

### **Determination 2011/09:**

# Remuneration and Allowances for Holders of Part-Time Public Office

#### This Determination comprises:

Part 1 – General

Part 2 - Fees

Part 3 - Conditions of Official Travel

Schedule A – Specified Offices – Fees and Allowances

Schedule B – List of Professional Committees (Health and Ageing Portfolio)

Schedule C – Primary Industry Authorities – Fees and Allowances

Schedule D – Torres Strait Regional Authority – Fees and Allowances

**Schedule E** – Aboriginal Land Councils – Fees and Allowances.

### PART 1 – GENERAL

- **1.1 Legislative Basis:** The Remuneration Tribunal has made this Determination in accordance with subsections 7(3) and 7(4) of the *Remuneration Tribunal Act 1973*.
- **1.2 Effective Date:** This Determination takes effect on and from 1 July 2011.
- **1.3 Effect on Earlier Determinations**: This Determination supersedes and revokes in full Determination 2010/11 (as amended) *Remuneration and Allowances for Holders of Part-Time Public Office*.
- **1.4 Definitions:** In this Determination, unless the context clearly indicates otherwise:

'authority' is a reference to any body or office to which office-holders, as defined in clause 1.4, are appointed;

'business of the authority' means any business of the authority conducted by an office-holder with the approval of the authority, other than attendance at a formal meeting and the preparation time for that meeting, except as specified in Clause 2.5;

'office-holder' means the holder of a part-time public office;

'public office' has the same meaning as in the Remuneration Tribunal Act 1973.

### PART 2 - FEES

- **2.1 Specified Offices:** The fees set out in Schedules A, B, C, D and E apply to the holders of the public offices specified in those schedules. They are inclusive of the amount necessary to meet any taxation obligation in respect of these fees.
- **2.2 Remuneration Packaging:** An agency may provide access to remuneration packaging to office-holders covered by this Determination. An office-holder may elect either to take benefits in lieu of her or his fee or to take a combination of her or his fee and benefits.
  - **2.2.1** Any election made in accordance with clause 2.2 must:
    - (a) be in accordance with agency policies and procedures on remuneration packaging applicable to such offices;
    - (b) be consistent with relevant taxation laws and rulings or guidelines applicable to remuneration packaging schemes issued by the Australian Taxation Office; and
    - (c) not result in any cost to the Commonwealth (including in relation to any fringe benefits taxation) additional to the cost which would be incurred if benefits able to be taken as fees were taken as fees.
- 2.3 Offices not specified: An office-holder in respect of whom a fee has not otherwise been specified in this Determination shall, subject to the conditions outlined in clauses 2.5 to 2.9 of this Determination, be paid a daily fee as set out in Table 2A below. These fees are inclusive of the amount necessary to meet any taxation obligation in respect of these fees.

Table 2A: Public Offices not specified in this Determination – Daily Fees with effect from 1 July 2011.

Office	Category 1	Category 2	Category 3		
	\$ per day	\$ per day	\$ per day		
Chairperson	405	547	661		
Member	304	405	588		

- **2.3.1 Minister decides category:** The category of fee to be paid shall be determined by the Minister within whose portfolio responsibility the public office is located, in accordance with the nature, function and responsibilities of the office.
- **2.3.2 Official Travel:** An office-holder whose fee has been determined in accordance with clause 2.3 shall be entitled to travelling allowance for travel on official business within Australia at the Tier 2 rate, in accordance with Part 3 of this Determination.

#### Conditions of payment of daily fees

- **2.4 Application:** The provisions of clauses 2.5 to 2.9 apply to office-holders covered by clause 2.3 and by Schedules A, B and C, unless otherwise specified. Clauses 2.5 to 2.9 do not apply to Schedules D and E.
- 2.5 Daily fee preparation for meetings: The daily fee for a formal meeting includes a component to cover normal preparation time, but where the chairperson of the authority considers the period of preparation time involved is so unusual as to warrant recognition that period may be included as business of the authority.

