

SCHEDULE

The power to

1. determine any issue;
2. take any action; or
3. do any act or thing

arising out of or connected with any duty imposed, or function or power conferred on Council by or under any Act.

Conditions and Limitations

A. Only if:

- (a) there is a state of emergency declared under the *Public Health and Wellbeing Act 2008* or state of disaster under the *Emergency Management Act 1986*;
- (b) the delegate forms the opinion that any meeting of Council which would otherwise determine the issue, take the action or do the act or thing will lapse for want of a quorum; and
- (c) the delegate has made reasonable endeavours to consult with the Councillors prior to exercising the power

may the delegate

1. award a contract exceeding the value of \$500,000 inclusive of GST;
2. make a local law under Part 5 of the Act;
3. approve the Council Plan under s 125 of the Act;
4. adopt the Strategic Resource Plan under s 126 of the Act;
5. prepare or adopt the Budget or a Revised Budget under Part 6 of the Act;
6. adopt the Auditor's report, Annual Financial Statements, Standard Statements and Performance Statement under Part 6 of the Act;
7. determine pursuant to s 37 of the Act that an extraordinary vacancy on Council not be filled;
8. exempt a member of a special committee who is not a Councillor from submitting a return under s 81 of the Act;
9. appoint Councillor or community delegates or representatives to external organisations;
10. return the general valuation and any supplementary valuations; and
11. determine any issue, take action or do an act or thing which would or would be likely to involve a decision which is inconsistent with a:
 - 11.1 policy; or

11.2 strategy

adopted by Council.

- B. The delegate must not determine the issue, take the action or do the act or thing:
1. if the issue, action, act or thing is an issue, action, act or thing which is required by law to be done by Council resolution;
 2. if the determining of the issue, the taking of the action or the doing of the act or thing cannot be the subject of a lawful delegation, whether on account of section 98(1)(a)-(f) (inclusive) of the Act or otherwise; or
 3. the determining of the issue, the taking of the action or the doing of the act or thing is already the subject of an exclusive delegation to another member of Council staff.
- C. After exercising any of the powers set out in paragraph A above, the delegate must report to the next available Council meeting on those decisions made by the delegate which would normally be determined by Council.