

DA	ELECTION OF MEMBERS TO EXTERNAL BOARDS, PANELS OR COMMITTEES	AC3
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DELEGATED AUTHORITY CODE:	AC3
DIRECTORATE:	Executive Support Department
BUSINESS UNIT:	Executive Services
SERVICE UNIT:	Executive Services
RESPONSIBLE OFFICER:	Chief Executive Officer
FILE NO.:	086/003
DATE FIRST ADOPTED:	10 September 2015
DATE LAST REVIEWED:	14 September 2017
POLICY REF.:	AC5
VERSION NO.	3

Dates of Amendments / Reviews:	
DAPPS Meeting:	2 June 2015 27 August 2015 24 August 2017
OCM:	11 June 2015

FUNCTION DELEGATED:

The authority to exercise the methodology to administer the selection of elected members to external Boards, Panels or Committees.

CONDITIONS/GUIDELINES:

1. As provided in Council Policy AC5 (1) – (3)
2. All transactions utilising this delegation are to be recorded in the Recording of Delegations Decision Register by the officer responsible for initiating the action taken, or by another officer under the direction of the initiating officer.

AUTONOMY OF DISCRETION:

As provided under conditions

LEGISLATIVE REQUIREMENTS/COUNCIL POLICY:

Council Policy AC5 “Election of Members to External Boards, Panels and Committees” refers.

DELEGATE:

Chief Executive Officer

DELEGATE/S AUTHORISED:

Nil