- 2.6 Daily fee minimum hours: An office-holder shall be paid the daily fee in respect of such period, not less than three hours, on any one day on which he or she attends a formal meeting of the authority, and/or is engaged on business of the authority other than normal preparation time for a meeting, subject to the following conditions.
  - **2.6.1** The chairperson, or nominated presiding officer, shall in each case certify whether the period of three hours has elapsed and in so certifying may have regard to reasonable travelling time incurred by an office holder away from the metropolitan area of the capital city or the environs of the town in which he or she lives.
  - **2.6.2** The maximum payment in respect of any one day shall be the appropriate daily fee.
- **2.7 Part-payment of daily fee meeting days:** An office-holder may be paid in respect of formal meetings of less than three hours subject to the following conditions:
  - (a) for formal meetings aggregating less than two hours, an amount equal to two-fifths of a daily fee;
  - (b) for formal meetings, or formal meetings and business of the authority on the day of a formal meeting, of two hours or more, but less than three hours on any one day, an amount equal to three-fifths of a daily fee;
  - (c) the maximum payment in respect of any one day shall be the appropriate daily fee;
  - (d) eligibility for each payment shall be certified by the chairperson or nominated presiding officer and in so certifying the chairperson may have regard to reasonable travelling time in accordance with subclause 2.6.1; and
  - (e) preparation time shall only be included in accordance with clause 2.5.
- **2.8** Aggregation of hours for daily fee non-meeting days: An office-holder may also be paid a daily fee in respect of aggregates of periods of business of the authority of less than three hours, subject to the following conditions:
  - (a) individual periods of business must be on other than formal meeting days and each period must be for a minimum of one hour;
  - (b) to attract payment of a daily fee, aggregated periods shall total at least five hours;
  - (c) the maximum payment in respect of any one day shall be the appropriate daily fee;
  - (d) eligibility for each payment shall be certified by the chairperson and in so certifying the chairperson may have regard to reasonable travelling time in accordance with subclause 2.6.1; and
  - (e) preparation time shall only be included in accordance with clause 2.5.
- 2.9 Daily Fees travelling on non-meeting days: Where an office holder must undertake official travel on a non-meeting day, the chairperson or nominated presiding officer may determine that the office holder is engaged on business of the authority for the period of that travel and is therefore entitled to receive all or part of the appropriate daily fee in accordance with subclause 2.6.1 and 2.6.2.
- **2.10 Daily Fee Superannuation Complaints Tribunal (SCT):** The following sub-clauses apply, (and clauses 2.5 to 2.9 do not apply) in relation to a person who holds an office as a member of the SCT on a part-time basis.

- **2.10.1** A daily fee is payable once such a person has undertaken official business of five hours duration in aggregate, regardless of the day or days on which that work is done.
- **2.10.2** The Chairperson of the SCT must certify the nature, reasonableness and duration of official business undertaken prior to any payment of fees to such a person.
- **2.10.3** Official business may include a hearing, preparation for a hearing, decision writing, checking and travel time other than for travel between the person's home and principal place of work.
- **2.10.4** The maximum payment in respect of any one day shall be the appropriate daily fee.
- **2.11 Daily Fee Social Security Appeals Tribunal (SSAT):** The following sub-clauses apply, (and clauses 2.5 to 2.9 do not apply) in relation to a person who holds an office as a member of the SSAT on a part-time basis.
  - **2.11.1** A daily fee is payable once such a person has undertaken official business of five hours duration in aggregate, regardless of the day or days on which that work is done.
  - **2.11.2** The Principal Member of the SSAT is to certify the nature, reasonableness and duration of official business undertaken prior to any payment of fees to such a person.
  - **2.11.3** Official business may include a hearing, preparation for a hearing, decision writing, checking and travel time other than for travel between the person's home and principal place of work.
  - 2.11.4 In addition to fees specified a part-time member shall be paid a cancellation fee equivalent to 50 per cent of one day's fee for the cancellation of all work on a day with fewer than 5 working days' notice.
  - **2.11.5** The maximum payment in respect of any one day shall be the appropriate daily fee.

### PART 3 - CONDITIONS OF OFFICIAL TRAVEL

**3.1 Official Travel Determination:** The provisions of Determination 2004/03 (as amended) – *Official Travel by Office Holders* – apply to offices covered by this Determination, subject to any exclusions or limitations in this Determination. In establishing entitlements, the Travel Tier identified in this Determination for an office will apply under Determination 2004/03.

### SCHEDULE A - FEES AND ALLOWANCES FOR SPECIFIED OFFICES

### General provisions relating to the following table:

- The fees set out in Table A1A below are payable in accordance with the conditions of this Determination to the holders of the relevant office.
- In Columns 2 and 3.
  - o an "a" following the dollar amount signifies an Annual Fee applies;
  - o a "d" following the dollar amount signifies a Daily Fee applies.
- The additional clauses referred to in Column 4 are listed immediately following the Table.

## Table A1A – Specified offices – fees and travel tier. (Rates are effective from 1 July 2011 unless otherwise specified.)

Column 1	Column	2	Column	3	Column 4	Column 5
Office/Authority	Chair \$			er	Additional clauses applying	Travel tier
NBN Co Limited	198,740	а	99,410	а		1
Future Fund	188,010	а	94,020	а		1
Australia Post	169,650	а	84,850	а	A1	1
Commonwealth Grants Commission	(full- time)		97,850	а		1
Fair Work Australia – Minimum Wage Panel Members	-		69,040	а		1
Australian Broadcasting Corporation (ABC)	156,050	а	51,360	а	A2	1
ASC Pty Ltd	121,850	а	60,980	а	A3, A4	1
Medibank Private Ltd	121,850	а	60,980	а	A3	1
Murray-Darling Basin Authority	102,680	а	60,950	а		2
Reserve Bank of Australia	-		60,950	а		1
Airservices Australia	102,680	а	51,360	а	A3, A5	1
Australian Rail Track Corporation	102,680	а	51,360	а		1
Civil Aviation Safety Authority Board (CASA)	102,680	а	51,360	а	A3, A6	1
Commonwealth Scientific and Industrial Research Organisation (CSIRO)	102,680	а	51,360	а	A3, A7	1
Defence Housing Australia	102,680	а	51,360	а	А3	1
Commissioner, Australian Transport Safety Bureau Commission	(full- time)		51,360	а		1
Payments System Board	-		49,860	а		1
Australian Reward Investment Alliance (ARIA) Board	102,050	а	48,030	а	А3	1
National Water Commission	91,670	а	54,030	а		1
Australian Curriculum Assessment and Reporting Authority (ACARA)	88,360	а	876	d	A8, A40	See A8
Tourism Australia	86,460	а	43,280	а	A3, A9	1
Australian Institute for Teaching and School Leadership Ltd (AITSL)	85,780	а	855	d	A8, A10	See A8

