

## DELEGATION OF AUTHORITY

**TITLE:** *Unitywater*

**Delegation by Council to:**  
Chief Executive Officer

**Council Resolution date & No.:**

**Source of Authority:**

*Corporations Act 2001 (Cth) - Part 2G.2*

*Local Government Act 2009 (Qld) – Section 257*

*South-East Queensland Water (Distribution and Retail Restructuring) Act 2009 and Regulations*

*Northern SEQ Distributor-Retailer Authority Participation Agreement – Clauses 6.2 & 6.3*

**Delegated Power:**

1. The Authority:
  - (a) to sign documents to appoint and remove board members of Unitywater in accordance with clauses 6.2 and 6.3 of the Northern SEQ Distributor-Retailer Authority Participation Agreement; and
  - (b) to negotiate, agree and execute terms and conditions of loan and other agreements and deeds with Unitywater and Queensland Treasury Corporation (QTC).

**Delegation Criteria:**

2. When exercising this delegation the delegated officer must:
  - (a) consult with the Mayor and, where necessary, any other councillor holding an associated portfolio responsibility;
  - (b) obtain and consider legal and/or financial advice as appropriate, in relation to any loan agreements and deeds;
  - (c) consider the financial sustainability of council and the best interests of the community; and
  - (d) comply with any resolutions from council with regards to exercising the powers of a Unitywater member.

**Delegated Administrative Procedure:**

3. The delegated officer shall:
  - (a) maintain a record of all instances where this delegation has been exercised.