# LEGISLATIVE ASSEMBLY OF THE NORTHERN TERRITORY

## WRITTEN QUESTION

Mrs Finocchiaro to the Minister for Territory Families and Urban Housing, Minister for Disabilities, Minister for Sport, Minister for Multicultural Affairs – for all agencies falling under the Ministers' portfolios.

### AGENCY ADMINISTRATION

#### Notes:

The following questions can be answered from existing Agency data as at 31 March 2022.

You have previously referred questions requiring a Whole of Government response to the Minister responsible at a time that enables a response within the same timeframe as the remainder of the questions.

Further, you have previously inserted the question at the beginning of each answer.

My Office would appreciate these practices being continued.

### QUESTIONS 1-38 and 41-44

The Minister for Territory Families and Urban Housing will answer Written Questions 1-38 and 41-44 in relation to the Department of Territory Families, Housing and Communities.

# **BOARDS / ADVISORY BODIES**

- 41. Please detail all boards and advisory bodies in your Agency in 2021/22, also providing the following information:
  - (a) The Terms of Reference, if changed from last year
  - (b) The current members and when they were appointed
  - (c) The total remuneration paid to each Board member during the 2021/22 financial year
  - (d) The itemised total cost incurred by the Board during the 2021/22 financial year
- 42. The number of times the Board met during the period 1 July 2021 to 31 March 2022.

Name:	Arts NT Regist	er of Peers
41 (a)	TOR, if	Purpose
	changed from last year	The Arts NT Register of Peers (ROP) is a non-statutory group established by ministerial direction and is administered by Arts NT, a branch of the Department of Territory Families, Housing and Communities.
		The ROP was established to provide a pool of subject matter expertise across art forms, regionally and remote, to assist Arts NT in deciding who should receive funding through the Northern Territory (NT) Arts and Culture Grants Program (ACGP) to enhance and develop the artistic and cultural life of the NT in line with NT Government (NTG) policy priorities. Peer Assessment Panels contribute specialised arts industry, art form and arts sector knowledge, experience and expertise, and provide fair and considered funding recommendations to Government. Peers provide Arts NT with subject matter expertise in working groups and advisory groups when required.
		Role
		<ul> <li>The role of the ROP is to:</li> <li>assess all funding applications against the published assessment criteria of the ACGP or grant category</li> <li>ensure that recommended applications adhere to applicable NTG polices and general funding requirements as outlined in the ACCP guidelines</li> </ul>
		<ul> <li>advise Arts NT on conditions to recommend funding through the ACGP</li> </ul>
		<ul> <li>recommend applications that demonstrate value to the Territory and the greatest potential to enhance and develop the artistic and cultural life of the NT in line with NTG policy priorities</li> </ul>
		<ul> <li>provide feedback to applicants on their applications during the assessment</li> </ul>
		<ul> <li>review current guidelines, practices and content to improve the ACGP</li> </ul>
		<ul> <li>offer specialist advice in working groups or advisory groups.</li> </ul>
		Key deliverables and documents to be considered by the ROP will include but not be limited to:
		<ul><li>confidentiality and conflict of interest declaration</li><li>Arts NT Register of Peers Handbook</li></ul>
		<ul> <li>applications submitted via arts.office@nt.gov.au</li> <li>assessment ranking sheets with space for panel member comments.</li> </ul>
		Membership and terms of operation
		The ROP will comprise of peers who are NT residents, are actively involved in arts and culture, and offer:
		<ul> <li>representation from both regional and remote areas</li> </ul>
		<ul> <li>representation from diverse areas of arts practice</li> </ul>

