

**Estimates Committee 2015**  
**Questions Taken On Notice**

( 26/05/2015 to 4/06/2015 )

Date: 04/06/2015

Output:

Sub Output:

Subject: Board positions and travel costs 2014-15

**From:**Ms Nicole Manison to Board Chairman David De Silva  
Territory Generation

---

**Question:** **12-3**  
Can Territory Generation please provide the expenditure for the board positions and any travel and associated costs for the board for the 2014-15 year?

**Answer:**  
Answered On: 17/06/2015

# GOVERNMENT OWNED CORPORATIONS SCRUTINY COMMITTEE Question Taken on Notice

**Date:** 17 June 2015  
**Subject:** Board costs & travel  
**From:** Territory Generation  
**To:** Committee Secretary  
**Corporation:** Territory Generation

---

**Number:** 12.3

**Question:** Can Territory Generation please provide the expenditure for the board positions and any travel and associated costs for the board for the 2014 15 year

**Answer:**

The following amounts were paid to board members up until the end of March 2015. This includes a backdated board joining fee of \$12k per member. Board members are also remunerated \$7,622 for being a member of each committee established by the Corporation. Current committees are Audit & Risk and People & Safety, of which the board are members.

<b>Board Remuneration</b>	<b>\$</b>
Chair Person	91,042
Deputy Chair	75,888
Director	60,148
<b>Total</b>	<u>227,078</u>

<b>Board Travel</b>	<b>\$</b>
Intra Territory	16,169
Interstate	29,170
Overseas	-
<b>Total</b>	<u>45,339</u>