

## Resolution of Council

**28 October 2019**

### Item 4.1

#### Power of Attorney

#### Memorandum by the Chief Executive Officer

To Council:

A Resolution of Council is sought to:

- (a) revoke a redundant Power of Attorney instrument; and
- (b) grant a new Power of Attorney to the General Counsel and Director of Legal and Governance, Kirsten Tara Morrin.

#### Background

At present the Council's attorneys are:

- Patricia Monica Barone, by resolution dated 1 June 2009;
- Kim Philip Woodbury, by resolution dated 24 October 2016;
- William Ross Carter, by resolution dated 24 October 2016; and
- Anthony Patrick Lenehan, by resolution dated 24 October 2016.

It is appropriate that the Power of Attorney granted to Anthony Patrick Lenehan is revoked because he is no longer employed by the City of Sydney.

It is appropriate that a new Power of Attorney be granted to Kirsten Tara Morrin to enable her to effectively and efficiently carry out her duties as General Counsel and Director of Legal and Governance.

## **Recommendation**

It is resolved that:

- (A) the Power of Attorney granted to Patricia Monica Barone be noted and confirmed;
- (B) the Power of Attorney granted to Kim Philip Woodbury be noted and confirmed;
- (C) the Power of Attorney granted to William Ross Carter be noted and confirmed;
- (D) the Power of Attorney granted to Anthony Patrick Lenehan is revoked in the form of Attachment A to this Memorandum which is to be executed under the Common Seal of Council; and
- (E) a new Power of Attorney to execute documents be granted to Kirsten Tara Morrin in the form of Attachment B 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 Anthony Patrick Lenehan

**Attachment B.** Power of Attorney to Kirsten Tara Morrin

Moved by the Chair (the Lord Mayor), seconded by Councillor Thalís –

That the memorandum by the Chief Executive Officer be endorsed and adopted.

Carried unanimously.

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