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| <b>POLICY:-</b>                               |  |
| Policy Title:                                 | Payment of Expenses and Provision of Facilities Policy   |
| File Reference:                               | F10/618-08   |
| Date Policy was adopted by Council initially: | 24 March 2005  |
| Resolution Number:                            | 67/05  |
| Other Review Dates:                           | 25 August 2005; 24 August 2006; 23 August 2007; 28 August 2008; 20 August 2009; 19 August 2010; 16 August 2011; 20 September 2012; 18 July 2013; 21 August 2014; 20 August 2015; 17 August 2017; 21 September 2017, 20 September 2018, 15 September 2022 |
| Resolution Number:                            | 231/05; 237/06; 258/07, 259/08; 334/09; 313/10; 315/11; 318/12; 226/13; 247/14; 227/15; 255/16, 259/17; 301/17, 277/18, 208/22   |
| Current Policy adopted by Council:            | 14 December 2023   |
| Resolution Number                             | 246/23   |
| Next Policy Review Date:                      | 2025   |

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| <b>PROCEDURES/GUIDELINES:-</b>          |     |
| Date procedure/guideline was developed: | N/A |
| Procedure/guideline reference number:   | N/A |

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| <b>RESPONSIBILITY:-</b>   |  |
| Draft Policy developed by:  | Director of Finance and Administration |
| Committee/s (if any) consulted in the development of this Policy: | N/A                                    |
| Responsibility for implementation:                                | Chief Executive Officer                |
| Responsibility for review of Policy:                              | Director of Finance and Administration |

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## Policy Summary

This policy enables the reasonable and appropriate reimbursement of expenses and provision of facilities to Councillors to assist them undertake their civic duties.

It ensures accountability and transparency, and seeks to align payment of Councillor expenses and facilities with community expectations. Councillors must not obtain private or political benefit from any expense or facility provided under this policy.

The policy has been prepared in accordance with the *Local Government Act 1993* (the Act) and *Local Government (General) Regulation 2021* (the Regulation), and complies with the Office of Local Government's Guidelines for the payment of expenses and provision of facilities to Mayors and Councillors in NSW.

The policy sets out the maximum amounts Council will pay for specific expenses and facilities. Expenses not explicitly addressed in this policy will not be paid or reimbursed.

The main expenses and facilities are summarised in the table below. All monetary amounts are exclusive of GST.

| Expense or facility                                     | Maximum amount   | Frequency                     |
|---|--|-------------------------------|
| General travel expenses                                 | Councillors:<br>Vehicles under 2.5 litres - \$0.81 per/km<br>Vehicles over 2.5 litres - \$0.95 per/km<br>As calculated on a per kilometre basis by the rate set by the Local Government (State) Award. | Per month                     |
| Accommodation   | As per the NSW Crown Employees (Public Service Conditions of Employment) Reviewed Award 2009, adjusted annually (require tax invoice payment evidence)   | Maximum up to \$300 per night |
| Sustenance (Meals) associated                           | \$120 per Councillor (Includes 3 meals)  | Per day                       |
| Sustenance within Shire                                 | \$120 (Includes 3 meals)   | Per day                       |
| Professional development                                | \$1,900 per Councillor   | Per year                      |
| Superannuation Guarantee Contribution to Nominated Fund | 11% of Members Fee and Mayoral Fee   | Per month                     |

| Expense or facility                                    | Maximum amount  | Frequency                  |
|--|---|----------------------------|
| Conferences and seminars                               | \$120 per Councillor<br>Council will pay cost of conference / seminar   | Per day                    |
| ICT telecommunication allowance                        | \$90 per Councillor   | Per month                  |
| ICT smart devices and data plan (Council expense)      | Provided to all Councillors<br>\$35 per month   | Per month                  |
| Carer Expenses   | Reimbursement of \$30 per hour up to maximum of 5 hours on each occasion (require tax invoice payment evidence) | Per hour rate paid monthly |
| Access to facilities in the Council Chambers           | Provided to all Councillors   | Not relevant               |
| Council motor vehicle and fuel card                    | Provided to the Mayor   | Not relevant               |
| Reserved parking space at Council offices              | Provided to the Mayor   | Not relevant               |
| ICT smart phone device and data plan (Council expense) | Provided to the Mayor   | Per month                  |
| Furnished office                                       | Provided to the Mayor   | Not relevant               |
| Executive Assistant to support Mayor and Councillors   | Provided to the Mayor and Councillors   | Not relevant               |

Additional costs incurred by a Councillor in excess of these limits are considered a personal expense that is the responsibility of the Councillor.

