#### **APPENDIX 1**

#### INSTRUMENT OF DELEGATION UNDER THE COMMUNITY TITLES ACT 1996

#### NOTES

- 1. Conditions or Limitations: conditions or limitations may apply to the delegations contained in this Instrument. Refer to the Schedule of Conditions at the back of this document.
- 2. Refer to the relevant Council resolution(s) to identify when these delegations were made, reviewed and or amended.

#### POWERS AND FUNCTIONS DELEGATED IN THIS INSTRUMENT

Last amended: 1 January 2014

Titles of sub delegates, where sub delegation is applicable:

- MDE Manager Development & Environment RE & GILBERT VALLEYS COUNCIL
- MWI Manager Works & Infrastructure
- MGC Manager Governance & Community
- MFA Manager Finance & Administration

Provision	Item Delegated / Authorisation	Date of Delegation to CEO	NIIN I IDIDAGATO /	Conditions and Limitations	Date Of Sub Delegation
s3(11)	1. Interpretation 1.1 The duty pursuant to Section 3(11) of the Community Titles Act 1996 ("the Act") where the Act requires the scheme description lodged with the Registrar-General to be endorsed by the relevant development authority, and:	27 April 2015	Not Delegated - Remains with CEO		5 December 2016
	1.1.1 all the consents or approvals required under the Development Act 1993 in relation to the division of the land (and a change in the use of the land (if any)) in accordance with the scheme description and the plan of community division have been granted; or				
	1.1.2 no consent or approval is required under that Act in relation to the division of the land (or a change in the use of the land), to, as the relevant development authority, endorse a scheme description to the effect of either subsection 3(11)(b)(i) or (ii) of the Act.				
s14(1)	Application     The power pursuant to Section 14(1) of the Act, where the Council is the registered proprietor of an estate in fee simple in:	27 April 2015	Not Delegated - Remains with CEO		5 December 2016
	<ul><li>2.1.1 land comprising an allotment or allotments;</li><li>2.1.2 land comprising a primary lot or a secondary lot, to apply to the Registrar-General for the division of the land by a plan of community division.</li></ul>				
s15A(b)(i)	3. Application May Deal With Statutory Encumbrances 3.1 The power pursuant to Section 15A(b)(i) of the Act, where the Council is the holder of a statutory encumbrance, to sign a certificate certifying that the requirements of the Act under which the encumbrance was entered into, or is in force, as to the variation or termination of the statutory encumbrance (if any) have been complied with.	27 April 2015	Not Delegated - Remains with CEO		5 December 2016
s16(1)(a)	4. Consents to Application 4.1 The power pursuant to Section 16(1)(a) of the Act,	27 April 2015	Not Delegated - Remains with		5 December 2016
	4.1.1 where the Council is the holder of a registered encumbrance over the land to be divided; or		CEO		
	4.1.2 where deposit of the plan in the Lands Titles Registration Office will affect the estate or interest of the Council in land outside the community parcel; or				
	4.1.3 where deposit of the plan in the Lands Titles Registration Office will operate to vest an estate or				

	interest in land (whether within or outside the community parcel) in the Council to consent to the application.			
s21(4)(a)	<ul> <li>5. Application to Amend Schedule of Lot Entitlements</li> <li>5.1 The power pursuant to Section 21(4)(a) of the Act, where the Council is</li> <li>5.1.1 the owner of a community lot at the relevant time but did not have the opportunity of voting against the resolution of the corporation authorising the proposed amendment because the Council was not a member of the corporation when the vote was taken; or</li> <li>5.1.2 a prospective owner at the relevant time of a community lot; or</li> <li>5.1.3 a registered encumbrancee or prospective encumbrancee at the relevant time of a community lot; or</li> <li>5.1.4 where the Council is a person referred to in Section 21(5) of the Act, to consent to the proposed amendment.</li> </ul>	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
s21(5)		27 April 2015	Not Delegated - Remains with CEO	5 December 2016

