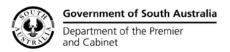
## Form for members of government boards and committees to establish a salary sacrifice agreement

undertaking to indemnify for the period:



This form should be read in conjunction with Department of the Premier and Cabinet Circular PC016 – Remuneration for government appointed part-time boards and committees.

Government board member's authorisation to payer to contribute directly into superannuation fund and

Start date:	End date:
1. Personal information	
Title (e.g. Mr, Mrs, Dr):	
Surname:	
Given name:	
Middle name(s):	
Address:	
Phone no:	
Payroll/Employee no:	
Name of board or committee to which	ch I have been appointed:
2. Fund details	
Name of fund:	
Address of fund:	
If fund is <u>not</u> Super SA, please provi	ide compliance number (or attach compliance certificate):
Contact number for fund (if fund is n	oot Super SA):
3. Payer (agency responsible fo	r payment) details
Name of payer:	
Address of payer:	
The board member acknowled	
<ol> <li>by signing this agreement h</li> </ol>	e/she elects to sacrifice salary by authorising the payer to contribute:
(Please select one)	
□ Percentage:	
☐ Amount of total pre-	tax board remuneration:
of his or her board remuner deduction of the amount or	ation directly into, on his or her behalf, such contributions to be made by the payer upopercentage of board fees specified in this clause for each relevant pay period;

3. the payer is not liable to the board member, either directly or indirectly, in respect of any matter concerning the contributions, unless such liability cannot be abrogated by statute;

2. pursuant to taxation legislation, superannuation contributions made under this agreement are only exempt from income tax where the entitlement to board remuneration was earned after the completion of this agreement, and that contributions under this agreement from remuneration to which an entitlement was earned prior to the

4. the board member will indemnify the payer from and against:

completion of this agreement are subject to income tax;

4.1 any income tax or any other taxation liability whatsoever (including any administrative penalty, fine or other amount) that may become payable pursuant to any relevant taxation legislation or rulings;

- 4.2 any other liability whatsoever not otherwise described in clause 4.1 in respect of the said contribution by the payer, which includes any information supplied by the payer including but not limited to any estimate of salary and the amount of the contributions and any matter not otherwise described herein; and
- 4.3 all charges, costs, damages, disbursements, fees or losses suffered or incurred by the payer in relation to any matter concerning the contribution by the payer;
- the board member is responsible for seeking appropriate advice, financial or otherwise, in respect of the said contributions and this is not a concern for or the responsibility of the payer; and

member:

Signature of board

6. an administration fee of \$44 (inclusive of GST) is payable to the payer upon the commencement of this agreement and any subsequent superannuation salary sacrifice agreement.

The payer acknowledges and agrees as follows:			
7.	upon the board member signing and delivering this agreement to the payer, the payer will commence making the deduction and the contributions in the manner outlined in clause 1.		
FOR OFFICE USE ONLY			
(to be signed by the Payer):			
Sig	ned:		
Pri	nt name of delegate:		
Da	ted:		

Completed forms should be returned to the Board Executive Officer. The form will then be forwarded to payroll for processing.