Source of Authority:         Corporations Act 2001 (Cth)         Local Government Act 2009 (Qid) – Section 257         South-East Queensland Water (Distribution and Retail Restructuring) Act 2009 and Regulations         Northern SEQ Distributor-Retailer Authority Participation Agreement – Clauses 7.2.7.3 & 7.16(a)         Delegated Power:         1.       The Authority:         (a)       to sign documents to appoint and remove board members of Unitywater in accordance with clauses 7.2 and 7.3 of the Northern SEQ Distributor-Retailer Authority Participation Agreement;         (b)       to sign documents to appoint and remove a board member as Chairman of the Board of Unitywater in accordance with clause 7.16(a) of the Northern SEQ Distributor-Retailer Authority Participation Agreement; and         (c)       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.         2.       The powers conferred by this delegation must be exercised in accordance with the legislation conferring the authority, including any obligations which are imposed in exercising the power.         3.       The powers conferred by this delegation must not be exercised in circumstances where the	Sun Cou	shin Incil	e Coast Delegation No: 2013-54 Version: (2)		Deleted: 1
Delegation by Council to: Chief Executive Officer       Council Resolution date & No.:         Source of Authority: Corporations Act 2001 (Cth) Local Government Act 2009 (Old) – Section 257 South-East Queensland Water (Distribution and Retail Restructuring) Act 2009 and Regulations Northern SEQ Distributor-Retailer Authority Participation Agreement – Clauses , 7.2, 7.3 & 7.16(a)       Deleted: 9 Pertect: 9 Deleted: 9	DEL	EGAT	TION OF AUTHORITY		
Chief Executive Officer       Deleted: 28 February 2013 O         Source of Authority: Corporations Act 2001 (Cth) Local Government Act 2009 (Cth) East Queensland Water (Distribution and Retail Restructuring) Act 2009 and Regulations Northern SEQ Distributor-Retailer Authority Participation Agreement – Clauses <u>7,2,7,3,8,7,16(a)</u> Delegated Power:       1.         1.       The Authority:         (a)       to sign documents to appoint and remove board members of Unitywater in accordance with clauses 7,2 and 7,3 of the Northern SEQ Distributor-Retailer Authority Participation Agreement, and       Deleted: 6         (b)       to sign documents to appoint and remove a board member as Chairman of the Board of Unitywater in accordance with clause 7,16(a) of the Northern SEQ Distributor-Retailer Authority Participation Agreement, and       Deleted: 6         (c)       to negotiate, agree and execute terms and conditions of loan and other agreements and deeds with Unitywater and Queensland Treasury Corporation (QTC).       Deleted: 1         Deleted: 1       Pormated: Justified, Indent: pay the powers conferred by this delegation must not be exercised in accordance with the exercising the power.       In the powers conferred by this delegation under sections 257, 257A, 258 and 259 of the Local Government Act 2009.       Deleted: 2         4.       When exercising this delegation the delegated officer must:       (a)       consult with the Mayor and, where necessary, any other councillor holding an associated portfolio responsibility.       Deleted: (c)         (b)       obtain and consider legal and/or	TITL	E:	Unitywater		
Corporations Act 2007 (Cht), Local Government Act 2009 (Old) – Section 257 South-East Queensland Water (Distribution and Retail Restructuring) Act 2009 and Regulations Northern SEQ Distributor-Retailer Authority Participation Agreement – Clauses <u>*7.2, 7.3 &amp; 7.16(a)</u> Deleted: : Part 20.2         Delegated Power: <ul> <li>The Authority:</li> <li>(a) to sign documents to appoint and remove board members of Unitywater in accordance with clauses 7.2 and 7.3 of the Northern SEQ Distributor-Retailer Authority Participation Agreement;,</li> <li>(b) to sign documents to appoint and remove a board member as Chairman of the Board of Unitywater an accordance with clauses 7.4 (a) of the Northern SEQ Distributor-Retailer Authority Participation Agreement;,</li> <li>(c) to negotiate, agree and execute terms and conditions of loan and other agreements and deeds with Unitywater and Queensland Treasury Corporation (QTC).</li> </ul> <li>Deleted: 1</li> <li>Formatted: Justified, Indent: T, 25 cm, 5986</li> <li>The powers conferred by this delegation must not be exercised in accordance with the sexercising the power.</li> <li>The powers conferred by this delegation must not be exercised in circumstances where the power is not capable of delegation under sections 257, 257A, 258 and 259 of the Local Government Act 2009.</li> <li>4. When exercising this delegation the delegated officer must:         <ul> <li>(a) consult with the Mayor and, where necessary, any other councillor holding an associated portfolio responsibility.</li> <li>(b) obtain and consider legal and/or financial advice as appropriate, in relation to any loan agreements and deeds             <ul> <li>(c) consider the financial sustainability of council and the best interests of the community; and</li> <li>(d) comply wi</li></ul></li></ul></li>	-	-	,	_	Deleted: 28 February 2013 OM
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<ul> <li>(d) comply with any resolutions from council with regards to exercising the powers of a</li> </ul>		(b)			
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Sunshine Coast Council	Delegation No: 2013-54 Version: (2)	Deleted: 1
Delegated Administrative Procedure:		
5. The delegated officer must make and keep a record of all instance	es of where this delegation	Formatted: Indent: Left: 0 cm,
has been exercised.		Hanging: 1.27 cm, No bullets or numbering
1 2		Deleted: 3. The delegated office shall:¶ (a). maintain a record of all instar where this delegation has been exercised.¶
2		