CARPENTARIA SHIRE
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COUNCILLOR REMUNERATION POLICY

Version 8 Adopted on 07/12/2016 by Council Resolution 1216/013

1. POLICY STATEMENT

This policy provides guidance on the payment of the meeting fee component of a Councillor's remuneration package.

2. REPEAL

This policy repeals the Councillor Remuneration Policy version 7 adopted on 19 March 2014 by Council Resolution 0314/012.

3. PRINCIPLES

The principles that underpin this policy are –

a. Transparent decision making;
b. Sustainability;
c. Good governance.

4. SCOPE

This policy applies to the payment of the meting fee component of a Councillor's remuneration. Pursuant to the *Local Government Act 2009*, the policy does not apply to the payment of remuneration to the Mayor and Deputy Mayor.

5. DEFINITIONS

Remuneration means the remuneration determined by the Local Government Remuneration and Discipline Tribunal comprising a councillor's base salary rate of 66.67% of the maximum remuneration and a meeting fee for each monthly meeting equivalent to the balance of the remaining 33.3% of the remuneration amount.

6. POLICY

a. The Chief Executive Officer will certify the attendance of a councillor at a monthly meeting by recording the Councillor's name in a register and signing a certification statement stating that –

    i. A councillor attending the meeting; or
    ii. A councillor was granted leave of absence for the meeting.

b. A councillor will be paid the monthly meeting fee component of a councillor's remuneration if the councillor attended the Statutory monthly meeting or was granted leave of absence for the meeting.

7. LEGAL PARAMETERS

This policy commenced on 1 July 2016.

All payments under this policy must be made in accordance with the *Local Government Act 2009*.

8. ASSOCIATED DOCUMENTS

See separate policy on reimbursement of expenses and provision of facilities for Councillors.

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_____   8 /12 /2016

Chief Executive Officer   Date

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