Councillors must provide claims for reimbursement each month and no later than within three months of an expense being incurred. Claims made after this time cannot be approved.

Detailed reports on the provision of expenses and facilities to Councillors will be publicly tabled at a Council Ordinary Meeting every twelve months as part of Council's Annual Report and it is published on Council's website.

## Part A - Introduction

### 1. Introduction

- 1.1. The provision of expenses and facilities enables Councillors to fulfil their civic duties as the elected representatives of Upper Lachlan Shire Council.
- 1.2. The community is entitled to know the extent of expenses paid to Councillors, as well as the facilities provided.
- 1.3. The purpose of this policy is to clearly state the facilities and support that are available to Councillors to assist them in fulfilling their civic duties.
- 1.4. Council Chief Executive Officer is empowered to question or refuse a request for payment from a Councillor when it does not accord with this policy.
- 1.5. Expenses and facilities provided by this policy are in addition to fees paid to Councillors. The minimum and maximum fees a Council may pay each Councillor are set by the Local Government Remuneration Tribunal as per Section 241 of the Act and reviewed annually. Council must adopt its annual fees within this set range.

### 2. Policy Objectives

- 2.1. The objectives of this policy are to:-
  - Enable the reasonable and appropriate reimbursement of expenses incurred by Councillors while undertaking their civic duties.
  - Enable facilities of a reasonable and appropriate standard to be provided to Councillors to support them in undertaking their civic duties.
  - Ensure accountability and transparency in reimbursement of expenses and provision of facilities to Councillors.
  - Ensure facilities and expenses provided to Councillors meet community expectations.
  - Support a diversity of representation.
  - Fulfil the Council's statutory responsibilities.

### 3. Principles

- 3.1. Council commits to the following principles:-
  - **Proper conduct:** Councillors and staff acting lawfully and honestly, exercising care and diligence in carrying out their functions.
  - **Reasonable expenses:** providing for Councillors to be reimbursed for expenses reasonably incurred as part of their role as Councillor.



- **Participation and access:** enabling people from diverse backgrounds, underrepresented groups, those in carer roles and those with special needs to serve as a Councillor.
- **Equity:** there must be equitable access to expenses and facilities for all Councillors.
- **Appropriate use of resources:** providing clear direction on the appropriate use of Council resources in accordance with legal requirements and community expectations.
- **Accountability and transparency:** clearly stating and reporting on the expenses and facilities provided to Councillors.

## 4. Private or Political Benefit

- 4.1. Councillors must not obtain private or political benefit from any expense or facility provided under this policy.
- 4.2. Private use of Council equipment and facilities by Councillors may occur from time to time. For example, telephoning home to advise that a Council Ordinary Meeting will run later than expected.
- 4.3. Such incidental private use does not require a compensatory payment back to Council.
- 4.4. Councillors should avoid obtaining any greater private benefit from Council than an incidental benefit. Where there are unavoidable circumstances and more substantial private use of Council facilities does occur, Councillors must reimburse the Council.
- 4.5. Campaigns for re-election are considered to be a political benefit. The following are examples of what is considered to be a political interest during a re-election campaign:-
  - Production of election material.
  - Use of Council resources and equipment for campaigning.
  - Use of official Council letterhead, publications, websites or services for political benefit.
  - Fundraising activities of political parties or individuals, including political fundraising events.

## Part B - Expenses

### 5. General Expenses

- 5.1. All expenses provided under this policy will be for a purpose specific to the functions of holding civic office. Allowances for general expenses are not permitted under this policy.
- 5.2. Expenses not explicitly addressed in this policy will not be paid or reimbursed.

### 6. Specific Expenses

#### **General travel arrangements and expenses**

- 6.1. All travel by Councillors should be undertaken using the most direct route and the most practicable and economical mode of transport.
- 6.2. Each Councillor may be reimbursed in accordance with their authorised expenditure per year, and the Mayor may be reimbursed in accordance with his/her authorised expenditure per year, for travel expenses incurred while undertaking official business or professional development or attending approved conferences and seminars within NSW. This includes reimbursement:
  - For public transport fares
  - For the use of a private vehicle or hire car
  - For parking costs for Council and other meetings
  - For toll charges
  - For Cab charge card or equivalent
  - For documented ride-share programs, such as Uber, where tax invoices can be issued.
- 6.3. Allowances for the use of a private vehicle will be reimbursed by kilometre at the rate contained in the Local Government (State) Award.
- 6.4. Councillors seeking to be reimbursed for use of a private vehicle must keep a log book recording the date, distance and purpose of travel being claimed. Copies of the relevant log book contents must be provided with the claim.

