Attachment 14.4A



# Shire of Merredin Register of Delegated Authority

- 1<u>23</u>5 June <u>May 2021-2023</u> CMRef <del>82747<u>?????</u></del>

# REVIEW

Reviewed by	Date approved	References
Council	20 Dec 2016	CMRef 81893
Council	21 Nov 2017	CMRef 82081
Council	20 Nov 2018	CMRef 82281
Council	19 Mar 2019	CMRef 82339
Council	2 Apr 2020	DL4.13 2020 - CMRef 82529
Council	16 Jun 2020	CMRef 82569
Council	15 Jun 2021	CMRef 82747
Council	<u>20 Jan 2022</u>	CMRef 82855 (4.12 only change)
Council	23 May 2023	<u>CMRef ?????</u>

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#### INTRODUCTION

#### Introduction

Section 5.42 of the *Local Government Act 1995* (the Act) allows for a local government to delegate to the Chief Executive Officer the exercise of any of its powers or the discharge of any of its duties under the Act (other than those under s5.43). The local government may also delegate the exercise of any of its powers to Committees pursuant to section 5.16, other than those under Section 5.17(1).

Section 5.44 of the Act provides for the Chief Executive Officer to delegate any of his or her powers to another employee, this must be done in writing. The Act also allows for the Chief Executive Officer to place conditions on any delegations that he or she has delegated. These powers or duties cannot, however, be further sub-delegated. These powers or duties are delegated to assist with improving the time taken to make decisions and are made within the constraints allowed by the relevant legislation. This is consistent with our commitment to a strong customer service focus.

The Department of Local Government & Communities *Guideline No.17 – Delegations*, establishes the principal issue in determining whether a statutory function or duty is suitable for 'acting through' that being - where the statute provides no discretion in carrying out a function or duty, then the function or duty may be undertaken through the 'acting through' concept.

Conversely, where the statute allows for discretion on the part of the decision maker, then the function must either be delegated or a person authorised, or a policy implemented, that provides sufficient control for another person to have that authority and fulfil the function or duty.

The Local Government Act 1995 does not specifically define the meaning of the term "acting through", however section 5.45(2) states;

"Nothing in this Division is to read as preventing -

(a) A local government from performing any of its functions by acting through a person other than the CEO"; or (b) A CEO from performing any of his or her functions by acting through another person."

The purpose of this register is to ensure a record is kept of those powers or duties that have been delegated to ensure accountability and to meet the requirements of Section 5.46 of the Act. This register is a public document that contains 'Instruments of Delegation' that detail the function being delegated and the relevant statutory reference which is the source of power for the exercise of that function. Without limiting the effect of sections 58 and 59 of the *Interpretation Act 1984*, these delegations, made under the Act have effect for the period of time specified in the delegation or where no period has been specified, indefinitely. Any decision to amend or revoke these delegations by a local government is to be by an absolute majority.

This register of delegated authority will be reviewed in accordance with the Act on an annual basis.

Delegations and authorisations under other Legislation

Where legislation provides for the direct delegation to authorise a person or a member of a class of persons by other agencies or decision makers. For example: the *Environmental Protection Act* allows for the CEO of the Department of Environment Regulation to grant delegated authority direct to a local government.

The authorisation is dealt with in the relevant legislation and, where required, the Instrument of Delegation or Notice of the Appointment is advertised in the Government Gazette.

Those Delegations or authorisations that may occur under legislation other than the *Local Government Act 1995*, its regulations and the local government's local laws include:

Planning and Development Act 2005 and associated regulations Dog Act 1976 and regulations; Cat Act 2011 and regulations Bush Fires Act 1954, regulations and local law created under that Act; Litter Act 1979 and regulations Local Government (Miscellaneous Provisions) 1960 as amended; Caravan Parks and Camping Grounds Act 1995; Control of Vehicles (Off-Road Areas) Act 1978 and regulations; Environmental Protection Act 1986 Environmental Protection (Noise) Regulations 1997 Building Act 2011

N.B. - This is not an exhaustive list.

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# DELEGATIONS

Delegation	DL1.1 Local Laws and Appointment of Authorised Persons
Category	Administration
Delegator	Council
Express power or duty       The Chief Executive Officer is delegated authority to perform any or all of the powers/dut         delegated       The Chief Executive Officer is delegated authority to appoint persons or classes of person         be authorised for the purposes of performing particular functions contained with the Local Government Act 1995 and its subsidiary legislation, and the Shire of Merredin's Local Laws         to issue to each authorised person a certificate stating that the person is an authorised person	
	for the purpose of the <i>Local Government Act 1995</i> and its subsidiary legislation, and the Shire of Merredin's Local Laws.
Delegates	CEO
Conditions	Nil
Statutory framework	Local Government Act 1995 Section 5.42 Shire of Merredin Local Laws
Policy	Nil
Date adopted	17 November 2015
Adoption references	CMRef 81690

Amendments				
Approved	Туре	Amendment	References	
20 Dec 2016		Delegation amended to refer to only the Local Government Act 1995 & the Shire's Local Laws	CMRef 81893	

Delegation	DL1.2 Impounding Goods
Category	Administration
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to exercise all the powers and undertake all the functions and duties of the local government in respect to impounding as contained in the <i>Local Government Act 1995</i> Section 3.37 to 3.48 inclusive.
Delegates	CEO
Conditions	In accordance with the original delegation
Subdelegates	Executive Manager-of Development Services Executive Manager-of Engineering Services
Statutory framework	Local Government Act 1995 Section 5.42 & Section 5.44
Policy	Nil
Date adopted	17 November 2015
Adoption references	CMRef 81690

Amendments			
Approved	Туре	Amendment	References
19 Mar 2019		Removal of Ranger <del>of <u>as</u> sub-delegate</del>	CMRef 82339

Delegation	DL1.3 Power of Entry
Category	Administration
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to exercise all of the powers and undertake all the functions and duties of the local government in respect to the powers of entry upon land as contained in the <i>Local Government Act 1995</i> Section 3.28 to 3.36 inclusive.
Delegates	CEO
Conditions	In accordance with the original delegation
Subdelegates         Executive Manager of Development Services           Executive Manager of Engineering Services	
Statutory framework	Local Government Act 1995 Section 5.42 & Section 5.44
Policy	Nil
Date adopted	17 November 2015
Adoption references	CMRef 81690

Delegation	DL1.4 Commercial Enterprises
Category	Administration
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to prepare any business plan as required under Section 3.59(2) of the <i>Local Government Act 1995</i> and to give State-wide public notice as required by Section 3.59(4) of the Act prior to consideration by Council.
Delegates	CEO
Conditions	Nil
Statutory framework	Local Government Act 1995 Section 5.42
Policy	Nil
Date adopted	17 November 2015
Adoption references	CMRef 81690

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Delegation	DL1.6 Local Laws	ormatted Table	
Delegation		ormatted Table	
Category	Administration		
Delegator	Council		
Express power or duty delegated	The Chief Executive Officer is delegated authority to administer the Shire's Local Laws and to perform the following powers/duties in relation to Local Laws made under the <i>Local Government Act 1995</i> and any other Act: 1. Give State-wide public notice and provide the appropriate Minister with a copy of the proposed Local Law and the State-wide public notice as required under Section 3.12(3). 2. After Council has made a Local Law, publish it in the Gazette and give a copy to the appropriate Minister as required under Section 3.12(5). 3. After the Local Law has been published in the Gazette give State-wide public notice in accordance with Section 3.12(6). 4. Take reasonable steps to ensure that the inhabitants of the district are informed of the purpose and effect of all of its Local Laws as required under Section 3.15. 5. Give State-wide public notice stating intention to review a Local Law as required under Section 3.16(2). 6. After the last day for submissions on the proposed review of a Local Law, consider the submissions and prepare a report for submission to Council as required under Section 3.16(3). 7. After the Council has made a determination in respect of the Local Law review, give State-wide public notice as required under Section 3.16(5).		
Delegates	CEO		
Conditions	Nil		
Statutory framework	Local Government Act 1995 Section 5.42		
Policy	Nil		
Date adopted	17 November 2015		
Adoption references	CMRef 81690		

Delegation	DL1.7 Legal Matters
Category	Administration
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to represent the local government or to appoint an employee to represent the local government in legal proceedings either generally or in a particular case and to obtain legal advice and opinions as are deemed necessary in the exercise and management of the local government. The CEO may only appoint the following officers to represent Council in legal proceedings or
	authorise them to obtain legal advice: • Deputy Chief Executive OfficerExecutive Manager Community ServicesStrategy and Community • Executive Manager of Development Services • Executive Manager of Engineering Services • Executive Manager of Corporate Services
Delegates	CEO
Conditions	Legal proceedings may only be initiated with the prior approval of Council subject to adequate provision in the Budget.
	The above delegation is in addition to, and not in derogation of, the provisions under Section- 358 of the <i>Health Act 1911</i> which states that an environmental health officer of a local- government may, by virtue of his office, and without receiving express authority from such local- government, institute and carry on proceedings against any person for an alleged offence- under this Act, or any local law or regulation made thereunder, and he shall be reimbursed out- of the funds of the local government all costs and expenses which he may incur or be put to in- or about such proceedings.
Statutory framework	Local Government Act 1995 Section 5.42 Local Government Act 1995 Section 9.10(1)
Policy	Nil
Date adopted	17 November 2015
Adoption references	CMRef 81690
Note	If Section 3.58 of the <i>Health Act 1911</i> applies it will take precedence over this delegation.