• • • • • • • • • • • • • • • • • • •	representation of diverse community cultural development skills level of involvement and existing networks within the community peers with experience in Aboriginal arts, youth arts and accessible arts representation from different language and cultural backgrounds representation of museums and keeping places. ppointees to the Arts NT Register of Peers are required to observe all current Chief Health Officer (CHO) Directions, are subject to mandatory vaccination and verification equirements under CHO Direction 55 while this is in force. Il appointees will be required to disclose and provide vidence of vaccination/s (or exemption) to the CEO of erritory Families, Housing and Communities through Arts T, prior to employment. xpressions of interest for the ROP will be sought by public dvertisement, or by informing potential peers of this oportunity by email. Selected peers will then be appointed
M po T no ai T	y the Minister for Arts, Culture and Heritage. embership term is three years of which re-appointment is ossible. he ROP is reviewed annually and Arts NT will call for ominations once a year to ensure the register is refreshed nd relevant. he current membership of the peer register is published nline <u>here</u> .
P • • • • • • • • • • • • • • • • • • •	eers have an obligation to: act honestly and to exercise powers for their proper purposes avoid conflicts of interest act in good faith exercise diligence, care and skill perform their roles impartially and with diligence and professionalism ensure funding is spread across regions, art forms and demographics, including new and diverse applicants. eers must adhere to the Northern Territory Government oard Handbook ( <u>NTG Board Handbook</u> ) which provides ractical advice to peers in relation to their duties and esponsibilities, the legislation that affects them, and their elationship with Government and other stakeholders.
E	<b>eetings</b> ach assessment panel will include the following members: Chair

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		<ul> <li>Up to five members (with a minimum quorum of three) depending on the size and complexity of the funding round.</li> <li>Assessment panels will meet face to face and via video</li> </ul>
		conferencing as required.
		Meeting agendas and relevant documents will be circulated in advance of meetings to provide adequate reading time. To facilitate the timely delivery of key deliverables and documents, the ROP may also provide out-of-session comment, advice and feedback as required. A record of each meeting, including action items and decisions, will be maintained. Where out of session
		consultation has occurred to progress a deliverable, the
		outcome or direction taken will be communicated back to all
		members in writing. Meeting records and action items will be circulated to members as soon as practicable following each meeting.
		Secretariat
		Secretariat support will be provided by Arts NT.
		<b>Contact</b> For any queries to the Arts NT Peer Register please contact
		arts.office@nt.gov.au.
41 (b)	The current	Mx Carmen Ansaldo (02/02/2022)
	members	Ms Winsome Jobling (02/02/2022)
	and when	• Ms Tania Lieman (02/02/2022)
	they were	<ul> <li>Ms Sophia Hall (02/02/2022)</li> </ul>
	appointed	<ul> <li>Ms Sarah Reuben (02/02/2022)</li> </ul>
		Ms Polly Johnstone (02/02/2022)
		<ul> <li>Ms Nikki Jeffries (02/02/2022)</li> </ul>
		Ms Melanie George (02/02/2022)
		<ul> <li>Ms Louise Partos (02/02/2022)</li> </ul>
		Ms Kate Stephens (02/02/2022)
		Ms Jacqueline Gribbin (19/10/2016)
		• Ms Hannah Kothe (02/02/2022)
		Ms Elouise Lindeback (02/02/2022)
		<ul> <li>Ms Donna Woods (02/02/2022)</li> </ul>
		Ms Dellina Inkamala (02/02/2022)
		<ul> <li>Ms Dawn Beasley (02/02/2022)</li> <li>Ms Case Eks (02/02/2022)</li> </ul>
		<ul> <li>Ms Coco Eke (02/02/2022)</li> <li>Mr Spott Cooding (02/02/2022)</li> </ul>
		<ul> <li>Mr Scott Gooding (02/02/2022)</li> <li>Mr Potrit Abazi (02/02/2022)</li> </ul>
		<ul> <li>Mr Petrit Abazi (02/02/2022)</li> <li>Mr Kyle Walmsley (02/02/2022)</li> </ul>
		<ul> <li>Mr David Garnham (02/02/2022)</li> </ul>
		<ul> <li>Mi David Garman (02/02/2022)</li> <li>Ms Mary Anne Butler (11/11/2019)</li> </ul>
		<ul> <li>Ms Mary Anne Butler (11/11/2019)</li> <li>Ms Gaia Osborne (02/02/2022)</li> </ul>
		• 1013 Gala OSDUITIE (UZ/UZ/ZUZZ)

