City of Port Philip INSTRUMENT OF DELEGATION For the Art Acquisition Reference Committee

Authorising Provision

This Instrument of Delegation is made pursuant to the Terms of Reference to the **Art Acquisition Reference Committee**.

Port Phillip City Council delegates to the General Manager Community Development the powers, discretions and authorities set out below:

- a. Allocation of funds for art acquisition within the budget determined by Council
- b. Decision to accept or otherwise the recommendation of the Reference Committee based on the following criteria:
 - is the work of an artist who lives (lived) or works (worked) in the City of Port Phillip or demonstrates (demonstrated) a distinctive or evocative connection with the City of Port Phillip area and/or local issues
 - enhances the Collection as a high quality example of contemporary art practice; or is an historical work that provides artistic, geographical, social or historical interpretations of the City of Port Phillip
 - is an unconditional donation or purchase which has clearly verifiable legal title of ownership
 - 4. has a clearly established provenance
 - improves the scope of the Collection according to the priorities outlined in the Art Acquisition Collecting Principles.
 - 6. is the work of an Aboriginal and Torres Strait Islander artist who lives or works in the City of Port Phillip or is of Boon Wurrung descent.
- Referral to Council meeting for any decision deemed by the delegate to require consideration by Councillors (eg concerning Councillor interests);
- Select and appoint co-opted Committee members as required; and
- e. Perform all other functions that are set out in the Terms of Reference of the Committee (attached) that are not otherwise listed above.

This Instrument of Delegation is authorised by a resolution of Council passed on 15 March 2017.

The delegation comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation.

The delegation remains in force until Council resolves to vary or revoke it.

THE COMMON SEAL of Port Philip City) Council was hereunto affixed in the presence of:)	J-2017 1005
Mayor		
Chief Executive Officer		STATE OF THE STATE