

Delegation Policy Statement

The Board and management of the Queensland Bulk Water Authority (QBWSA) recognise that delegations are an important corporate governance practice designed to ensure that the appropriate levels of accountability and authority are in place when exercising powers or performing functions on behalf of QBWSA.

Section 13 of the *South East Queensland Water (Restructuring) Act 2007* (the Restructuring Act), allows the Board to delegate powers and functions to the Chief Executive Officer or an appropriately qualified employee of the entity. Appropriately qualified employees include those employees having qualifications, experience or standing appropriate to the function or power. Delegations are intended to be used in the normal course of business and are to be exercised with due care, discretion and responsibility. In exercising the delegation, the delegate is required to always act in the best interests of QBWSA.

The power to delegate under s. 13 of the Restructuring Act **does not allow** for the powers or functions delegated from the Board to the Chief Executive Officer or to other qualified QBWSA officers/employees to be sub-delegated to others.

A Corporate Delegations and Authorisations Manual will be maintained to record approved delegations and to provide guidance for their use. From time to time there may be additional Board approved delegations which will typically be of a one-off nature and these will be documented through alternate means such as Board resolutions. The Chief Executive Officer is responsible for ensuring:

- the delegations in place are appropriate to assist with the effective and efficient running of QBWSA
- the Corporate Delegations and Authorisation Manual is maintained and kept up to date
- all delegates have the qualifications, experience and standing appropriate to exercise the power and/or perform the function they have been delegated.

This policy statement should be read in conjunction with the Corporate Delegations and Authorisations Manual.

Terri Benson
Chief Executive Officer

Noel Faulkner
Chairman

Date: _____

Date: _____