		Mr Frankie Snowdon (02/02/2022)
		<ul> <li>Ms Belinda Carlson (02/02/2022)</li> </ul>
		<ul> <li>Ms Adelaide Wood (11/11/2019)</li> </ul>
		Mr Warren H Williams (02/02/2022)
		<ul> <li>Mr Jonathon Saunders (02/02/2022)</li> </ul>
		<ul> <li>Mr James Mangohig (02/02/2022)</li> </ul>
		Mr Richard Starr (11/11/2019)
		<ul> <li>Mr Sean Pardy ((11/11/2019)</li> </ul>
		<ul> <li>Ms Elliat Rich – (11/11/2019)</li> </ul>
		<ul> <li>Ms Amina McConvell - (19/10/2016)</li> </ul>
		<ul> <li>Mrs Amy Hetherington - (28/05/2020</li> </ul>
		<ul> <li>Mr Philip Eaton - (11/11/2019)</li> </ul>
		<ul> <li>Mr Morris Stuart - (11/11/2019)</li> </ul>
		Mr Kamahi Djordon King - (28/05/2020
		<ul> <li>Ms Polly Banks -(11/11/2019)</li> </ul>
		<ul> <li>Ms Leah Sanderson -(11/11/2019)</li> </ul>
		<ul> <li>Ms Clare Armitage - (11/11/2019)</li> </ul>
41 (c)	The total	The Assembly Members and Statutory Officers
	remuneration	(Remuneration and Other Entitlements) Act 2006 governs
	paid to each	the setting of remuneration and other entitlements for
	Board	members of statutory bodies.
	member	
	during the	
	2021/22	
	financial year	
41 (d)	The total	\$8,218
	only of each	
	Board's	
	costs from 1 July 2021 to	
	31 March	
	2022	
42	The number	Arts Project Rounds 1/11/2021
	of times the	Arts Fellowships 9/11/2021
	Board met	
	during the	
	period 1 July	
	2021 to 31	
	March 2022.	
Name:	Creative Indust	tries Ministerial Advisory Council
41 (a)	TOR, if	N/A
	changed	
	from last	
	year	

41 (b)       The current members       • Mr Ben Graetz (21/09/2021)         and when they were appointed       • Ms Helene George (01/09/2021)         and when they were appointed       • Mr Philip Watkins (01/09/2021)         • Mr Ark Smith (01/09/2021)       • Mr Philip Watkins (01/09/2021)         • Mr Ark Smith (01/09/2021)       • Dr Judith Lovell (01/09/2021)         • Mr Ark Smith (01/09/2021)       • Dr Judith Lovell (01/09/2021)         • Mr Assembly Members and Statutory Officers       remuneration and Other Entitlements) Act 2006 governs the setting of remuneration and other entitlements for members of statutory bodies         member       during the 2021/22       financial year         41 (d)       The total       \$1,891.95         only of each Board's       costs from 1         July 2021 to 31 March 2022       The number of times the Board met during the period 1 July 2021 to 31         2022       The number of times the Board met during the period 1 July 2021 to 31         March 2022       NA         41 (a)       TOR, if changed from last year         41 (b)       The current members of Status or (06/12/2020)         41 (b)       The current members and when hey were and when they were appointed appoint they were appoint they were appoint they were appoint they were apoint they were appoint they were apoint they were apoint			
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<ul> <li>they were appointed</li> <li>Ms Maisie Austin (06/12/2020)</li> <li>Dr Darryl Cronin (06/12/2020)</li> </ul>			
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		•	Ms Maisie Austin (06/12/2020)
Ms Sheralee Tavlor (02/02/2022)		appointed	Dr Darryl Cronin (06/12/2020)
			Ms Sheralee Taylor (02/02/2022)

