

Attachment A  
Responses to Question on Notice 189 (7 September 2013 - 12 March 2014)

Board	a) Number of meetings	b) What travel expense are provided?	c) What is the average attendance at board meetings?	d) How does the board deal with conflict of interest?	e) What conflicts of interest have been registered	f) What remuneration is provided to board members?	g) How does the board dismiss board members who do not meet attendance standards?	h) Have any requests been made to ministers to dismiss board members?	i) Please list board members who have attended less than 51% of meetings	j) What have catering costs been for the board meetings held this year; is alcohol served?
Alligator Rivers Region Technical Committee (ARRTC)	1	Independent Scientific members (including the Chair) and the Environment NGO stakeholder member are paid travel allowance as per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2). Travel costs of other stakeholder members are covered by their own organisation.	90%	ARRTC members sign Terms of Engagement which require them to disclose any perceived/actual conflict of interest at each meeting and to act in accordance with any directions from the Chairperson.	Nil	Independent Scientific Members (including the Chair) and the Environment NGO stakeholder member are paid a sitting fee as per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 3).  Other stakeholder members are not remunerated.	The Chair would write to the Minister for the Environment requesting the member's appointment be terminated.	No	Nil	\$2,317.89 (GST Incl) for a two day meeting. No alcohol was served.
Antarctic Science Advisory Committee	0	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).	Not applicable	All members complete a conflict of interest form upon joining. These conflicts are noted by the Secretary and information passed on to the Chair as required. Members also declare interests prior to or during the meeting as required.	Nil	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 2 part-time office holders).	There is no established process in place, however the Chair of the Committee would liaise with the Department and the Minister if this occurred and it is likely that a Ministerial decision would be made, as the Minister appointed the committee.	No	Not applicable	Not applicable
Australian Antarctic Names and Medal Committee	0	Department of the Environment arranges 'Lowest Practical Fare' flights.	Not applicable	All members complete a conflict of interest form upon joining. These conflicts are noted by the Secretary and information passed on to the Chair as required. Members also declare interests prior to or during the meeting as required.	Nil	Nil	There is no established process in place, however the Chair of the Committee would liaise with the Department and the Minister if this occurred and it is likely that a Ministerial decision would be made, as the Minister appointed the committee.	No	Not applicable	Not applicable
Australian Biological Resources Study Advisory Committee	1	Nil	95%	The Committee has a formal Protocol for dealing with conflicts of interest relating to Committee business, including the assessment of grant applications.	The following standing conflicts of interest were noted:  - Heather Campbell as a member of the Earthwatch Board - Sue Meek as a Director of Bio Platforms Australia and as part of the Scientific Review Committee for the Great Barrier Reef Foundation - John Hooper as Chair of the Atlas of Living Australia Management Committee.	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 1 part-time office holders).	If a member does not attend four consecutive meetings in any one term, the Chair of the Advisory Committee and the Executive Officer may recommend to the Minister to end a member's tenure.	No	Nil	Nil. No alcohol was served.
Australian Heritage Council	1	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 1).	100%	Members are to declare interests prior to or during the meeting as required to the Chair and Probity Advisor. It is noted formally at the meeting, the issue is discussed, and appropriate action is taken. On determination of a conflict of interest that member may either be asked to leave the room while that item of business is discussed or not partake in discussions or voting on that item of business.	Nil	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table A).	Under Section 13 of the <i>Australian Heritage Council Act 2003</i> , the Minister may terminate a member's appointment if the member is absent from three consecutive meetings of the Council.	No	Nil	\$783.94 (GST incl). No alcohol is served.

Board	a) Number of meetings	b) What travel expensive are provided?	c) What is the average attendance at board meetings?	d) How does the board deal with conflict of interest?	e) What conflicts of interest have been registered	f) What remuneration is provided to board members?	g) How does the board dismiss board members who do not meet attendance standards?	h) Have any requests been made to ministers to dismiss board members?	i) Please list board members who have attended less than 51% of meetings	j) What have catering costs been for the board meetings held this year; is alcohol served?
