

STATUTORY AND OTHER OFFICES REMUNERATION ACT 1975

REPORT AND DETERMINATION PURSUANT TO SECTION 14 OF THE ACT

REPORT:

1. On 15 July 2011 the Premier, the Hon Barry O'Farrell MP, pursuant to section 14(1) of the *Statutory and Other Offices Remuneration Act 1975* (the Act), directed that the Statutory and Other Offices Remuneration Tribunal (the Tribunal) make a determination in respect of the remuneration payable to the Chief Executive Officer (CEO) and Co-ordinator General of Infrastructure NSW.
2. The office of Chief Executive Officer and Co-ordinator General, Infrastructure NSW is listed in Schedule 1 Division 2 of the *Public Sector Employment and Management Act 2002* (PSEMA). This is a new position and the Tribunal has not previously made a determination on the remuneration payable for this office. Remuneration in this instance refers to a remuneration package which includes all employer on costs.
3. Section 24A of the Act provides that the Tribunal can make determinations for chief executive office holders listed in Parts 1 and 2 of Schedule 2 of the PSEMA. This office is one such position.
4. Infrastructure NSW is established under the provisions of the Infrastructure NSW Act 2011. The Act outlines the structure, function and obligations of Infrastructure NSW which include the planning, coordination, selection, funding, implementation, delivery and management of economic and social infrastructure in NSW. Once established, Infrastructure NSW will be required to develop a 20-year State Infrastructure Strategy from which detailed 5 year infrastructure plans will be developed.
5. Infrastructure NSW will play a coordination and facilitation role with other government agencies and the private sector, who will deliver the important projects outlined in the 20-year State Infrastructure Strategy and 5 year Infrastructure Plan.

6. The Act provides for the establishment of a Board which will set the strategic and policy direction for Infrastructure NSW. The Board comprises an independent Chairperson, the CEO, five persons appointed from the private sector, and the Directors General of the Department of Premier and Cabinet, Department of Trade and Investment, Regional Infrastructure and Services, Planning and Infrastructure and the Secretary of NSW Treasury.
7. The CEO will control and manage Infrastructure NSW in accordance with the general policies and strategic direction of the Board. The CEO will lead a group of professionals in an organisation whose structure and functions will create a new model of effective public sector infrastructure planning. The CEO will have the power to second, employ or contract individuals from the private and public for short or long term purposes.
8. The role of the CEO is critical to the successful implementation of the State Infrastructure Strategy. While the overall direction will be set by the Board of Infrastructure NSW it will be the CEO who will need to ensure the successful coordination, progress and delivery of infrastructure projects. To strengthen NSW's strategic coordination capability the office of CEO also assumes the office of Co-ordinator General.
9. In the role of Co-ordinator General, the CEO will be responsible for co-ordinating the input from all State agencies to develop a consistent whole-of-State approach on matters relating to infrastructure, and responsibility for special projects that require statewide coordination.
10. In considering the appropriate level of remuneration payable to this office, the Tribunal has had regard to the importance of Infrastructure NSW in delivering infrastructure projects to NSW, the pivotal role the CEO will play in ensuring their delivery and the additional responsibility associated with the office of Co-ordinator General.

11. Having regard to the above, the Tribunal is of the view that the office of Chief Executive Officer and Co-ordinator General, Infrastructure NSW should receive an annual remuneration package of \$500,000 and so determines.

DETERMINATION:

Pursuant to section 24D of the *Statutory and Other Offices Remuneration Act 1975* the Tribunal determines that the office of Chief Executive Officer and Co-ordinator General shall receive a remuneration package of \$500,000 per annum with effect from the date of appointment.

**Statutory and Other Offices
Remuneration Tribunal**

(Signed)

Helen Wright

19 July 2011