41 (c)	The total	The Assembly Members and Statutory Officers
(0)	remuneration	(Remuneration and Other Entitlements) Act 2006 governs
	paid to each	the setting of remuneration and other entitlements for
	Board	members of statutory bodies
	member	
	during the	
	2021/22	
	financial year	
41 (d)	The total	Nil
41 (u)	only of each	
	Board's	
	costs from 1	
	July 2021 to	
	31 March	
40	2022	Ture
42	The number	Тwo
	of times the	
	Board met	
	during the	
	period 1 July	
	2021 to 31	
	March 2022.	
	-	ves NT Community Reference Group
41 (a)	TOR, if	N/A
	changed	
	from last	
	year	
41 (b)	The current	• Ms Sally Thomas AC (19/05/2020)
	members	• Ms Kim Scott (19/05/2020)
	and when	<ul> <li>Ms Judy Boland AM (19/05/2020)</li> </ul>
	they were	<ul> <li>Ms Joy Cardona (19/05/2020)</li> </ul>
	appointed	<ul> <li>Ms Anna Lucas (19/05/2020)</li> </ul>
		Mr Steve Hawkings (19/05/2020)
		Mr Patrick Gregory (19/05/2020)
		<ul> <li>Ms Costa Karaolias (19/05/2020)</li> </ul>
		• Mr Andrew King (19/05/2020)
		• Mr Eugene Blom (19/05/2020)
41 (c)	The total	The Assembly Members and Statutory Officers
	remuneration	(Remuneration and Other Entitlements) Act 2006 governs
	paid to each	the setting of remuneration and other entitlements for
	Board	members of statutory bodies
	member	· · · · · · · · · · · · · · · · · · ·
	during the	
	2021/22	
	financial year	

41 (d)	The total	Nil
41 (u)	only of each	
	Board's	
	costs from 1	
	July 2021 to 31 March	
	2022	
10	-	
42	The number	Three
	of times the	
	Board met	
	during the	
	period 1 July	
	2021 to 31	
Nerrow	March 2022.	
	•	ves NT History Grants And Awards Register Of Peers
41 (a)	TOR, if	N/A
	changed from last	
	year	
41 (b)	The current	Ms Samantha Wells (16/11/2021)
-1 (6)	members	<ul> <li>Ms Judy Boland (16/11/2021)</li> </ul>
	and when	
	they were	<ul> <li>Ms Jillian Finch (16/11/2021)</li> <li>Ms Janaifan Ma Farland (16/11/2021)</li> </ul>
	appointed	Ms Jennifer McFarland (16/11/2021)
	appointed	Ms Christine Tarbett-Buckley (16/11/2021)
		Mr Jared Archibald (16/11/2021)
		Mr Michael Wells (16/11/2021)
		Dr Wendy Beresford-Maning (16/11/2021)
41 (c)	The total	The Assembly Members and Statutory Officers
	remuneration	(Remuneration and Other Entitlements) Act 2006 governs
	paid to each	the setting of remuneration and other entitlements for
	Board	members of statutory bodies
	member	
	during the	
	2021/22	
	financial year	
41 (d)	The total	Nil
	only of each	
	Board's	
	costs from 1	
	July 2021 to	
	31 March	
	2022	
42	The number	One
	of times the	
	Board met	

	during the	
	period 1 July	
	2021 to 31	
Nome	March 2022	rt Callony Paard
	-	rt Gallery Board
41 (a)	TOR, if	N/A
	changed	
	from last	
	year	
41 (b)	The current	Hon Clare Martin (01/09/2018)
	members	Ms Franchesca Cubillo (01/09/2018)
	and when	Mr Stephen Morton (15/11/2018)
	they were	Mr Philip Watkins (01/09/2018)
	appointed	<ul> <li>Mr James Paspaley (01/09/2018)</li> </ul>
		Professor Barry Judd (15/03/2021)
		• Dr Wendy Ludwig (15/03/2021)
		Mr Allan Garraway /05/08/2016)
		Hon Dr Tricia Kavanagh 01/07/2017)
41 (c)	The total	The Assembly Members and Statutory Officers
	remuneration	(Remuneration and Other Entitlements) Act 2006 governs
	paid to each	the setting of remuneration and other entitlements for
	Board	members of statutory bodies
	member	
	during the	
	2021/22	
	financial year	
41 (d)	The total	\$32,345
	only of each	\$02,0+0
	Board's	
	costs from 1	
	July 2021 to	
	31 March	
	2022	
42	The number	Four
74	of times the	
	Board met	
	during the	
	period 1 July	
	2021 to 31	
	March 2022	
Name <sup>.</sup>		arch Centre Board
41 (a)	TOR, if	N/A
	changed	
	from last	
	year	

