### HOUSE OF ASSEMBLY LAID ON THE TABLE

25 Sep 2019



# South Australian Government Boards and Committees Information

As at 30 June 2019

## South Australian Government Boards and Committees

As at 30 June 2019

#### Introduction

This is the 22nd annual report to Parliament of consolidated South Australian Government board and committee information. The report sets out the membership and remuneration arrangements of 196 part-time government boards and committees as at 30 June 2019 in order of ministerial portfolio.

The information has been sourced from the Boards and Committees Information System (BCIS), a database administered by the Department of the Premier and Cabinet, following extensive consultation with all ministerial offices and stakeholder agencies.

#### Definition of boards and committees in the report

The boards and committees included in this report are those which are:

- established by or under an Act of Parliament of South Australia (generally
  excluding the Local Government Act 1999) and have a majority of members
  appointed by either a minister or the Governor; or
- established by a minister or legal instrument such as a constitution or charter, have a majority of members appointed by a minister, and have at least one member in receipt of remuneration.

The report should not be considered to be a complete listing of all government boards and committees.



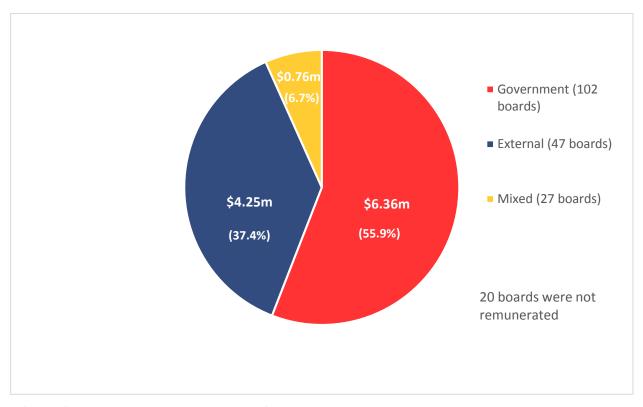
#### **Highlights**

#### Number of boards and committees

196 boards and committees are identified in the 2019 report. This is an increase of 4 when compared with the 2018 report. Portfolios with the greatest number of boards and committees are Minister for Environment and Water (46), Minister for Health and Wellbeing (32), Premier (19) and Treasurer (19).

#### Cost of boards and committees

The total cost of remuneration for boards and committees at 30 June 2019 is estimated to be just over \$11.37 million. The funding breakdown is as follows:



#### Diversity on boards and committees

1851 board and committee positions were held on 30 June 2019. This comprised 915 men (49.4%) and 936 women (50.6%).

161 board and committee positions (8.7%) were held by people who identified as Aboriginal or Torres Strait Islander.



#### Parameters of the report

- The report is a snapshot of the data recorded on BCIS as at 30 June 2019; it does not include boards which ceased operating prior to 30 June or member resignations that occurred prior to 30 June.
- 2. The report is tabled in Parliament on an annual basis within eight weeks of the end of the financial year, subject to Parliamentary sitting dates.
- 3. Accountability and responsibility for the accuracy of the information rests with each minister.
- 4. Fee information is provided in full, and includes
  - any annual, sessional or hourly amounts paid to members
  - the source of remuneration funding, and
  - an 'Additional Fee Information' field to provide additional information and fee explanations when necessary or relevant.

For more information: T 8429 5218

Cabinet Coordination E boardsandcommittees@dpc.sa.gov.au

Cabinet Office W dpc.sa.gov.au

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Report Date: 30/06/2019



**Portfolio: Premier** 

Agency:

#### **ABORIGINAL LANDS TRUST**

Established: 01/07/2014

**Next Review:** 

Legislation: Aboriginal Lands Trust Act 2013

Meetings/Year: 4

Annual Report: Due to the Minister on or before 30 November; to be tabled in Parliament within 12

sitting days

Members Appointed By: Governor

Category / Level: 1 / 6

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government DPC - AAR.

Contact: Katrina Wood, Aboriginal Lands Trust, PO Box 3437, RUNDLE MALL SA 5001

Ph: 8270 1474

Email: katrina@alt.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRAVINGTON, Elijah James	Member	GE	17/12/2018 05/07/2019	Premier	7,076	-	-	-
BROMLEY, Haydyn Scott	Presiding Member	PC	18/07/2017 17/07/2020	Premier	10,614	-	-	-
JOHNCOCK, Jennifer	Member	PC	02/06/2019 16/12/2021	Premier	7,076	-	-	-
JOHNSON, Ian Devon	Member	PC	18/07/2017 17/07/2020	Premier	7,076	-	-	-
MCKENZIE, Irene Nora	Member	PC	18/07/2017 17/07/2020	Premier	7,076	-	-	-
NEWCHURCH, Edward Douglas	Member	PC	18/07/2017 17/07/2020	Premier	7,076	-	-	-
SINCLAIR, Karen Ann	Deputy Presiding Member	PC	18/07/2017 17/07/2020	Premier	7,076	-	-	-
WILTON, Denise Linda	Member	PC	18/07/2017 17/07/2020	Premier	7,076	-	-	-
Total for Current Members					60,146	-	-	-

#### **GRAND TOTAL for ABORIGINAL LANDS TRUST**

\$ 60,146

**Additional Fee Information:** 

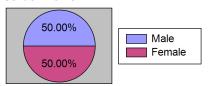
Deputy members are entitled to \$295 per meeting attended.

