

INSTRUMENT OF DELEGATION

DELEGATION OF AUTHORITY – CHIEF EXECUTIVE OFFICER

In order to provide for the expedient exercise and performance of its powers and duties and the efficient management of its business and responsibilities, Council hereby delegates pursuant to section 377 and section 381 of the Local Government Act 1993 (NSW) (the Act) to the position of Chief Executive Officer of Wollondilly Shire Council Officer (being the statutory position of general manager) and to the person holding the aforementioned position in an acting capacity, the exercise of Councils powers, functions, duties and authorities set out in a) below, subject to the limitations, exclusions and restrictions set out in paragraph b).

This delegation commences on 27 September 2022 and remains in force until specifically altered or revoked in writing.

1. Wollondilly Shire Council delegate to the Chief Executive Officer:

- a) All those functions of the Council under the Act and the Regulations made thereunder, and any other Act, statutory instrument and law, except those functions that are declared to be non-delegable pursuant to section 377(1) of the Act.
- b) The exercise of any function under a) above is subject to the following:
 - i. The Chief Executive Officer or the holder of any sub-delegation from the Chief Executive Officer, exercising such delegations in accordance with the policies or resolutions of the Council, as may be adopted by the Council from time to time;
 - ii. Any restrictions or conditions imposed upon any delegation by a policy or resolution of the Council, which is also applied to any sub-delegation made by the Chief Executive Officer under section 378(2) of the Act.

2. That Council resolves that in exercising this delegation the Chief Executive Officer shall consult with Council before entering into any significant variation to any existing Council function or service that would have ongoing implications for Council in terms of cost or service delivery.

AUTHORISING RESOLUTION NO. 242/2022 ON 27 SEPTEMBER 2022

Acknowledgement and acceptance of delegation.



Ben Taylor
Chief Executive Officer

Note:

The signed Delegation will be filed in the Delegations Register in Governance and may be inspected at any time.