Australia-Netherlands Committee on Old Dutch Shipwrecks (ANCODS)	0	The ANCODS Committee has no set meetings and is currently inactive until required. Meetings have always been held in Australia. The Netherlands fund their own travel costs. Costs for the Australian representatives are negligible. The last meeting of the Committee was in 2009.	Not applicable	The issues considered by the Committee are of an archaeological nature and do not lend themselves to conflicts of interest.	Not applicable	Nil	The Chair of the Committee may recommend to the Minister to end a member's tenure and to appoint a new member as required.	No	Not applicable	Not applicable
Basin Officials Committee	3	Nil	100%	Conflict of interest provisions are at clauses 23 and 24, Murray Darling Basin Agreement. Incoming members are required to submit a declaration of interests form and must disclose by written notice as soon as practicable after a new conflict of interest arises. The process for disclosing interests before considering a particular matter are set out in the Basin Officials Committee procedures.	Nil	Nil	There is no legislative provision for termination of appointments. Ministers may appoint alternates to attend meetings.	No	Nil	\$892.08 (GST incl). No alcohol was served.
Booderee National Park Board of Management	0	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).	Not applicable	Members identify any possible conflict prior to the matter being addressed. If necessary the member will remove themselves from the meeting while the matter is addressed.	Not applicable	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 1 part-time office holders).	Members may be dismissed by the Minister if they fail to attend three consecutive meetings without leave.	No	Not applicable	Not applicable
Clean Energy Regulator	4	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 1).	95%	Sections 22 and 23 of the <i>Clean Energy Regulator Act 2011</i> set out the process for disclosure of interest and the resolution of any conflict of interest.	Nil	Chair: As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Full-time Public Office (Table 2A).  Members: As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table D).	Section 27 of the <i>Clean Energy Regulator Act 2011</i> outlines the Minister's ability to terminate the appointment of a Member if the Member is absent, except on leave, from three consecutive meetings of the Regulator.	No	Nil	Approximately \$280 (GST incl) is not served. Alcohol is not served.
Climate Change Authority	6	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).	83%	There is a conflict of interests register kept by the portfolio Department and board members must report potential conflicts of interest on an exception basis.	This information is retained by the Portfolio Department.	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table D).	The Minister may terminate the appointment of an Authority member if they are absent, except on leave of absence, from three consecutive meetings of the Authority.	No	Nil	\$1,735.45 (GST incl). No alcohol is served.
Domestic Offsets Integrity Committee (DOIC)	6	Flights are paid for all non Canberra based members and accommodation as required.	100%	The DOIC maintains a Conflict of Interest Register and considers any new conflict of interest issues at the commencement of each meeting and prior to their consideration of any agenda items.	A number of conflicts of interest have been registered by DOIC members in relation to specific methodology proposals being considered by the DOIC. These members have absented themselves from discussion on these matters, and have not taken part in decision making for these items.	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 3 part-time office holders).  Members are also remunerated for meeting preparation time.	Under the <i>Carbon Credits (Carbon Farming Initiative) Act 2011</i> the Minister may terminate the appointment of any member who is absent at three consecutive meetings of the DOIC.	No	Nil	Average catering costs are \$300 (GST incl) per meeting. Alcohol is not served.

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Emissions Reduction Fund Expert Reference Group	2	Department of the Environment arranges 'Lowest Practical Fare' flights and reimburses taxi fares where requested.	93%	The Group was convened to discuss and provide advice relating to the design of the Emissions Reduction Fund. The Group did not, and was not required to, make any decisions relating to the design of the ERF.	Not applicable	Nil	There is no established process in place, however the Chair of the Panel would liaise with the Department and the Minister if this occurred and it is likely that a Ministerial decision would be made, as the Minister appointed the panel.	No	Members listed below sent delegates where they were unable to attend unless specified Ms Romilly Madew (50%; no delegate) Mr Neil Hereford (50%; no delegate) Mr Matt Linnegar (0%; no delegate) Mr Andrew Macintosh (50%; no delegate).	Catering cost of around \$1,400 (GST incl) (\$600 for first meeting, second meeting catering was included in room hire cost). No alcohol is served.