Column 1	Column	2	Column	3	Column 4	Column 5
Office/Authority	Chair \$		Membe \$	er	Additional clauses applying	Travel tier
Innovation Australia Board	82,840	а	38,660	a		2
Innovation Australia Committee	13,850	а	8,130	а	A11	2
Innovation Australia Committee – Non Innovation Australia Board Member	886	d	886	d		2
Private Health Insurance Administration Council	78,590	а	45,890	a	А3	1
General Practice Education and Training Limited	78,590	а	35,500	а		1
Pharmaceutical Benefits Advisory Committee	(full- time)		34,830	а		1
Safety, Rehabilitation and Compensation Commission	78,590	а	33,230	a		1
Military Superannuation and Benefits Scheme – Board of Trustees	78,590	а	26,240	а	А3	1
National Health and Medical Research Council (NHMRC)	78,590	а	20,130	а	A8	See A8
NHMRC – Research Committee	69,210	а	-			2
NHMRC – Australian Health Ethics Committee	55,990	а	-			2
NHMRC – All other Principal Committees not specified in this Determination	55,990	а	-			2
International Air Services Commission	66,080	а	33,230	а		1
Medical Services Advisory Committee	66,080	а	-			1
Food Standards Australia New Zealand	65,790	а	33,230	а	A12	1
National Competition Council	62,410	а	33,230	а		1
Aboriginal Hostels Limited	59,960	а	32,510	а		2
Foreign Investment Review Board	59,960	а	32,510	a	A13	1
Indigenous Land Corporation	59,960	а	32,510	a	A3, A13	1
Australian Hearing Services	59,960	а	26,240	а	А3	1
Australian Heritage Council	59,960	а	26,240	a		1
Australian Heritage Council – Associate Member	-		26,240	а		1
Australian Maritime Safety Authority	59,960	а	26,240	а	A3, A13	1
Australian Nuclear Science and Technology Organisation Board (ANSTO)	59,960	а	26,240	а	A3, A13	1
Export Finance and Insurance Corporation	59,960	а	26,240	a	A3, A13, A14	1
Indigenous Business Australia	59,960	а	26,240	а	A3, A13	1
Special Broadcasting Service	59,960	а	26,240	а	A13	1
Australian Electoral Commission	59,960	а				1
National Offshore Petroleum Safety Authority Board	52,440	а	26,240	а		1

Column 1	Column	2	Column	3	Column 4	Column 5
Office/Authority	Chair \$		Membe \$	er	Additional clauses applying	Travel tier
Australian Organ and Tissue Donation and Transplantation Authority Advisory Council	52,440	а	639	d	11 5	2
Health Workforce Australia	52,440	а	639	d		2
Aged Care Standards and Accreditation Agency	49,860	а	26,240	а		1
Australian Sports Commission	49,860	а	26,240	а	A3, A15	1
National Rural Advisory Council	49,860	а	26,240	а		1
Screen Australia	49,860	а	26,240	а	A16	1
Australian Sports Anti-Doping Authority	(full- time)		26,240	а	A15	2
Information Industries Board	-		26,240	а		1
Albury-Wodonga Development Corporation	49,860	а	25,010	а		1
National Capital Authority	49,860	а	20,130	а		1
Great Barrier Reef Marine Park Authority	(full- time)		20,130	а		2
Australia Council	49,860	а	14,270	а	A15	1
Safe Work Australia	49,860	а	-			2
Australian Institute of Marine Science Council	39,330	а	20,130	а	A17	2
Cancer Australia	39,330	а	20,130	а		2
Frontline Defence Services (AAFCANS)	39,330	а	20,130	а	А3	2
Sydney Harbour Federation Trust	39,330	а	20,130	а	A3	2
National Childcare Accreditation Council	39,330	а	670	d		2
National Disability and Carer Ministerial Advisory Council	39,330	а	412	d	A18	2
Radiation Health and Safety Advisory Council	39,330	а	-			2
Australian Technical Advisory Group on Immunisation	37,810	а	670	d		1
Council for the Australian Film Television and Radio School	34,770	а	17,400	а	А3	2
Defence Strategic Reform Advisory Board	28,960	а	19,310	а		1
ARC College of Experts	28,510	а	20,130	а		2
Australian Sports Drug Medical Advisory Committee	28,510	а	20,130	а		2
Australia Business Arts Foundation	28,510	а	13,850	а	A19	1
Australian National Maritime Museum Council	28,510	а	14,270	а		2
Australian National Maritime Museum – Member of a Committee (other than a council member)	-		670	d		2
Australian War Memorial Council	28,510	а	14,270	а		2