s27(1)(b)(i)	6. Encroachments 6.1 The power pursuant to Section 27(1)(b)(i) of the Act to consent to the encroachment of a building over land not included in a community parcel where the encroachment is over land vested in, or under the control or management of the Council.	27 April 2015	Not Delegated - Remains with CEO	5 I 20 <sup>7</sup>	December 16
s30(4)	7. Scheme Description 7.1 The power pursuant to Section 30(4) of the Act as the relevant development authority to require modifications to a scheme description before endorsing the scheme description to:	27 April 2015	MDE	5 I 20 <sup>7</sup>	December 16
	7.1.1 add any information that is necessary or desirable; or				
	7.1.2 clarify any part of the description; or				
	7.1.3 remove any unnecessary detail.				
s31(3)	8. Scheme Description 8.1 The power pursuant to Section 31(3) of the Act as the relevant development authority to endorse a certified copy of an amended scheme description.	27 April 2015	MDE	5 I 20 <sup>2</sup>	December 16
s32(1)	9. Persons Whose Consents are Required 9.1 The power pursuant to Section 32(1) of the Act, where the Council is:	27 April 2015	Not Delegated - Remains with CEO	5 I 20 <sup>2</sup>	December 16
	9.1.1 a person who is the owner of a community lot at the relevant time but did not have the opportunity of voting against the resolution of the corporation amending the scheme description because the Council was not then a member of the corporation; or				
	9.1.2 the prospective owner at the relevant time of a community lot;				
	9.1.3 the owner or prospective owner at the relevant time of a development lot;				
	9.1.4 a registered mortgagee or prospective mortgagee and a registered lessee or prospective lessee at the relevant time of a community lot or development lot; or				
	9.1.5 the owner or prospective owner at the relevant time of a development lot in a secondary or tertiary scheme that comprises part of the community scheme to which the scheme description relates; or				
	9.1.6 a person referred to Section 32(2) of the Act, to grant consent.				
s32(2)	<ul><li>9. Persons Whose Consents are Required</li><li>9.2 The power pursuant to Section 32(2) of the Act:</li></ul>	27 April 2015	Not Delegated - Remains with CEO	5 I 20	December 16
	9.2.1 where the corporation is a primary corporation and a primary lot is divided by a secondary plan and the Council is:		120		

	9.2.1.1 a person who is the owner of a secondary lot at the relevant time but did not have the opportunity of voting against the proposed amendment to the scheme description because the Council was not then a member of the secondary corporation; or  9.2.1.2 the prospective owner at the relevant time of a secondary lot; or  9.2.1.3 a registered mortgagee or prospective mortgagee and a registered lessee or prospective lessee at the relevant time of a secondary lot or development lot; or  9.2.2 where the corporation is a primary corporation and a primary lot is divided by a secondary plan and a secondary lot created by that plan is divided by a tertiary plan or where the corporation is a secondary corporation and a secondary lot is divided by a tertiary plan and the Council is:  9.2.2.1 a person who is the owner of a tertiary lot at the relevant time but did not have the opportunity of voting against the proposed amendment to the scheme description because the Council was not then a member of the tertiary corporation; or  9.2.2.2 the prospective owner at the relevant time of a tertiary lot; or  9.2.2.3 a registered mortgagee or prospective mortgagee and a registered lessee or prospective lessee at the relevant time of a tertiary lot or development lot,			
s34(6)(e)	to grant consent.  9A. By-laws	27 April 2015	Not Delegated -	5 December
304(0)(0)	9A.1 The power pursuant to Section 34(6)(e) of the Act, to, within 60 days after service of the notice, apply to the Magistrates Court for revocation of the notice.	27 / 10111 2010	Remains with CEO	2016
s34(6)(g)	9A. By-laws 9A.2 The power pursuant to Section 34(6)(g) of the Act to withdraw or otherwise discontinue the application for revocation.	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
s36(5)	9B. By-law as to the Exclusive Use of Part of the Common Property 9B.1 The power pursuant to Section 36(5) of the Act to provide written consent to the community corporation to make a by-law under Section 36 of the Act.	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
s49(1)	9C. Enforcement of Development Contract 9C.1 The power pursuant to Section 49(2) of the Act, where the Council is an owner or occupier of a lot, who is, by virtue of Section 49(1) of the Act, a party to a development contract, to take proceedings for its enforcement (including damages for breach of the contract) in the Magistrates Court against: 9C.1.1 the developer; and 9C.1.2 if the contract is for the development of a development lot or a community lot – the subsequent owner or owners (if any) of the lot, even though no obligations attach to the corporation, owner and occupier under the contract.	27 April 2015	MDE	5 December 2016