#### **Interstate, overseas and long distance intrastate travel expenses**

- 6.5. Given Council's location near an interstate border, travel to the Australian Capital Territory will be considered as general travel.  
Arrangements and expenses for this travel will be governed by Clauses 6.1 - 6.4.

- 6.6. In accordance with Section 4, Council will scrutinise the value and need for Councillors to undertake overseas travel. Councils should avoid interstate, overseas and long distance intrastate trips unless direct and tangible benefits can be established for the Council and the local community. This includes travel to sister and friendship cities.
- 6.7. Total interstate, overseas and long distance intrastate travel expenses for all Councillors will be reimbursed by a resolution of Council only per year. No amount is set aside in Council's annual budget.
- 6.8. Councillors seeking approval for any interstate and long distance intrastate travel must submit a case to, and obtain the approval of, the Chief Executive Officer prior to travel.
- 6.9. Councillors seeking approval for any overseas travel must submit a case to, and obtain the approval of, a full Council Ordinary Meeting prior to travel.
- 6.10. The case should include:-
- Objectives to be achieved in travel, including an explanation of how the travel aligns with current Council priorities and business, the community benefits which will accrue as a result, and its relevance to the exercise of the Councillor's civic duties.
  - Who is to take part in the travel?
  - Duration and itinerary of travel.
  - A detailed budget including a statement of any amounts expected to be reimbursed by the participant/s.
- 6.11. For interstate and long distance intrastate journeys by air of less than three hours, the class of air travel is to be economy class.
- 6.12. For interstate journeys by air of more than three hours, the class of air travel may be premium economy.
- 6.13. For international travel, the class of air travel is to be premium economy if available. Otherwise, the class of travel is to be economy.
- 6.14. Bookings for approved air travel are to be made through the Chief Executive Officer's office.
- 6.15. For air travel that is reimbursed as Council business, Councillors will not accrue points from the airline's frequent flyer program. This is considered a private benefit.

**Travel expenses not paid by Council**

- 6.16. Council will not pay any traffic or parking fines or administrative charges for road toll accounts.



### **Accommodation and meals**

- 6.17. In circumstances where it would introduce undue risk for a Councillor to travel to or from official business in the late evening or early morning, reimbursement of costs for accommodation and meals on the night before or after the meeting may be approved by the Chief Executive Officer. This includes where a meeting finishes later than 9.00pm or starts earlier than 7.00am and the Councillor lives more than 50 kilometres from the meeting location.
- 6.18. Council will reimburse costs for accommodation and meals while Councillors are undertaking prior approved travel or professional development outside the Upper Lachlan Shire Council local government area.
- 6.19. The daily limits for accommodation and meal expenses within Australia are to be consistent with those set out in Part B Monetary Rates of the NSW Crown Employees (Public Service Conditions of Employment) Reviewed Award 2009, as adjusted annually. For accommodation expense above daily limits threshold for Councillors, the approval of the expense shall be by the Chief Executive Officer prior to a booking confirmation.
- 6.20. The daily limits for accommodation and meal expenses outside NSW or Australia are to be determined in advance by the Chief Executive Officer, being mindful of Clause 6.19.
- 6.21. Councillors will not be reimbursed for alcoholic beverages and minibar expenses.

### **Refreshments for Council related meetings**

- 6.22. Appropriate refreshments will be available for Council Ordinary Meetings, approved Council committee meetings, Councillor Briefings, Councillor Workshops, approved meetings and engagements, and official Council functions as approved by the Chief Executive Officer.
- 6.23. As an indicative guide for the standard of refreshments to be provided at Council related meetings, the Chief Executive Officer must be mindful of Part B Monetary Rates of the NSW Crown Employees (Public Service Conditions of Employment) Reviewed Award 2009, as adjusted annually.

