

## Responses to Question on Notice 206 (1 February 2014 - 30 April 2014)

Board	a) How often has each Board met; break down by Board name	b) What travel expenses 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 since Additional Estimates in February 2014?	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 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	\$2182.50 (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)	The Chair would liaise with the Department and the Minister if this occurred and a Ministerial decision would be made,	No	Not applicable	Not applicable
Board	a) Number of meetings	b) What travel expenses 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	h) Have any requests been made to ministers to dismiss	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

							standards?	board members since Additional Estimates in February 2014?		served?
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	The Chair would liaise with the Department and the Minister if this occurred and a Ministerial decision would be made,	No	Not applicable	Not applicable
Australian Biological Resources Study	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: <ul style="list-style-type: none"> <li>• Heather Campbell (HC) as a member of the Earthwatch Board</li> <li>• Sue Meek (SM) as a Director of Bio Platforms Australia and as part of the Scientific Review Committee for the Great Barrier Reef Foundation</li> <li>• John Hooper (JH) as Chair of the Atlas of Living Australia (ALA) Management Committee</li> </ul>	As per Remuneration Tribunal Determination 2014/01 for part-time office holders - Unspecified offices (Category 1)	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	\$1,094 (GST incl).  No alcohol was served.
<b>Board</b>	<b>a) Number of meetings</b>	<b>b) What travel expenses are provided?</b>	<b>c) What is the average attendance at board meetings?</b>	<b>d) How does the board deal with conflict of interest?</b>	<b>e) What conflicts of interest have been registered</b>	<b>f) What remuneration is provided to board members?</b>	<b>g) How does the board dismiss board members who do not meet attendance standards?</b>	<b>h) Have any requests been made to ministers to dismiss board members since Additional Estimates in February 2014?</b>	<b>i) Please list board members who have attended less than 51% of meetings</b>	<b>j) What have catering costs been for the board meetings held this year; is alcohol served?</b>

Australian Heritage Council	1	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 1)	85%	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.	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	No	Nil	\$673.50.94 (GST incl).  No alcohol was 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 to the Minister to end a member's tenure and to appoint a new member as required	No	Not applicable	Not applicable
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	Meeting fees in accordance with Remuneration Tribunal Determination 2014/03 for part-time office holders - Unspecified offices (Category 1)	Members may be dismissed by the Minister for the Environment if they fail to attend 3 consecutive meetings without leave	No	Not applicable	Not applicable
<b>Board</b>	<b>a) Number of meetings</b>	<b>b) What travel expenses are provided?</b>	<b>c) What is the average attendance at board meetings?</b>	<b>d) How does the board deal with conflict of interest?</b>	<b>e) What conflicts of interest have been registered</b>	<b>f) What remuneration is provided to board members?</b>	<b>g) How does the board dismiss board members who do not meet attendance standards?</b>	<b>h) Have any requests been made to ministers to dismiss board members since Additional Estimates in February 2014?</b>	<b>i) Please list board members who have attended less than 51% of meetings</b>	<b>j) What have catering costs been for the board meetings held this year; is alcohol served?</b>

