

## Instrument of Delegation

to

# The Chief Executive Officer

### **Instrument of Delegation**

In exercise of the power conferred by section 11(1) of the *Local Government Act* 2020 (the Act) and all other powers enabling it, the HUME CITY COUNCIL (Council) delegates to the member of Council staff holding, acting in or performing the position of Chief Executive Officer, the powers set out in Schedule1 to this Instrument of Delegation,

#### AND declares that:

- this Instrument of Delegation is authorised by a resolution of Council passed on:
  9 December 2024
- 2. the delegation
  - 2.1 comes into force on 17 December 2024 and the common seal of Council is affixed to this Instrument of Delegation;
  - 2.2 is subject to any conditions and limitations set out in Schedule 1;
  - 2.3 must be exercised in accordance with any guidelines or policies which Council from time to time adopts; and
  - 2.4 remains in force until Council resolves to vary or revoke it.

THE COMMON SEAL of HUME CITY COUNCIL

COUNCILLOR

**CHIEF EXECUTIVE OFFICER.** 

THE COMMON SEAL OF

#### **SCHEDULE 1**

#### 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 power conferred on Council by or under any Act.

#### **Conditions and Limitations**

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
  - a) awarding a contract not exceeding the value of \$ 3,000,000 (including GST), with the exception of the contract listed below, which may exceed \$3,000,000 (including GST) but which may still be awarded:
    - Contract number 30 24 3428, Provision of security services for the Hume Global Learning Centre, Town Hall Broadmeadows, Community Centres and Community Facilities;
  - b) not making any expenditure that exceeds \$3,000,000 (including GST) (unless it is expenditure made under a contract already entered into or is expenditure which Council is, by or under legislation, required to make);
  - c) appointing an Acting Chief Executive Officer for a period exceeding 28 days;
  - d) election of a Mayor or Deputy Mayor;
  - e) granting of a reasonable request for leave under section 35 of the Act;
  - f) making any decision in relation to the employment, dismissal or removal of the Chief Executive Officer;
  - g) approval or amendment of the Council Plan;
  - h) adoption or amendment of any policy that Council is required to adopt under the Act;
  - i) adoption or amendment of the Governance Rules;
  - j) appointment of the chair or the members to a delegated committee;
  - k) making, amending or revoking a local law;
  - I) approval of the Budget or Revised Budget;
  - m) borrowing money;
  - 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 Council;
  - 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 policy or strategy adopted by Council;

Instrument of Delegation to the Chief Executive Officer Adopted by Council: **9 December 2024** 

- 5. if 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;
- 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; or
- 7. if that power is listed in Schedule 2 as a power determined as appropriate to remain with Council.

#### **SCHEDULE 2**

Powers and actions determined as appropriate to remain with Council.

FOOD ACT 1984		
Column 1	Column 2	Column 3
PROVISION	POWER	CONDITIONS & LIMITATIONS
s.38(3)	power to exempt any food premises or class of food premises from registration with the council.	

LOCAL GOVERNMENT ACT 1989		
Column 1	Column 2	Column 3
PROVISION	POWER	CONDITIONS & LIMITATIONS
s.204(2)	power to declare a road to be open to public traffic	
Schedule 10 cl.5 (1)(a)	power to approve, assign or change the name of a road	
Schedule 11 cl.13	power to determine speed limits	

LOCAL GOVERNMENT ACT 2020		
Column 1	Column 2	Column 3
PROVISION	POWER	CONDITIONS & LIMITATIONS
s.115	power to lease land where there is no requirement to undertake a community engagement process in accordance with the Council's community engagement policy in respect of the proposal before entering into the lease.	

PLANNING AND ENVIRONMENT ACT 1987			
Column 1	Column 2	Column 3	
PROVISION	POWER	CONDITIONS & LIMITATIONS	
s.4B	power to prepare an amendment to the Victoria Planning Provisions		
s.8(3)	power to prepare amendments to the planning scheme		
s.9(2) and (3)	power to apply to the Minister to prepare an amendment to the planning scheme		
s.12(3)	power to carry out studies and do things to ensure proper use of land in which Council is the planning authority and consult with other persons to ensure co-ordination of the planning scheme with these persons		
s.19	power to give notice, to decide not to give notice, to publish notice of amendment to a planning scheme and to exercise any other power under section 19 to a planning scheme		
s.20(1)	power to apply to the Minister for exemption from the requirements of section 19		

Column 1	Column 2	Column 3
PROVISION	POWER	CONDITIONS & LIMITATIONS
s.23(2)	power to refer submissions to a panel	
s.27 (2)	power to apply for exemption if the panel's report is not received	
s.46N(2)(d)	power to enter into an agreement with the applicant regarding payment of a development infrastructure levy	
s.46O(1)(d) & (2)(d)	power to enter into agreement with the applicant regarding payment of a community infrastructure levy	
s.46P(2)	power to accept provision of land, works, services or facilities in part or full payment of levy payable	
s.96G	power to determine to recommend that a permit be granted or to refuse to recommend that a permit be granted and power to notify applicant of the determination (including power to give notice under section 23 of the <i>Planning and Environment (Planning Schemes) Act</i> 1996)	
s.97C	power to request the Minister to decide the application	
s.178	power to amend a section 173 agreement	

ROAD MANAGEMENT ACT 2004			
Column 1	Column 2	Column 3	
PROVISION	POWER	CONDITIONS & LIMITATIONS	
s11	power to declare a road	obtain consent in circumstances specified in section 11(2) where the land is reserved or administered under other Acts	
s11(8)	power to change the name of a road		
s12(2)	power to discontinue a road or part of a road		
s17(3)	power to decide that a road is reasonably required for general public use	power of the coordinating road authority	
s17(4)	power to decide that a road is no longer reasonably required for general public use	power of the coordinating road authority	
s42(1)	power to declare a public road as a controlled access road	power of the coordinating road authority and Schedule 2 also applies	
s42(2)	power to amend or revoke declaration under section 42(1)	power of the coordinating road authority and Schedule 2 also applies	
Schedule 2 Clause 3(1)	power to make policy about controlled access roads		
Schedule 2 Clause 3(2)	power to amend, revoke or substitute policy about controlled access roads		

VALUATION OF LAND ACT 1960		
Column 1	Column 2	Column 3
PROVISION	POWER	CONDITIONS & LIMITATIONS
s.13DC(1)	power to require a valuation on the basis of site value	where Council is rating authority

WATER ACT 1989		
Column 1	Column 2	Column 3
PROVISION	POWER	CONDITIONS & LIMITATIONS
s.179	power to submit a proposal to the Minister for declaration of a sewerage district	