Instrument of Delegation
Place Naming and Civic Recognition Delegated Committee

Moonee Valley City Council (Council) delegates to each person who is from time to time appointed as a member of the Delegated Committee established by resolution of Council passed on 25 August 2020 and known as the "Place Naming and Civic Recognition Delegated 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 of Council passed on 25 August 2020;

2. a delegate can only exercise the delegations contained in this Instrument of Delegation while acting as a member of the Committee at a meeting of the Committee;

3. the delegation:
   3.1 comes into force immediately the common seal of Council is affixed to this Instrument of Delegation;
   3.2 remains in force until Council resolves to vary or revoke it; and
   3.3 is to be exercised in accordance with the guidelines or policies which Council from time to time adopts; and

4. all members of the Delegated Committee will have voting rights on the Delegated Committee.

The COMMON SEAL of the MOONEE VALLEY CITY COUNCIL was hereto affixed in the presence of -

[Signature]
Councillor

[Signature]
Chief Executive Officer
SCHEDULE

Powers and functions

To exercise Council's functions and powers to perform Council's duties in relation to being the responsible naming authority under the Geographic Place Names Act 1998, and for those purposes:

1. to consider and determine all naming and civic recognition proposals in line with the Council's Place Naming and Civic Recognition Policy and the Naming rules for places in Victoria, Statutory requirements for naming roads, features and localities – 2016 (Naming Rules)

2. to incur expenditure for approved place naming and civic recognition projects to a maximum monetary limit of $5000 (excluding GST) per project.

3. to do all things necessary or convenient to be done for or in connection with the performance of those functions, duties and powers.

Exceptions, conditions and limitations

The members of the Delegated Committee are not authorised by this Instrument to:

5. incur expenditure, for an amount which exceeds $5000 (excluding GST) for an approved place naming or civic recognition project;

6. exercise the powers which, by force section 11(2) of the Local Government Act 2020, cannot be delegated.