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Pilbara Ports Authority (PPA) has a documented framework for the authorisation of acts and the delegation and exercise of powers by the Board and PPA employees.

The Board has approved PPA's Corporate Delegations Manual, pursuant to section 44 of the *Ports Authorities Act 1999* (WA) as the overarching document which captures the delegation of powers from the Board to the Chief Executive Officer, who may then sub-delegate those powers in accordance with his delegation from the Board.

The Corporate Delegations Manual supports good governance by clarifying who has authority to make decisions and the limits of that authority. It provides for accountability in decision making and an auditable process for the exercise of delegations.

This Policy applies to PPA's Board and all PPA employees and people engaged by, and subject to, the direction of PPA. PPA expects adherence to high ethical standards and for all functions to be carried out in a lawful and honest manner.

The General Manager Corporate Affairs and Governance and Corporate Secretary are jointly responsible for the implementation of this Policy.



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Sam McSkimming  
CHIEF EXECUTIVE OFFICER



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Brad Geatches  
CHAIR

Date approved: 31 August 2023

Date of Next Review: 31 August 2025

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