Amendments					
Approved	Туре	Amendment	References		
20 Dec 2016		Inclusion of conditions under Section 358 of the Health Act 1911	CMRef 81893		Formatted Table
23 May 2023		Movement of <u>Health Act 1911</u> reference to Note Change of DCEO to EMS&C	CMRef	•	Formatted: Font: Italic Formatted: Font: Italic
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Delegation	DL1.8 Appointment of Acting Chief Executive Officer
Category	Administration
Delegator	Council
Express power or duty delegated       The Chief Executive Officer is delegated authority to give approval for the Deputy Chief- Executive Officer to act asappoint the Executive Manager of Community ServicesStrategy Community. Executive Manager of Corporate Services. Executive Manager of Developme Services or Executive Manager of Engineering Services to act as Acting Chief Executive O during absences of annual, sick or long service leave of the Chief Executive Officer, for a of up to 35 days.         Should the Deputy Chief Executive Officer be on leave at the same time as the Chief Executive Officer during absences of annual, sick or long service leave of the Chief Executive Officer period of up to 35 days.         Should the Chief Executive Officer be absent for more than 35 days, or an unplanned abs to occur, the authority to appoint an Acting Chief Executive Officer shall be determined I	
Delegates	determine the Acting Chief Executive Officer. CEO
Conditions	Nil
Statutory framework	Local Government Act 1995 Section 5.42, Section 5.43 & Section 5.44
Policy	Nil
Date adopted	17 November 2015
Adoption references	CMRef 81690

Amendments		Formatted Table		
Approved	<u>Type</u>	Amendment	References	
23 May 2023		Update of delegation to account for change of DCEO role to EMS&C.	<u>CMRef</u>	

Delegation	DL2.1 Demolition Permit
Category	Development
Delegator	Council
Express power or duty delegatedThe Chief Executive Officer is delegated authority to approve/refuse the issue of a demolit licence in accordance with Section 21, 22 and 127 of the Building Act 2011, with the except of those properties contained on the Shire of Merredin Municipal Inventory. A report listing the licenses issued under this delegation is to be provided to Council on a monthly basis.	
Delegates	CEO
Conditions	Conditions on sub-delegation include: 1. Delegated Authority to approve the issue of a demolition licence; and 2. The Chief Executive Officer is to be advised of the intention to issue a demolition license prior to the final license being issued.
Subdelegates	Executive Manager <del>of</del> Development Services
Statutory framework	Building Act 2011 Local Government Act 1995 Section 5.44
Policy	NilPolicy 8.14 - Delegation of Building Approval
Date adopted	17 November 2015
Adoption references	CMRef 81690

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Amendments			
Approved	<u>Type</u>	Amendment	<u>References</u>
23 May 2023		Removal of Policy reference	CMRef

Delegation	DL2.2 Building Orders
Category	Development
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to make building orders pursuant to Section 110 and Section 127 of the <i>Building Act 2011</i> in relation to building work, demolition work and an existing building or incidental structure and to revoke building orders pursuant to Section 117 of the <i>Building Act 2011</i> .
Delegates	CEO
Conditions	In accordance with the original delegation
Subdelegates	Executive Manager of Development Services
Statutory framework	Building Act 2011 Local Government Act 1995 Section 5.44
Policy	Policy 8.14 - Delegation of Building Approval
Date adopted	17 November 2015
Adoption references	CMRef 81690

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Amendments				
Approved	Туре	Amendment	References	
20 Dec 2016		Inclusion of Section 127 of the <i>Building Act 2011</i>	CMRef 81893	Formatted: Font: Italic

Delegation	DL2.3 Grant of Occupancy Certificate and Building Approval Certificate
Category	Development
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to grant/refuse Occupancy Permits of Buildings or Building Approval Certificates in accordance with Section 58 and Section 127 of the <i>Building Act 2011</i> .
Delegates	CEO
Conditions	In accordance with the original delegation
Subdelegates	Executive Manager-of Development Services
Statutory framework	Building Act 2011 Section 58 & Section 127 Local Government Act 1995 Section 5.44
Policy	Nil Policy 8.14 - Delegation of Building Approval
Date adopted	17 November 2015
Adoption references	CMRef 81690

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Amendments				
Approved	Туре	Amendment	References	
20 Dec 2016		Inclusion of Section 127 of the <i>Building Act 2011</i>	CMRef 81893	Formatted: Font: Italic
23 May 2023		Removal of Policy reference	<u>CMRef</u>	

Delegation	DL2.4 Building Permit			
Category	Development			
Delegator	Council			
Express power or duty delegatedThe Chief Executive Officer is delegated authority to approve or refuse to approve plans and specifications pursuant to Section 20, 22 and 127 of the Building Act 2011, but and where a plan and specification so submitted conforms to: 1. all Local Laws and Regulations in force in the district or part of the district in respect of building matters, and the Council's pre-determined policy in respect of building matters; and 2. all Local Laws and schemes in force in the district or part of the district in respect of town and regional planning matters.				
Delegates	CEO			
Conditions	In accordance with the original delegation			
Subdelegates	Executive Manager of Development Services			
Statutory framework	Building Act 2011 Local Government Act 1995 Section 5.44			
Policy Policy 8.14 - Delegation of Building Approval				
Date adopted	17 November 2015			
Adoption references	CMRef 81690			

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Delegation	DL2.5 Extension of Period of Duration of Occupancy Certificate and Building Certificate Approval			
Category	Development			
Delegator	Council			
Express power or duty delegated	The Chief Executive Officer is delegated authority to consent/refuse to approve applications submitted under Sections 65 and 127 of the <i>Building Act 2011</i> .			
Delegates	CEO			
Conditions	In accordance with the original delegation.			
Subdelegates	Executive Manager of Development Services			
Statutory framework	Building Act 2011 Local Government Act 1995 Section 5.44			
Policy	Policy 8.14 - Delegation of Building Approval			
Date adopted	17 November 2015			
Adoption references	CMRef 81690			

Delegation	DL2.6 Consent to Permitted Users		
Category	Development		
Delegator	Council		
Express power or duty delegated	The Chief Executive Officer is delegated authority to consent to planning applications with a "P" use within the zoning table of <u>the Shire of Merredin</u> Local Planning Scheme No. 6 that comply with the relevant development standards and the requirements of the Scheme.		
Delegates	CEO	1	
Conditions	In accordance with the original delegation.		
Subdelegates	Executive Manager-of Development Services	1	
Statutory framework	Local Government Act 1995 Section 5.42 & Section 5.44 Planning and Development Act 2005		Formatted: Space Before: 0 pt Formatted: Space Before: 0 pt, After: 6 pt
Policy	Policy 8.18 - Delegated Approval or Refusal of Development Applications and Town Planning	1	
Date adopted	17 November 2015		
Adoption references	CMRef 81690		

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Approved	<u>Type</u>	Amendment	<u>References</u>		
23 May 2023		Addition of <u>Planning and Development Act 2005</u>	<u>CMRef</u>		Formatted: Font: Italic

Delegation	DL2.7 Caravan Parks and Camping Grounds Act 1995 and Regulations 1997
Category	Development
Delegator	Council
Express power or duty       The Chief Executive Officer is delegated authority to consent to approving those matters relating to Regulations 11(2)(a), 12(2)(a), 30(1)(c) and 34(b)(ii) which deal with temporary accommodation, park homes and rigid annexes.         The Chief Executive Officer is delegated authority to appoint persons or classes of persons be authorised for the purposes of performing particular functions contained within the Carce Parks and Camping Grounds Act 1995 and its subsidiary legislation, and to issue to each authorised person a certificate stating that the person is an authorised person for the purpose of the Caravan Parks and Camping Grounds Act 1995.	
Delegates	CEO
Conditions	Nil
Statutory framework	Caravan Parks and Camping Grounds Act 1995 Caravan Parks and Camping Grounds Regulations 1997 (Regulation 6) Local Government Act 1995 Section 5.44
Policy	Nil
Date adopted	17_November 2015
Adoption references	CMRef 81690

Amendments	Amendments				
Approved	References				
20 Dec 2016		Inclusion of authority to appoint persons or classes of persons	CMRef 81893		