Column 1	Column	2	Column	3	Column 4	Column 5
Office/Authority	Chair \$		Membe \$	er	Additional clauses applying	Travel tier
National Gallery of Australia Council	28,510	а	14,270	а	A19	2
National Library of Australia Council	28,510	а	14,270	а	A19	2
National Museum of Australia Council	28,510	а	14,270	а		2
Australian Statistics Advisory Council	28,510	а	-			1
Public Lending Right Committee	28,510	а	-			2
Classification Review Board	26,910	а	752	d	A20	2
Defence Reserves Support Council (DRSC) – National Executive	24,020	а	20,440	а		2
DRSC – State/Territory Chairs	464	d	-			2
Australian Pesticides & Veterinary Medicines Authority	22,770	а	19,320	а		2
Australian Institute of Health and Welfare	20,690	а	598	d		2
Australia Council, Boards	20,690	а	-			2
Tuggeranong Office Park Pty Limited (TOP)	17,680	а	-			1
Advisory Panel on the Marketing in Australia of Infant Formula	16,420	а	-			2
Australian Learning and Teaching Council	8,730	а	6,610	а	A21	1
Professional Services Review – Committees	1,273	d	1,130	d		1
Professional Services Review – Determining Authority	1,273	d	1,130	d		1
Australian Energy Regulator	-		1,049	d		1
Companies Auditors and Liquidators Disciplinary Board	1,177	d	956	d	A22	1
Financial Reporting Panel	1,177	d	956	d	A23	1
Examiner, Australian Crime Commission	1,177	d	-		A41	1
Tax Practitioners Board (TPB) – Member	-		956	d	A24	2
TPB – Committee Member	-		661	d		2
Apprenticeships for the 21 <sup>st</sup> Century Expert Panel	1,058	d	873	d	A8	See A8
Australian Centre for Renewable Energy (ACRE) Board	1,058	d	873	d		2
Australian Solar Institute – Chair/Director	1,058	d	873	d		1
Co-operative Research Centres Committee	1,058	d	873	d		2
Education Investment Fund Advisory Board	1,058	d	873	d		1
Health and Hospitals Fund Advisory Board	1,058	d	873	d		1

Column 1	Column	2	Column 3		Column 4	Column 5
Office/Authority	Chair \$		Membe \$	er	Additional clauses applying	Travel tier
Infrastructure Australia	1,058	d	873	d		1
Skills Australia	1,058	d	873	d		1
Specialist Medical Review Council (SMRC) – Convenor/councillor	1,058	d	873	d	A25	1
Australian Government Reconstruction Inspectorate	1,058	d	873	d		1
Building the Education Revolution (BER) Implementation Taskforce	1,058	d	-			1
National Transport Commission	974	d	873	d		1
ACCC – Associate Member	-		873	d		1
ACMA – Associate Member	-		873	d		1
Prime Minister's Science, Engineering and Innovation Council	-		873	d		1
Administrative Review Council	974	d	808	d		1
Migration Review Tribunal	-		806	d	A29	2
Refugee Review Tribunal	-		806	d	A30	2
Superannuation Complaints Tribunal	(full- time)		806	d		2
Family Law Council	974	d	803	d		1
Comcover Advisory Council	-		803	d		1
Council of Business Regulation	-		803	d		1
Productivity Commission	(full- time)		803	d		1
Patent and Trade Marks Attorneys Disciplinary Tribunal	956	d	-			2
Threatened Species Scientific Committee	947	d	634	d		1
Australian Reinsurance Pool Corporation	936	d	771	d		1
Takeovers Panel	873	d	873	d	A26	1
Repatriation Medical Authority	873	d	774	d	A27	1
Anti-Doping Research Program Panel	-		774	d		1
Defence Force Advocate	-		774	d	A28	1
Defence Force Remuneration Tribunal	-		774	d		1
Pharmaceutical Benefits Remuneration Tribunal	(full- time)		774	d		1
Social Security Appeals Tribunal (SSAT) Member	-		752	d	A34	3