### **Professional development**

- 6.24. Council will set aside funds per Councillor annually in its budget to facilitate professional development of Councillors through programs, training, education courses and membership of professional bodies.
- 6.25. In the first year of a new Council term, Council will provide a comprehensive induction program for all Councillors which considers any guidelines issued by the Office of Local Government (OLG). The cost of the induction program will be in addition to the ongoing professional development funding.
- 6.26. Annual membership of professional bodies will only be covered where the membership is relevant to the exercise of the Councillor's civic duties, the Councillor actively participates in the body and the cost of membership is likely to be fully offset by savings from attending events as a member.

- 6.27. Approval for professional development activities is subject to a prior written request to the Chief Executive Officer outlining the:-
- Details of the proposed professional development.
  - Relevance to Council priorities and business.
  - Relevance to the exercise of the Councillor's civic duties.
- 6.28. In assessing a Councillor request for a professional development activity, the Chief Executive Officer must consider the factors set out in Clause 6.27, as well as the cost of the professional development in relation to the Councillor's remaining budget.

### **Conferences and seminars**

- 6.29. Council is committed to ensuring its Councillors are up to date with contemporary issues facing Council and the community, and local government in NSW.
- 6.30. Council will set aside funds annually, in its budget to facilitate Councillor Attendance at conferences and seminars. This allocation is for all Councillors. The Chief Executive Officer will ensure that access to expenses relating to conferences and seminars is distributed equitably.
- 6.31. Approval to attend a conference or seminar is subject to a written request to the Chief Executive Officer. In assessing a Councillor request, the Chief Executive Officer must consider factors including the:-
- Relevance of the topics and presenters to current Council priorities and business and the exercise of the Councillor's civic duties.
  - Cost of the conference or seminar in relation to the total remaining budget.
- 6.32. Council will meet the reasonable cost of registration fees, transportation and accommodation associated with attendance at conferences approved by the Chief Executive Officer. Council will also meet the reasonable cost of meals when they are not included in the conference fees. Reimbursement for accommodation and meals not included in the conference fees will be subject to Clauses 6.18 - 6.21.

### **Information and communications technology (ICT) expenses**

- 6.33. Council will provide Councillors with a telecommunications allowance for expenses associated with appropriate ICT devices and services per annum for each Councillor. This includes expenses related to personal mobile phones and tablets, data, associated services and home internet costs.
- 6.34. Reimbursements will be made only for communications devices and services used for Councillors to undertake their civic duties, such as:-
- Receiving and reading Council business papers.
  - Relevant phone calls and correspondence.
  - Diary and appointment management.
- 6.35. Councillors may seek reimbursement for other applications on their mobile electronic communication device that are directly related to their duties as a Councillor as approved by the Chief Executive Officer.

### **Special requirement and carer expenses**

- 6.36. Council encourages wide participation and interest in civic office. It will seek to ensure Council premises and associated facilities are accessible, including provision for sight or hearing impaired Councillors and those with other disabilities.
- 6.37. Transportation provisions outlined in this policy will also assist Councillors who may be unable to drive a vehicle.
- 6.38. In addition to the provisions above, the Chief Executive Officer may authorise the provision of reasonable additional facilities and expenses in order to allow a Councillor with a disability to perform their civic duties.
- 6.39. Councillors who are the principal carer of a child or other elderly, disabled and/or sick immediate family member will be entitled to reimbursement of reasonable carer's expenses for attendance at official business, plus reasonable travel from the principal place of residence.
- 6.40. Child care expenses may be claimed for children up to and including the age of 16 years where the carer is not a relative.
- 6.41. In the event of caring for an adult person, Councillors will need to provide suitable evidence to the Chief Executive Officer that reimbursement is applicable. This may take the form of advice from a medical practitioner.

### **Home office expenses**

- 6.42. Each Councillor may be provided with minor items of consumable stationery for the maintenance of a home office, such as a ream of plain paper, on request and approval by the Chief Executive Officer.

## **7. Insurances**

- 7.1. In accordance with Section 382, of the Local Government Act 1993, Council is insured against Public Liability and Professional Indemnity claims. Councillors are included as a named insured on this Policy.
- 7.2. Insurance protection is only provided if a claim arises out of or in connection with the Councillor's performance of his or her civic duties, or exercise of his or her functions as a Councillor. All insurances are subject to any limitations or conditions set out in the policies of insurance.
- 7.3. Council shall pay the insurance policy excess in respect of any claim accepted by Council's insurers, whether defended or not.
- 7.4. Appropriate travel insurances will be provided for any Councillors travelling on approved interstate and overseas travel on Council business.
- 7.5. Council is insured against Councillors' and Officers liability claims. Councillors are included as a named insured on this Policy.
- 7.6. Council is insured against Personal Accident liability claims. Councillors are included as a named insured on this Policy.