s49(2a)	9C. Enforcement of Development Contract 9C.2 The power pursuant to Section 49(2a) of the Act to make application to the Magistrates Court to transfer the proceedings to the District Court.	27 April 2015	MDE	5 December 2016
s49(2b)	9C. Enforcement of Development Contract 9C.3 The power pursuant to Section 49(2b) of the Act to make application to a court to: 9C.3.1 transfer an application under Section 49 of the Act to the Supreme Court on the ground that the application raises a matter of general importance; or 9C.3.2 state a question of law for the opinion of the Supreme Court.	27 April 2015	MDE	5 December 2016
s52(1)(a)(ii)	10. Application for Amendment 10.1 The power pursuant to Section 52(1)(a)(ii) of the Act to make an application for the amendment of a deposited community plan, where the Council is the owner of a community lot that will be affected by the amendment.	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
s52(2)(b)	<ul> <li>10. Application for Amendment</li> <li>10.2 The power pursuant to Section 52(2)(b) of the Act, if the boundaries of a community lot or a development lot are affected by the amendment or if a community lot or a development lot is extinguished by the amendment, and the Council is:</li> <li>10.2.1 the owner of the lot (not being an applicant in accordance with Section 52(1)(a)(ii) of the Act; or</li> </ul>	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
	10.2.2 a person who holds a registered encumbrance over the lot, consent to the amendment.			
s52(2)(c)	10. Application for Amendment 10.3 The power pursuant to Section 52(2)(c) of the Act, where amendment of the plan will operate to vest an estate or interest in land in the Council, to consent to the application.	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
s53(2)	11. Status of Application for Amendment of Plan 11.1 The power pursuant to Section 53(2) of the Act, where the Council has consented to an application, to consent to an application being withdrawn or amended.	27 April 2015	MDE	5 December 2016
s53(3)	11. Status of Application for Amendment of Plan 11.2 The power pursuant to Section 53(3) of the Act to amend the application in order to comply with the Act or the Real Property Act 1886 or with a requirement of the Registrar-General under the Act or the Real Property Act 1886.	27 April 2015	MDE	5 December 2016
s53A(b)(i)	12. Application May Deal With Statutory Encumbrances 12.1 The power pursuant to Section 53A(b)(i) of the Act, where the Council is the holder of a statutory encumbrance, to sign a certificate certifying that the requirements of the Act under which the encumbrance was entered into, or is in force, as to the variation or termination of the statutory encumbrance (if any) have been complied with.		Not Delegated - Remains with CEO	5 December 2016
s57(2)(b)	13. Alteration of Boundaries of Primary Community Parcel 13.1 The power pursuant to Section 57(2)(b) of the Act, if part of an allotment is to be included in the primary parcel and the Council is the registered proprietor of the allotment to be divided from outside the	27 April 2015	Not Delegated - Remains with CEO	5 December 2016

