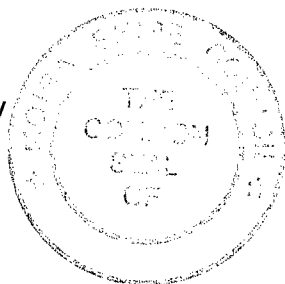


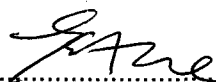
Moirashire Council
Instrument of Delegation
Katamatite Public Hall Committee of Management
Special Committee

Moirashire Council (**Council**) delegates to the special committee established by resolution of Council passed on 20 September 2010 and known as the "Katamatite Public Hall Special 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 24 June 2013;
2. the delegation:
 - 2.1 comes into force immediately the common seal of Council is affixed to this Instrument of Delegation
 - 2.2 remains in force until Council resolves to vary or revoke it; and
 - 2.3 is to be exercised in accordance with
 - (a) Council's Committee of Management Operations and Risk Management Manual; and
 - (b) any other guidelines or policies which Council from time to time adopts; and
3. all members of the Committee, except the Chief Executive Officer, or his delegate, will have voting rights on the Committee.

The COMMON SEAL of the
MOIRASHIRE COUNCIL
was affixed hereto by authority
of the Council on the
25th day of June 2013
in the presence of:





..... Chief Executive Officer

SCHEDULE

Powers and functions

To exercise Council's functions and powers and to perform Council's duties in relation to the management of all buildings and facilities comprising the Katamatite Public Hall complex situated on Beek Street, Katamatite and for those purposes:

1. To enter into contracts, and to incur expenditure;
2. 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 Committee is not authorised by this Instrument to:

1. Enter into contracts, or incur expenditure, for an amount which exceeds the approved budget;
2. Exercise the powers which, by force section 86 of the Act, cannot be delegated.