

**Stonnington City Council**

**Instrument of Delegation**

**INNER MELBOURNE ACTION PLAN IMPLEMENTATION COMMITTEE**

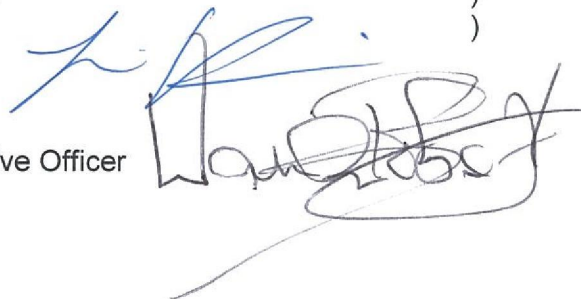
Pursuant to section 86(3) of the Local Government Act 1989 ("Act"), Stonnington City Council ("Council") delegates to the special committee established by resolution of Council and known as the "Inner Melbourne Action Plan Implementation Committee" ("the Committee"), the powers, duties and functions set out in the accompanying Schedule and Terms of Reference (dated 12 December 2016) and declares that:

1. this Instrument of Delegation is authorised by a resolution of Council passed on 6 February 2017;
2. this delegation:
  - 2.1. comes into force on 6 February 2017;
  - 2.2. remains in force until Council resolves to vary or revoke it; and
  - 2.3. is to be exercised in accordance with the guidelines or policies which Council from time to time adopts; and
3. the Committee is not authorised by this Instrument to:
  - 3.1. enter into any contracts, or incur expenditure, for an amount which exceeds the approved budget; and
  - 3.2. exercise the powers which, by force of section 86 of the Act, cannot be delegated, as follows:
    - 3.2.1. this power of delegation;
    - 3.2.2. to declare a rate or charge;
    - 3.2.3. to borrow money;
    - 3.2.4. to enter into contracts for an amount exceeding an amount previously determined by the Council;
    - 3.2.5. to incur any expenditure exceeding an amount previously determined by the Council; and
    - 3.2.6. any prescribed power.

The **COMMON SEAL** of the **STONNINGTON CITY COUNCIL** was affixed hereto  
in the presence of :

Councillor

Chief Executive Officer







## **Schedule**

### **INNER MELBOURNE ACTION PLAN IMPLEMENTATION COMMITTEE**

#### **Powers and functions**

The powers, duties and functions directly relating or ancillary to the following primary responsibilities:

1. develop and prioritise a rolling Three Year Implementation Program of the Inner Melbourne Action Plan (IMAP) 2016-2026 actions, to be updated and approved annually;
2. oversee implementation of the IMAP in accordance with the agreed Three Year Implementation Program;
3. make recommendations to the Council and other IMAP member Councils on budget allocations (refer Terms of Reference) to effect the implementation of IMAP actions;
4. progress individual initiatives in accordance with the annualised Three Year Implementation Program;
5. review and recommend adjustments to the Three Year Implementation Program as required;
6. monitor and report annually to IMAP member Councils on the progress of the implementation of IMAP actions; and
7. perform all other functions that are set out in the Terms of Reference (attached) that are not otherwise listed above.

#### **Exceptions, conditions and limitations**

The Committee is not authorised by this Instrument to:

- enter into any contracts, or incur expenditure, for an amount which exceeds the approved budget; or
- exercise the powers which, by force of section 86 of the Act, cannot be delegated.