Delegation	DL2.8 Grant of Occupancy Certificate - Strata and Building Approval Certificate - Strata	
Category	Development	
Delegator	Council	
Express power or duty delegated	The Chief Executive Officer is delegated authority to issue Occupancy Permits (Strata) or Building Approval Certificates in accordance with Section 50 of the <i>Building Act 2011</i> .	
Delegates	CEO	
Conditions	Nil	
Subdelegates	Executive Manager of Development Services	
Statutory framework	Building Act 2011 Local Government Act 1995 Section 5.44	
Policy	<u>Nil Policy 8.14 - Delegation of Building Approval</u>	
Date adopted	17 November 2015	
Adoption references	CMRef 81690	

Amendments	Amendments				
Approved	Туре	References			
19 Mar 2019		Addition of EMDS as sub-delegate	CMRef 82339		
23 May 2023		Removal of policy reference	<u>CMRef</u>		

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Delegation	DL2.9 Authority to Commence Prosecution	
Category	Development	
Delegator	Council	
Express power or duty delegated	The Chief Executive Officer is delegated authority to commence prosecutions pursuant to the <i>Building Act 2011</i> provided the provisions of Sections 139 & 140(2) are followed.	
Delegates	CEO	
Conditions	Nil	
Statutory framework	Building Act 2011 Section 133	
Policy	Nil	
Date adopted	17 November 2015	1
Adoption references	CMRef 81690	1

Delegation	DL2.10 Setback Variation for Single, Grouped and Multiple Residential Dwellings
Category	Development
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to grant approval for setback variations for Single, Grouped, and Multiple Residential Dwellings and associated outbuildings subject to consideration of the requirements and processes of the Residential Design Codes and the <u>Shire</u> of <u>Merredin</u> Local Planning Scheme No. 6 (as amended).
Delegates	CEO
Conditions	In exercising this delegation the CEO shall ensure that owners of any neighbouring properties are consulted and have no objections to the proposal and any variations must comply with Council's Town Planning policies.
Statutory framework	Planning and Development Act 2005 Town Planning Regulations 1967 Shire of Merredin Local Planning Scheme No 6 State Planning Policy 3.1 – Residential Design Codes
Policy	Nil
Date adopted	17 November 2015
Adoption references	CMRef 81690

Amendments					Formatted Table
Approved	<u>Type</u>	Amendment	<u>References</u>		
23 May 2023		Addition of 'associated outbuildings' to Express Power or Duty Delegated	<u>CMRef</u>		

Delegation	DL3.1 Temporary Closure of Thoroughfares		
Category	Engineering		
Delegator	Council		
Express power or duty delegated	In accordance with Section 3.50 and Section 3.50A of the <u>Local Government Act 1995</u> , <u>T</u> the Chief Executive Officer is delegated authority to give the necessary notices and take all appropriate actions to temporarily close any thoroughfare for any period not exceeding 3 months, <u>in accordance with Section 3.50 and Section 3.50A of the Local Government Act 1995</u> . Proposals to close a thoroughfare for any period exceeding 3 months shall be referred to Council.	F	ormatted: Font: Italic
Delegates	CEO		
Conditions	In accordance with the original delegation		
Subdelegates	Executive Manager <del>of</del> Engineering Services Manager of Projects		ormatted: Space Before: 0 pt, After: 6 pt, Tab st
Statutory framework	Local Government Act 1995 Section 5.42 & Section 5.44	4	.35 cm, Left
Policy	Nil		
Date adopted	17 November 2015		
Adoption references	CMRef 81690		
		]	
Amendments			

Approved	<u>Type</u>	Amendment	<u>References</u>
23 May 2023		Movement of Act reference and addition of Manager of Projects as a sub-delegate	<u>CMRef</u>

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Delegation		DL3.2 Public Thoroughfard Adjoining Land – Public A	es – Fixing or Altering Levels or A ccess	ignments or Drainage onto
Category En		Engineering		
Delegator		Council		
Express power o delegated	Express power or duty         The Chief Executive Officer is delegated authority to exercise all the powers and undertak           delegated         the functions and duties of the local government in respect to Section 3.51 and Section 3.           the Local Government Act 1995.			
Delegates		CEO		
Conditions		In accordance with the original delegation		
Subdelegates		Executive Manager of Engineering Services Manager of Projects		
Statutory framework		Local Government Act 1995	Section 5.42 & Section 5.44	
Policy Nil		Nil		
Date adopted	Date adopted 17 November 2015			
Adoption references		CMRef 81690		
Amendments				
Approved Type Amendment Referen		References		

<u>CMRef</u>

Addition of Manager of Projects as a sub-delegate

23 May 2023

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Delegation	DL3.3 License to Deposit Materials on or Excavate Adjacent to a Street
Category	Engineering
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated the authority to issue liceneses pursuant to Section 377 of the <i>Local Government (Miscellaneous Provisions) Act</i> 1960.
Delegates	CEO
Conditions	Nil
<u>Subdelegates</u>	Executive Manager Engineering Services
Statutory framework	Local Government (Miscellaneous Provisions) Act 1960 Local Government Act 1995 Section 5.44
Policy	Nil
Date adopted	17 November 2015
Adoption references	CMRef 81690

Amendments	Amendments					
Approved	<u>Type</u>	Amendment	References			
23 May 2023		Addition of Executive Manager Engineering Services as a sub-delegate	<u>CMRef</u>			

Delegation	DL3.4 Events on Roads	
Category	Engineering	-
Delegator	Council	
Express power or duty delegated	The Chief Executive Officer is delegated authority to determine applications for the temporary closure of roads for the purpose of conducting events in accordance with Section 4 of the <i>Road Traffic (Events on Roads) Regulations 1991</i> .	
Delegates	CEO	-
Conditions	The CEO shall have regard to Section 3.50 and Section 3.50A of the Local Government Act 1995.	
Subdelegates	Executive Manager of Engineering Services Manager of Projects	Formatted: Space Before: 0 pt, After: 6 pt
Statutory framework	Local Government Act 1995 Section 5.42 & Section 5.44	
Policy	Nil	
Date adopted	17 November 2015	
Adoption references	CMRef 81690	

Amendments				
Approved	Туре	Amendment	References	
19 Mar 2019		Addition of EMES as sub-delegate	CMRef 82339	
23 May 2023		Addition of Manager of Projects as sub-delegate	CMRef	

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Delegation	DL4.1 Tenders
Category	Finance
Delegator	Council

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Express power to	The Chief Executive Officer is delegated authority to act in accordance with and in conjunction with	
	the purchasing policy:	
delegate	1. call tenders.	
	2. invite tenders although not required to do so.	
	3. determine in writing, before tenders are called, the criteria for acceptance of tenders.	
	determine the information that is to be disclosed to those interested in submitting a	
	tender.	
	4.	
	vary tender information after public notice of invitation to tender and before the close	
	of tenders, taking reasonable steps to ensure each person who has sought copies of the	
	tender information is provided notice of the variation.	
	5.	
	6. evaluate tenders, by written evaluation, and decide which is the most advantageous.	
	accept, or reject tenders, only within the dollar value detailed as a condition on this	
	Delegation and in accordance with the requirements of the Functions and General	
	Regulations.	
	7.	
	determine that a variation proposed is minor in context of the total goods or services	
	sought through the invitation to tender, subject to a maximum 10% variation and within the dellar value detailed as a condition on this Delegation and to they enter into minor	
	the dollar value detailed as a condition on this Delegation, and to then enter into minor	
	variations with the successful tenderer before entering into a contract. 8.	
	8. seek clarification from tenderers in relation to information contained in their tender	
	submission.	
	<u>9.</u>	
	<del>10. decline any tender.</del>	
	if the chosen tenderer is unable or unwilling to form a contract OR the minor variation	
	cannot be agreed with the successful tenderer, so that the tenderer ceases to be the	
	chosen tenderer, authority to choose the next most advantageous tender to accept.	
	11.	
	vary a contract that has been entered into with a successful tenderer, provided the	
	variation/s do not change the scope of the original contract or increase the contract	
	value beyond 10%.	
	<del>12</del> .	
	Exercise an extension option that was included in the original tender specification and	
	contract in accordance with Regulation 11(2)(j).	
	1 <u>3.</u>	
	Accept another tender where within 6-months of either accepting a tender, a contract	
	has not been entered into OR the successful tenderer agrees to terminate the contract.	
	14.	
	On exercising this delegation the CEO is to ensure:	
	in accepting a tender that the consideration involved, or net changeover cost (including	
	a trade-in) does not exceed \$200,000 provided that appropriate provision is made in	
	Council's Budget;	Formatted Table
	4.	
	2. the decision to accept a tender above \$200,000 remains with Council;	
	before making the decision to accept a tender, he/she is satisfied that the tender	
	specifications and information provided by the tenderer most appropriately match the	
	assessment criteria specified;	
	<del>3.</del>	
	that the tender process is conducted fairly, impartially and in compliance with the Local	
	Government Act 1995 and Regulations, Council Policy 3.12 Purchasing Policy, and any	
	appropriate direction or guideline; and	
	4.	
	that any decision to accept a tender under \$200,000 is made fairly, impartially and	
	based upon a proper assessment of the stipulated criteria and that represents the best	
	value for the Shire.	