## 8. Legal assistance

- 8.1. Council may, if requested, indemnify or reimburse the reasonable legal expenses of:-
- A Councillor defending an action arising from the performance in good faith of a function under the Local Government Act provided that the outcome of the legal proceedings is favourable to the Councillor
  - A Councillor defending an action in defamation, provided the statements complained of were made in good faith in the course of exercising a function under the Act and the outcome of the legal proceedings is favourable to the Councillor
  - A Councillor for proceedings before an appropriate investigative or review body, provided the subject of the proceedings arises from the performance in good faith of a function under the Act and the matter has proceeded past any initial assessment phase to a formal investigation or review and the investigative or review body makes a finding substantially favourable to the Councillor.
- 8.2. In the case of a code of conduct complaint made against a Councillor, legal costs will only be made available where the matter has been referred by the Chief Executive Officer to a conduct reviewer and the conduct reviewer has commenced a formal investigation of the matter and makes a finding substantially favourable to the Councillor.
- 8.3. Legal expenses incurred in relation to proceedings arising out of the performance by a Councillor of his or her functions under the Act are distinguished from expenses incurred in relation to proceedings arising merely from something that a Councillor has done during his or her term in office. For example, expenses arising from an investigation as to whether a Councillor acted corruptly would not be covered by this section.
- 8.4. Council will not meet the legal costs:-
- Of legal proceedings initiated by a Councillor under any circumstances.
  - Of a Councillor seeking advice in respect of possible defamation, or in seeking a non-litigious remedy for possible defamation.
  - For legal proceedings that do not involve a Councillor performing their role as a Councillor.
- 8.5. Reimbursement of expenses for reasonable legal expenses must have Council approval by way of a resolution at a Council Ordinary Meeting prior to costs being incurred.

## **Part C - Facilities**

### **9. General facilities for all Councillors**

#### **Facilities**

- 9.1. Council will provide the following facilities to Councillors to assist them to effectively discharge their civic duties:-
- Use of the Council Chambers, when and where available, appropriately furnished to include telephone, desk and appropriate refreshments (excluding alcohol).
  - Postage of official correspondence – all mail is to be directed through the Council's own mailing system and records management EDMS.
  - Use of a Council owned smart device for official business use.
  - Personal protective equipment for use during site visits.
  - Use of a Council owned Laptop Computer or Tablet, if required.
  - Minor items of consumable stationery.
  - A name badge which may be worn at official functions, indicating that the wearer holds the office of a Councillor and/or Mayor or Deputy Mayor.
- 9.2. Councillors may book meeting rooms for official business in a specified Council building at no cost. Rooms may be booked through the Executive Assistant to the Chief Executive Officer or other specified staff member.
- 9.3. The provision of facilities will be of a standard deemed by the Chief Executive Officer as appropriate for the purpose.

#### **Stationery**

- 9.4. Council will provide the following stationery to Councillors upon request:-
- Business cards.

#### **Administrative support**

- 9.5. Council will provide administrative support to Councillors to assist them with their civic duties only; i.e. booking training and associated accommodation. Administrative support is provided by Council's Executive Assistant to the Chief Executive Officer or their delegate.
- 9.6. As per Section 4, Council staff are expected to assist Councillors with civic duties only, and not assist with matters of personal or political interest, including campaigning.



## 10. Additional facilities for the Mayor

- 10.1. Council will provide to the Mayor a maintained motor vehicle to a similar standard of other Council vehicles, with a fuel card. The vehicle will be supplied for use on business, professional development and attendance at the Mayor's office.
- 10.2. The Mayor must keep a log book setting out the date, distance and purpose of all travel. This must include any travel for private benefit. The log book must be submitted to Council on a monthly basis.
- 10.3. The Mayoral Fee allowance will be reduced to cover the cost of any private travel recorded in the log book, calculated on a per kilometre basis by the rate set by the Local Government (State) Award.
- 10.4. A parking space at Council's offices will be reserved for the Mayor's Council-issued motor vehicle for use on official business, professional development and attendance at the Mayor's office.
- 10.5. Use of a Council owned smart device and mobile telephone for official business use.
- 10.6. Council will provide the Mayor with a furnished office incorporating a computer configured to Council's standard operating environment, telephone and meeting space, when available or at least, access to the Council Chambers as a meeting room.
- 10.7. In performing his or her civic duties, the Mayor will be provided with administrative and secretarial support, including support from Council's Executive Assistant to the Chief Executive Officer and other support as determined by the Chief Executive Officer.
- 10.8. As per Section 4, Council's Executive Assistant to the Chief Executive Officer provides support to the Mayor's office for work on official Council business only, and not for matters of personal or political interest, including campaigning.

