

**GREATER SHEPPARTON CITY COUNCIL
INSTRUMENT OF DELEGATION
DOOKIE MEMORIAL HALL COMMITTEE OF MANAGEMENT**

Greater Shepparton City Council (Council) delegates to the special committee established by resolution of Council passed 17 October 2017 and known as the Dookie Memorial Hall Committee of Management (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
2. the delegation:
 - 2.1 comes into force immediately the common seal of Council is affixed to this Instrument of Delegation;
 - 2.2 remains in force until the Council resolves to vary or revoke it; and
 - 2.3 is to be exercised in accordance with the guidelines or policies which Council from time to time adopts; and
3. all members of the Committee with the exception of co-opted members will have voting rights.

THE COMMON SEAL of the GREATER)
SHEPPARTON CITY COUNCIL was)
affixed on the 20th day of October)
2017 in the presence of the Chief)
Executive Officer being a delegated officer)
pursuant to Local Law No. 2 of the)
Council.



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CHIEF EXECUTIVE OFFICER
Peter Andrew Harriott



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 Dookie Memorial Hall ("Facility") and for those purposes:

- a) to enter into contracts, and to incur expenditure;
- b) providing effective administration and cost effective financial management of the Facility;
- c) determine fees and charges for the use of the Facility
- d)
- e) enter into agreements on behalf of the Council with casual hirers of the Facility in accordance with any conditions of hire approved by the Council from time to time;
- f) maximising the sustainable use of the Facility;
- g) minimising the Council's public liability risk exposure;
- h) encouraging public interest and maximising involvement and participation of the community in the development and use of the Facility;
- i) establishing and implementing policies for the successful management of the Facility which are consistent with the directions and instructions of the Council;
- j) retain on behalf of the Council all monies received from hire fees and charges associated with the management of the Facility, and to apply such monies firstly to the maintenance and operation of the Facility and any other expenses which may be incurred by the Dookie Memorial Hall Committee of Management in its management of the Facility;
- k) deposit any surplus funds from time to time in an account, entitled with the joint names of the Council and the Committee of Management..
- l) 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 Dookie Memorial Hall Committee of Management 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.