Column 1	Column	2	Column	3	Column 4	Column 5
Office/Authority	Chair \$		Membe \$	er	Additional clauses applying	Travel tier
Gene Technology Ethics and Community Consultative Committee	873	d	661	d	A31	1
Gene Technology Technical Advisory Committee	873	d	661	d	A31	1
National Film and Sound Archive	873	d	661	d	A32	2
Official Establishments Trust	873	d	661	d		1
Oil Stewardship Advisory Council	873	d	661	d		1
Pharmaceutical Benefits Pricing Authority	873	d	661	d		1
Professional Committees in Health and Ageing (listed in Schedule B)	873	d	661	d		1
Professional Standards Board for Patent and Trade Marks Attorneys	873	d	661	d		1
Seafarers Safety, Rehabilitation and Compensation Authority	873	d	-		A33	1
Tasmanian Freight Equalisation Scheme Review Authority	873	d	-			1
National Blood Authority	840	d	636	d		1
Defence Science and Technology Organisation Advisory Board	808	d	661	d		2
Corporations and Markets Advisory Committee (Convener/Member)	803	d	731	d		1
ABC – Independent Complaints Review Panel	803	d	661	d		2
Australian Community Pharmacy Authority	803	d	661	d		2
Australian Industry Development Corporation	803	d	661	d		1
Australian National Council on Drugs	803	d	661	d	A35	2
Australian River Co. Ltd	803	d	661	d	A36	2
Co-operative Research Centres Appraisal Panels	803	d	661	d		2
Regional Telecommunications Independent Review Committee	803	d	661	d		2
Disciplinary Appeal Committees under <i>PE(CT) Regulations 1999</i>	803	d	-			2
Commission for International Agricultural Research	774	d	564	d		2
Biological Diversity Advisory Committee	774	d	491	d		2
Fuel Standards Consultative Committee	774	d	491	d		2
Indigenous Advisory Committee	774	d	491	d		2
Australian Astronomical Observatory Advisory Committee (AAOAC)	774	d	491	d		2
Disability Standards Review Panel	774	d	405	d		2

Column 1	Column	2	Column	3	Column 4	Column 5
Office/Authority	Chair \$		Membe \$	er	Additional clauses applying	Travel tier
National Housing Supply Council	774	d	-		11 3 3	2
Australian National Preventive Health Agency (ANPHA) Advisory Council	773	d	515	d		2
Geographical Indications Committee	745	d	661	d		2
Australian Strategic Policy Institute	745	d	603	d		2
Australian Social Inclusion Board	745	d	588	d		2
Veterans' Review Board (Senior Member; Member)	735	d	656	d		2
ABC Advisory Council	661	d	588	d		2
Anti-Doping Rule Violation Panel	661	d	588	d		2
Australian Institute of Aboriginal and Torres Strait Islander Studies (AIATSIS)	661	d	588	d		2
AIATSIS Research Advisory Committee	-		410	d		2
Australian Institute of Criminology Board of Management	661	d	588	d		2
National Archives of Australia Advisory Council	661	d	588	d		2
National Customs Brokers Licensing Advisory Committee	661	d	588	d		2
Editorial Advisory Board	661	d	-		A37	2
Defence Industry Study Course	661	d	-			2
Religious Advisory Committee to the Services	588	d	588	d		2
National Rural Advisory Council – Specialist Committees	-		588	d		2
Accreditation Decisions Review Committee	547	d	502	d		2
Military Superannuation and Benefits Scheme Reconsideration Committee	547	d	502	d		2
ARIA Reconsideration Advisory Committee	-		502	d		2
Aboriginals Benefit Account Advisory Committee (ABAAC)	547	d	405	d		2
ASADA – Advisory Group	547	d	405	d		2
CSIRO – Advisory Committees	547	d	405	d		2
Medical Training Review Panel	-		405	d		2
Ministerial Advisory Committee on Blood Borne Viruses and Sexually Transmissible Infections	405	d	304	d	A38	2
Defence Families of Australia	405	d	-			2
Australian Bravery Decorations Council	No fee		No fee			1
Council for the Order of Australia	No fee		No fee			1
Central Trades Committee	-		No fee			2
Local Trades Committee	-		No fee			2

Column 1	Column 2	Column 3	Column 4	Column 5
Office/Authority	Chair \$	Member \$	Additional clauses applying	Travel tier
Military Rehabilitation and Compensation Commission	No fee	No fee	A39	2

