

## Rous County Council

### Delegation

Rous County Council ('Council') at its meeting of 17 August 2022, hereby:

1. Pursuant to section 377 of the *Local Government Act 1993* and section 375 of the *Biosecurity Act 2015*, revoke the delegation conferred on the position of General Manager by resolution of Council at its meeting of 11 December 2019 (resolution 93/19) and any delegations revived as a result of this revocation.
2. Pursuant to section 377 of the *Local Government Act 1993*, delegate to the position of General Manager the functions conferred or imposed on Council by or under the *Local Government Act 1993*, that are capable of being delegated to that position, subject to the following conditions:
  - (i) Acceptance of tenders and award of contracts valued:
    - A. Up to \$1,000,000 (including GST) can be determined by the General Manager subject to compliance with any applicable tendering requirements under the *Local Government Act 1993* or associated regulations.
    - B. \$1,000,001 (including GST) or more are to be determined by resolution of Council.
  - (ii) Any tenders accepted, contracts awarded, or expenditure incurred or approved by the General Manager must have an approved budget allocation or have been otherwise authorised by Council resolution.
  - (iii) Authorise the write off of rates, charges and debts to Council equal to or below \$5,000 (incl. GST) that satisfy the requirements of the *Local Government Act 1993*, associated regulations, and Council's 'Debt Management and Financial Hardship' policy.
3. Pursuant to section 375 of the *Biosecurity Act 2015*, delegate to the position of General Manager the functions conferred or imposed on Council as a local control authority by or under the *Biosecurity Act 2015*.
4. Delegate to the position of General Manager the functions conferred or imposed on Council by or under any other Act or law, that are capable of being delegated to that position.

### Definitions

**function** includes a reference to a power, authority and duty.

**Note:**

Section 377 of the *Local Government Act 1993* makes provision for a range of Council functions that are not delegable.

This delegation includes the power to sub-delegate functions under section 375 of the *Biosecurity Act 2015*.

A summary of tenders accepted and contracts awarded by the General Manager under clause 2(i)(A) of this delegation must be provided to Council for its information at the next available Council meeting.

CHAIRPERSON

## 8.2 Delegation - General Manager

**RESOLVED [48/22]** (Cadwallader/Lyon) that Council approve the instrument of delegation for the position of General Manager as presented in Attachment 2.

*Cr Rob left the meeting at 11.36am and returned at 11.38am.*

*Cr Rob was absent during voting on the above resolution.*

<b>Delegation - General Manager (Resolution)</b>		
<i>Cr Rob was absent during voting on the above resolution.</i>		
For	Cr Rod Bruem, Cr Sharon Cadwallader, Cr Andrew Gordon, Cr Sandra Humphrys, Cr Michael Lyon, Cr Robert Mustow and Cr Sarah Ndiaye	7
Against	None	0
Conflict of Interests	None	0
Absent for voting	Cr Big Rob	1
<b>Carried</b>		