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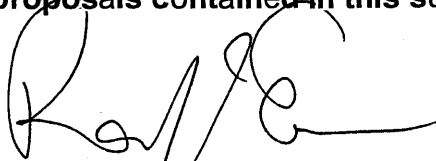
APPOINTMENT COVER SHEET

1. **TITLE:** APPOINTMENT OF MEMBER AND DEPUTY MEMBER OF THE VETERINARY SURGEONS BOARD OF SOUTH AUSTRALIA
2. **MINISTER:** Hon Rory McEwen MP
MINISTER FOR AGRICULTURE, FOOD AND FISHERIES
MINISTER FOR FORESTS
3. **PERIOD OF APPOINTMENT:** 1 January 2007 until 31 December 2009
4. **APPOINTEES:** Jane Eleanor McNicholl as Member and Andrew John Doube as Deputy Member to Jane Eleanor McNicholl
5. **QUALIFICATIONS / REASONS FOR APPOINTMENT:** Each is a graduate in veterinary science with substantial experience in equine and rural practice respectively and is recommended by the Veterinary Surgeons Board.
Copies of each person's curriculum vitae are attached to the Cabinet Submission.
6. **REMUNERATION AND CONDITIONS:** Sitting fees of \$160 per four hour session.
7. **DECLARATION OF INTERESTS:** None
8. **GENDER BALANCE:** The Women's Register was consulted.

The current gender balance of Members is five male, two female and of Deputy Members, three male and four female. This will change to four male, three female Members, with Deputy members remaining as three male and four female if these nominations are endorsed.
9. **URGENCY:** The submission is within the 10 day rule.

10. **SUPPORT/CRITICISM:** None expected, as the Board has already canvassed potential applicants within the veterinary profession.
11. **MANNER OF APPOINTMENT:** By Her Excellency the Governor in Executive Council on advice from Cabinet.
12. **CONSULTATION:** The Veterinary Surgeons Board consulted the Office for Women and considered experienced practising veterinary surgeons in SA.
13. **PUBLICITY:** New appointments will be publicised in the Board's quarterly newsletter and on its website, but not in the media.
14. **RECOMMENDATIONS:** It is recommended that Cabinet:
- 14.1 recommends that Her Excellency the Governor in Executive Council appoints Jane Eleanor McNicholl BVetMed as Member, and Andrew John Doube BVSc as Deputy Member to Jane Eleanor McNicholl of the Veterinary Surgeons Board of South Australia for a period of three years commencing on 1 January 2007 and expiring on 31 December 2009, pursuant to the *Veterinary Practice Act 2003*.
 - 14.2 approves this document as a document to which access may be given under the *Freedom of Information Act 1991*.

I declare that I have no actual or potential conflict of interest in relation to the proposals contained in this submission.



**Hon Rory McEwen MP
MINISTER FOR AGRICULTURE, FOOD AND FISHERIES
MINISTER FOR FORESTS**

Date: - 5 DEC 2006

Contact Officer: Dr Robert Baker
Telephone Number: (08) 8207 7802

TO: THE PREMIER FOR CABINET

RE: APPOINTMENTS TO THE VETERINARY SURGEONS BOARD OF SOUTH AUSTRALIA

1. PROPOSAL

1.1 For Cabinet to recommend that Her Excellency the Governor in Executive Council appoints Jane Eleanor McNicholl BVetMed as a Member, and Andrew John Doube BVSc as a Deputy Member to Jane Eleanor McNicholl of the Veterinary Surgeons Board of South Australia for a period of three years commencing on 1 January 2007 and expiring on 31 December 2009, pursuant to the *Veterinary Practice Act, 2003*.

2. BACKGROUND

2.1 The Veterinary Surgeons Board of South Australia comprises seven members, including a Presiding Member, each of whom has a Deputy. Pursuant to Section 6 of the *Veterinary Practice Act 2003*, the Governor appoints all Members of the Board. The composition of the Board is:

- A veterinary surgeon nominated by the South Australian Division of the Australian Veterinary Association;
- A Presiding Member, who must be a legal practitioner;
- Three veterinary surgeons, of whom one must have experience or knowledge relating to animals used for primary production or horses and one who must have experience or knowledge relating to other animals;
- Two persons (not being veterinary surgeons) of whom at least one must have experience or knowledge relating to animal health, safety or welfare.