	parcel, to make the application jointly with the community corporation.			
s58(1)	14. Amendment of Plan Pursuant to Development Contract 14.1 The power pursuant to Section 58(1) of the Act and in accordance with Sections 58(2), (3) and (4) of the Act, where the Council is the registered proprietor of an estate in fee simple in a development lot, to apply to the Registrar-General for the division of the development lot in pursuant of the development contract and for the consequential amendment of the community plan.	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
s59(1), 59(2) and (3)	15. Amendment by Order of District Court 15.1 The power pursuant to Section 59(1) of the Act and in accordance with Sections 59(2) and (3) of the Act to apply to the ERD Court to amend a community plan.	27 April 2015	MDE	5 December 2016
s59(3a)	15. Amendment by Order of ERD Court 15.2 The power pursuant to Section 59(3a) of the Act to make submissions to the court in relation to the matter.	27 April 2015	MDE	5 December 2016
s61(1)	16. Persons Whose Consents are Required 16.1 The power pursuant to Section 61(1) of the Act, where the Council is:  16.1.1 a person who is the owner of a community lot at the relevant time but did not have the opportunity of voting against the resolution of the corporation authorising the proposed amalgamation because the Council was not then a member of the corporation; or  16.1.2 the prospective owner at the relevant time of a community lot; or  16.1.3 the owner or prospective owner at the relevant time of a development lot; or  16.1.5 a person referred to in Section 61(2) of the Act, to consent to the amalgamation.	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
s61(2)	16. Persons Whose Consents are Required 16.2 The power pursuant to Section 61(2) of the Act,  16.2.1 where the plans to be amalgamated are primary plans and a primary lot is divided by a secondary plan where the Council is:  16.2.1.1 a person who is the owner of a secondary lot at the relevant time but did not have the opportunity of voting against the proposed amalgamation because the Council was not then a member of the secondary corporation; or  16.2.1.2 the prospective owner at the relevant time of a secondary lot; or	27 April 2015	Not Delegated - Remains with CEO	5 December 2016

	16.2.1.3 the owner or prospective owner at the relevant time of a development lot in the secondary scheme; or  16.2.1.4 a registered encumbrancee or prospective encumbrancee at the relevant time of a secondary lot or development lot; or  16.2.2 where the plans to be amalgamated are primary plans and a primary lot is divided by a secondary plan and a secondary lot created by that plan is divided by a tertiary plan or where the plans to be amalgamated are secondary plans a secondary lot is divided by a tertiary plan where the Council is:  16.2.2.1 a person who is the owner of a tertiary lot at the relevant time but did not have the opportunity of voting against the proposed amalgamation because the Council was not then a member of the tertiary corporation; or  16.2.2.2 the prospective owner at the relevant time of a tertiary lot; or  16.2.2.3 the owner or prospective owner at the relevant time of a development lot in the tertiary scheme; or  16.2.2.4 a registered encumbrancee or prospective encumbrancee at the relevant time of a tertiary lot or development lot, to consent.			
s62(3)	17. Deposit of Amalgamated Plan 17.1 The power pursuant to Section 62(3) of the Act, where the Council is: 17.1.1 the owner of the servient land; or	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
	17.1.2 a person who appears from the Register Book to hold a registered encumbrance over the servient land (other than an easement that will not be affected) to endorse an application for amalgamation with the Council's consent.			
s66(1)	18. Persons Whose Consent is Required 18.1 The power pursuant to Section 66(1) of the Act, to, where the Council is:	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
	18.1.1 an owner at the relevant time of a community lot and a development lot (if any); or			
	18.1.2 the prospective owner at the relevant time of a community lot or a development lot; or			
	18.1.3 a registered encumbrancee or prospective encumbrancee at the relevant time of a community lot or development lot, to give consent to the application.			