#### **ADDITIONAL CLAUSES TO TABLE A1A**

- **A1. Australia Post:** A member who is appointed as a Deputy Chair will receive an additional \$9,820 per annum. A member who is appointed to the Audit Committee will receive an additional \$9,820 per annum as member, or \$19,620 per annum as Chair, of the Committee. A member who is appointed to the Board of Postcorp will receive \$4,420 per annum.
- **A2. Australian Broadcasting Corporation (ABC):** A member who is appointed as a Deputy Chair will receive \$77,020 per annum.
- **A3. Various bodies:** A member of the named body who is the Chair of the Audit Committee, or Audit and Risk Committee, however named, will receive an additional \$14,270 per annum. A member who is a member of the Committee will receive an additional \$7,135 per annum. In lieu of the preceding amounts, the Hon Michael Knight will receive \$4,524 per annum for service on Australian Hearing Services Audit and Risk Committee.
- **A4. ASC Pty Ltd:** A Member who is the Chair of the Business Assurance and Security (BAS) Committee will receive an additional \$13,700 per annum. A Member who is member of the BAS Committee will receive an additional \$6,850 per annum.
- **A5. Airservices Australia:** A member who is appointed as Deputy Chair will receive an additional fee of \$7,135 per annum.
- **A6.** Civil Aviation Safety Authority (CASA) Board: A member who is appointed a Deputy Chair will receive \$58,490 per annum.
- **A7.** Commonwealth Scientific and Industrial Research Organisation (CSIRO): An additional per diem payment of \$787 shall be paid to members of CSIRO who serve on the boards of subsidiaries/associated commercial enterprises.
- **A8. Various:** The Chair is entitled to Tier 1 travel arrangements and Members are entitled to Tier 2 travel arrangements.
- A9. Tourism Australia: A member who is appointed as Deputy Chair will receive \$57,460 per annum.
- **A10.** Australian Institute for Teaching and School Leadership Ltd (AITSL): The Deputy Chair will receive \$64,340 per annum. The Deputy Chair is entitled to Tier 1 Travel arrangements.
- **A11. Innovation Australia:** The Chair and Members of the Innovation Australia Board shall only receive remuneration for one Committee.
- **A12. Food Standards Australia New Zealand:** A Member who is the Chair of the Finance, Audit and Risk Management (FARM) Committee will receive an additional \$8,550 per annum. A Member who is member of the FARM Committee will receive an additional \$4,275 per annum.
- **A13. Various:** A member of the named body who is appointed as a Deputy Chair will receive \$39,330 per annum.
- **A14. Export Finance and Insurance Corporation (EFIC):** A member who is the Chair of EFIC's Alliance and Contingent Divestment Implementation Committee will receive an additional pro-rata payment of \$8,550 per annum. A member who is a member of EFIC's Alliance and Contingent Divestment Implementation Committee will receive an additional pro-rata payment of \$4,275 per annum.
- **A15. Various:** A member of the named body who is appointed as a Deputy Chair will receive \$29,230 per annum.

- **A16. Screen Australia:** A member who is appointed as a Deputy Chair will receive \$26,240 per annum. A member who is chair of the Audit Committee will receive an additional \$8,560 per annum. A member who is a member of the Audit Committee will receive an additional \$4,280 per annum.
- **A17. Australian Institute of Marine Science:** A member who is chair of the Audit Committee will receive an additional \$8,550 per annum. A member who is a member of the Audit Committee will receive an additional \$4,275 per annum.
- **A18.** National Disability and Carer Ministerial Advisory Council: A member who is appointed as a Deputy Chair will receive \$26,940 per annum.
- **A19. Various:** A member of the named body who is appointed as a Deputy Chair will receive \$20,130 per annum.
- **A20.** Classification Review Board: A member who is appointed as a Deputy Convener will receive \$770 per day. In addition, when the Deputy Convenor acts as Convenor, he or she will be entitled to the remuneration and other conditions determined for the Convenor.
- **A21.** Australian Learning and Teaching Council: Members serving on the Audit and Risk Management Committee receive an additional \$3,491 per annum for the Committee Chair and \$2,630 per annum for Committee Members.
- **A22.** Company Auditors and Liquidators Disciplinary Board: The Deputy Chairman will receive \$1,076 per diem. Office holders who qualified under Determination 2005/14 and who decided to retain their previous conditions receive Chairman, retainer of \$10,540 per annum and \$1,058 per day; Deputy Chairman, retainer of \$8,494 per annum and \$1,058 per day and Members, retainer of \$3,138 per annum and \$873 per day.
- **A23. Financial Reporting Panel:** The Chair rate will apply to a member on any day that the member chairs a Panel.
- **A24**. **Tax Practitioners Board (TPB)**: The maximum fees payable each year to part-time Members of the Tax Practitioners Board are capped at 80% of the sum of the base salary payable each year to a full-time Member.
- **A25. Specialist Medical Review Council (SMRC):** In addition to the relevant daily fee, the Convenor will receive a retainer of \$25,820 per annum. A councillor who is appointed as a presiding councillor under subsection 196ZK(3) of the *Veterans' Entitlements Act 1986* will, in addition to the relevant daily fee, receive a retainer of \$17,400 per annum.
- **A26.** Takeovers Panel: Daily fees are only payable for sitting days of takeover proceedings and for Panel days. Remuneration for other business is by way of an annual fee of \$18,830 for the Chairman and \$3,152 for the Members.
- **A27.** Repatriation Medical Authority: Retainers of \$51,580 for the Chairperson and \$34,370 for the Members will be payable.
- **A28. Defence Force Advocate:** Fees payable for work done within s.58T(c) of the *Defence Act 1903* shall be the maximum daily rate as determined for senior counsel in the Australian Government Solicitor's Commonwealth Policy on Counsel Fees.
- **A29**. **Migration Review Tribunal**: Members of the Migration Review Tribunal receive a daily fee for seven hours work (which may be cumulative over several days).
- **A30**. **Refugee Review Tribunal**: Members of the Refugee Review Tribunal receive a daily fee for seven hours work (which may be cumulative over several days).
- **A31. Gene Technology Committees:** an Expert Adviser appointed to either the Gene Technology Technical Advisory Committee or the Gene Technology Ethics and Community Consultative Committee will receive \$661 per day and is entitled to Tier 1 Travel.
- **A32.** National Film and Sound Archive: A member who is appointed as a Deputy Chair will receive \$661 per day.