	[	
41 (b)	The current	Mr Michael Liddle (01/01/2016)
	members and when	• Mr Michael Sitzler (01/01/2016)
	they were	Mr Cleophas (Lofty) Katakarinja (29/10/2018)
	appointed	Professor Reuben Bolt (31/05/2021)
	appointed	Mr Philip Gordon (27/03/2014)
		Mr Douglas Multa (28/04/2020)
41 (c)	The total	The Assembly Members and Statutory Officers
	remuneration	(Remuneration and Other Entitlements) Act 2006 governs
	paid to each	the setting of remuneration and other entitlements for
	Board	members of statutory bodies
	member	
	during the	
	2021/22	
	financial year	
41 (d)	The total	\$5,294
	only of each	
	Board's	
	costs from 1	
	July 2021 to 31 March	
	2022	
42	The number	Тwo
42	of times the	
	Board met	
	during the	
	period 1 July	
	2021 to 31	
	March 2022	
Name:	National Aboric	ginal Art Gallery Reference Group
41 (a)	TOR, if	1. Background The NTG is establishing a National Aboriginal
	changed	Art Gallery dedicated to the display, celebration and
	from last	interpretation of Aboriginal and Torres Strait Islander art.
	year	Through the medium of artistic and creative expression, and
		exciting educational programming, the Gallery will share the
		stories of the world's oldest continuous culture, brought
		together under one roof in the heart of the nation and the
		birthplace of contemporary Aboriginal art. The National
		Aboriginal Art Gallery will be the centrepiece of the Territory
		Arts Trail, dedicated to the display, celebration and
		interpretation of Aboriginal and Torres Strait Islander art. The
		Gallery will be housed in an iconic building in Mparntwe and
		will be managed on a 'First Peoples' Principles' basis. It will
		not be a collecting institution, but will instead draw on existing
		collections across the country and internationally to deliver a
		changing program of exhibitions. The Gallery will be a

catalyst for boosting tourism and investment in the NT, and
for developing a range of career pathways, including cultural
tourism, curatorial, and people leadership. Its exhibitions and
programs will be contemporary and inclusive, with a strong
emphasis on co-creation. In this and other ways, the Gallery
seeks to achieve a range of positive economic, social and
cultural outcomes for Mparntwe and the NT, and to support
reconciliation and Aboriginal and Torres Strait Islander
advancement nationally and internationally. The governance
and operational model for the Gallery is to be based on
majority Aboriginal governance and workforce participation,
with "First Peoples' Principles" enshrined into every aspect
of the Project.

2. Purpose The primary purpose of the Reference Group is to promote and inform the development of a National Aboriginal Art Gallery (the project) to be built in Mparntwe. The Reference Group will provide advice and recommendations to the NTG on the Gallery's development, establishment and operations.

3. Membership The Reference Group will comprise active cultural, industry and sector leaders who can help the Gallery achieve its vision of being an exemplar of bicultural museum practice in Australia, audience and community driven, participatory, and committed to lifelong learning. Reference Group members will be appointed by the Minister for Arts, Culture and Heritage. Members are selected for their skills and expertise relevant to these Terms of Reference. The membership will include representatives of the Arrernte/Aranda Apmereke artweye (Traditional Owners) and Kwertengerle (Traditional Managers) of Mparntwe and its environs, as well as custodians of the art and the stories represented in the Gallery.

4. Role The Reference Group will provide advice and recommendations to the Minister for Arts and Culture and Heritage. This may relate to:

- the overall Gallery concept;
- planning and development of the building design and surrounds;
- legislation to establish the Gallery, functions, governance arrangements, accountability and reporting requirements;

