

Ms Sandra Lambert AM
Chair
ACT Remuneration Tribunal
PO Box 964
CIVIC SQUARE ACT 2608
Email: remtrib@act.gov.au

Dear Ms Lambert *Sandra*

Under section 10(1) of the *Remuneration Tribunal Act 1995* I have signed the attached instrument in relation to the Independent Chair and Independent Member of each of Infrastructure Canberra's four Program Boards. I would appreciate it if you would inquire into and determine the remuneration and allowances to be paid and other entitlements to be granted to these public offices.

The individual Program Boards under Infrastructure Canberra are non-statutory and have been established to provide strategic decision-making advice to the ACT Government in respect of the planning, procurement and delivery of individual major projects.

These Program Boards will replace the Light Rail Project Board; and the Major Projects Canberra Independent Advisory Boards for the Northside Hospital Project, Canberra Theatre Redevelopment Project, and the Canberra Hospital Expansion Project. The CIT Woden Project Board will be discontinued as the CIT Woden Project was delivered to CIT in July 2025.

The replacement of these boards reflects the maturity of Infrastructure Canberra's governance systems and the wider remit of projects that are now in their accountability. It is envisioned that the time and effort required of the Program Board members would be commensurate to that previously required of the Project Board members.

Attached to this correspondence is the completed Questionnaire to assist the Remuneration Tribunal in making a determination. It is proposed that the Independent Advisory Board Chair and Member receive remuneration which is the same as the Chair and Member of the former Project Board Chair and Member.

The ACT Government has agreed to these positions being operational as soon as possible. As such, I appreciate your urgent consideration of this determination request.

If further information is required, please contact Nikki Pulford on 6205 5466 or email Nikki.Pulford@act.gov.au.

I would like to thank the Remuneration Tribunal for assisting with this request.

Yours sincerely

A handwritten signature in blue ink that reads "Andrew Barr". The signature is fluid and cursive, with the first name "Andrew" and the last name "Barr" clearly distinguishable.

Andrew Barr MLA
Chief Minister

31 July 2025