



NORTH QUEENSLAND LAND COUNCIL NATIVE TITLE REPRESENTATIVE BODY ABORIGINAL CORPORATION (NQLC)

CONSENT TO ACT & ACKNOWLEDGMENT OF DIRECTOR

TO: **North Queensland Land Council Native Title
Representative Body Aboriginal Corporation
PO Box 679
CAIRNS NORTH QLD 4870**

FROM:

Full Name: _____

Residential Address: _____

_____ Post Code: _____

Phone Number: _____ Mobile: _____

Email: _____

Date of Birth: _____ / _____ / _____

Place of Birth: _____

Business Occupation (if any): _____

Former Names: _____

Abbreviations:

In this document:

“CATSI Act” means the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*;

“NQLC” means the North Queensland Land Council Native Title Representative Body Aboriginal Corporation ICN 1996

“NTRB” means a Native Title Representative Body under the *Native Title Act*

Directors Duties and penalties for breach

From 1 July 2007 the North Queensland Land Council Native Title Representative Body Aboriginal Corporation is covered by the provisions of the CATSI Act.

The CATSI Act requires directors to give NQLC a signed Consent to Act as Director prior to their appointment.

Before you sign this Consent to Act as Director you should familiarise yourself with the duties and responsibilities of directors under the CATSI Act and other legislation as failure in your duties can lead to criminal and civil offences and penalties accordingly

Consent to be a Director

I hereby consent to act as Director of NQLC (if elected) and confirm:-

- (1) I am over the age of 18 years;
 - (2) I am not disqualified from managing an Aboriginal and Torres Strait Islander corporation as a result of a Court order or as a result of the Registrar of Aboriginal and Torres Strait Islander Corporations exercising power under section 279-30 of the CATSI Act;
 - (3) I am a member of the NQLC;
 - (4) I am eligible under the rules of NQLC to stand for election to the Board for the Ward I am standing for;
 - (5) I am an Aboriginal person;
 - (6) I have not been convicted within the last 5 years of an offence against a Commonwealth, State or Territory Law and sentenced:-
 - (a) to imprisonment for 3 months or longer if the offence involved fraud or misappropriation of funds or dishonesty; or
 - (b) to imprisonment for 1 year or longer in the case of any other offence;
 - (7) I have not been convicted within the last 5 years of an offence against a Commonwealth, State or Territory Law or the law of a foreign country where the punishment for the offence may include:-
 - (a) imprisonment for 3 months or longer if the offence involved dishonesty; or
 - (b) imprisonment for 1 year or longer in the case of any other offence;
- Nor have I, within the last 5 years been released from prison after serving a term of imprisonment for any such offence.
- (8) I have not been convicted of a breach of the CATSI Act punishable by a period of imprisonment for more than 12 months;
 - (9) I am not an undischarged bankrupt [whether in Australia or elsewhere] and am not incapable of holding office because of a Civil Penalty Disqualification by a Court;
 - (10) I have not entered into a personal insolvency agreement under part X of the Bankruptcy Act or similar law of another country which has not been fully complied with;

- (11) I have not entered into a deed of composition or arrangement or assignment with creditors;
- (12) I am not disqualified from managing a Corporations Act Corporation under part 2D6 of the Corporations Act;
- (13) I have not been a director of a NTRB whose recognition has been withdrawn under section 203AH of the Native Title Act;
- (14) I have not suffered a final judgement which has not been satisfied;
- (15) I have not occupied a senior position in the management or financial administration of an organisation that had failed to comply with funding (including grant) requirements of the Commonwealth.

Acknowledgement

I acknowledge that I must comply with:-

- (1) the duties and obligations of directors under the CATSI act
- (2) the duties and obligations of a member of the Board of Directors under NQLC's Constitution (copy available on request);
- (3) NQLC's obligations under various agreements including:-
 - (a) any performance funding agreement with the Commonwealth Government entered into from time to time in order to receive ongoing funds for the work of NQLC;
 - (b) any terms and conditions on funding imposed by the Commonwealth
- (4) NQLC's Policy Manual; and
- (5) Any Codes of Conduct adopted from time to time by the Board of Directors

Please contact the Secretary of NQLC if you have any queries regarding the above or require copies of any specified documents. The information provided in this list is not an exhaustive list. Additional information will be made available to you upon successful election to the board.

DATED this day of 2026

Signed