kov policy development and implementation and
<ul> <li>key policy development and implementation, such as curatorial policy, approach to scholarship, workforce planning and enterprise development;</li> <li>integration of Aboriginal and Torres Strait Islander</li> </ul>
knowledge systems and practices into gallery planning and operations;
<ul> <li>advocacy and consultation and engagement with stakeholders;</li> </ul>
<ul> <li>promotion and marketing of the Gallery;</li> </ul>
<ul> <li>fostering and building relationships with galleries and cultural institutions with shared focus and purpose nationally and internationally; and</li> </ul>
<ul> <li>establishment and fostering of partnerships with the corporate and philanthropic sector.</li> </ul>
Advice and recommendations from the Reference Group will
be delivered by the Chair of the Group through the Department of Territory Families, Housing and Communities to the Minister for Arts, Culture and Heritage during the Group's term. The Chair will provide a written brief to the
Minister following every meeting of the Group.
<ul> <li>5. Term The Term of Reference Group members shall be for a period of two years from the date of the Group's first meeting. The Term may be extended at the discretion of the Minister for Arts, Culture and Heritage.</li> <li>6. APPENDIX ONE - GUIDELINES</li> </ul>
1. Conflict of Interest Reference Group members will be required to sign and adhere to a Conflict of Interests/Private Interests Declaration form and be required to declare any potentially conflicting interest arising at each meeting and subsequently at any time.
2. Confidentiality Reference Group members will be required to sign a Confidentiality form and maintain strict confidentially around all aspects of the project including the Reference Group's discussions and endeavours and recommendations to Government.
3. Code of Conduct Members of the Reference Group must adhere to the the NTG Board Handbook which supports the work of all NTG Boards and Committees. The NTG Board Handbook provides practical advice to Board members in relation to their duties and responsibilities, the legislation that affects them, and their relationship with Government and

other stakeholders. In particular, Members of the Reference Group are expected to observe the following standards when dealing with Group-related matters: a) Members should avoid any situation in which the private interests of themselves or of their immediate family, whether pecuniary or otherwise, conflict or might reasonably be thought to conflict with their Group duty. b) Members should not use information obtained in the course of official duties to directly or indirectly gain a pecuniary or other advantage for themselves or for any other person. c) Members should not solicit or accept from any person any remuneration or benefit for the discharge of information not available to the public. d) Members should not solicit or accept any benefit, advantage or promise of further advantage, whether for themselves, their immediate family or any business concern or trust with which they are associated from persons who are in, or seek to be in, any contractual or special relationship with government. e) Members must take care to maintain the integrity and security of documents or information provided to them as members of the Group. This includes protecting the integrity
members of the Group. This includes protecting the integrity of electronic documents on mobile devices and laptops
4. Remuneration Members will be remunerated and costs associated with travel will be covered. Remuneration will be in line with the Assembly Members and Statutory Officers (remuneration and Other Entitlements) Act approved classification.
5. Meetings The Reference Group will meet not less than three times a year and the first meeting will be held in Alice Springs. Subsequent meetings may be held via online channels at the discretion of the Chair/s.
<ul> <li>6. Governance The Reference Group is accountable to the Minister for Arts, Culture and Heritage. The Minister appoints the Chair/s of the Reference Group. The role of the Chair/s of the Group is to:</li> <li>facilitate the Group's meeting arrangements including</li> </ul>
<ul> <li>setting meeting dates and developing the agendas for meetings;</li> <li>conduct meetings in a way that facilitates the flow of information and discussion, and ensures the effective operation of the Group;</li> </ul>

	<ul> <li>liaise with and report to the Minister;</li> <li>be responsible for reviewing the performance of the Group; and</li> <li>act as the primary media spokesperson for the Group.</li> </ul>	
	Department of Territory Families, Housing and Communities will provide Secretariat support to the Reference Group which includes:	
	<ul> <li>making arrangements for meetings of the Group;</li> <li>preparation and distribution of agenda papers for meetings;</li> </ul>	
	<ul> <li>ensuring that proper records are kept of each meeting including decisions made by the Group; and</li> <li>preparation of reports as required, or as requested by the Group or Chair/s.</li> </ul>	
	As a rule, interactions between the Group and the Department should occur between the Group Chair/s and the Senior Director, National Aboriginal Art Gallery Project Implementation Team. The Chair/s and Senior Director are encouraged to maintain regular contact and to work collaboratively.	
	7. Review This Terms of Reference is effective until July 2023. A review of the Terms of Reference will be undertaken by the Reference Group in collaboration with the Department of Territory Families, Housing and Communities at least annually.	
	8. Relevant Documents and Legislation Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act. The NT Boards Handbook – a guide for members and administrators of NTG Government boards and committees. May 2019. Department of the Chief Minister	
41 (b) The current members and when they were	<ul> <li>Ms Franschesca Cubillo (re-appointed 14/12/2021)</li> <li>Dr Gerard Vaughan AM (re-appointed 14/12/2021)</li> <li>Ms Vicki Linder (14/12/2021)</li> <li>Ms Sharon Butcher (14/12/2021)</li> </ul>	
appointed	<ul> <li>Ms Patricia Adjei (14/12/2021)</li> <li>Ms Kelli Cole 14/12/2021)</li> <li>Ms Joann Russo (14/12/2021)</li> </ul>	
	<ul> <li>Mr Matthew Palmer (14/12/2021)</li> <li>Mr Greg Lehman (14/12/2021)</li> <li>Mr Frank Howarth (re-appointed 14/12/2021)</li> <li>Mr Chad Creighton (14/12/2021)</li> </ul>	