## Part D - Processes

### 11. Approval, payment and reimbursement arrangements

- 11.1. Expenses should only be incurred by Councillors in accordance with the provisions of this policy.
- 11.2. Approval for incurring expenses, or for the reimbursement of such expenses, should be obtained before the expense is incurred.
- 11.3. Up to the maximum limits specified in this policy, approval for the following may be sought after the expense is incurred:-
  - Local travel relating to the conduct of official business.
  - Carer costs.
- 11.4. Final approval for payments made under this policy will be granted by the Chief Executive Officer.

#### Direct payment

- 11.5. Council may approve and directly pay expenses. Requests for direct payment must be submitted to the Chief Executive Officer for assessment against this policy using the prescribed form, with sufficient information and time to allow for the claim to be assessed and processed.

#### Reimbursement

- 11.6. All claims for reimbursement of expenses incurred must be made on the prescribed form, supported by appropriate receipts and/or tax invoices and be submitted to the Chief Financial Officer.

#### Advance payment

- 11.7. Council may pay a cash advance for Councillors attending approved conferences, seminars or professional development.
- 11.8. The maximum value of a cash advance per day of the conference, seminar or professional development will be approved by the Chief Executive Officer.
- 11.9. Requests for advance payment must be submitted to the Chief Executive Officer for assessment against this policy with sufficient information and time to allow for the claim to be assessed and processed.
- 11.10. Councillors must fully reconcile all expenses against the cost of the advance within one month of incurring the cost and/or returning home. This includes providing to Council:-
  - A full reconciliation of all expenses including appropriate receipts and/or tax invoices.
  - Reimbursement of any amount of the advance payment not spent in attending to official business or professional development.

### **Notification**

- 11.11. If a claim is approved, Council will make payment directly to the supplier or reimburse the Councillor through accounts payable.
- 11.12. If a claim is refused, Council Chief Executive Officer will inform the Councillor in writing that the claim has been refused and the reason for the refusal.

### **Reimbursement to Council**

- 11.13. If Council has incurred an expense on behalf of a Councillor that exceeds a maximum limit, exceeds reasonable incidental private use or is not provided for in this policy:-
- Council will issue a tax invoice to a Councillor for the expense required to be paid.
  - The Councillor will reimburse Council for that expense within 14 days of the tax invoice date.
- 11.14. If the Councillor cannot reimburse Council within 14 days of the tax invoice date, they are to submit a written explanation to the Chief Executive Officer. The Chief Executive Officer may elect to deduct the amount from the Councillor's monthly member fee allowance.

### **Timeframe for reimbursement**

- 11.15. Unless otherwise specified in this policy, Councillors must provide all claims for reimbursement within three months of an expense being incurred. Claims made after this time cannot be approved.

## **12. Disputes**

- 12.1. If a Councillor disputes a determination under this policy, the Councillor should discuss the matter with the Chief Executive Officer.
- 12.2. If the Councillor and the Chief Executive Officer cannot resolve the dispute, the Councillor may submit a Notice of Motion to a Council Ordinary Meeting seeking to have the dispute resolved.

## **13. Return or retention of facilities**

- 13.1. All unexpended facilities or equipment supplied under this policy are to be relinquished immediately upon a Councillor or Mayor ceasing to hold office or at the cessation of their civic duties.
- 13.2. Should a Councillor desire to keep any equipment allocated by Council, then this policy enables the Councillor to make application to the Chief Executive Officer to purchase any such equipment. The Chief Executive Officer will determine an agreed fair market price or written down value for the item of equipment.
- 13.3. The prices for all equipment purchased by Councillors under Clause 13.2 will be recorded in Council's Annual Report.

## 14. Publication

- 14.1. This policy will be published on Council's website.

