

C4. Instrument of Delegation (Special Committees)

Ballarat City Council

Instrument of Delegation

to

**Her Majesty's Theatre Board
Special Committee**

Instrument of Delegation

Ballarat City Council (**Council**) delegates to the Special Committee established by resolution of Council passed on 19 September 1994 (Item 96) and known as *Her Majesty's Theatre Board 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 (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

Her Majesty's Theatre Board Special Committee has been established by Council to provide industry advice regarding the Her Majesty's Theatre and on priorities for performing arts activities that will enhance the role of Ballarat as a place for performing arts. The Board also makes recommendations to Council for funding projects through the Arts Grants program.

1. to function in accordance with the Council sealed Terms of Reference;
2. to provide advice and recommendations to Council on the development of strategies, policies and projects pertaining to Her Majesty's Theatre and the performing arts in Ballarat;
3. to promote the participation of Her Majesty's Theatre and the performing arts in strategic planning and development activities within the municipality;
4. to support the City of Ballarat in its leadership role in the performing arts;
5. to support the work of the Council, in particular Her Majesty's Theatre and the performing arts in developing partnerships with the wider community and government sector to promote and develop the performing arts in the municipality; and
6. to make recommendations regarding the expenditure of grant monies and contracts undertaken to further Her Majesty's Theatre and the performing arts activities in the municipality.

Exceptions, conditions and limitations

The Board 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.