Express power or duty	The Chief Executive Officer is delegated authority to <u>act in accordance with, and in conjunction</u>	
delegated	withto the purchasing policy in relation to::	
	1. calling tenders [F&G r.11(1)].	Formatted: Indent: Left: 0.54 cm, Hanging: 0.5 cm,
	<ol> <li>inviting tenders although not required to do so [F&amp;G r.13].</li> <li>determining in writing, before tenders are called, the criteria for acceptance of tenders.</li> </ol>	Right: 0.2 cm, Space Before: 0 pt
	[F&G r.14(2a)].	
	<ol> <li>determining the information that is to be disclosed to those interested in submitting a tender [F&amp;G r.14(4)(a)].</li> </ol>	
	5. varying tender information after public notice of invitation to tender and before the close	
	of tenders, taking reasonable steps to ensure each person who has sought copies of the tender information is provided notice of the variation [F&G r.14(5)].	
	← <del>1. call tenders.</del>	Formatted: Indent: Left: 0.54 cm
	2. invite tenders although not required to do so.	
	3. determine in writing, before tenders are called, the criteria for acceptance of tenders.	
	<ol> <li>determine the information that is to be disclosed to those interested in submitting a- tender.</li> </ol>	
	5. vary tender information after public notice of invitation to tender and before the close-	
	of tenders, taking reasonable steps to ensure each person who has sought copies of the- tender information is provided notice of the variation.	
	6. evaluate tenders, by written evaluation, and decide which is the most advantageous.	
	7. accept, or reject tenders, only within the dollar value detailed as a condition on this Delegation and in accordance with the requirements of the Functions and General	
	Regulations.	
	<ol> <li>determine that a variation proposed is minor in context of the total goods or services- sought through the invitation to tender, subject to a maximum 10% variation and within-</li> </ol>	
	the dollar value detailed as a condition on this Delegation, and to then enter into minor-	
	variations with the successful tenderer before entering into a contract. 9. seek clarification from tenderers in relation to information contained in their tender-	
	submission.	
	10. decline any tender.	
	11. if the chosen tenderer is unable or unwilling to form a contract OR the minor variation	
	cannot be agreed with the successful tenderer, so that the tenderer ceases to be the	
	chosen tenderer, authority to choose the next most advantageous tender to accept.	
	12. vary a contract that has been entered into with a successful tenderer, provided the variation/s do not change the scope of the original contract or increase the contract-	
	value beyond 10%. 13. Exercise an extension option that was included in the original tender specification and contract to escenders with Persulation 11(2)()	
	contract in accordance with Regulation 11(2)(j). 14. Accept another tender where within 6-months of either accepting a tender, a contract-	
	has not been entered into OR the successful tenderer agrees to terminate the contract.	
	On exercising this delegation the CEO is to ensure:	
	1. in accepting a tender that the consideration involved, or net changeover cost (including-	
	a trade-in) does not exceed \$200,000 provided that appropriate provision is made in Council's Budget;	
	<ol> <li>the decision to accept a tender above \$200,000 remains with Council;</li> <li>the form analyzing the decision to accept a tender.</li> </ol>	
	<ol> <li>before making the decision to accept a tender, he/she is satisfied that the tender- specifications and information provided by the tenderer most appropriately match the-</li> </ol>	
	assessment criteria specified;	
	4. that the tender process is conducted fairly, impartially and in compliance with the Local-	
	Government Act 1995 and Regulations, Council Policy 3.12 Purchasing Policy, and any- appropriate direction or guideline; and	
	5. that any decision to accept a tender under \$200,000 is made fairly, ←	Formatted: Right, Indent: Left: 1.26 cm, No bullets of
	impartially and based upon a proper assessment of the stipulated criteria and that	numbering
	represents the best value for the Shire.	
elegates	CEO	

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Conditions	In accordance with the original delegationTenders may only be called where there is an adopted budget for the proposed goods or services, with the exception being in the period immediately prior to the adoption of a new Annual Budget where: i. the proposed goods or services are required to fulfil a routine contract related to the day to day operations of the Local Government; or ii. a current supply contract expiry is imminent; and iii. the value of the proposed new contract has been included in the draft Annual Budget proposed for adoption, and iy. the tender specification includes a provision that the tender will only be awarded subject to	•	Formatted: Indent: Left: 0.79 cm, Hanging: 0.5 cm, Space Before: 0 pt
	the budget adoption by the Council		<b>Formatted:</b> English (Australia), Condensed by 0.1 pt
Subdelegates	Executive Manager Engineering Services Executive Manager Development Services		Formatted: Space Before: 0 pt
	Executive Manager Corporate Services		
	Executive Manager Strategy and Community Manager of Projects	• -	Formatted: Condensed by 0.1 pt
croic in di			· · · ·
CEO Conditions on this Sub-Delegation	a. Each sub-delegate may only use the sub-delegation in regard to contracts that are within the scope of the incumbent's position, role and responsibilities.		Formatted: Space Before: 0 pt
Sub-Delegation	b. All tenders must be referred to the CEO for approval prior to release,	•	Formatted: English (Australia)
Statutory framework	Local Government Act 1995 Section 5.42, & Section 5.44 and <u>\$.3.57 Tenders for providing goods</u> or services Local Government (Functions and General) Regulations 1996: r_11(1), (2) When tenders have to be publicly invited		Formatted: Indent: Left: 0.2 cm, Hanging: 0.63 cm, Space After: 6 pt, Numbered + Level: 1 + Numbering Style: a, b, c, + Start at: 1 + Alignment: Left + Aligned at: 0.2 cm + Indent at: 0.83 cm
	<u>r.13 Requirements when local government invites tenders though not required to do so</u>		Formatted: Font: 9 pt
Policy	r.14 Publicly inviting tenders, requirements for Policy 3.3 - Regional Price Preference Policy		Formatted: Indent: Left: 0.2 cm, Right: 0.2 cm, Space Before: 6.95 pt
	Policy 3.12 - Purchasing Policy		Formatted: Indent: Left: 0.54 cm, Space Before: 0.65 pt

Date adopted	2 April 2020	
Adoption references	CMRef 82529	

Amendments				
Approved	Туре	Amendment	References	
20 Nov 2018		Removal of Sub-delegation, and inclusion of specific tasks relating to the tender process	CMRef 82281	
2 <mark>32</mark> May 2023		Full review as per the WALGA Delegations Register template. Addition of Executive Managers and MP as subdelegates.	CMRef	

Delegation	DL4.2 Property Acquisition and Disposal
Category	Finance
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to acquire or dispose of any property (other than land) valued at an amount not exceeding \$510,000 provided that, where items are to be acquired, appropriate provision is made in Council's Budget. The Chief Executive Officer is delegated authority to acquire or dispose of any residential land valued at an amount not exceeding \$100,000 provided that, where land is to be acquired, appropriate provision is made in Council's Budget.
Delegates	CEO
Conditions	In disposing of any property the CEO is to have regard for the provisions of Section 3.58 of the <i>Local Government Act 1995</i> and Policy 3.20 - Disposal of Assets. In the instance where land is to be disposed of the CEO is to ensure the reserve price set by Council is achieved.
Statutory framework	Local Government Act 1995 Section 5.42 & Section 5.44
Policy	Policy 3.20 - Disposal of Assets
Date adopted	17 November 2015
Adoption references	CMRef 81690

Amendments				+
Approved	<u>Type</u>	Amendment	<u>References</u>	
2 <mark>32</mark> May 2023		Change to the value of property (other than land) that can be acquired or disposed of by the CEO	CMRef	

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Delegation	DL4.3 Investments
Category	Finance
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to invest any monies held in the Municipal Fund, Reserve Fund or the Trust Fund that is not, for the time being, required by the local government for any other purpose.
	Government Act 1995 and Local Government (Financial Management) Regulations 1996 Regulation 19. The CEO is to act in a prudent manner, exercise regular management control and oversight of the investment funds, and to conduct regular reviews of the investment performance and controls.
	All investment decisions and withdrawals shall be signed by the CEO in conjunction with <del>either the DCEO or EMCS the EMCS or one of the other Executive Managers</del> .
Delegates	CEO
Conditions	In accordance with the original delegation
Subdelegates	Executive Manager <del>of C</del> orporate Services
Statutory framework	Local Government Act 1995 Section 5.42 & Section 5.44
Policy	Policy 3.5 - Investment Policy
Date adopted	17 November 2015
Adoption references	CMRef 81690