## 15. Reporting

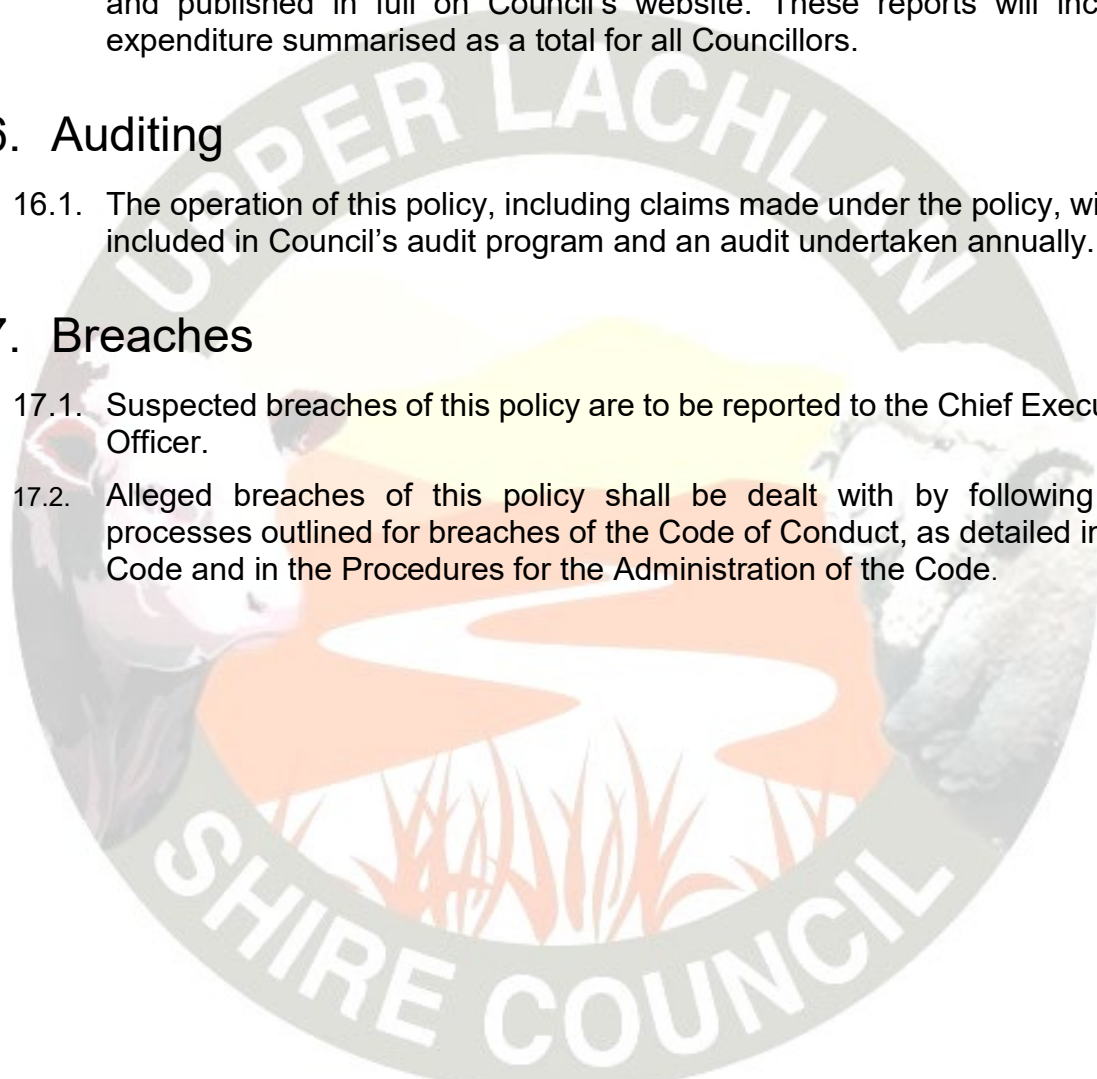
- 15.1. Council will report on the provision of expenses and facilities to Councillors as required in the Act and Regulations.
- 15.2. Detailed reports on the provision of expenses and facilities to Councillors will be publicly tabled at a Council Ordinary Meeting every twelve months and published in full on Council's website. These reports will include expenditure summarised as a total for all Councillors.

## 16. Auditing

- 16.1. The operation of this policy, including claims made under the policy, will be included in Council's audit program and an audit undertaken annually.

