

C4. Instrument of Delegation (Special Committees)

Ballarat City Council

Instrument of Delegation

to the

**Ballarat Friends of Ainaro Community
Special Committee**

Instrument of Delegation

Ballarat City Council (**Council**) delegates to the Special Committee established by resolution of Council passed on 27 July 2005 (C181/05) and known as the *Ballarat Friends of Ainaro Special 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 (R280/17) of Council passed on 23 August 2017;
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 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 will have voting rights on the Committee.
 - 3.1 Council Officers who attend the meetings of the Committee are to provide advice and support the Committee and are not classed as Committee members.

Dated: 23 August 2017

The Common Seal of Ballarat City Council was affixed by authority of the Council in the presence of:

_____)
_____)
_____)

_____)
_____)
_____)

_____)
_____)
_____)



MAYOR/COUNCILLOR

COUNCILLOR

CHIEF EXECUTIVE OFFICER

SCHEDULE

Powers and functions

To exercise Council's functions and powers to perform Council's duties in relation to the management of the Ballarat Ainaro Friendship Relationship and for those purposes:

1. to function in accordance with the Council's sealed Terms of Reference; and
2. the right to make recommendations regarding priority projects for the expenditure of community collected funds.

Exceptions, conditions and limitations

The Committee is not authorised by this Instrument to:

1. enter into contracts, or incur expenditure for any amount which exceeds the approved budget; and
2. exercise the powers which, by force section 86 of the *Local Government Act 1989* cannot be delegated.

The following information is provided for your reference:

1. The first section of the document contains the main findings of the study.

2. The second section discusses the implications of these findings for future research.

3. The third section provides a detailed analysis of the data collected during the study.

4. The fourth section concludes the report and offers recommendations for further action.

5. The fifth section contains the references cited throughout the document.

6. The sixth section provides a list of the authors and their affiliations.

7. The seventh section contains the contact information for the lead author.

8. The eighth section contains the date of publication.

9. The ninth section contains the title of the document.

10. The tenth section contains the abstract of the document.