- **A33. Seafarers Safety, Rehabilitation and Compensation Authority:** A member who is appointed as a Deputy Chair will receive \$803 per day.
- **A34. Social Security Appeals Tribunal (SSAT):** The maximum fees payable each year to part-time SSAT Members are capped at 80% of the sum of the base salary determined for full-time Senior Members. A member who is qualified to practise as a medical practitioner shall receive a minimum annual payment of ten times the daily fee.
- **A35.** Australian National Council on Drugs: A member who is appointed as a Deputy Chairman will receive \$721 per day.
- **A36.** Australian River Company: Mr E G Anson shall receive additional remuneration of \$53,840 per annum, on a pro-rata basis, for periods where he has the approval of the Board to perform executive duties. A member who is appointed as a Deputy Chair will receive \$731 per day.
- **A37.** Editorial Advisory Board: Subject to a minimum payment of \$2,995 per annum.
- A38. Ministerial Advisory Committee on Blood Borne Viruses and Sexually Transmissible Infections (MACBBVSTI): Members appointed as organisational representatives, such as Federal Parliamentarians and State/Territory Officials, will not receive the travel allowance determined for MACBBVSTI Members if they have an entitlement to travel allowance from a different source.
- **A39**. **Military Rehabilitation and Compensation Commission**: Where a member has an entitlement to Tier 1 travel by virtue of a full-time appointment, that entitlement will also apply to this Office.
- **A40**. Australian Curriculum Assessment and Reporting Authority (ACARA): The Deputy Chair will receive \$66,280 per annum, and is entitled to Tier 1 Travel.
- **A41. Examiner, Australian Crime Commission:** The maximum amount an Examiner who is paid by way of daily fees can be paid in one year is \$200,890.

# <u>SCHEDULE B – PROFESSIONAL COMMITTEES – HEALTH AND AGEING</u> PORTFOLIO

**B1**. The Offices in subclause B1.1 are defined as Professional Committees in the Health and Ageing Portfolio. As determined in Table A1A of Schedule A, the entitlements of these committees are as follows.

- Chair \$873 per day
- Member \$661 per day
- Travel Tier 1

#### **B1.1 Professional Committees**

- Advisory Committee on Chemicals Scheduling
- Advisory Committee on Complementary Medicines
- Advisory Committee on Medical Devices
- Advisory Committee on Medicines Scheduling
- Advisory Committee on Prescription Medicines
- Advisory Committee on Non-Prescription Medicines
- Advisory Committee on the Safety of Medicines
- Medical Devices Incident Review Committee
- Medical Services Advisory Committee
- Medicare Participation Review Committees
- National Indigenous Health Equality Council
- National Medicines Policy Committee
- National Pathology Accreditation Advisory Council
- Pathology Services Table Committee
- Pharmaceutical Services Committee of Inquiry
- Therapeutic Goods Committee

# <u>SCHEDULE C – FEES AND ALLOWANCES FOR PRIMARY INDUSTRY</u> AUTHORITIES

#### General provisions relating to the following table:

- The fees set out in Table C1A below are payable in accordance with the conditions of this Determination to the holders of the relevant office.
- In Columns 2 and 3:
  - o an "a" following the dollar amount signifies an Annual Fee applies;
  - o a "d" following the dollar amount signifies a Daily Fee applies.
- The additional clauses referred to in Column 4 are listed immediately following the Table.

Table C1A – Primary Industry Authorities – fees and travel tier. (Rates are effective from 1 July 2011 unless otherwise specified.)

Column 1 Authority/Office	Column 2	<u>2</u>	<u>Column</u> Member	_	Column 4 Additional	Column 5 Travel
Australian Fisheries Management Authority Commission	63,360	а	31,870	a	clauses C1	Tier 1
Grains Research and Development Corporation	62,670	а	31,190	а	C2	1
Grape and Wine Research and Development Corporation	49,860	а	28,510	а		2
Australian Wine and Brandy Corporation	49,860	а	28,370	а		2
Fisheries Research and Development Corporation	49,860	а	28,370	а		1
Rural Industries Research and Development Corporation	49,860	а	28,370	а	C3	1
Cotton Research and Development Corporation	39,330	а	20,130	а		2
Sugar Research and Development Corporation	39,330	а	20,130	а	C4	2
Fishing Industry Policy Council	34,770	а	-			2
Wheat Exports Australia	974	d	634	d		1
Australian Fisheries Management Authority Selection Committee	803	d	-		C5	1
Australian Wine and Brandy Corporation Selection Committee	803	d	-			1
Fisheries Research and Development Corporation Selection Committees	803	d	-			1
Research and Development Corporations Selection Committees	803	d	-			1
Research and Development Councils Selection Committees	803	d	-		C6	1
Committees of Research and Development Corps	661	d	588	d	C7	2
Statutory Fishing Rights Allocation Review Panel	661	d	588	d		2