s67(1)	18A. Application to ERD Court 18A.1 The power pursuant to Section 67(1) of the Act, to make an application to the ERD Court for an order cancelling a community plan.	27 April 2015	MDE	5 December 2016
s67(1a)	18A. Application to ERD Court 18A.2 The power pursuant to Section 67(1a) of the Act to make submissions to the Court in relation to the matter.	27 April 2015	MDE	5 December 2016
s69(2)(e)	19. Cancellation 19.1 The power pursuant to Section 69(2)(e) of the Act to consent to the cancellation of a community plan where the Council is the owner of the servient land or holds a registered encumbrance over the servient land (other than an easement that will not be affected).	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
s69(6)	19. Cancellation 19.2 The power pursuant to Section 69(6) of the Act to where the Council is the registered proprietor of the servient land or the dominant land (if any) request an easement be reinstated on cancellation of a plan.	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
s70(2)	<ul> <li>20. Division of Primary Parcel Under Part 19AB</li> <li>20.1 The power pursuant to Section 70(2) of the Act, where the Council is:</li> <li>20.1.1 an owner of a primary lot or an owner of a development lot (if any) comprising the primary parcel;</li> <li>20.1.2 if a primary lot is divided by a secondary plan - an owner of the secondary lot and an owner of the</li> </ul>	27 April 2015	Not Delegated - Remains with CEO	5 December 2016
	development lot (if any) comprising the secondary parcel; or  20.1.3 if a secondary lot is divided by a tertiary plan - an owner of a tertiary lot and the owner of a development lot (if any) comprising the tertiary parcel, to endorse a plan of division lodged with the application with the Council's consent.			
s84(3), 84(5), (5a) and (6)	21. Voting at General Meetings 21.1 The power pursuant to Section 84(3) of the Act, subject to Section 84(8) of the Act and in accordance with Sections 84(5), (5a) and (6) of the Act, to nominate another person to attend and vote at meetings on the Council's behalf.	27 April 2015	MDE	5 December 2016
s84(11)	21. Voting at General Meetings 21.2 The power pursuant to Section 84(11) of the Act, to exercise an absentee vote on a proposed resolution by giving the secretary written notice of the proposed vote at least six hours before the time of the meeting.	27 April 2015	MDE	5 December 2016
s100(1)	22. Administrator of Community Corporation's Affairs 22.1 The power pursuant to Section 100(1) of the Act to make application to the District Court or the Magistrates Court to appoint an administrator of the community corporation, or remove or replace an administrator previously appointed.	27 April 2015	MDE	5 December 2016
s101(1), 101(5), 101(6)	23. Power to Enforce Duties of Maintenance and Repair etc 23.1 The power pursuant to Section 101(6) of the Act, where: 23.1.1 -	27 April 2015	MDE	5 December 2016

	23.1.1.1 the Council incurs costs in complying with a notice under Section 101(1) of the Act; or 23.1.1.2 the corporation recovers costs from the Council under Section 101(5) of the Act; and 23.1.2 the circumstances out of which the work was required are attributable to the act or default of another person, to recover those costs from that other person as a debt.			
s108(1)	24. Right to Inspect Policies of Insurance 24.1 The power pursuant to Section 108(1) of the Act, to request to inspect policies of insurance that are in force and were taken out by or on behalf of the community corporation.	27 April 2015	MDE	5 December 2016
s108(2)	24. Right to Inspect Policies of Insurance 24.2 The power pursuant to Section 108(2) of the Act, to request to inspect policies of insurance that are in force and were taken out by or on behalf of the primary community corporation.	27 April 2015	MDE	5 December 2016
s108(3)	24. Right to Inspect Policies of Insurance 24.3 The power pursuant to Section 108(3) of the Act, to request to inspect policies of insurance that are in force and were taken out by or on behalf of the primary or secondary corporation.	27 April 2015	MDE	5 December 2016
s139(1)	25. Information to be Provided by Corporation 25.1 The power pursuant to Section 139(1) of the Act to, make application to a community corporation to: 25.1.1 provide a statement setting out: 25.1.1 particulars of any contribution payable in relation to the lot (including details of any arrears of contributions in relation to the lot); and 25.1.1.2 particulars of the assets and liabilities of the corporation; and 25.1.1.3 particulars of any expenditure that the corporation has incurred, or has resolved to incur, and to which the owner of the lot must contribute, or is likely to be required to contribute; and 25.1.1.4 particulars in relation to any other matter prescribed by regulations; and 25.1.2 provide copies of: 25.1.2.1 the minutes of general meetings of the corporation and meetings of its management committee (if any) for such period, not exceeding two years, specified in the application; and 25.1.2.2 the statement of accounts of the corporation last prepared by the corporation; and 25.1.2.3 current policies of insurance taken out by the corporation; and 25.1.3 make available for inspection such information as is required to establish the current financial position of the corporation including: 25.1.3.1 a copy of the accounting records of the corporation; and 25.1.3.2 the minute books of the corporation; and 25.1.3.3 any other documentary material prescribed by regulation; and 25.1.4 if the community corporation is a party to a contract with a body corporate manager – make available for inspection a copy of the contract; and		MDE	5 December 2016
s139(1a), 139(2) and (4)	25. Information to be Provided by Corporation 25.2 The power pursuant to Section 139(1a) of the Act to, subject to Sections 139(2) and (4) of the Act, make application to a community corporation to provide, on a quarterly basis, ADI statements for all accounts maintained by the corporation.	27 April 2015	MDE	5 December 2016

