

COUNCIL POLICY LG547

PAYMENTS TO INDEPENDENT COMMITTEE MEMBERS

KEY FOCUS AREA LEADERSHIP AND GOVERNANCE

Purpose

The purpose of this policy is to set the attendance fees payable to independent committee members who are appointed to the Audit and Risk Management Committee established by Council under section 5.8 of the *Local Government Act 1995* (Act).

Policy

1. In accordance with section 5.100 of the Act, Council has resolved to pay independent committee members of the Audit and Risk Management Committee meeting attendance fees at the maximum amount as determined by the Salaries and Allowances Tribunal.
2. Council recognises that as prescribed in regulation 31 of the *Local Government (Administration) Regulations 1996*, independent committee members are entitled to be reimbursed for childcare and travel costs incurred as a result of their attendance at a committee meeting.

The extent to which independent committee members can be reimbursed for childcare and travel expenses shall be as determined by the Salaries and Allowances Tribunal.

Document Control Box			
Legislation:	<i>Local Government Act 1995</i> <i>Local Government Regulations 1996</i> Salaries and Allowances Tribunal Local Government Chief Executive Officer and Elected Members Determinations		
Organisational:	Committee Terms of Reference Code of Conduct for Council Members, Committee Members and Candidates		
Version #	Decision:	OCM Date:	Resolution Number:
1.	Adopted	25 June 2024	88/24