Clean Energy Regulator	3	As per Remuneration Tribunal Determination: Official Travel by Office Holders (Tier 1)	93%	Sections 22 and 23 of the Clean Energy Regulator Act 2011 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 \$320(GST incl) per meeting.  No alcohol was served.
Climate Change Authority (Authority)	3	As per Remuneration Tribunal Determination: Official Travel by Office Holders (Tier 2)	83%	There is a conflict of interests register kept by the portfolio department. At each Authority meeting, the Chair asks whether there are any conflicts of interest to be reported.	This information is retained within the Portfolio	Chair: In accordance with the Remuneration Tribunal's Determination 2014/03 the receives a base fee of \$56,320 and a daily meeting fee of \$1076.  Members receive a base fee of \$28,160 and a daily meeting fee of \$861.	The Minister may terminate the appointment of an Authority member if they are absent, except on leave of absence, from 3 consecutive meetings of the Authority	No	Nil	Total costs for the six meetings that occurred in this time period are \$1735.45 (GST incl).  No alcohol was served.
Domestic Offsets Integrity Committee (DOIC)	6	Department of the Environment arranges airfares 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	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 Carbon Credits (Carbon Farming Initiative) Act 2011 the Minister may terminate the appointment of any member who	No	Nil	Average catering costs are \$300 (GST incl) per meeting.  No alcohol was served.
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Domestic Offsets Integrity Committee (DOIC) (Cont'd)					making for these items.		is absent at three consecutive meetings of the DOIC			
Emissions Reduction Fund Expert Reference Group	2	Department of the Environment arranges 'Lowest Practical Fare' airfares 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 (ERF). The Group did not, and was not required to, make any decisions relating to the design of the ERF and therefore there was no need to manage conflicts of interests.	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 a 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%) Mr Neil Hereford (50%; no delegate) Mr Matt Linnegar (0%; no delegate) Mr Andrew Macintosh (50%; no delegate)	Catering cost of around \$1400 (GST incl): \$600 for first meeting, second meeting catering was included in room hire cost.  No alcohol was served.
Expert Advisory Committee on Emissions-Intensive Trade-Exposed Activities	Nil. The Committee was in hiatus until late April, while the Members were re-appointed after the change of government.	Nil	Not applicable	Committee Members were asked to complete a Public Interest Declaration as part of their appointment process.	Nil	Daily sitting fees (\$960 for Members and \$1175 for the Chair) plus preparation time per board meeting based on rates set by the Remuneration Tribunal for similar roles	Committee was re-established until 30 June 2014, and has re-appointed only two previous Members who have established track records, this was not considered necessary.	No	Not applicable	Not applicable
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<p>Expert Panel for Major Coal Seam Gas Projects</p>	<p>0</p>	<p>Department of the Environment arranges airfares, accommodation, meal allowances and travel expenses</p>	<p>100%</p>	<p>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.</p>	<p>Nil</p>	<p>Doctor Paul Greenfield: \$2200/day, \$293/hour (GST incl)  Professor Chris Moran: \$2200/day, \$293/hour (GST incl)  Ms Jane Coram: \$1722/day, 230/hour (GST incl)  Doctor Richard Cresswell: \$2175/day, \$290/hour (GST incl)</p>	<p>The Chair of the Panel would liaise with the Department and the Minister if this occurred and a it is likely that a Ministerial decision would be made, as the Minister appointed the panel</p>	<p>No</p>	<p>Not applicable</p>	<p>Approximately \$250 (GST incl).  No alcohol was served.</p>
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Expert Panel on a Declared Commercial Fishing Activity	2	Department of the Environment arranges airfares, accommodation, meals, incidentals, taxis and other transport as required	100%	<p>Under the Panel's Operating and Probity Protocols, conflict of interest is dealt with as follows:</p> <ul style="list-style-type: none"> <li>- 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</li> <li>- 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</li> <li>- the Secretariat will maintain a Conflict of Interest Register.</li> </ul> <p>Conflicts of interest are a standing item on the agenda for each Expert Panel meeting.</p>	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)	The Chair of the Panel would liaise with the Department and the Minister if this occurred and a it is likely that a Ministerial decision would be made, as the Minister appointed the panel	No	Nil	<p>There have been no catering costs.</p> <p>No alcohol was served.</p>
Fuel Standards Consultative Committee	0	Coverage of taxi fares if required	Not applicable	<p>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>.</p> <p>Members also declare interests prior to or during the meeting as required.</p>	Not applicable	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 has a number of criteria to terminate the appointment of a member	No	Not applicable	Not applicable

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Great Barrier Reef Marine Park Authority (GBRMPA)	2	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	100%	Members are to declare interests prior to or during the meeting. It is noted formally at the meeting and appropriate action is taken. On determination of a conflict of interest that member must not take part in any relevant deliberations or decisions of the Authority.	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).  The Queensland Government representative has nominated not to receive remuneration.	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 - a member if absent from three consecutive meetings without permission from the Minister.	No	Nil	\$939.86 (GST incl). This includes the cost of a pre-meeting dinner for one meeting and catering for the day of both meetings.  Alcohol was available for the dinner but not on the day of the meetings.
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 to 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	Not applicable	Not applicable

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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	Total catering costs for the six meeting is \$19,329 (GST incl).  No alcohol was served.
Independent Review into the Leaking Bund Wall at the Port of Gladstone	8	Department of the Environment arranges airfares, accommodation, meal allowance and taxi fares as required	100%	Members 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: \$3300 Andrew Johnson: \$3300 Anthea Tinney: \$16,500	The Chair of the Panel would liaise with the Department and the Minister if this occurred and a it is likely that a Ministerial decision would be made, as the	No	Nil	Nil

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Independent Review into the Leaking Bund Wall at the Port of Gladstone (Cont'd)							Minister appointed the panel			
Indigenous Advisory Committee	1	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 2)	50%	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 he is the Director and CEO of APN Cape York which receives funding through the Biodiversity Fund and National Environmental Research Program (NERP) and has subcontracted with the Wik Registered Native Title Bodies Corporate (RNTBC) to provide support for World Heritage Consultation	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	Chrissy Grant, Dave Johnston, Frank Loban, Francine McCarthy, Joe Morrison	Total catering costs for the two day meeting was \$617 (GST incl).  No alcohol was served.
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	Meeting fees in accordance with Remuneration Tribunal Determination 2014/03 for part-time office holders - Unspecified offices Category 2	Members may be dismissed by the Minister if they fail to attend 3 consecutive meetings without leave	No	Tony Mayell, Yvonne Margarula, Jonathan Nadji, Alfred Nayinggul, Jeffery Lee	Catering costs for a 3 day Board meeting was \$1800.  No alcohol was served.