		• Mr Brook Andrew (14/12/2021)	
41 (c)	The total	The Assembly Members and Statutory Officers	
	remuneration	(Remuneration and Other Entitlements) Act 2006 governs	
	paid to each	the setting of remuneration and other entitlements for	
	Board	members of statutory bodies	
	member		
	during the		
	2021/22		
	financial year		
41 (d)	The total	Nil	
	only of each		
	Board's		
	costs from 1		
	July 2021 to 31 March		
	2022		
42	The number	No meetings held during this period	
72	of times the	no meetings held during this period	
	Board met		
	during the		
	period 1 July		
	2021 to 31		
	March 2022		
Name:	Heritage Coun	cil	
41 (a)	TOR, if	N/A	
	changed		
	from last		
	year		
41 (b)	The current	<ul> <li>Mr Allan McGill AM (re-appointed 01/02/2021)</li> </ul>	
	members	Ms Rachel Perkins (01/02/2021)	
	and when	Ms Malene Bjornskov (02/02/2022	
	they were	<ul> <li>Ms Kathryn Moir (01/02/2021)</li> </ul>	
	appointed	Ms Francine McCarthy (02/02/2022)	
		<ul> <li>Mr Tom Pauling AO QC (01/02/2021)</li> </ul>	
		<ul> <li>Mr Robert Pocock (01/02/2021)</li> </ul>	
		Mr Randle Walker (01/02/2021)	
		Mr Michael Liddle (02/02/2022)	
		Mr Stephen Ashford (01/02/2021)	
		<ul> <li>Dr Ilka Schacht (re-appointed 01/02/2021)</li> </ul>	
41 (c)	The total	The Assembly Members and Statutory Officers	
	remuneration	(Remuneration and Other Entitlements) Act 2006 governs	
	paid to each	the setting of remuneration and other entitlements for	
	Board	members of statutory bodies	
	member		

during the	
2021/22	
financial year	
41 (d) The total \$25,219	
only of each	
Board's	
costs from 1	
July 2021 to	
31 March	
2022	
42 The number Four	
of times the	
Board met	
during the	
period 1 July	
2021 to 31	
March 2022	
Name: Advisory Committee On Homelands	
41 (a) TOR, if changed from The Advisory Committee	ee on Homelands was
last year established on 29 Octo	ber 2021.
Terms of Reference	
Background	
	IT Government released the
	o the Homelands Policy and initial Government response.
	recommendations regarding
	management of the NT
Homelands Program.	0
	nat greater coordination is
	ne NT Government and
	t to reduce the overlap in
	provide homeland residents
	d how services are delivered
5	end, the review identified the egic policy and collaborative
	the future sustainability of
homelands.	
The NT Government	has accepted 11 of the 13
	provided in-principle support
<b>.</b>	wo. As part of the NT
Government's response	se to the review, it has
	eland service providers and
	e the Homelands Grants
	ed tape; streamline program
	ease resident control over
	n their homes. In response to
industry feedback, n	o changes to the Homelands