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Amendments				
Approved	<u>Type</u>	Amendment	<u>References</u>	
232 May 2023		Change to signatories to match change of DCEO role title	CMRef	

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Delegation	legation DL4.4 Imposition of Rates and Service Charges	
Category	tegory Finance	
Delegator	Council	
Express power or duty delegated		
Delegates	CEO	
Conditions	In accordance with the original delegation	
Subdelegates	Executive Manager of Corporate Services	
Statutory framework	ory framework Local Government Act 1995 Section 5.42 & Section 5.44	
Policy	Nil	
Date adopted	dopted 17 November 2015	
Adoption references	CMRef 81690	

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Delegation	DL4.5 Light Vehicles - Replacement	Formatted Table
Category	Finance	-
Delegator	Council	-
Express power or duty delegated	The Chief Executive Officer is delegated authority to call tenders and/or quotations for the changeover of light vehicles and to purchase the appropriate light vehicle or to accept a tender for the light vehicle provided the tender amount does not exceed the amount provided in the Council Budget or the amount determined by Council in accordance with Section 5.43(b) of the <i>Local Government Act 1995</i> .	
Delegates	CEO	-
Conditions	In accordance with the original delegation	
Subdelegates	Executive Manager of Engineering Services Manager of Projects	Formatted: Space Before: 0 pt, After: 6
Statutory framework	Local Government Act 1995 Section 5.42 & Section 5.44	
Policy	Policy 2.2 - Motor Vehicle Replacement Policy Policy 3.3 - Regional Price Preference Policy Policy 3.12 - Purchasing Policy	
Date adopted	17 November 2015	
Adoption references	CMRef 81690	

Amenuments				
Approved	<u>Type</u>	Amendment	<u>References</u>	
232 May 2023		Addition of Manager of Projects as sub-delegate	CMRef	

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					1	
Delegation		DL4.6	Creditors and Payments from Trust, Municipal and	Reserve Funds		
Category		Financ	e			
Delegator		Counc	il			
Express power or duty delegated			nief Executive Officer is delegated authority to make pay Trust Fund as follows:	ments from the Municipal Fund	Formatted Table	
delegated		<ol> <li>two signatories are required on each and every Council cheque and they shall comprise of the Chief Executive Officer and/or Executive Manager of Corporate Services (EMCS) and/or Executive Manager Engineering Services (EMES) and/or Executive Manage Development Services (EMDS) and/or Executive Manager Strategy and Community. (EMS&amp;C)Deputy Chief Executive Officer (DCEO).</li> <li>where a payment is to be made electronically it shall be made utilising the Council Electronic Banking facility. In such cases the CEO, EMCS, EMES, EMDS and DCEOEMS&amp;C, shall each be assigned a personal identification number and this number shall act as the signature to authorise the payment of an amount(s). The personal identification number is the responsibility of the aforementioned employee and shall not be distributed to other employees for their use.</li> <li>where a direct debit is made from Council's Municipal fund the EMCS shall cause a register to be maintained for such items and present this list to the monthly meeting of Council.</li> <li>A list of all accounts paid in the month prior shall be presented to Council at the next ordinary meeting of the Council following the preparation of the list and is to be recorded in the minutes of the meeting at which it is presented. The list shall comprise of details as prescribed in the Financial Management Regulations. Each payment from the Municipal Fund or the Trust</li> </ol>			Formatted: Font: 3 pt	
		Fund is to be noted on a list compiled for each month showing:  1. the payee's name; 2. the amount of the payment; 3. the date of the payment; and 4. sufficient information to identify the transaction.				Formatted: Font: 3 pt
		The CEO is delegated authority to make transfers to and from the Municipal Reserve Fund where consistent with Financial Management Regulations 2020 and Council policies.				Formatted: Font: 3 pt
Delegates		CEO				
Conditions		In accordance with the original delegation				
Subdelegates		Executive Manager of Corporate Services				
Statutory frame	ework	Local Government Act 1995 Section 5.42 & Section 5.44				
Policy		Policy 3.12 - Purchasing Policy Policy 3.22 - Credit Card Policy				Formatted: Space Before: 0 pt, After: 6 pt
Date adopted		17 November 2015				
Adoption references		CMRef 81690				
Amendments				1		
			Amendment	References		
Approved Type			Amenufient	Kererences		

<u>23<del>2</del> Ma</u>	<u>ay 2023</u>	Addition of Policy 3.12 and line relating to transfers of funds.	CMRef
		Update of delegation to account for change of DCEO role to EMS&C	

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Delegation	DL4.7 Financial andCash Funding, lin-kind assistanceContributions, and Ddonations to-	
	CommunityFee Waivers Groups	
Category	Finance	
Delegator	Council	
Express power or duty delegated	The Chief Executive Officer is delegated authority to make donations up to the value of \$1,500, as outlined in Council Policy 5.9 Cummins Theatre — Waived or Discounted Hire Fees and Council Policy 6.16 — Merredin Regional Community and Leisure Centre — Donation of Hire Fees. The Chief Executive Officer is delegated authority to make cash funding, in-kind contributions, or fee waivers to assist not-for-profits, community groups, community organisations, or sporting groups and associations. The purpose of this delegation is to assist the Shire in providing cash funding, in-kind. donations of the Suivers to the value of \$2,500 (ex GST), at the discretion of the CEO, through the Shire's Quick Grant Community Funding Program. In-kind contributions may take the form of waived or discounted fees, materials and/or staff time, at the discretion of the CEO. The Chief Executive Officer is delegated authority to make donations to assist not-for-profits, community organisations, or incorporated entities, schools, community organisations, or incorporated entities in fulfilling a service, social or cultural outcome in line with Council policies.	
Delegates	CEO	
Conditions	In exercising this delegation, the CEO shall observe the following conditions:	Formatted: Right: 0.2 cm
	<ol> <li>the organiser is a not-for-profit organisation and the event is not-for-profitrecipient is an incorporated organisation, or is auspiced by an incorporated organisation;</li> <li>the event targets all members of the community (private functions will not be considered)organisations are not required to be located within the Shire of Merredin, but must prove the application benefits the Shire of Merredin community;</li> <li>positive and lasting outcomes from the event for the community can be demonstrated the application must align with the Shire of Merredin Strategic. Community Plan;</li> <li>the event is widely marketed and can be seen to promote Merredin as a vibrant and event is delivered.</li> </ol>	Formatted: Indent: Left: 0.91 cm, Right: 0.2 cm, Space Before: 0 pt Formatted: Right: 0.2 cm Formatted: Indent: Left: 1.54 cm, Right: 0.2 cm, Space Before: 0 pt Formatted: Right: 0.2 cm
	sustainable community <u>the application must demonstrate the ability to deliver the activity;</u> activity; 5. the event does not compromise any existing bookings at the venueapplication must	Formatted: Indent: Left: 1.54 cm, Right: 0.2 cm, Space Before: 0 pt
	<ul> <li>b. the event does not compromise any existing bookings at the venteeppincation most demonstrate a community need being met;</li> <li>6. the event acknowledges the sponsorship of the Shire of Merredinunder this delegation each organisation can only be considered for a capped cumulative total of \$2,500 (ex. GST) per financial year, inclusive of cash, in-kind contributions and fee waivers; and 7. the organiser has not received another donation from the Shire within the financial yearrecipients can only receive a maximum of \$2,500 (ex. GST) under both delegation 4.7 and 4.13 from the Shire, however, they are still eligible to apply for the Shire's annual Community Grant Funding Program.</li> </ul>	Formatted: English (United States) Formatted: Right: 0.2 cm
Statutory framework	Local Government Act 1995 Section 5.42 & Section 6.12(1)(c)	
Policy	Policy 5.9 - Cummins Theatre – Waived or Discounted Hire Fees Policy 6.16 – _ Merredin Regional Community and Leisure Centre – Donation of Hire Fees Policy 3.19 - Community Funding	
Note	This delegation refers to the Shire's Community Funding Quick Grant category only.	Formatted Table
	Council receives a number of requests each year. This delegation reduces red tape and allows the Administration to provide financial and in-kind assistance, as well as fee waivers, in-line with the delegations provided by Council.	

