Delegations from Council

to Mayor, Chief Executive Officer and Committees



Delegations Manual Adopted by Council on **19 March 2025** Resolution 32/25



Register of delegations Part 1 -

Adoption Date	Version No
15 January 2008	Version 1
12 March 2008	Version 2
1 April 2008	Version 3
2 May 2008	Version 4
11 June 2008	Version 5
12 August 2008	Version 6
15 April 2009	Version 7
29 September 2009	Version 8
28 January 2010	Version 9
22 November 2010	Version 10
4 September 2013	Version 11
17 December 2014	Version 12
28 September 2016	Version 13
9 October 2019	Version 14
8 April 2020	Version 14.1
18 August 2021	Version 15
16 March 2022	Version 16
20 March 2024	Version 17
19 March 2025	Version 18

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Adopted: 19 March 2025

Bega Valley Shire Council acknowledges and pays our respects to the traditional custodians of the lands, waterways and airspace of the shire.

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1 Introduction

This document helps establish a delegation framework for Council decision making in accordance with Section 377 of the *Local Government Act* 1993. The framework provides the structure for the allocation and management of delegations of authority, and supports Council's governance arrangements, objectives and principles for decision making.

The following documents constitute the framework:

- this delegation manual
- policy 6.28 delegations
- procedure 6.01.05 delegations to the Mayor, CEO and staff
- the delegations register

In accordance with Section 377 of the *Local Government Act 1993*, the Council resolves to grant delegations set out in this manual to the Chief Executive Officer, the Mayor and Committees of Council.

The Council also resolves to provide a written record of the delegations to the CEO in the form of an instrument of delegation.

This delegation manual and the instrument of delegation revokes all delegations granted prior to this date and is to be read in conjunction with Council's policies and procedures as well as relevant Acts and Regulations.

Council's delegations are recorded in 2 parts:

Part 1 - Delegations from Council to the Mayor, Chief Executive Officer and Committees.

Part 2 - Delegations to staff

Note

References to the Chief Executive Officer are references to the General Manager appointed under the *Local Government Act 1993*.

Definitions Term	Definition
Act	means the Local Government Act 1993
Chief Executive Officer	means the General Manager appointed under the Act
Council	means Bega Valley Shire Council
Decision of Council	means decisions made by the elected Council from time to time
Delegate	any Council officer authorised to carry out a delegation
Delegation	the Act authorises Council to delegate a function or power to a specified Council officer, or a specific person, by reference to the title of the position. Delegations may be general or limited; made from time-to-time, can be revoked, wholly or partially, by the delegator to make decisions on Council's behalf.
Delegator	Means the person who delegates the function or power to another person.

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1.1 General power of the Council to delegate

In accordance with Section 377 of the *Local Government Act 1993* the council may, by resolution, delegate to the CEO or any other person or body (not including another employee of the council) any of the functions of the council under this or any other Act, other than the following:

(1)

- (a) the appointment of a General Manager,
- (b) the making of a rate,
- (c) a determination under <u>section 549</u> as to the levying of a rate,
- (d) the making of a charge,
- (e) the fixing of a fee,
- (f) the borrowing of money,
- (g) the voting of money for expenditure on its works, services or operations,
- (h) the compulsory acquisition, purchase, sale, exchange or surrender of any land or other property (but not including the sale of items of plant or equipment),
- (i) the acceptance of tenders to provide services currently provided by members of staff of the council,
- (j) the adoption of an Operational Plan under <u>section 405</u>,
- (k) the adoption of a financial statement included in an annual financial report,
- (I) a decision to classify or reclassify public land under Division 1 of Part 2 of Chapter 6,
- (m) the fixing of an amount or rate for the carrying out by the council of work on private land,
- (n) the decision to carry out work on private land for an amount that is less than the amount or rate fixed by the council for the carrying out of any such work,
- (o) the review of a determination made by the council, and not by a delegate of the council, of an application for approval or an application that may be reviewed under section 82A of the Environmental Planning and Assessment Act 1979,
- (p) the power of the council to authorise the use of reasonable force for the purpose of gaining entry to premises under <u>section 194</u>,
- (q) a decision under <u>section 356</u> to contribute money or otherwise grant financial assistance to persons,
- (r) a decision under <u>section 234</u> to grant leave of absence to the holder of a civic office,
- (s) the making of an application, or the giving of a notice, to the Governor or Minister,
- (t) this power of delegation,
- (u) any function under this or any other Act that is expressly required to be exercised by Resolution of the council.



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- (1A) Despite subsection (1), a council may delegate its functions relating to the granting of financial assistance if:
 - (a) the financial assistance is part of a specified program, and
 - (b) the program is included in the council's draft Operational Plan for the year in which the financial assistance is proposed to be given, and
 - (c) the program's proposed budget for that year does not exceed 5 per cent of the council's proposed income from the ordinary rates levied for that year, and
 - (d) the program applies uniformly to all persons within the council's area or to a significant proportion of all the persons within the council's area.
- (2) A council may, by Resolution, sub-delegate to the General Manager or any other person or body (not including another employee of the council) any function delegated to the council by the Departmental Chief Executive except as provided by the instrument of delegation to the council.
- (3) A council may delegate functions to a joint organisation only with the approval, by Resolution, of the board of the joint organisation.

2 Delegation to the Mayor

This delegation manual and the instrument of delegations to the Mayor should be construed as operating in a manner which is valid and within the powers conferred on Council under the Act. They should not limit the Mayor's ability to carry out such other functions and exercise such other powers as the Council may determine from time-to-time or as may be functions of the Mayor under the Act.