2.2 Current Board members are:

- Paul Douglas Leadbeter LLM Presiding Member
- Andrew John Doube BVSc
- Christopher John Munchenberg BSc, BVMS
- Robert Marshall Baker BVSc, MSc, MAgrSc, MACVSc, Dip Bus Admin
- Helen Radoslovich BSc(Hons)
- Andrew Carter BSc, BVMS, DVD
- Adele Steele

Current Deputy Board Members are:

- Helena Jasinski LLB Deputy Presiding Member
- John Bernard Mason BVSc
- Jennifer Anne Weston BSc, BVMS
- Celia-Jane Dickason BVSc
- Ian David Balfour McBryde BSc, BVMS
- Mark Peters, BSc (Hons), PhD
- John Counihan

2.3 Pursuant to Section 7 of the *Veterinary Practice Act 2003*, members appointed to the Board are appointed for a term of three years. The memberships of Andrew John Doube and John Bernard Mason expired on 30 September 2006.

2.4 John Bernard Mason has been a Deputy Member and previously a Member of the Board for nine years and wishes to retire. Andrew John Doube has been a Member of the Board for three years and wishes to continue as a Deputy Member. Jane Eleanor McNicoll has worked in equine and mixed rural practice since 1973 and is recommended by the Board.

3. DISCUSSION

3.1 The current memberships of Andrew John Doube and John Bernard Mason expired on 30 September 2006.

3.2 Given the expertise and experience of Jane Eleanor McNicholl and Andrew John Doube, it is my intention to appoint Jane Eleanor McNicholl as a Member of the Board for a period of three years commencing on 1 January 2007 and expiring on 31 December 2009, and Andrew John Doube as a Deputy Member of the Board for a period of three years commencing on 1 January 2007 and expiring on 31 December 2009. Each is willing to be a member of the Board. Copies of the curriculum vitae of Jane Eleanor McNicholl and Andrew John Doube are attached.

3.3 The current membership of the Board consists of two women and five men. The proposed membership will consist of three women and four men. The current Deputy Membership consists of four women and three men. The proposed Deputy Membership will consist of four women and three men. The Women's Register and the Youth Register have been consulted in the course of considering the applicant.

3.4 Jane Eleanor McNicholl and Andrew John Doube will be entitled to remuneration of \$160 per four hour sitting as determined by the Commissioner for Public Employment.

3.5 There are no conflicts of interest.

4. RECOMMENDATIONS

It is recommended that Cabinet:

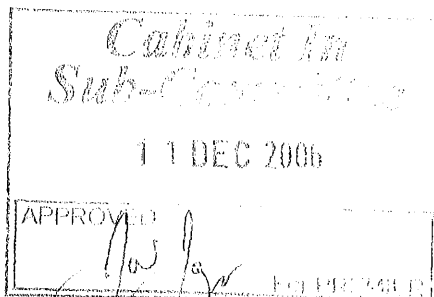
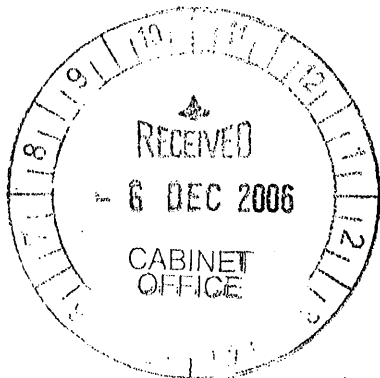
4.1 recommends that Her Excellency the Governor in Executive Council appoints Jane Eleanor McNicholl BVetMed as a Member of the Veterinary Surgeons Board of South Australia, and Andrew John Doube BVSc as a Deputy Member to Jane Eleanor McNicholl of the Veterinary Surgeons Board of South Australia for a period commencing on 1 January 2007 and expiring on 31 December 2009, pursuant to the *Veterinary Practice Act 2003*.

4.2 approves this document as a document to which access may be given under the *Freedom of Information Act 1991*.



Hon Rory McEwen MP
MINISTER FOR AGRICULTURE, FOOD AND FISHERIES
MINISTER FOR FORESTS

Date: 5 DEC 2006



CERTIFIED as a document approved by Cabinet on 11/12/06 as a document to which access may be given under the Freedom of Information Act 1991

Signature of Minister

Portfolio

4 pages removed under clause 6(1) - personal affairs

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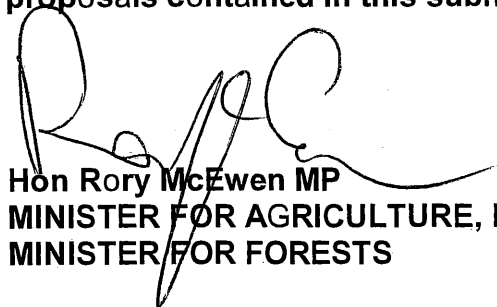
APPOINTMENT COVER SHEET

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3. **PERIOD OF APPOINTMENT:** 1 January 2007 until 31 December 2009
4. **APPOINTEES:** Jane Eleanor McNicholl as Member and Andrew John Doube as Deputy Member
5. **QUALIFICATIONS / REASONS FOR APPOINTMENT:** Each is a graduate in veterinary science with substantial experience in equine and rural practice respectively and is recommended by the Veterinary Surgeons Board.
Copies of each person's curriculum vitae are attached to the Cabinet Submission.
6. **REMUNERATION AND CONDITIONS:** Sitting fees of \$160 per four hour session.
7. **DECLARATION OF INTERESTS:** None
8. **GENDER BALANCE:** The Women's Register was consulted.

