

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.