

Melbourne City Council

INSTRUMENT OF DELEGATION

FUTURE MELBOURNE COMMITTEE

1. By this instrument of delegation (Instrument) sealed by the Council under section 11(1) of the *Local Government Act 2020* (the Act) the Council delegates to the **members of the Future Melbourne Committee**, the powers, duties and functions of the Council pursuant to the Act and any other Act.
2. This Instrument:
 - 2.1. has been authorised by a resolution of the Council on 15 December 2020
 - 2.2. pursuant to section 11(2) of the Act, does not delegate any of the following:
 - 2.2.1. this power of delegation
 - 2.2.2. the power to grant a reasonable request for leave under section 35 of the Act
 - 2.2.3. the power to appoint the Chief Executive Officer, whether on a permanent or acting basis
 - 2.2.4. the power to make any decision in relation to the employment, dismissal or removal of the Chief Executive Officer
 - 2.2.5. the power to approve or amend the Council Plan
 - 2.2.6. the power to adopt or amend any policy that the Council is the required to adopt under the Act
 - 2.2.7. the power to adopt or amend the Governance Rules
 - 2.2.8. the power to appoint the chair or the members of a delegated committee
 - 2.2.9. the power to make, amend or revoke a local law
 - 2.2.10. the power to approve the budget or revised budget
 - 2.2.11. the power to borrow money
 - 2.2.12. the power to declare general rates, municipal charges, service rates and charges and special rates and charges
 - 2.2.13. any power, duty or function prescribed by the regulations for the purposes of section 11(2) of the Act
 - 2.3. comes into force immediately the common seal of the Council is affixed to it
 - 2.4. remains in force according to its terms until the Council resolves to revoke it
 - 2.5. must be exercised in accordance with any lawful guidelines or policies which the Council from time to time adopts.

Date of Affixing of Common Seal – 15th day of December 2020.

The **COMMON SEAL** of the **MELBOURNE CITY COUNCIL** was affixed to this Instrument)
 in accordance with the **GOVERNANCE RULES**)
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Sally Capp
 Lord Mayor

Tim
 Chief Executive Officer