<u>Column 1</u>	Column 2	2	Column 3		Column 3		Column 4	Column 5
Authority/Office	Chair \$		Member \$		Additional clauses	Travel Tier		
Management Advisory Committees, Australian Fisheries Management Authority	588	d	405	d		2		
Rural Industries State Research Committees	502	d	405	d		2		

- **C1. Australian Fisheries Management Authority Commission:** A member who is appointed as a Deputy Chair will receive \$31,870 per annum.
- **C2. Grains Research and Development Corporation:** The Chair of the Finance, Risk and Audit Committee will receive an additional annual fee of \$14,270; whilst a member of the same committee will receive an additional annual fee of \$7,135.
- **C3.** Rural Industries Research and Development Corporation: The Chair of the Audit Committee will receive an additional annual fee of \$8,550; whilst a member of the same Committee will receive an additional annual fee of \$4,275.
- **C4.** Sugar Research and Development Corporation: A Non-executive Director who sits on of the Audit Committee will receive an additional \$8,550 per annum as Chair of the Committee or \$4,275 per annum as Member of the Committee.
- **C5.** Australian Fisheries Management Authority (AFMA): A member of the AFMA Selection Committee appointed under section 141B(1)(b) of the *Fisheries Management Act 1991* shall be paid a daily fee of \$531.
- **C6. Research and Development Council:** A member of a Selection Committee appointed under section 126(2)(b) of the *Primary Industries and Energy Research and Development Act 1989* shall be paid a daily fee of \$531.
- **C7. Research & Development Corps:** This entry refers to committees established under the *Primary Industries and Energy Research and Development Act 1989.*

### <u>SCHEDULE D – FEES AND ALLOWANCES FOR TORRES STRAIT</u> REGIONAL AUTHORITY

#### General Provisions relating to the following table:

- **D1. Fees:** The fees set out in Table D1A below are payable in accordance with this Determination to the holders of the relevant office.
- **D2**. **Aggregated hours:** The office-holders specified in this Schedule shall be paid in accordance with the following conditions:
- (a) for formal meetings and/or business of the authority aggregating 6 hours or more on any one day 100% of the daily fee;
- (b) for formal meetings and/or business of the authority aggregating 3 hours or more but less than 6 hours on any one day 60% of the daily fee;
- (c) for formal meetings and/or business of the authority aggregating less than 3 hours on any one day -40% of the daily fee; and
- (d) eligibility for each payment shall be certified by the chairperson or nominated presiding officer and in so certifying the chairperson may have regard to reasonable travelling time incurred by an office holder away from the metropolitan area of the capital city or the environs of the town in which the office holder lives.

# Table D1A –Torres Strait Regional Authority – fees and travel tier. (Rates are effective from 1 July 2011 unless otherwise specified).

Office		Travel Tier		
	Chair	Deputy Chair	Member	
Torres Strait Islander Advisory Board	\$588	-	\$405	2
Torres Strait Regional Authority	-	\$547	\$405	2
TSRA – Member Advisory Committees	-	-	\$405	2

# <u>SCHEDULE E – FEES AND ALLOWANCES FOR ABORIGINAL LAND COUNCILS</u>

### **General Provisions relating to the following table:**

• **Fees:** The fees set out in Table E1A below are payable in accordance with this Determination to the holders of the relevant office.

## Table E1A – Holders of Public Offices in Aboriginal Land Councils. (Rates are effective from 1 July 2011 unless otherwise specified.)

Office	Rate of Salary or Fee		Travel Tier
	\$	Frequency	
NORTHERN LAND COUNCIL			
Chairman			
If engaged part-time on the functions and duties of the office	661	Daily fee	2
Member			
if engaged on general Council business	264	Not exceeding daily fee	2
if engaged on business of the executive	376	Not exceeding daily fee	2
CENTRAL LAND COUNCIL			
Chairman			
If engaged part-time on the functions and duties of the office	661	Daily fee	2
Member			
if engaged on general Council business	264	Not exceeding daily fee	2
if engaged on business of the executive	376	Not exceeding daily fee	2
TIWI LAND COUNCIL			
Chairman	50,560	Annual fee	2
Deputy Chairman	28,510	Annual fee	2
Member, Management Committee	28,510	Annual fee	2
ANINDILYAKWA LAND COUNCIL			
Chairman	69,350	Annual fee	2
Member	264	Not exceeding daily fee	2

Signed this 🎾 day of June 2011.

John C Conde AO PRESIDENT John B Prescott AC MEMBER

Ms Jillian Segal AM MEMBER