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Lake Eyre Basin Community Advisory 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)	75%	<p>The process for handling conflict of interest is identified in Section 9 of the Operating Protocols:</p> <p>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</p> <p>92. Upon notification, the Chair shall determine what steps are required to resolve or deal with the conflict</p> <p>93. If the Chair becomes aware of a conflict of interest arising in exercising their functions, the Chair must notify the Secretariat immediately</p> <p>94. Upon notification, the Secretariat shall determine what steps are required to resolve or deal with the conflict.</p>	Nil	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Category 2 part-time office holders)	As stated in Clause 48 of the Operating Protocols: 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	<p>Joint LEB CAC/SAP meeting catering total was \$3,630.00 (GST incl) for a 2 day meeting which included room hire. 33 attendees at a rate of \$55 per day.</p> <p>No alcohol was served.</p>

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Low Carbon Australia Limited (LCAL)	2	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Tier 1)	100%	<p>The Board deals with any conflicts of interest in accordance with the CAC Act.</p> <p>Upon appointment, directors are to complete a Standing Interest Disclosure.</p> <p>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.</p> <p>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.</p>	Nil	<p>The Board Chair receives remuneration of \$55,910 pa plus superannuation of 9.25% for consideration of all Board, Chair and Committee services.</p> <p>Board members receive remuneration of \$25,000 pa plus superannuation of 9.25% for consideration of all Board and Committee services.</p> <p>This rate is determined by the Minister and has not increased during the ~5 years of the company's life.</p>	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	<p>There have been no catering costs.</p> <p>No alcohol was served.</p>
Murray-Darling Basin Authority (MDBA)	2	As per Remuneration Tribunal Determination 2014/08 – Holders of Part-time Public Office holders (Tier 1)	100%	<p>The MDBA deals with conflict of interest by:</p> <ol style="list-style-type: none"> <li>i. signing a Conflict of Interest statement upon their commencement</li> <li>ii. updating their Conflict of Interest statement as necessary, but at least every twelve months, and</li> <li>iii. declaring any Conflict of Interest at the beginning of each meeting</li> </ol>	Nil	The remuneration is as per Remuneration Tribunal Determination 2014/08 – Holders of Part-time Public Office	Dismissal arrangements are covered under s187 of the <i>Water Act 2007</i>	No	Nil	<p>The total cost for was \$931.00 (GST incl).</p> <p>No alcohol was served.</p>

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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 QLD 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	Nil	The total cost for the three meetings was \$1167.35 (GST incl).  No alcohol was served.
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	One committee member has declared he is a recipient of Product Stewardship for Oil Program benefits as he is an oil recycler	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	Nil	The total cost of catering was \$322.40 (GST incl).  No alcohol was served.
Product Stewardship Advisory Group	1	Department of the Environment arranges airfares 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 members in relation to commissioned work, customer service connections, Membership of other boards, and independent industry consultation. These members have absented themselves from discussion and decision making on these matters.	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	Nil	The total cost of catering was \$381.60 (GST incl).  No alcohol was served.

Board	a) Number of meetings	b) What travel expenses 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 since Additional Estimates in February 2014?	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?
Sydney Harbour Federation Trust	2	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 Sydney Harbour Federation Trust Act 2001	No	Nil	The total cost of catering was \$274.85 (GST incl).  No alcohol was served.
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.	Members declared interests 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	As per Remuneration Tribunal Determination: Remuneration and Allowances for Holders of Part-time Public Office (Table B3)	Not applicable, Termination of appointments covered by s509 of the <i>EPBC Act</i>	No	Dr Sue McIntyre	The catering Approx \$229 (GST incl) over 4 days.  No alcohol was served.

Board	a) Number of meetings	b) What travel expenses 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 since Additional Estimates in February 2014?	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?
Uluru-Kata Tjuta 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	Meeting fees in accordance with Remuneration Tribunal Determination 2014/03 for part-time office holders - Unspecified offices Category 2	Members may be dismissed by the Minister if they fail to attend 3 consecutive meetings without leave	No	Not applicable	Not applicable