

Instrument of Delegation to the

Strategic Planning Committee

Knox 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 24 August 2020 and known as the "Strategic Planning Delegated Committee" or the "Strategic Planning 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 22 November 2021;
2. the delegation:
 - 2.1 comes into force immediately upon being signed by Council's Chief Executive Officer and the Mayor; and
 - 2.2 remains in force until Council resolves to vary or revoke it.
3. all Councillors of the Knox City Council are members of Committee which is constituted solely of Councillors; and
- 3.1 All members of the Committee have voting rights on the Committee.

DocuSigned by:



5FD064DECC344AD...

Cr Susan Laukens - Mayor

DocuSigned by:



D138D769B0154FB...

Mr Bruce Dobson – Chief Executive Officer

Date: 26/11/2021 | 08:33:58 AEDT



Powers and functions

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 duty imposed, or function or power conferred on Council by or under any Act and to do all things necessary or convenient to be done for or in connection with the performance 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 an amount which exceeds \$50,000,000;
2. exercise the powers which, by force of section 11(2) of the Local Government Act 2020 (the Act), cannot be delegated, namely:
 - (a) the power of delegation;
 - (b) electing a Mayor or Deputy Mayor;
 - (c) granting a reasonable request for leave under s 35 of the Act;
 - (d) the power to appoint the Chief Executive Officer, whether on a permanent or acting basis;
 - (e) the power to make any decision in relation to the employment, dismissal or removal of the Chief Executive Officer;
 - (f) the power to approve or amend the Council Plan;
 - (g) the power to adopt or amend any policy that the Council is required to adopt under this Act;
 - (h) the power to adopt or amend the Governance Rules;
 - (i) the power to appoint the chair (other than a temporary chair of the Strategic Planning Committee) or the members to a delegated committee;
 - (j) the power to make, amend or revoke a local law;
 - (k) the power to approve the budget or revised budget;
 - (l) the power to borrow money;
 - (m) the power to declare general rates, municipal charges, service rates and charges and special rates and charges;
 - (n) any power, duty or function prescribed by the regulations for the purposes of Section 11(2) of the Act.
3. adopt or amend the Annual Report;
4. determine the issue, take the action or do the act or thing if Council has previously designated it an issue, action, act or thing which must be the subject of a Resolution of a Council meeting.



5. exercise the powers which, by force of section 188 of the Planning and Environment Act 1987 cannot be delegated, namely:
 - (a) the powers of a planning authority under:
 - Section 28 - Abandonment of amendment
 - Section 29 - Adoption of amendment
 - Section 125 – Injunctions
 - Section 171(2)(b) - purchase, hold, lease and dispose of land;
 - Section 171(2)(c) - exchange land for other land
 - Section 171(2)(d) - consolidate, subdivide, re-subdivide and develop land
 - Section 172 - Powers of compulsory acquisition
 - Section 191 - Appointment of Committee
 - (b) the power of a responsible authority to authorise any officer to carry out a duty or function or to exercise a power.