



MARIBYRNONG CITY COUNCIL

INSTRUMENT OF DELEGATION

LEADWEST COMMITTEE

Preamble

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 22 July 2025 and known as the "LeadWest Joint Delegated Committee" ("the Committee"), the powers, duties and functions set out in the Schedule and declares that:

1. this Instrument of Delegation is authorised by a resolution of Council passed on 22 July 2025;
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. this delegation
 - 3.1 comes into force on 22 July 2025;
 - 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 Committee will having voting rights on the Committee.

The COMMON SEAL OF MARIBYRNONG)
CITY COUNCIL pursuant to a Council)
resolution of 22 July 2025 was affixed)
on 23 July 2025, in the presence of:)



Lea A. Haddo

Chief Executive Officer of Council

Date: *23/7/25*

[Signature]

Witness

Date: *23/7/25*

Delegation Sources

- Local Government Act 2020

LeadWest Committee

Local Government Act 2020			
Provision	Power and Functions Delegated	Delegate	Conditions and Limitations
s64	Powers and functions To exercise Council's functions and powers to perform Council's duties in relation to the fulfilment of the Committee's purpose and objectives as stated in the LeadWest Joint Delegated Committee - Terms of Reference ("Terms of Reference") adopted by Council on 20 July 2021 and for those purposes: 1. to enter into contracts, and to incur expenditure; 2. to do all things necessary or convenient to be done for or in connection with the performance those functions, duties and powers, including: 2.1 develop a strategic ten year plan to foster and undertake actions that will support sustainable growth and development of the Western Region of Melbourne, including the local government areas of Wyndham, Brimbank, Hobsons Bay, Maribyrnong and Melton ("LeadWest Strategic Plan"); 2.2 develop and prioritise a rolling Four Year Implementation Program of the actions in the LeadWest Strategic Plan to be updated and approved annually ("Four Year		3. the Committee is not authorised by this Instrument to: 3.1 enter into any contracts, or incur any expenditure, for an amount which exceeds the Committee's Budget as approved by Council and other LeadWest member Councils in accordance with the Terms of Reference; and 3.2 exercise the powers which, under section 11(2) of the Local Government Act 2020 or otherwise, cannot be delegated, including: 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, or incur expenditure in, an amount exceeding that which has previously determined by the Council;

Local Government Act 2020

Provision	Power and Functions Delegated	Delegate	Conditions and Limitations
	Implementation Program"); 2.3 oversee implementation of LeadWest Strategic Plan in accordance with the agreed Four Year Implementation Program 2.4 make recommendations to Council and other LeadWest member Councils on budget allocations (refer Terms of Reference) to effect the implementation of the LeadWest Strategic Plan; 2.5 progress individual initiatives in accordance with the annualised Four Year Implementation Program; 2.6 review and recommend adjustments to the Four Year Implementation Program as required; 2.7 monitor and report annually to LeadWest member Councils on the progress of the implementation of the LeadWest Strategic Plan; and 2.8 perform all other functions that are set out in the Terms of Reference (attached) that are not otherwise listed above.		and 3.2.5 any prescribed power.