



Maddocks Delegations and Authorisations

S5 Instrument of Delegation to Chief Executive Officer

Stonnington City Council

Instrument of Delegation

to

The Chief Executive Officer

SCHEDULE

The power to:

1. determine any issue;
2. take any action; or
3. do any act or thing

arising out of or connected with any duty imposed, or function or power conferred on Council by or under any Act.

Conditions and Limitations

A. Only if there is a state of emergency declared under the *Public Health and Wellbeing Act 2008* (excluding declarations issued arising out of the serious risk to public health in Victoria from Novel Coronavirus 2019 (SARS-CoV-2), the virus which causes the coronavirus disease (COVID - 19)) or state of disaster under the *Emergency Management Act 1986*, the delegate forms the opinion that any meeting of Council which would otherwise determine the issue, take the action or do the act or thing will lapse for want of a quorum and the delegate consults with the Mayor and Councillors where practicable and has regard to any views that they express, the delegate may:

1. perform any function or exercise any power that does not relate to the day to day management of Council's operations;
2. determine an issue, take action or do an act or thing which would or would be likely to involve a decision which is consistent with a:
 - 2.2 policy; or
 - 2.3 strategy
 adopted by Council

B. The delegate must not determine the issue, take the action or do the act or thing:

1. if the issue, action, act or thing is an issue, action, act or thing which involves:
 - 1.1 awarding a contract or approving a purchase or payment exceeding the value of \$1 million, unless the contract, purchase or payment has been previously approved by resolution of Council or a delegated committee;
 - 1.2 awarding a contract or approving a purchase or payment exceeding the value of \$1 million (including GST) unless the contract, purchase or payment relates to statutory charges such as superannuation, taxation, Fire Rescue Victoria levy and insurance charges generally consistent with the approved or revised or budget;
 - 1.3 awarding a contract or making an expenditure exceeding the value of \$1 million (including GST);
 - 1.4 appointing an Acting Chief Executive Officer for a period exceeding 28 days;
 - 1.5 election of a Mayor or Deputy Mayor;
 - 1.6 granting of a reasonable request for leave under section 35 of the Act;

- 1.7 making any decision in relation to the employment, dismissal or removal of the Chief Executive Officer;
 - 1.8 approval or amendment of the Council Plan;
 - 1.9 adoption or amendment of any policy that Council is required to adopt under the Act;
 - 1.10 adoption or amendment of the Governance Rules;
 - 1.11 appointment of the chair or the members to a delegated committee;
 - 1.12 making, amending or revoking a local law;
 - 1.13 approval of the Budget or Revised Budget;
 - 1.14 borrowing money;
 - 1.15 subject to section 181H(1)(b) of the *Local Government Act* 1989, declaring general rates, municipal charges, service rates and charges and specified rates and charges; or
2. if the issue, action, act or thing is an issue, action, act or thing which is required by law to be done by Council resolution;
 3. if the issue, action, act or thing is an issue, action or thing which Council has previously designated as an issue, action, act or thing which must be the subject of a resolution of the Council;
 4. if the determining of the issue, taking of the action or doing of the act or thing would or would be likely to involve a decision which is inconsistent with a:
 - 4.1 policy; or
 - 4.2 strategyadopted by Council; or
 5. if the determining of the issue, the taking of the action or the doing of the act or thing cannot be the subject of a lawful delegation, whether on account of section 11(2)(a)-(n) (inclusive) of the Act or otherwise; or
 6. the determining of the issue, the taking of the action or the doing of the act or thing is already the subject of an exclusive delegation to another member of Council staff.