

Pastoral Land Board Terms of Reference

Department of Environment, Parks and Water Security

Document title	Pastoral Land Board Terms of Reference
Contact details	Department of Environment, Parks and Water Security
Approved by	Minister for Environment, Climate Change and Water Security
Date approved	21 March 2024
Document review	Annually
TRM number	NA

Document change history

The following table records the history of any significant changes made to this document. The version number of the document is incremented as follows:

- by 1.0 for significant changes
- by 0.1 for changes made for clarity and reading ease only

Version	Date	Author	Changes made
1.0	March 2024	Noelene McCreadie	Document developed and approved by the Minister for Environment, Climate Change and Water Security

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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.