

C4. Instrument of Delegation (Delegated Committees)

Maribyrnong City Council Instrument of Delegation City Development Delegated Committee

Maribyrnong City Council (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 18 August 2020 and known as the "City Development 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 18 August 2020;
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 guidelines or policies which Council from time to time adopts; and
4. all members of the Delegated Committee will have voting rights on the Delegated Committee;

THE COMMON SEAL OF MARIBYRNONG)
CITY COUNCIL pursuant to a Council)
resolution of 18 August 2020 was)
affixed on 18 August 2020, in the)
presences of:



Chief Executive Officer



Witness

SCHEDULE

Powers and functions

To exercise Council's functions and powers to perform Council's duties in relation to the management of the City Development Delegated Committee, and for those purposes:

1. Statutory Planning and Building Controls
2. Heritage
3. Strategic Planning - including Land Use, Development Contributions and Transport Planning
4. Planning Scheme Amendments
5. Urban Design
6. Public Space (Strategic)
7. Economic Development
8. Any other matters deemed appropriate
9. to do all things necessary or convenient to be done for or in connection with the performance those functions, duties and powers.

The Committee shall consider items or any related matters to the listed topics or issues.

The Committee can refer any item to an Ordinary Meeting of Council for consideration.

Members of the public will be afforded the opportunity to present their views on items listed on an agenda for consideration at Delegated Committee meetings. A maximum of three minutes per speaker will be allocated prior to the Committee's consideration of items. Where more than 10 requests to present to the Delegated Committees are received, a spokesperson will be appointed by the group, and allocated a maximum of five minutes.

Any extension of time for presenters will be at the discretion of the Chair.

The Committee is governed by Council's Governance Rules.

Exceptions, conditions and limitations

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

1. exercise the powers which, under section 11(2) of the Local Government Act 2020 or otherwise, cannot be delegated, including:
2. this power of delegation
3. to declare a rate or charge
4. to borrow money
5. to enter into contracts for an amount exceeding an amount previously determined by the Council
6. to incur any expenditure exceeding an amount previously determined by the Council
7. any prescribed power.

The Committee is not authorised by this Instrument to:

8. adopt the Council Plan, Strategic Resource Plan, Budget or Revised Budget, Annual Report, Annual Financial Statements, Standard Statements, Performance Statement or Audit Report under the Local Government Act 2020
9. appoint or reappoint a Chief Executive Officer.