Expert Panel for Major Coal Seam Gas Projects	0	Flights, accommodation, meal allowances and travel expenses.	100%	All members complete a conflict of interest form upon joining. These conflicts are noted by the Secretary and information passed on to the Chair as required. Members also declare interests prior to or during the meeting as required. It is noted formally at the meeting, the issue is discussed, and appropriate action is taken. On determination of a conflict of interest that member may either be asked to leave the room while that item of business is discussed or not partake in discussions or voting on that item of business.	Nil	Dr Paul Greenfield: \$2,200/day, \$293/hour (GST incl). Professor Chris Moran: \$2,200/day, \$293/hour (GST incl); Ms Jane Coram: \$1,722/day, \$230/hour (GST incl); Dr Richard Cresswell: \$2,175/day, \$290/hour (GST incl).	There is no established process in place, however the Chair of the Panel would liaise with the Department and the Minister if this occurred and it is likely that a Ministerial decision would be made, as the Minister appointed the panel.	No	Not applicable	Not applicable
Expert Panel on a Declared Commercial Fishing Activity	2	Airfares, accommodation, meals, incidentals, taxis and other transport.	100%	Under the Panel's Operating and Probity Protocols, conflict of interest is dealt with as follows: - if a Member believes they have a potential, perceived or actual conflict of interest in relation to any matter being considered by the Expert Panel, the Member must notify the Chair immediately and make full disclosure of all relevant facts and take such steps as required by the Chair (or the Minister) to resolve the conflict of interest; - upon notification, the Chair, in consultation with the Secretariat, must (in accordance with the Probity Framework) determine what steps are reasonably required to resolve or otherwise manage the conflict; and - the Secretariat will maintain a Conflict of Interest Register.  Conflicts of interest are a standing item on the agenda for each Expert Panel meeting.	A number of conflicts of interest have been registered by Expert Panel members in relation to mentoring role, attending CSIRO meetings, and fisheries workshops. These members have absented themselves from discussion on these matters, had a second member attend meetings for clarity or not taken part in decision making for these items.	Chair: \$976/day (GST incl) Members: \$654/day (GST incl)	There is no established process in place, however the Chair of the Panel would liaise with the Department and the Minister if this occurred and it is likely that a Ministerial decision would be made, as the Minister appointed the panel.	No	Nil	\$149.45 (GST incl). No alcohol is served.
Fuel Standards Consultative Committee	1	Coverage of taxi fares if required.	87%	All members upon appointment must read and sign declarations of conflict of interest under Regulation 10 of the <i>Fuel Quality Standards Act 2000</i> . Members also declare interests prior to or during the meeting as required.	Nil	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table B3).	As a part of the Fuel Quality Standards Regulations 2001 under Part 3 Regulation 12, the Minister for the Environment may terminate the appointment of a member who is absent, except on leave of absence, from three meetings of the Committee that he or she was expected to attend.	No	There was only one meeting in this period. The ACT and Northern Territory representatives were unavailable.	\$85.30 (GST incl). No alcohol is served.

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Great Barrier Reef Marine Park Authority (GBRMPA)	2	Members of the Scientific Committee are eligible to receive a travel allowance as per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).  Travel expenses are not provided to the member nominated by the Queensland Government.	80%	Members are to declare interests prior to or during the meeting as required to the Chair. It is noted formally at the meeting, the issue is discussed, and appropriate action is taken. On determination of a conflict of interest that member may either be asked to leave the room while that item of business is discussed or not partake in discussions or voting on that item of business.	Shareholdings and positions with other committees, boards and organisations.	Chair: The Chair is a Full Time Employee of GBRMPA.  Members: As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table A).	Under the <i>Great Barrier Reef Marine Park Act 1975</i> , the Governor-General may terminate the appointment of: - the Chairperson if absent from duty, except on leave of absence, for 14 consecutive days or 28 days in any 12 months; and - a member if absent from three consecutive meetings without permission from the Minister.	No	Jon Grayson and Melissa George have attended 50% .	\$563.89 (GST incl) for the face to face meeting. This includes a pre-meeting dinner and catering for the day of the meeting. Alcohol is provided for the dinner but not on the day of the meeting.