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	This delegation aims to strengthen the capacity of the community to meet its own needs.
Date adopted	All approved requests under these delegations are to be recorded in Attain. 17 November 2015
Adoption references	CMRef 81690

Amendments					
<b>Approved</b>	<u>Type</u>	Amendment	<u>References</u>	•	Formatted Table
232 May 2023		Major changes to align to new Community Grants structure	<u>CMRef</u>		

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Delegation	DL4.8 Expressions of Interest for Goods and Services
Category	Finance
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to determine when to seek Expressions of Interest and to invite Expressions of Interest for the supply of goods or services, and to consider Expressions of Interest which have not been rejected and determine those which are capable of satisfactorily providing the goods or services, for listing as acceptable tenderers.
Delegates	CEO
Conditions	Nil
Statutory framework	Local Government Act 1995 Section 5.42 & Section 3.57 & Local Government (Functions & General) Regulations 1996 Regulations 21 and 23
Policy	Policy 3.3 - Regional Price Preference Policy Policy 3.12 - Purchasing Policy
Related Delegations	
Date adopted	20 November 2018
Adoption references	CMRef 82281

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Delegation	DL4.9 Panels of Pre-Qualified Suppliers for Goods and Services	Formatte	ed Table	
Category	Finance			
Delegator	Council			
Express power or duty delegated	<ol> <li>The Chief Executive Officer is delegated authority to:         <ol> <li>determine that a there is a continuing need for the goods or services proposed to be provided by a panel of pre-qualified suppliers.</li> <li>before inviting submissions, determine the written criteria for deciding which application should be for inclusion in a panel of pre-qualified suppliers should be accepted.</li> <li>vary panel of pre-qualified supplier information after public notice inviting submissions has been given, taking reasonable steps to each person who has enquired or submitted an application without considering its merits, where it was submitted at a place and within the time specified, but fails to comply with any other requirement specified in the invitation.</li> <li>assess applications, by written evaluation of the extent to which the submission satisfies the criteria for deciding which applicants to accept, and decide which applications to accept as most advantageous.</li> <li>request clarification of information provided in a submission by an applicant.</li> <li>decline to accept any application.</li> </ol> </li> <li>enter into a contract, or contracts, for the supply of goods or services with a pre-qualified supplier, as part of a panel of pre-qualified suppliers for those particular goods or services.</li> </ol>			
Delegates	CEO			
Conditions	<ol> <li>In accordance with Section 5.43, panels of pre-qualified suppliers may only be established, where the total consideration under the resulting contract is \$150,000 or less and the expense is included in the adopted Annual Budget;</li> <li>Before making the decision to enter into a contract, or contracts, he/she is satisfied that the specifications and information provided most appropriately matches the assessment criteria specified; and</li> <li>That the assessment process is conducted fairly, impartially and in compliance with the <i>Local Government Act 1995</i> and Regulations, Council Policy 3.12 Purchasing Policy, and any appropriate direction or guideline.</li> </ol>			
Statutory framework	Local Government Act 1995 Section 5.42 & Section 3.57 & Local Government (Functions & General) Regulations 1996 Regulations 24AB, 24AC(1)(b), 24AD(3) and (6), and 24AH(2), (3) and (4).			
Policy	Policy 3.3 - Regional Price Preference Policy Policy 3.12 - Purchasing Policy			
Date adopted	20 November 2018			
Adoption references	CMRef 82281			
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Delegation	DL4.10 Application of Regional Price Preference Policy
Category	Finance
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to decide when not to apply the regional price preference policy to a particular future tender.
Delegates	CEO
Conditions	Nil
Statutory framework	Local Government Act 1995 Section 5.42 and Local Government (Functions and General) Regulations 1996 Regulation 24G
Policy	Policy 3.3 - Regional Price Preference Policy Policy 3.12 - Purchasing Policy
Date adopted	20 November 2018
Adoption references	CMRef 82281

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Delegation	DL4.11 Agreement as to Payment of Rates and Service Charges
Category	Finance
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to make an agreement with a person or persons for the payment of rates or service charges. <u>The Chief Executive Officer may, under</u> exceptional circumstances, authorise that interest is not applied to an assessment for a period of up to 12 months.
Delegates	CEO
Conditions	Agreements must be in writing and ensure acquittal of the rates or service charge debt before the next annual rates or service charges are levied.
Subdelegates	Executive Manager <del>of</del> Corporate Services Senior Finance Officer
Statutory framework	Local Government Act 1995 Section 5.42 and Section 6.49
Policy	Policy 3.2 - Rates Recovery - Agreement for Payment of Rates and Service Charges
Date adopted	19 March 2019
Adoption references	CMRef 82281

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Amendments					
Approved	Туре	Amendment	References		
19 Mar 2019		Addition of Senior Finance Officer as sub-delegate	CMRef 82339		
2 <mark>32</mark> May 2023		Addition of CEO delegation to authorise that interest is not applied to an assessment for a period of up to 12 months.			

Delegation	DL4.12 Payments from the Municipal or Trust Funds	•	Formatted Table
Category	Finance		
Delegator	Council		
Express power or duty delegated	The Chief Executive Officer is delegated authority to make payments from the Municipal or Trust Funds. The Authority to make payments is subject to annual budget limitations. All payments from the Municipal Fund or Trust Fund are to be authorised and signed in accordance with Council's policies and the Shire's approved work procedures and each payment from the Municipal Fund or the Trust Fund is to be noted on a list compiled for each month which is to be presented to the next ordinary meeting of Council, in accordance with the requirements of Regulation 13(1) of the <i>Local Government (Financial Management) Regulations 1996.</i>	•	Formatted Table
Delegates	CEO		

Conditions	1. Delegates must comply with the Procedures approved by the CEO in accordance with							
	<ul> <li>Financial Management Regulation 5.</li> <li>2. Payments by cheque and EFT transactions must be approved jointly by two delegatesExecutive Managers or one Executive Manager and the CEO., one of whom must be the Executive Manager Corporate Services or Deputy Chief Executive Officer.</li> </ul>							
	<ol><li>Delegates that approve the payment must not verify the liability. The veri incurring the liability via the purchase order, invoice and evidence of good</li></ol>							
	<ul> <li>received, must be undertaken independent of the payment approval.</li> <li>4. For any variations to requisition and/or purchase orders, a purchasing order file note is required as per Policy 3.12 - Purchasing Policy. Approval from the CEO is to be sought prior to incurring further liabilities and that the amount has already been approved in</li> </ul>							
			,					
	the annual budget process (FM Re	egs 5 & 11). These will be	e reported to Council monthly					
	and to the Audit Committee.							
	5. The authority to approve requisiti							
	and services authorised by the CE	O to employees is subje	ct to the following maximum					
	individual amounts:							
	Authority by Employee Title	Capital Value Limit	Operating Value Limit					
	Community Liaison Officer							
		\$1,100	<u>\$1,100</u> \$1,100					
	Ranger Construction Supervisor		<u>\$1,100</u> \$2,000					
	Construction Supervisor Cummins Theatre Manager	\$ <u>2,000</u>	<u>\$2,000</u> \$2,500					
	Regional Manager Library	\$2,500	\$2,500					
	Media & Communications Officer	<del>\$∠,500</del>						
	Needia & Communications Officer	\$2,500	<del>\$2,500</del> <del>\$2,500</del>					
	Pool Manager	\$2,500						
	Central Wheatbelt Visitors Centre Manage		\$2,500 \$2,750					
	Executive Assistant to the CEO		<u>\$2,750</u>					
	Executive Support Officer Environmental Health Officer	\$2,750	<u>\$2,750</u>					
	Asset Management Officer	NII (10.000	<u>\$2,750</u>					
	Asset Management Officer	\$10,000 \$10,000	<u>\$10,000</u>					
	Building Project Manager	\$10,000 \$55,000	\$10,000					
	Manager of Projects	\$55,000	\$55,000					
	Executive Manager Corporate Services Executive Manager Development Services	\$55,000	\$55,000					
	Executive Manager Engineering Services	\$55,000	\$55,000					
	Deputy Chief Executive Officer		<u>\$55,000</u>					
	Chief Executive Officer	Unlimited	Unlimited					
	Executive Managers_/Deputy_CEO_and_t							
	pertaining to payments for EFT transact	<b>J</b>						
	between trust and municipal funds. All tra	ansactions require two (a	2) signatories.					
Subdelegates	Deputy Chief Executive OfficerExecutive N	lanager Strategy & Com	i <u>munity</u>					
	Executive Manager of Corporate Services							
	Executive Manager of Development Service	ces						
	Executive Manager of Engineering Service	es						
Statutory framework Local Government Act 1995 Section 5.42, Section 5.43 & Section 5.44 Local Government (Financial Management) Regulations 1996 Regulation 12(1)(a)								
		, , , , , , , , , , , , , , , , , , , ,						
Policy	Policy 3.12 - Purchasing Policy							
Date adopted	19 February 2019							
Adoption references	CMRef 82308							

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Shire of Merredin

Amendments			
Approved	Туре	Amendment	References
25 Jan 2022	Amended delegation	CMRef 82855	CMRef 82308
232 May 2023		Change of position title from DCEO to EMS&C Removal of purchasing limits – this is now captured in the Staff Purchasing Policy_	<u>CMRef</u>