2.1 Delegations

The Mayor, and in the absence of the Mayor, the Deputy Mayor for the period of the Mayor's absence, is delegated authority on behalf of the Council the following powers, authorities, duties and functions:

Powers or Duties under the Local Government Act 1993

 To give effect to the Law, and specifically, to carry out the role of the Mayor as prescribed in section 226 of the Local Government Act 1993.

Powers or Duties under other Legislation

2. If, under any other Act other than the *Local Government Act* 1993, a function is conferred or imposed on the Mayor, the function is taken to be conferred or imposed on the Council and the Mayor has delegated authority to exercise and/or perform on behalf of the Council the powers, authorities, duties and functions as prescribed under that other Act.

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Preside at Meetings and Functions of Council

3. To preside at all meetings of the Council, committees, community committees and public meetings convened by the Council at which the Mayor is present, unless the Mayor otherwise appoints another Councillor or person to perform this function.

Negotiations on behalf of Council

4. In conjunction with the CEO, to participate in negotiations on behalf of the Council with third parties and in connection with the sale, purchase and lease of land and buildings. This function is subject to the limitation that no contractual agreement is to be entered into without a resolution of Council.

Represent Council - Government and other forums

5. To represent the Council on regional organisations and at inter-governmental forums at regional, State and Commonwealth level. To represent the Council, in conjunction with the CEO, at other forums where it is appropriate that the Mayor should present the Council's position.

Sign and Execute Documents

6. To sign correspondence and other documents. This function is subject to the limitation that execution of any documents under Council Seal must be carried out in compliance with clause 400 of the Local Government (General) Regulation 2021.

Issue Media Releases

7. To make media statements and issue media releases in respect of Council, subject to prior consultation with the CEO.

Manage the Chief Executive Officer's Contract

8. To act as Council's delegate for the purpose of the day-to-day management of the CEO contract.

Respond to and liaise with the Minister

9. To respond and liaise with the Minister and their representatives in relation to correspondence, inquiries or requests for information.

Delegation dealt with by Mayor to be reported to Council

10. All matters dealt with under delegation to the Mayor shall be reported to the next available meeting of the Council.



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3 Delegation to the Chief Executive Officer

3.1 Interpretation of delegations

The delegation manual and instrument of delegation for the CEO should be construed as operating in a manner which is valid and within the powers conferred on the Council under the *Local Government Act* 1993.

This delegation manual and the instrument of delegation to the CEO recognises that certain functions are conferred on the CEO under section 355 of the *Local Government Act* 1993, including the day-to-day management of Council.

These delegations are not intended to limit the CEO's ability to carry out such other functions and exercise such other powers as the Council may determine from time to time or as may be functions of the CEO under the *Local Government Act* 1993 and all other acts and regulations in force and as amended from time-to-time conferring functions on Council.

The delegations are subject to, and to be exercised in accordance with, the requirements of the relevant legislation and any resolution of Council.

These delegations extend to Directors nominated by the CEO to act in the capacity of CEO from time-to-time.

3.2 Delegations

Pursuant to section 377 of the *Local Government Act 1993* and a resolution of the Council at its meeting held on 19 March 2025, Bega Valley Shire Council delegates to the CEO, or the person who acts in that position:

- all of the functions, powers, duties and authorities of the Council that it may lawfully delegate under the *Local Government Act* 1993, any other Act, Regulation, instrument, rule or the like (including any functions, powers, duties and authorities delegated to the Council by any authority, body, person or the like) other than the following:
 - a. the functions prescribed in section 377(1) of the *Local Government Act 1993*; and
 - b. tenders:
 - i. in excess of \$500,000 (including GST); or
 - ii. in excess of \$2,000,000 the purchase of fleet assets from an established supplier listing established by a prescribed entity in accordance with 55 (4)(b): or
 - iii. for the provision of services currently provided by members of staff of the Council as indicated in 377 (1)(i).
- 2. Fixes the amount, pursuant to clause 213 of the *Local Government (General) Regulation 2021* and section 607 of the *Local Government Act 1993* an amount of \$20,000 for debts owed to Council that may be written off. Any debts in excess of \$20,000 are to only be written off by way of a resolution of Council.



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3.3 Delegation by the CEO

Section 378 of the Local Government Act 1993 says:

- 1. The general manager may delegate any of the functions of the general manager, other than this power of delegation.
- 2. The general manager may sub-delegate a function delegated to the general manager by the council to any person or body (including another employee of the council).
- 3. Subsection (2) extends to a function sub-delegated to the general manager by the council under section 377 (2).

3.3.1 Authority to delegate

The CEO may delegate any of the powers or authority given to them by the Act or Regulations or Council Resolution except the power to delegate.

In accordance with Section 378 of the Local Government Act 1993, the CEO has delegated the matters set out under <u>'Part 2 - Delegations to staff'</u> to those staff holding the positions named therein, or the persons who from time-to-time hold, or are acting in, the positions named therein (as applicable).

3.3.2 Exercise of functions conferred or imposed on council employees under other Acts

Section 381 of the Local Government Act 1993:

- If, under any other Act, a function is conferred or imposed on an employee of a council or on the mayor or a councillor of a council, otherwise than by delegation in accordance with this section, the function is taken to be conferred or imposed on the council.
- Such a function may be delegated by the council in accordance with this Part.
- 3. A person must not, under any other Act, delegate a function to--
 - the general manager, except with the approval of the council
 - an employee of the council, except with the approval of the council and the general manager.

4 Delegation to Council Committees

Council Committees have no delegation except for those provided by resolution of Council.

In the event that a committee is established by Council, its powers, authorities, duties and functions are limited to:

- a) Section 355 of the Local Government Act NSW 1993,
- b) the details contained in the governance instrument adopted by Council for the Committee,
- c) any limitation imposed by the Council whether it be contained within a resolution of Council or any other written direction from Council.



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