Hazardous Waste Technical Group	0	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).	Not applicable	Board members are required to declare conflicts of interest at each meeting. Where these occur, members are excluded from meeting proceedings for the relevant item.	One member declared a conflict of interest regarding a company's application being considered by the Board – the member worked for an entity that was providing paid advice to the company concerned.	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 2 part-time office holders).	The Minister may terminate the appointment of a member of the Technical Group through internal briefing and letter to the Chair and members.	No	Nil	Not applicable
Iconic Sites Taskforce (disbanded)	0	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Independent Expert Scientific Committee on Coal Seam Gas and Large Coal Mining Development (IESC)	6	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 1).	70-80%	Conflicts of interest were declared upon appointment. Conflicts of interest are also declared at the commencement of each meeting (in recognition of the agenda), with any declared conflicts of interest reviewed by the Chair. If the Chair determines that a Conflict of Interest exists, a decision is then made by the Chair to: - exclude the member from consideration/decision from the meeting or the particular agenda item; or - limit participation of the member to advice/discussion/consideration only. If the Chair declares a conflict of interest, this is assessed, with appropriate action determined, by the First Assistant Secretary of the Office of Water Science, Department of the Environment.	A register of conflicts of interest is maintained by the IESC Secretariat. All potential conflicts of interest that are declared by members at each meeting are reported in the published formal minutes.	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table C2).	The Minister for the Environment may dismiss members for failure to meet attendance standard <i>EPBC Act 1999</i> Division 3— Members and procedures of Committees, 509 Termination of appointments of Committee members.	No	Nil	\$19,329 (GST incl). No alcohol is served.
Independent Review into the Leaking Bund Wall at the Port of Gladstone	7	Fights, accommodation, meal allowance and taxi.	100%	Members are to declare interests prior to or during the meeting as required to the Chair and Probity Advisor. It is noted formally at the meeting, the issue is discussed, and appropriate action is taken. On determination of a conflict of interest that member may either be asked to leave the room while that item of business is discussed or not partake in discussions or voting on that item of business.	Two members declared working arrangements with CSIRO program of research in Gladstone Harbour.	Remuneration for the duration of the review: Ian Cresswell: \$3,300 Andrew Johnson: \$3,300 Anthea Tinney: \$16,500	There is no established process in place, however the Chair of the Panel would liaise with the Department and the Minister if this occurred and it is likely that a Ministerial decision would be made, as the Minister appointed the panel.	No	Nil	Not applicable
Indigenous Advisory Committee	1	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).	88%	At each meeting members should declare any conflicts of interests, if any, as soon as practicable after the member becomes aware of any real or perceived conflict. This declaration shall be noted in the minutes and the member shall not, unless otherwise determined by the Chair, be present during any discussion with respect to that matter, or contribute to or influence, any advice the Committee may provide on that issue.	One member has declared they hold the position of Chair of the Australian Nuclear Free Alliance.	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table B3).	The Minister may terminate the appointment of a member of the Committee if the member is absent, except on a leave of absence, from three consecutive meetings of the Committee of which the member has had notice.	No	Nil	\$19,41.70 (GST incl) for a two day meeting. Alcohol is not served.

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Kakadu Board of Management	1	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).	87%	Members identify any possible conflict prior to the matter being addressed. If necessary the member will remove themselves from the meeting while the matter is addressed.	Nil	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 2 part-time office holders).	Members may be dismissed by the Minister if they fail to attend three consecutive meetings without leave.	No	Tony Mayell, Yvonne Margarula, Jonathan Nadjji, Alfred Nayinggul, Jeffery Lee	\$1,800.00 (GST incl) for a three day Board meeting. No alcohol was served.
