

ITEM 4.1. POWERS OF ATTORNEY**FILE NO: S000107****MEMORANDUM BY THE CHIEF EXECUTIVE OFFICER**To Council:

A Resolution of Council is sought to:

1. revoke a number of redundant Power of Attorney instruments; and
2. grant a new Power of Attorney to:
 - the General Counsel and Director Legal and Governance, Anthony Patrick Lenehan;
 - the Chief Financial Officer, William Ross Carter; and
 - the Chief Operating Officer, Kim Philip Woodbury.

Background

At present, the Council's attorneys are:

- Patricia Monica Barone (CEO), by resolution of 1 June 2009;
- John Charles Barbeler, by resolution of 18 October 2004;
- Marcia Claire Doheny, by resolution of 3 August 2009; and
- Garry William Harding, by resolution of 9 September 2008.

It is appropriate that the Power of Attorney granted to John Charles Barbeler is revoked because he is no longer employed by the Council.

It is appropriate that the Power of Attorney granted to Marcia Claire Doheny is revoked because she is no longer employed by the Council.

It is appropriate that the Power of Attorney granted to Garry William Harding is revoked because he is no longer employed by the Council.

It is appropriate that a new Power of Attorney be granted to Anthony Patrick Lenehan to enable him to effectively and efficiently carry out his duties.

It is appropriate that a new Power of Attorney be granted to Kim Philip Woodbury to enable him to effectively and efficiently carry out his duties.

It is appropriate that a new Power of Attorney be granted to William Ross Carter to enable him to effectively and efficiently carry out his duties.

RECOMMENDATION

It is resolved that:

Existing Power of Attorney noted and confirmed

- (A) the Power of Attorney granted to Patricia Monica Barone be noted and confirmed;

Revocation of Power of Attorney instruments

- (B) the Power of Attorney granted to John Charles Barbeler be revoked in the form of Attachment A to this Memorandum which is to be executed under the Common Seal of Council;
- (C) the Power of Attorney granted to Marcia Claire Doheny be revoked in the form of Attachment B to this Memorandum which is to be executed under the Common Seal of Council;
- (D) the Power of Attorney granted to Garry William Harding be revoked in the form of Attachment C to this Memorandum which is to be executed under the Common Seal of Council;

Appointment of Power of Attorney

- (E) a new Power of Attorney be granted to Anthony Patrick Lenehan in the form of Attachment D to this Memorandum which is to be executed under the Common Seal of Council;
- (F) a new Power of Attorney be granted to Kim Philip Woodbury in the form of Attachment E to this Memorandum which is to be executed under the Common Seal of Council; and
- (G) a new Power of Attorney be granted to William Ross Carter in the form of Attachment F to this Memorandum which is to be executed under the Common Seal of Council.

MONICA BARONE

Chief Executive Officer

ATTACHMENTS

Attachment A: Revocation of Power of Attorney to John Charles Barbeler

Attachment B: Revocation of Power of Attorney to Marcia Claire Doheny

Attachment C: Revocation of Power of Attorney to Garry William Harding

Attachment D: Power of Attorney to Anthony Patrick Lenehan

Attachment E: Power of Attorney to Kim Philip Woodbury

Attachment F: Power of Attorney to William Ross Carter