` ,	26. Information as to Higher Tier of Community Scheme 26.1 The power pursuant to Section 140(1) of the Act to apply to the primary corporation for information under Section 139 of the Act.	27 April 2015	MDE	5 December 2016
	26. Information as to Higher Tier of Community Scheme 26.2 The power pursuant to Section 140(2) of the Act to apply to the primary or secondary corporation for information under Section 139 of the Act.	27 April 2015	MDE	5 December 2016
	27. Persons Who May Apply for Relief 27.1 The power pursuant to Section 141(1) of the Act to apply for relief under Part 14 of the Act.	27 April 2015	MDE	5 December 2016
142(1)	28. Resolution of Disputes, etc 28.1 The power pursuant to Section 142(2) of the Act, subject to Section 142(1) of the Act, to make an application to the Magistrates Court.	27 April 2015	MDE	5 December 2016
142	28. Resolution of Disputes, etc 28.2 The power pursuant to Section 142(3) of the Act to apply for the permission of the District Court, to bring an application under Section 142 of the Act in the District Court.	27 April 2015	MDE	5 December 2016
	28. Resolution of Disputes, etc 28.3 The power pursuant to Section 142(3) of the Act to, with the permission of the District Court, bring an application under Section 142 in the District Court.	27 April 2015	MDE	5 December 2016
	28. Resolution of Disputes, etc. 28.4 The power pursuant to Section 142(4) of the Act to make an application to the District Court that proceedings that have been commenced in the Magistrates Court be transferred to the District Court.	27 April 2015	MDE	5 December 2016
,142 `	28. Resolution of Disputes, etc. 28.5 The power pursuant to Section 142(6) of the Act to make an application to a court to: 28.5.1 transfer an application under Section 142 of the Act to the Supreme Court on the ground that the application raises a matter of general importance; or 28.5.2 state a question of law for the opinion of the Supreme Court.	27 April 2015	MDE	5 December 2016
142A(1)	29. Holding of Deposit and Other Contract Moneys When Lot is Pre-sold 29.1 The power pursuant to Section 142A(3) of the Act, in the event of a contravention of Section 142A(1) of the Act, to, by notice in writing given at any time before the plan of community division is deposited in the Lands Titles Registration Office, avoid the contract of sale.	27 April 2015	MDE	5 December 2016
	29. Holding of Deposit and Other Contract Moneys When Lot is Pre-sold 29.2.2 if the contract does not specify a period in accordance with Section 142A(4)(a) of the Act, within 6 months after the date of the contract, to, by notice in writing to the vendor, avoid the contract of sale at any time before the plan is deposited.	27 April 2015	MDE	5 December 2016
146(2) - (9)	30. Entry onto Lot or Common Property 30.1 The power pursuant to Section 146(1) of the Act, subject to Sections 146(2) - (9) of the Act, where the Council needs to enter another lot or the common property, in order to exercise rights under an easement for the establishment, maintenance and repair of part of the service infrastructure, to: 30.1.1 give notice to the owner of the lot to be entered; or	27 April 2015	MDE	5 December 2016

	30.1.2 where it is necessary to enter the common property, to give notice to the corporation.			
s146(4)	30. Entry onto Lot or Common Property 30.2 The power pursuant to Section 146(4) of the Act, if notice is not given (in an emergency) or the period of the notice has expired and it is not possible to gain entry without using force, to use such force as is reasonable in the circumstances.	27 April 2015	MDE	5 December 2016
s146(6)	30. Entry onto Lot or Common Property 30.3 The power pursuant to Section 146(6) of the Act, in an emergency to enter another lot or the common property to assist a person on the lot or common property or to prevent or reduce damage to the lot or another lot or to the common property.	27 April 2015	MDE	5 December 2016

Head Delegation reviewed by Council on 16 May 2016 (no amendments required)

