

* To exercise all functions that cannot be exercised by the Council using its standard processes and procedures due to a pandemic, other natural disaster or state of emergency, except for those that:

• Have been delegated to staff

• Cannot be delegated pursuant to clause 32 of Schedule 7 of the Local Government Act 2002, or pursuant to any other legislation

Power to Act

* The Emergency Committee can only be activated by resolution of Council for specific events, or where delegated authority has been transferred to the BOPRC Chair and Deputy Chair by resolution of Council.
* Where the Emergency Committee has been activated, all core committees of Council are suspended.

Power to Recommend

* The Emergency Committee reports to the Regional Council.