

C4. Instrument of Delegation (Special Committees)

Ballarat City Council

Instrument of Delegation

to the

**Invermay Recreation Reserve
Special Committee**

Instrument of Delegation

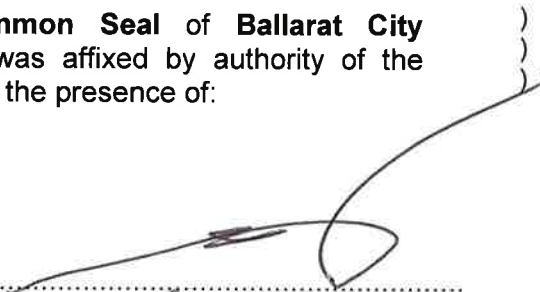
Ballarat City Council (**Council**) delegates to the Special Committee established by resolution of Council passed on 3 March 1998 (by the Policy and Operations Special Committee) and known as the *Invermay Recreation Reserve Special Committee (the Committee)*, the powers and functions set out in the Schedule, and declares that:

1. this Instrument of Delegation is authorised by a resolution (R280/17) of Council passed on 23 August 2017;
2. the delegation:
 - 2.1 comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation;
 - 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. all members of the will have voting rights on the Committee.
 - 3.1 Council Officers who attend the meetings of the Committee are to provide advice and support the Committee and are not classed as Committee members.

Dated: 23 August 2017

The **Common Seal** of **Ballarat City Council** was affixed by authority of the Council in the presence of:

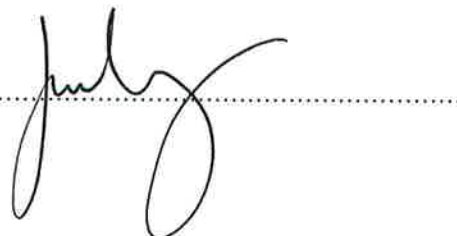


_____)


MAYOR/COUNCILLOR

_____)


COUNCILLOR

_____)


CHIEF EXECUTIVE OFFICER

SCHEDULE

Powers and functions

To exercise Council's functions and powers to perform Council's duties in relation to the management of the Invermay Recreation Reserve and for the purpose of continuing community involvement in the management of the Reserve:

1. to function in accordance with the Council sealed Terms of Reference;
2. the power to determine fees from time to time with respect to the Invermay Recreation Reserve;
3. the powers and functions associated with developing public awareness and an advertising program relating to the Invermay Recreation Reserve designed to increase community use of the Invermay Recreation Reserve;
4. the function of carrying out regular maintenance inspections of the Invermay Recreation Reserve;
5. the powers and functions associated with day-to-day management of the Invermay Recreation Reserve;
6. the power to advise Council of matters which could have an impact on the Invermay Recreation Reserve; and
7. the power 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 Committee is not authorised by this Instrument to:

1. enter into contracts, or incur expenditure for any amount which exceeds the approved budget; and
2. exercise the powers which, by force section 86 of the *Local Government Act 1989* cannot be delegated.