Lake Eyre Basin Community Consultative Committee (LEB CAC) & Lake Eyre Basin Scientific Advisory Panel (LEB SAP)	1	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).	70-75%	The process for handling conflict of interest is identified in Section 9 of the Operating Protocols: 91. If a member of the Committee becomes aware of a conflict arising in exercising the functions of a member, the member must notify the Chair immediately and fully disclose all relevant information. 92. Upon notification, the Chair shall determine what steps are required to resolve or deal with the conflict. 93. If the Chair becomes aware of a conflict of interest arising in exercising their functions, the Chair must notify the Secretariat immediately. 94. Upon notification, the Secretariat shall determine what steps are required to resolve or deal with the conflict.	Nil	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 2 part-time office holders).	The process for dismissing a member because of attendance is identified in Clause 48 of the Operating Protocols which states: A member may be removed at any time by a decision of the Ministerial Forum. The reasons for the proposed removal must be fully revealed and the member must be given a full and fair opportunity to show cause why the removal should not take place. The member has no right of appeal against any removal carried out under this Clause.	No	LEB CAC member Steve Cadzow	Joint CAC/SAP meeting the catering total was \$1,225.00 (GST incl). Alcohol is not served.
Low Carbon Australia Limited (LCAL)	4	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 1).	100%	The Board deals with any conflicts of interest in accordance with the CAC Act.  Upon appointment, directors are to complete a Standing Interest Disclosure.  The Board has also adopted a formal Board Charter, included in the Charter are a number of requirements in regards to Code of Conduct and Conflicts. If a conflict exists, any director to whom the conflict relates will abstain from being present while the matter is discussed by the Board and will not vote on the matter unless the Board (other than the conflicted director) resolves that the interest should not disqualify the director from voting or being present.	Nil	The Board Chair receives remuneration of \$55,910 per annum plus superannuation of 9.25% for consideration of all Board, Chair and Committee services.  Board members receive remuneration of \$25,000 per annum plus superannuation of 9.25% for consideration of all Board and Committee services.	The LCAL Constitution provides there is automatic vacation of office if members fail to attend two consecutive meetings without leave of absence by the Board (article 10.2). There is no discretion in the matter.	No	Nil	Nil. No alcohol was served.
Murray-Darling Basin Authority	5	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 1).	100%	The Conflict of Interest Declaration Register is updated annually. At each meeting, Conflict of Interest asked for and minuted. - a probity advisor is available to members to advise on Conflict of Interest, if required.	Nil	Chair: \$69,010 per annum  Member salary: As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table A).	Provision relating to termination are set out in Section 187 of <i>Water Act</i> which states that: (2) the Governor-General may terminate the appointment of an Authority member if: (d) the member is absent, except on leave of absence, from three consecutive meetings of the Authority.	No	Nil	\$3,367.69 (GST incl). No alcohol served.
National Water Commission	3	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).	100%	The Commission has a conflict of interest protocol in place which states that a Commissioner must declare any direct or indirect pecuniary interests at the start of each formal meeting of the Commission. All declarations of interest and decisions made by Commissioners in relation to those declarations are recorded in the minutes of the meeting Commissioners also complete an annual statement of interests, due to the Chief Executive Officer after the first formal meeting of the calendar year.	One Commissioner declared a potential conflict of interest in relation to a discussion around an inquiry into the Queensland Audit Office Report to Parliament 14 for 2012-13: Maintenance of water infrastructure assets.	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table D).	The Governor-General may terminate the appointment of a part-time Commissioner if the Commissioner is absent, except on leave of absence, from three consecutive meetings of the Commission.	No	Not applicable	The total cost for the three meetings was \$1,167.35 (GST incl). Alcohol is not served.

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Oil Stewardship Advisory Council	1	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 1).	100%	Section 29 of the <i>Product Stewardship (Oil) Act 2000</i> outlines requirements for disclosure of interests.	Nil	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table B3).	The Minister for the Environment may terminate the appointment of a member if the member is absent from three consecutive meetings.	No	Not applicable	\$325 (GST incl). No alcohol is served.