## 17. Breaches

- 17.1. Suspected breaches of this policy are to be reported to the Chief Executive Officer.
- 17.2. Alleged breaches of this policy shall be dealt with by following the processes outlined for breaches of the Code of Conduct, as detailed in the Code and in the Procedures for the Administration of the Code.





## **PART E - Appendices**

### **Appendix I: Related Legislation, Guidance and Policies**

#### **Relevant Legislation and guidance**

- Local Government Act 1993, Sections 252 and 253.
- Local Government (General) Regulation 2021, Clauses 217 and 403.
- A New Tax System (Goods and Services Tax) Act 1999;
- Crimes Act 1900;
- Environmental Planning and Assessment Act 1979;
- Government Information (Public Access) Act 2009;
- Independent Commission against Corruption Act (ICAC) 1988;
- Ombudsman Act 1974;
- Privacy and Personal Information Protection Act 1998;
- Public Interest Disclosures Act 2022;
- State Records Act 1998;
- Superannuation Guarantee (Administration) Act 1992;
- Office of Local Government – Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors in NSW, 2017;
- ICAC publication “No Excuse for Misuse, preventing the misuse of Council resources”;
- Local Government Circular 05-08 legal assistance for Councillors and Council Employees.

#### **Related Council policies**

- Access to Information Policy;
- Bribes, Gifts and Benefits Policy;
- Code of Business Practice;
- Code of Conduct;
- Code of Meeting Practice;
- Complaints Management Policy;
- Corporate Credit Card Policy;
- Councillor Training and Development Policy;
- Delegations of Authority Policy;
- Designated Person Disclosing Interests Returns Policy;
- Digital Information Security Policy;
- Disclosures of Interest at Meetings Policy;
- Fraud and Corruption Prevention Policy;
- Government Information (Public Access) Policy;



- Harassment Policy;
- Interaction between Councillors and Staff Policy;
- iPad Policy;
- Public Interest Disclosures - Internal Reporting Policy;
- Internet and Email Policy;
- Local Government (State) Award 2023;
- Mobile Telephone Policy;
- Procurement Policy;
- Privacy Policy;
- Privacy Management Plan;
- Related Party Disclosures Policy;
- Salary Sacrificing Policy;
- Code of Practice for Council Section 355 Committees;
- Section 355 Committee Policy;
- Social Media Policy;
- Statement of Ethical Principles.



## Appendix II: Definitions

The following definitions apply throughout this Policy.

| Term                            | Definition   |
|---------------------------------|--|
| accompanying person             | Means a spouse, partner or de facto or other person who has a close personal relationship with or provides carer support to a Councillor   |
| appropriate refreshments        | Means food and beverages, excluding alcohol, provided by Council to support Councillors undertaking official business  |
| Act                             | Means the <i>Local Government Act 1993</i> (NSW)   |
| clause                          | Unless stated otherwise, a reference to a clause is a reference to a clause of this policy   |
| Code of Conduct                 | Means the Code of Conduct adopted by Council or the Model Code if none is adopted  |
| Councillor                      | Means a person elected or appointed to civic office as a member of the governing body of Council who is not suspended, including the Mayor   |
| Chief Executive Officer         | Means Chief Executive Officer / General Manager of Council and includes their delegate or authorised representative  |
| incidental personal use         | Means use that is infrequent and brief and use that does not breach this policy or the Code of Conduct   |
| long distance intrastate travel | Means travel to other parts of NSW of more than three hours duration by private vehicle  |
| maximum limit                   | Means the maximum limit for an expense or facility provided in the text and summarised in Appendix 1   |
| NSW                             | New South Wales  |
| official business               | Means functions that the Mayor or Councillors are required or invited to attend to fulfil their legislated role and responsibilities for Council or result in a direct benefit for Council and/or for the local government area, and includes: <ul style="list-style-type: none"> <li>• Ordinary meetings of Council and committees of the whole</li> <li>• Meetings of committees facilitated by Council</li> <li>• Civic receptions hosted or sponsored by Council</li> <li>• Meetings, functions, workshops and other events to which attendance by a Councillor has been requested or approved by Council</li> </ul> |
| professional development        | Means a seminar, conference, training course or other development opportunity relevant to the role of a Councillor or the Mayor  |
| Regulation                      | Means the Local Government (General) Regulation 2021 (NSW)   |
| Year                            | Means the financial year, that is the 12 month period commencing on 1 July each year   |