

Melbourne City Council Instrument of Delegation Future Melbourne Committee

Melbourne 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 30 June 2025 and known as the "Future Melbourne 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 30 June 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. 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 the
MELBOURNE CITY COUNCIL
was affixed hereto in accordance
with the Governance Rules

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Lord Mayor


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Chief Executive Officer



Date: 30/06/2025
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SCHEDULE

Powers and functions

The power to

determine any issue;

take any action; or

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

Pursuant to section 11(2) of the *Local Government Act 2020* (the Act), this Instrument does not delegate to the members of the Delegated Committee:

- 4.1 the power of delegation
- 4.2 granting a reasonable request for leave under section 35 of the Act;
- 4.3 the power to appoint the Chief Executive Officer, whether on a permanent or acting basis;
- 4.4 making any decision in relation to the employment, dismissal or removal of the Chief Executive Officer;
- 4.5 approving or amending the Council Plan;
- 4.6 adopting or amending any policy that Council is required to adopt under the Act;
- 4.7 adopting or amending the Governance Rules;
- 4.8 appointing the chair or the members to a delegated committee;
- 4.9 making, amending or revoking a local law;
- 4.10 approving the Budget or Revised Budget;
- 4.11 approving the borrowing of money;
- 4.12 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;
- 4.13 any power, duty or function prescribed by the regulations for the purposes of section 11(2) of the Act.