



CORPORATE DELEGATIONS POLICY

The Mid West Ports Authority (MWPA) is a body corporate established under the *Port Authorities Act 1999* (WA).

The MWPA Board of Directors (Board) is the governing body empowered in the name of the Port Authority to perform functions, exercise powers, determine the policies and control the affairs of MWPA.

The purpose of this policy is to document the terms and conditions under which the Board delegates its authority relating to particular business functions of MWPA.

All standing delegations of the Board's power (and any sub-delegations of the Board's power) and the Terms and Conditions attached to those delegations are articulated in MWPA Corporate Delegations Manual (**Manual**). MWPA will have appropriate training in place so that those individuals that have been delegated functions or powers are aware of their limits and responsibilities

This Policy overrides any previous policy, procedure or agreement, either written or verbal, relating to matters contained within.

A handwritten signature in black ink, appearing to be "N. Hart".

Mr Noel Hart, Chair

A handwritten signature in black ink, appearing to be "D. Tully".

Damian Tully (Feb 26, 2022 13:35 GMT+8)

Mr Damian Tully, Acting Chief Executive Officer

Date Approved: 15 February 2022

Board Meeting Resolution Number: 22/088/008









Corporate Delegations Policy

Final Audit Report

2022-02-28

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