The current gender balance of Members is five male, two female and of Deputy Members, three male and four female. This will change to four male, three female Members, with Deputy members remaining as three male and four female if these nominations are endorsed.
9. **URGENCY:** The submission is within the 10 day rule.

10. **SUPPORT/CRITICISM:** None expected, as the Board has already canvassed potential applicants within the veterinary profession.
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13. **PUBLICITY:** New appointments will be publicised in the Board's quarterly newsletter and on its website, but not in the media.
14. **RECOMMENDATIONS:** It is recommended that Cabinet:
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I declare that I have no actual or potential conflict of interest in relation to the proposals contained in this submission.



Hon Rory McEwen MP
MINISTER FOR AGRICULTURE, FOOD AND FISHERIES
MINISTER FOR FORESTS

Date: 29 NOV 2006

Contact Officer: Dr Robert Baker
Telephone Number: (08) 8207 7802

TO: THE PREMIER FOR CABINET

RE: APPOINTMENTS TO THE VETERINARY SURGEONS BOARD OF SOUTH AUSTRALIA

1. PROPOSAL

1.1 For Cabinet to recommend that Her Excellency the Governor in Executive Council appoints Jane Eleanor McNicoll BVetMed as a Member, and Andrew John Doube BVSc as a Deputy Member of the Veterinary Surgeons Board of South Australia for a period of three years commencing on 1 January 2007 and expiring on 31 December 2009, pursuant to the *Veterinary Practice Act, 2003*.

2. BACKGROUND

2.1 The Veterinary Surgeons Board of South Australia comprises seven members, including a Presiding Member, each of whom has a Deputy. Pursuant to Section 6 of the *Veterinary Practice Act 2003*, the Governor appoints all Members of the Board. The composition of the Board is:

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2.3 Pursuant to Section 7 of the *Veterinary Practice Act 2003*, members appointed to the Board are appointed for a term of three years. The memberships of Andrew John Doube and John Bernard Mason expired on 30 September 2006.

2.4 John Bernard Mason has been a Deputy Member and previously a Member of the Board for nine years and wishes to retire. Andrew John Doube has been a Member of the Board for three years and wishes to continue as a Deputy Member. Jane Eleanor McNicoll has worked in equine and mixed rural practice since 1973 and is recommended by the Board.

3. DISCUSSION

3.1 The current memberships of Andrew John Doube and John Bernard Mason expired on 30 September 2006.

3.2 Given the expertise and experience of Jane Eleanor McNicoll and Andrew John Doube, it is my intention to appoint Jane Eleanor McNicoll as a Member of the Board for a period of three years commencing on 1 January 2007 and expiring on 31 December 2009, and Andrew John Doube as a Deputy Member of the Board for a period of three years commencing on 1 January 2007 and expiring on 31 December 2009. Each is willing to be a member of the Board. Copies of the curriculum vitae of Jane Eleanor McNicoll and Andrew John Doube are attached.

3.3 The current membership of the Board consists of two women and five men. The proposed membership will consist of three women and four men. The current Deputy Membership consists of four women and three men. The proposed Deputy Membership will consist of four women and three men. The Women's Register and the Youth Register have been consulted in the course of considering the applicant.

3.4 Jane Eleanor McNicoll and Andrew John Doube will be entitled to remuneration of \$160 per four hour sitting as determined by the Commissioner for Public Employment.

3.5 There are no conflicts of interest.

4. RECOMMENDATIONS

It is recommended that Cabinet:

- 4.1 recommends that Her Excellency the Governor in Executive Council appoints Jane Eleanor McNicoll BVetMed as a Member of the Veterinary Surgeons Board of South Australia, and Andrew John Doube BVSc as a Deputy Member of the Veterinary Surgeons Board of South Australia for a period commencing on 1 January 2007 and expiring on 31 December 2009, pursuant to the *Veterinary Practice Act 2003*.
- 4.2 approves this document as a document to which access may be given under the *Freedom of Information Act 1991*.



Hon Rory McEwen MP
MINISTER FOR AGRICULTURE, FOOD AND FISHERIES
MINISTER FOR FORESTS

Date: 29 NOV 2006

4 pages removed under clause 6(1) - personal affairs