Product Stewardship Advisory Group	1	Economy class travel and accommodation if necessary.	100%	Schedule 1 of the <i>Product Stewardship Act 2011</i> outlines requirements for declarations of interests. In summary, members are required to declare their interests to the Minister for the Environment and the group if the interests conflict or could conflict with the proper performance of the member's functions.	A number of conflicts of interest have been registered by Advisory Group members in relation to commissioned work, customer service connections, membership of other boards, and independent industry consultation. These members have absented themselves from discussion on these matters, and have not taken part in decision making for these items.	The Chair is remunerated as per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 2 part-time office holders).  Members do not receive remuneration.	The Minister for the Environment may terminate the appointment of a member if the member is absent from three consecutive meetings.	No	Not applicable	\$380 (GST incl). No alcohol is served.
Sydney Harbour Federation Trust	4	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).	100%	At the start of each meeting, Trustees declare their interest. This document is updated at each meeting. The Minister for the Environment may terminate a member's appointment if the member engages in paid employment that, in the Minister's opinion, conflicts or could conflict with the proper performance of the duties of his or her office; or the member fails, without reasonable excuse, to comply with Subdivision B of Division 4 of Part 3 of the <i>Commonwealth Authorities and Companies Act 1997</i> Section 20(2)(c) and (d) of <i>Sydney Harbour Federation Trust Act 2001</i> .	Nil	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table A).	The Minister may terminate a member's appointment if the member is absent, except on leave of absence, from three consecutive meetings of the Trust. Section 20 (1)(b) of the <i>Sydney Harbour Federation Trust Act 2001</i> .	No	Nil	\$694.82 (GST incl). No alcohol was served at the meetings.
Threatened Species Scientific Committee	1	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 1).	90%	As per Environment Protection and Biodiversity Conservation Regulation 15. Members are to declare interests prior to or during the meeting as required to the Chair. It is noted formally at the meeting, the issue is discussed, and appropriate action is taken. On determination of a conflict of interest that member may either be asked to leave the room while that item of business is discussed or not partake in discussions or voting on that item of business.	A number of conflicts of interest have been registered by Scientific Committee members in relation to being a funding recipient, member of other Technical Advisory Committees or International groups, reviewer of Action Plans, affiliation with Specialist Working Group, and author of scientific papers. These members have absented themselves from discussion on these matters, had a second member attend meetings for clarity or not taken part in decision making for these items.	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table B3).	The Minister may terminate the appointment of a member, if the member is absent, except on leave of absence, from 3 consecutive meetings of the Committee of which the member has had notice (s509 of the <i>Environment Protection and Biodiversity Conservation Act 1999</i> ).	No	Dr Sue McIntyre	Approx \$255 (GST incl) over four days. No alcohol is served.
Uluṛu-Kata Tjuṛa Board of Management	1	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2).	92%	Members identify any possible conflict prior to the matter being addressed. If necessary the member will remove themselves from the meeting while the matter is addressed.	Nil	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 2 part-time office holders).	Members may be dismissed by the Minister if they fail to attend three consecutive meetings without leave.	No	Nil	\$300 (GST incl). No alcohol was served.
Water Accounting Standards Board	3 Board meetings 3 Steering Committee meetings	Reimbursement of travel costs for attending board and steering committee meetings (flight, taxi, accommodation where applicable).	91%	Reporting of conflicts of interest is a standing item on meeting agendas with any conflicts of interest minuted.	Nil	Daily sitting fees plus preparation time per board meeting based on individually agreed rates from an expression of interest process.  Five member attendances across three Steering Committee meetings and 12 member attendances across three board meetings for total remuneration of \$50,091.75 (GST incl).	Bureau of Meteorology appoints Board members, pays Board members sitting fees and out of pocket expenses only if they attend meetings and would ultimately consider the case to dismiss a member if attendance became an issue.	No	Nil	\$255.97 (GST incl). No alcohol was served at the meetings.