



Instrument of Delegation to the Services Delegated Committee

Boroondara City Council delegates to each person who is from time to time appointed as a member of the Delegated Committee established by resolution of Council passed on 24 August 2020 and known as the "**Services Delegated Committee**" (**the Committee**), the powers and functions set out in the Schedule, and declares that:

1. this Instrument of Delegation is authorised by a resolution of Council passed on 26 July 2021;
2. a delegate can only exercise the delegations contained in this Instrument of Delegation while acting as a member of the Committee at a meeting of the Committee;
3. the delegation:
 - 3.1 comes into force immediately the common seal of Council is affixed to this Instrument of Delegation;
 - 3.2 remains in force until Council resolves to vary or revoke it; and
 - 3.3 is to be exercised in accordance with the exceptions, conditions and limitations set out in the Schedule and with regard to the guidelines or policies which Council from time to time adopts.
4. all members of the Delegated Committee will have voting rights on the Delegated Committee.

The Common Seal of the Boroondara City Council was hereunto affixed in the presence of:



(Mayor)



(Chief Executive Officer)

27 July 2021
(Date)



SCHEDULE

Powers and functions

To exercise Council's functions and powers, perform Council's duties, determine any issue and take any action arising out of or connected with any duty imposed, or function or power conferred on Council, by or under any Act other than the *Planning and Environment Act 1987* and the *Building Act 1993*.

1. to enter into contracts, and to incur expenditure to a maximum monetary limit of \$20,000,000 (excluding GST).
2. to do all things necessary or convenient to be done for or in connection with the performance of those functions, duties and powers.

Exceptions, conditions and limitations

The members of the Delegated Committee are not authorised by this Instrument to:

3. enter into contracts, or incur expenditure, for an amount which exceeds \$20,000,000 (excluding GST).
4. exercise the powers which, by force of section 11(2) of the Local Government Act 2020, cannot be delegated.