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Delegation	DL4.13 Write_/Off / Waive Small Fees and Charges		
Category	Administration		
Delegator	Council		
Express power or duty delegated	The Chief Executive Officer is delegated authority to write off or waive small fees and charges where it is considered that in any case the charge is not able to be collected <u>or</u> or it is <del>considered</del> appropriate to allow a concession to <u>assist a not-for-profit community group or incorporated</u> entity in fulfilling a service, social or cultural outcome, or local benefit.		
	Theis delegations allows the CEO to write-off or waive small fees to the value of \$2,500 (ex GST) per recipient, per financial year; and allows the EMES to write-off or waive small fees to the value of \$1,000 (ex GST) for fees at the Merredin Landfill Site, per recipient, per financial year.		
	This delegation also provides the CEO with the authority to charge State Government. Organisations at the community rate if an assessment of the purpose is determined to provide community value, to a maximum of \$2,500 (ex GST) per recipient, per financial year.		
Function	In exercising this delegation the CEO shall observe the following conditions: 1. The maximum fee or charge to be written off or waived is \$1,000; 2. The delegation does not include rates or interest and penalties on rates;		
Delegates	CEO		
Subdelegates	Executive Manager Engineering Services (EMES)		
Conditions	In exercising this delegation, the CEO shall observe the following conditions:		
	<ol> <li>the recipient must be an incorporated organisation, or be auspiced by an incorporated organisation;</li> <li>organisations are not required to be located within the Shire of Merredin, but must prove the application benefits the Shire of Merredin community;</li> <li>the application must align with the Shire of Merredin Strategic Community Plan;</li> <li>the application must demonstrate the ability to deliver the activity;</li> <li>the application must demonstrate a community need being met;</li> <li>under this delegation each organisation can only be considered for a capped cumulative total of</li> </ol>	•	Formatted: Space Before: 0 pt, Numbered + Level: 1 + Numbering Style: 1, 2, 3, + Start at: 1 + Alignment: Left + Aligned at: 0.63 cm + Indent at: 1.27 cm
	<ul> <li>and this delegation each organisation can only be considered for a capped cumulative (dation \$2,500 (ex GST) per financial year, inclusive of cash, in-kind contributions and fee waivers;</li> <li>recipients can only receive a maximum of \$2,500 (ex GST) under both Delelegation 4.7 and 4.13. from the Shire, however, they are still eligible to apply for the Shire's annual Community Grant</li> </ul>		Formatted: English (United States)
	Funding Program; and 8. The delegation does not include rates or penalties on rates,		Formatted: English (United States)
	o. The delegation does not include rates or penalties on rates	1	Formatted: English (United States)
	In exercising this delegation, Tthe sub-delegation to the EMES shall observe the following conditions:		Formatted: Indent: Left: 1.27 cm, Space Before: 0 pt
	Write-offs / Waivers of small fees will be to a maximum of \$1,000 (ex GST) for the Merredin Landfill- and Resource Recovery Site.     Z. Each recipient/organisation can only be considered for a capped cumulative total of \$1,000 (ex GST) per financial year: and	•	Formatted: Numbered + Level: 1 + Numbering Style: 1, 2, 3, + Start at: 1 + Alignment: Left + Aligned at: 0.2 cm + Indent at: 0.53 cm
Policy	Nil Policy 5.9 - Cummins Theatre – Waived or Discounted Hire Fees Policy 6.16 – Merredin Regional Community and Leisure Centre – Donation of Hire Fees Policy 3.19 - Community Funding	•	Formatted: Space Before: 0 pt, After: 6 pt
Notes	Any write-off or wavier will be registered in Attain.		

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Date adopted     2 April 2020       Adoption references     CMRef 82529	Statutory framework	Local Government Act 1995 Section 5.42 & Section 6.12(1)(b & c)	Formatted: Font: Italic
Adoption references CMRef 82529	Date adopted	2 April 2020	
	Adoption references	CMRef 82529	

Amendments				
Approved	Туре	Amendment	References	
2 Apr 2020	New delegation	New Delegation	CMRef 82529	Formatted Table
232 May 2023		Reviewed Amended to match new Community Grant Policy	CMRef_	
		Addition of EMES as subdelegate, with authority of \$1,000 for landfill site only.		

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Delegation	DL5.1 Offences - Bush Fires Act 1954
Category	Other
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to consider allegations of offences alleged to have been committed against the <i>Bush Fires Act 1954</i> within the district, and if the CEO thinks fit, to institute and carry out proceedings in the name of the Shire against any person alleged to have committed any of those offences.
	Chief Bush Fire Control Officer are delegated authority to issue and withdraw infringement notices in accordance with the provisions of Section 59 of the <i>Bush Fires Act 1954</i> . The CEO, EMDS, Chief Bush Fire Control Officer and Deputy Chief Bush Fire Control Officer are delegated authority to withdraw infringement notices in accordance with the provisions of Section 59 of the <i>Bush Fires Act 1954</i> .
Delegates	CEO
Conditions	Nil
Statutory framework	Bush Fires Act 1954 Section 59 Local Government Act 1995 Section 5.42 & Section 5.44
Policy	Policy 4.2 - Bush Fire Control
Date adopted	17 November 2015
Adoption references	CMRef 81690

Amendments			
<b>Approved</b>	<u>Type</u>	Amendment	<u>References</u>
232 May 2023		Separation of the issue and withdrawal of infringements within duty delegated section. EMDS delegated authority to withdraw infringements_	<u>CMRef</u>

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Delegation	DL5.2 Burning, Prohibited and Restricted Times (Variations)
Category	Other
Delegator	Council
Express power or duty delegated	The <u>Shire</u> President, in consultation with the Chief Bush Fire Control Officer, is delegated authority to vary the prohibited burning times and restricted burning times, provided that the Department of Fire and Emergency Services is consulted before the authority under this delegation is exercised.
Delegates	Shire President
Conditions	Nil
Statutory framework	Bush Fires Act 1954 Section 17(10) & Section 18(5)(c)
Policy	Policy 4.2 - Bush Fire Control
Date adopted	17 November 2015
Adoption references	CMRef 81690

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Amendments			
Approved	Туре	Amendment	References
15 Mar 2016		Change delegated authority from CEO to President in accordance with Section 17(10) of the Bush Fires Act 1956	CMRef 81749
<u>22 May 2023</u>		Addition of 'Shire' to President in Delegates	CMRef

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Delegation	DL5.3 Firebreak Order
Category	Other
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to approve the format and content, and authorise the issue, of the annual Shire of Merredin Firebreak Order.
Delegates	CEO
Conditions	Nil
Statutory framework	Bush Fires Act 1954 Section 48 and Section 33(1)
Policy	Nil
Date adopted	20 December 2016
Adoption references	CMRef 81893

Delegation	DL5.4 Dog Act 1976			
Category	Other			
Delegator	Council			
Express power or duty delegated	The Chief Executive Officer is delegated authority to perform any or all of the powers/duties of the local government contained within the <i>Dog Act 1976</i> and its subsidiary legislation, except where an Absolute Majority of Council is required.			
	The Chief Executive Officer is delegated authority to appoint persons or classes of persons to be authorised for the purposes of performing particular functions under the <i>Dog Act 1976</i> and its subsidiary legislation, and to issue to each authorised person a certificate stating that the person is an authorised person for the purpose of the <i>Dog Act 1976</i> .			
Delegates	CEO			
Conditions	The sub-delegation to the EMDS does not include:			
	1.       the authority to withdraw notices and/or infringements;         2:1.       the authority to appoint Authorised Persons; or         3:2.       the authority to commence legal proceedings.	•	Formatted: No bullets	or numbering
Subdelegates	Executive Manager of Development Services			
Statutory framework	<i>Local Government Act 1995</i> Section 5.42 and Section 5.44 <i>Dog Act 1976</i> Section 10AA(1)			
Policy	Nil			
Date adopted	20 December 2016			
Adoption references	CMRef 81893			

Amendments			
Approved	Туре	Amendment	References
20 Nov 2018		Notation that a delegation cannot be exercised on powers which require an "Absolute Majority" of Council as defined by the Local Government Act 1995. These powers are prohibited from delegation as a delegate is unable to fulfil the requirements of Section 1.4 and Section 5.43(a) of the Local Government Act 1995.	CMRef 82281
<u>22 May 2023</u>		Removal of condition 1, allowing the EMDS to withdraw notices and/ or infringements	<u>CMRef</u>

Delegation	DL5.5 Cat Act 2011		
Category	Other	-	
Delegator	Council	-	
Express power or duty delegated	The Chief Executive Officer is delegated authority to perform any or all of the powers/duties of the local government contained within the <i>Cat Act 2011</i> and its subsidiary legislation. The Chief Executive Officer is delegated authority to appoint persons or classes of persons to be authorised for the purposes of performing particular functions under the <i>Cat Act 2011</i> and its subsidiary legislation, and to issue to each authorised person a certificate stating that the person is an authorised person for the purpose of the <i>Cat Act 2011</i> .		
Delegates	CEO	-	
Conditions	The sub-delegation to the EMDS does not include:	-	
	the authority to withdraw notices and/or infringements; $2 \cdot 1$	•(	Formatted: No bullets or numbering
Subdelegates	Executive Manager of Development Services		
Statutory framework	Local Government Act 1995 Section 5.42 and Section 5.44 Cat Act 2011 Section 44		
Policy	Nil		
Date adopted	20 December 2016		
Adoption references	CMRef 81893		

