

# Pastoral Land Board

## Terms of Reference

<b>Document title</b>	Pastoral Land Board
<b>Contact details</b>	Department of Agriculture and Fisheries
<b>Approved by</b>	Minister for Environment, Climate Change and Water Security
<b>Date approved</b>	21 March 2024
<b>Document review</b>	Periodically
<b>TRM number</b>	58-D25-124627

<b>Version</b>	<b>Date</b>	<b>Author</b>	<b>Changes made</b>
1.0	March 2024	Noelene McCreadie	Release

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## 1. Establishment

The composition, core functions and appointments to the Pastoral Land Board (Board) are established by the *Pastoral Land Act 1992* (Act).

These Terms of Reference establish where a nominated Board member expands its ordinary duties to perform the function of the Chairperson when the Chairperson is absent or has abstained from a declared conflict. The nominated Board member will be given the nominal standing title of Deputy Chairperson.

## 2. Objective

The primary objective of the Deputy Chairperson is to ensure business continuity and assist the Board in fulfilling Board responsibilities under the Act on occasion.

## 3. Responsibilities

The role of the Deputy Chairperson is to act in the role of Chairperson in the Chairperson's absence, or where the Chairperson abstains from a conflicted process.

## 4. Appointment

The Board will nominate a member for the Deputy Chairperson and suggest a term of appointment, for the Minister's consideration and agreement.

## 5. Remuneration

The Deputy Chairperson continues to be remunerated at the regular member rate under Class A1, Level 5 – Senior Commercial and Assets Management – Governing and Management but will be remunerated at the Chairperson rate while acting for the Chairperson for the business of the Board and/or meetings.

## 6. Review of the Terms of Reference

To ensure that the Deputy Chairperson is fulfilling its role, the Board will review its Terms of Reference at least once annually to ensure they continue to be appropriate for the functions of the Board. Any significant changes will be formally approved by the Minister.