SCHEDULE TO INSTRUMENT OF DELEGATION

POWERS AND FUNCTIONS

To exercise Council's functions and powers to perform Council's duties in relation to the management of the Australian Botanic Gardens ("Site") and for those purposes:

a) to enter into contracts, and to incur expenditure;

b) providing effective administration and cost effective financial management of the Site;

c) maximising the sustainable use of the Site;

d) minimising the Council's public liability risk exposure;

e) encouraging public interest and maximising involvement and participation of the community in the development and use of the Site

f) establishing and implementing policies for the successful management of the Site which are consistent with the directions and instructions of the Council;

g) deposit any surplus funds from time to time in an account, entitled with the joint names of the Council and the Committee of Management.

h) to do all things necessary or convenient to be done or in connection with the performance of those functions, duties and powers.

EXCEPTIONS, CONDITIONS AND LIMITATIONS

The Australian Botanic Gardens Shepparton Special Committee is not authorised by this instrument to:

a) carry out capital works other than those outlined in any plan of development approved in advance by the Council;

b) enter into any contracts, or incur expenditure, on behalf of the Council for amounts exceeding $2,000 until approved by the Council;

c) exercise the powers which, by force of section 86 of the Act, cannot be delegated.