<u>Amendments</u>	Amendments					Formatted Table
Approved	<u>Type</u>	Amendment	<u>References</u>			
22 May 2023		Removal of condition 1, allowing the EMDS to withdraw notices and/ or infringements	<u>CMRef</u>			

Delegation	DL5.6 Health Act 1911	
Category	Other	
Delegator	Council	
Express power or duty delegated	The Chief Executive Officer is appointed as deputy in accordance with Section 26 of the <i>Health Act</i> 1911 and in that capacity delegated authority to perform any or all of the powers/duties of the local government contained within the <i>Health Act</i> 1911 and its subsidiary legislation. The Chief Executive Officer is delegated authority to appoint persons or classes of persons to be authorised for the purposes of performing particular functions under the <i>Health Act</i> 1911 and its subsidiary legislation, and to issue to each authorised person a certificate stating that the person is an authorised person for the purpose of the <i>Health Act</i> 1911.	Formatted: Right: 0.45 cm Formatted: Right: 0.45 cm, Tab stops: 12.29 cm, Left + Not at 13.04 cm
Delegates	CEO	
Conditions	Nil	
Statutory framework	Health Act 1911 Section 26 Local Government Act 1995 Section 5.42	
Policy	Nil	
Date adopted	20 December 2016	
Adoption references	CMRef 81893	

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Delegation		DL5.7	7 Food Act 2008			
Category		Other				
Delegator		Counc	zil			
Express power or duty delegated       The Chief Executive Officer is delegated authority to perform the following powers/duties of the local government contained within the <i>Food Act 2008</i> :         1. Appoint authorised officers in accordance with Section 122;       Appoint designated officers to issue infringement notices in accordance with Section 126(2);         2.3.       Withdraw infringement notices:         3.4.       Appoint designated officers to extend the payment period for infringement notices or withdraw infringement notices in accordance with Section 126(6) and Section 126(7);         4.5.       Issue prohibition orders in accordance with Section 65         5.6.       Clear and remove a prohibition order in accordance with Section 66         6.7.       Provide written notification not to issue a certificate of clearance in accordance with Section 67; and         7.8.       Grant, apply conditions to, refuse, vary or cancel registration of a food business in accordance with Section 110 and Section 112.         The above functions can be performed by the Environmental Health Officer acting through the				Formatted: Not Expanded by / Con	densed by	
Delegates		CEO	n accordance with Section 5.45 of the Local Government A			
Conditions	Conditions         The sub-delegation to the EMDS does not include:           1. the authority to appoint authorised officers or designated officers; or           2. the authority to commence legal proceedings.					
Subdelegates		Execut	itive Manager <del>of</del> Development Services			
Statutory frame	work		Government Act 1995 Section 5.42 and Section 5.44 and S Act 2008 various Sections	jection 5.45		
Policy         Policy 8.15 - Outdoor Eating Areas           Policy 8.25 - Food Act 2008 Compliance and Enforcement						
Date adopted     20 December 2016						
Adoption refere	ences	CMRet	ef 81893			
Amendments						
Approved	<u>Type</u>		Amendment	References		
22 May 2023			Addition of condition 3, allowing the EMDS to withdraw infringement notices	CMRef		

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Delegation	DL5.8 Building Act 2011
Category	Other
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to appoint persons or classes of persons to be authorised for the purposes of performing particular functions contained within the <i>Building Act 2011</i> and its subsidiary legislation, and to issue to each authorised person a certificate stating that the person is an authorised person for the purpose of the <i>Building Act 2011</i> .
Delegates	CEO
Conditions	Nil
Statutory framework	Building Act 2011 Section 96(3) Local Government Act 1995 Section 5.42
Policy	Nil
Date adopted	20 December 2016
Adoption references	CMRef 81893

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Delegation	DL5.9 Planning and Development Act 2005
Category	Other
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to appoint persons or classes of persons to be authorised for the purposes of performing particular functions contained within the <i>Planning and Development Act 2005</i> and its subsidiary legislation, and to issue to each authorised person a certificate stating that the person is an authorised person for the purpose of the <i>Planning and Development Act 2005</i> .
Delegates	CEO
Conditions	Nil
Statutory framework	Planning and Development Act 2005 Section 234 Local Government Act 1995 Section 5.42
Policy	Nil
Date adopted	20 December 2016
Adoption references	CMRef 81893

Delegation	DL5.10 Control of Vehicles (Off-road Areas) Act 1978
Category	Other
Delegator	Council
Express power or duty delegated	The Chief Executive Officer is delegated authority to act as an authorised officer and to appoint authorised officers for the purposes of the <i>Control of Vehicles (Off-road Areas) Act 1978</i> and its subsidiary legislation, and to issue to each authorised officer a certificate stating that the person is an authorised officer for the purpose of the <i>Control of Vehicles (Off-road Areas) Act 1978</i> .
Delegates	CEO
Conditions	Nil
Statutory framework	Control of Vehicles (Off-road Areas) Act 1978 Section 38(3) Local Government Act 1995 Section 5.42
Policy	Nil
Date adopted	20 December 2016
Adoption references	CMRef 81893

Delegation	DL5.11 Public Health Act 2016
Category	Other
Delegator	Council
Express power or duty delegated	Pursuant to Section 21(1)(b)(i) Part 2 of the <i>Public Health Act 2016</i> the Chief Executive Officer is delegated authority to exercise all the powers and undertake all the duties conferred or imposed on Council by the <i>Public Health Act 2016</i> .
Delegates	CEO
Conditions	Nil
Statutory framework	Public Health Act 2016 Section 21(1)(b)(i) Part 2 Local Government Act 1995 Section 5.42
Policy	Nil
Date adopted	20 December 2016
Adoption references	CMRef 81887

# AMENDMENTS

Delegation	Approved or adopted	Туре	Amendment	References
DL1.1 Local Laws and Appointment of Authorised Persons	20 Dec 2016		Delegation amended to refer to only the Local Government Act 1995 & the Shire's Local Laws	CMRef 81893
DL1.2 Impounding Goods	19 Mar 2019		Removal of Ranger of sub-delegate	CMRef 82339
DL1.7 Legal Matters	20 Dec 2016		Inclusion of conditions under Section 358 of the Health Act 1911	CMRef 81893
DL1.9 Acceptance of tenders for CEACA Inc	16 Jun 2017	Revoked	Deletion of delegation	CMRef 81935 2017 Review - CMRef 82081 2018 Review - CMRef 82281 2020 Review - CMRef 82569
DL2.2 Building Orders	20 Dec 2016		Inclusion of Section 127 of the Building Act 2011	CMRef 81893
DL2.3 Grant of Occupancy Certificate and Building Approval Certificate	20 Dec 2016		Inclusion of S <del>ection 1</del> 27 of the Building Act 2011	CMRef 81893
DL2.7 Caravan Parks and Camping Grounds Act 1995 and Regulations 1997	20 Dec 2016		Inclusion of authority to appoint persons or classes of persons	CMRef 81893
DL2.8 Grant of Occupancy Certificate - Strata and Building Approval Certificate - Strata	19 Mar 2019		Addition of EMDS as sub-delegate	CMRef 82339
DL3.4 Events on Roads	19 Mar 2019		Addition of EMES as sub-delegate	CMRef 82339
DL4.1 Tenders	20 Nov 2018		Removal of Sub-delegation, and inclusion of specific tasks relating to the tender process	CMRef 82281
DL4.11 Agreement as to Payment of Rates and Service Charges	19 Mar 2019		Addition of Senior Finance Officer as sub-delegate	CMRef 82339
DL4.12 Payments from the Municipal or Trust Funds	25 Jan 2022	Amended delegation	CMRef 82855	CMRef 82308

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Delegation	Approved or adopted	Туре	Amendment	References
DL4.13 Write/Off Waive Small Fees and Charges	2 Apr 2020	New delegation	New Delegation	CMRef 82529
DL5.2 Burning, Prohibited and Restricted Times (Variations)	15 Mar 2016		Change delegated authority from CEO to President in accordance with Section 17(10) of the Bush Fires Act 1956	CMRef 81749
DL5.4 Dog Act 1976	20 Nov 2018		Notation that a delegation cannot be exercised on powers which require an "Absolute Majority" of Council as defined by the Local Government Act 1995. These powers are prohibited from delegation as a delegate is unable to fulfil the requirements of Section 1.4 and Section 5.43(a) of the Local Government Act 1995.	CMRef 82281