<ul> <li>Grants Program will be introduced until current service agreements have concluded in June 2023.</li> <li>Establishing a new independent body with land councils, Aboriginal Housing NT (AHNT) and the Australian Government to co-design a long-term vision for homelands, including a holistic Homelands Policy framework.</li> <li>On 14 July 2021, the NT Government convened a workshop with land councils, AHNT and the National Indigenous Australians Agency (NIAA) to discuss the establishment of a body to develop homelands policy and strategy. There was general support that a body was required to coordinate investment priorities and progress the development of fit for purpose Homelands Policy.</li> <li>On 24 August 2021, the Minister for Remote Housing and Town Camps wrote to land councils, Aboriginal Housing NT and the Minister for</li> </ul>
Indigenous Australians to nominate members to join the new body: the Advisory Committee on Homelands.
<b>Purpose</b> The purpose of the Advisory Committee on Homelands is to co-design a long-term vision for homelands, including a holistic Homelands Policy framework.
<ul> <li>The Advisory Committee acknowledges that homelands are part of the broader remote housing continuum and will consider related reforms, including:</li> <li>Closing the Gap commitments</li> <li>The Review of Remote Housing and Leasing Models</li> <li>Reforms to the Aboriginals Benefit Account</li> </ul>
<ul> <li>Scope</li> <li>The Advisory Committee's primary focus will be housing and infrastructure on homelands, including, but not limited to:</li> <li>The delivery of housing, municipal and essential repairs and maintenance services</li> <li>Investment into new housing and infrastructure</li> <li>Housing and infrastructure standards</li> <li>Land tenure arrangements, as they relate to the ongoing management and investment into housing and infrastructure on homelands</li> <li>Sustainability challenges, including access and management of water and energy</li> </ul>

<ul> <li>The coordination of homelands funding and programs managed by NT Government, Australian Government and other sources, such as the Aboriginals Benefit Account and Outback Power Program</li> <li>Co-contribution models, including rent and other funding sources</li> <li>Strengthening the homelands service sector.</li> </ul>
<b>Chair</b> The Advisory Committee will be co-chaired alternately a land council and the NT Government.
Working groups can be formed on specific or priority matters.
<ul> <li>Membership</li> <li>Membership will comprise:</li> <li>Two members from the Northern Land Council</li> <li>Two members from the Central Land Council</li> <li>Two members from the Tiwi Land Council</li> <li>Two members from Anindilyakwa Land Council</li> <li>One member from AHNT</li> <li>Two members from NIAA</li> <li>Two members from NT Government</li> </ul>
Attendance Members may provide a proxy if unable to attend. Additional members may be invited from time to time to provide expert advice on specific issues.
<b>Frequency</b> The Advisory Committee will meet four times a year, with out of session meetings as required.
<b>Governance</b> The Advisory Committee will report directly to the Minister for Remote Housing and Town Camps.
<ul> <li>The Advisory Committee may provide updates to:</li> <li>National Partnership for Remote Housing NT's Joint Steering Committee</li> <li>Bi-annual Strategic Forum</li> </ul>
<ul> <li>NT Executive Council on Aboriginal Affairs</li> </ul>
Secretariat functions will be performed by the Department of Territory Families, Housing and Communities.

41 (b)	The current members	• Ms Trish Rigby (29/10/2021)
	and when they were	<ul> <li>Ms Simone Persson (29/10/2021)</li> </ul>
	appointed	Ms Mischa Cartwright (29/10/2021)
		Ms Leeanne Caton (29/10/2021)
		Ms Francine McCarthy (29/10/2021)
		Ms Danyelle Jarvis (29/10/2021)
		• Mr Tom Dyer (29/10/2021)
		Ms Samuel Bush Blanasi (29/10/2021)
		• Mr Mark Hewitt (29/10/2021)
		• Mr Lesley Turner (29/10/2021)
		• Mr Ken Davies PSM (29/10/2021)
		• Mr Jacob Peggie (29/10/2021)
		Mr Gibson Farmer Illortaminni (29/10/2021)
		Mr Andrew Tipungwuti (29/10/2021)
		• Mr Nathan Evans (29/10/2021)
		• Mr Brent Warren (29/10/2021)
		• Ms Skye Thompson (31/03/2022)
41 (c)	The total	The Assembly Members and Statutory Officers
	remuneration paid to	(Remuneration and Other Entitlements) Act 2006
	each Board member	governs the setting of remuneration and other
	during the 2021/22	entitlements for members of statutory bodies.
	financial year	
41 (d)	The total only of each	\$2,955
	Board's costs from 1	
	July 2021 to 31 March 2022	
42	The number of times	One
42	the Board met during	
	the period 1 July	
	2021 to 31 March	
	2022	