Elijah Bravington has received a GE exemption to receive fees.

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### Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** ADELAIDE FESTIVAL CENTRE TRUST

Established: 03/12/1971

**Next Review:** 

Legislation: Adelaide Festival Centre Trust Act 1971

Meetings/Year: 8

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 1/6

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Arts SA Appropriation

Contact: Toni Jupe, Arts SA, Level 12, State Administration Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 5486

Email: toni.jupe2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ABBOTT, Michael Lewis	Presiding Member	PC	29/06/2017 28/06/2020	Premier	-	885	-	-
HAMILTON, Mary Eve Wyndham	Member	PC	10/10/2017 09/10/2020	Premier	-	590	-	-
HAZEL, James Thomas (Jim)	Member	PC	17/03/2019 16/03/2022	Premier	-	590	-	-
HOFFMANN, Philip James (Phil)	Member	PC	27/10/2016 26/10/2019	Premier	-	590	-	-
SMITH, Anthony Steven (Tony)	Member	PC	09/08/2018 08/08/2021	Premier	-	590	-	-
VERSCHOOR, Sandra Maaike Jayne (Sandy)	Member	PC	12/09/2017 11/09/2020	Premier	-	590	-	-
ZEITZ, Christine Marie	Member	PC	17/03/2019 16/03/2022	Premier	-	590	-	-
ZHOU, Maggie	Member	PC	21/04/2019 20/04/2022	Premier	-	590	-	-
<b>Total for Current Members</b>					-	40,120	-	-

#### **GRAND TOTAL for ADELAIDE FESTIVAL CENTRE TRUST**

\$ 40,120

**Additional Fee Information:** 

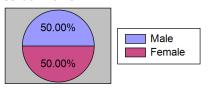
The sessional fees payable to the Chair and Members cannot exceed the following amounts per annum:

Chair: \$10.614 Members: \$7,076

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### Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

#### ADELAIDE FESTIVAL CORPORATION BOARD

Established: 01/04/1999

**Next Review:** 

Legislation: Adelaide Festival Corporation Act 1998

Meetings/Year: 8

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 1/6

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Arts SA Appropriation

Contact: Toni Jupe, Arts SA, Level 12, State Administration Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 5486

Email: toni.jupe2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KLEIN, Ulrike	Member	PC	03/12/2016 02/12/2019	Premier	-	590	-	-
KNOX, David John Wissler	Member	PC	30/05/2019 27/04/2022	Premier	-	590	=	-
MCRAE, Ian Robert	Member	PC	06/12/2018 05/12/2021	Premier	-	590	-	-
POTTER, Judith (Judy)	Presiding Member	PC	24/05/2019 27/04/2022	Premier	-	885	=	-
RODERICK, Mark John	Member	PC	28/04/2019 27/04/2022	Premier	-	590	-	-
VANSTONE, Amanda Eloise	Member	PC	28/07/2016 27/07/2019	Premier	-	590	-	-
VERSCHOOR, Sandra Maaike Jayne (Sandy)	Member	PC	14/03/2019 13/03/2022	Premier	-	590	-	-
WHALLEY, Allan James (Jim)	Member	PC	25/06/2019 27/04/2022	Premier	-	590	-	-
Total for Current Members					-	40,120	-	-

#### **GRAND TOTAL for ADELAIDE FESTIVAL CORPORATION BOARD**

\$ 40,120

**Additional Fee Information:** 

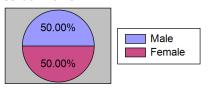
The sessional fees payable to the Chair and Members cannot exceed the following amounts per annum:

Chair: \$10.614 Members: \$7,076

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### Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

**ART GALLERY BOARD** 

Established: 14/12/1939

**Next Review:** 

Legislation: Art Gallery Act 1939

Meetings/Year: 10

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 1/6

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Arts SA Appropriation

Contact: Toni Jupe, Arts SA, Level 12, State Administration Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 5486

Email: toni.jupe2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ARMITAGE, Susan Margaret	Member	PC	14/07/2016 13/07/2019	Premier	-	590	-	-
BALNAVES, Neil Richard	Member	PC	01/09/2016 31/08/2019	Premier	-	590	-	-
FANNING, Joshua David	Member	PC	14/07/2016 13/07/2019	Premier	-	590	-	-
MCGILL, Jacqueline Elizabeth (Jacqui)	Member	PC	12/12/2017 11/12/2020	Premier	-	590	-	-
PHILLIPS, John Nash	Member	PC	15/03/2017 14/03/2020	Premier	-	590	-	-
TISATO, Adrian Gary	Member	PC	10/12/2016 09/12/2019	Premier	-	590	-	-
WHITING, Tracey Anne	Presiding Member	PC	29/08/2017 28/08/2020	Premier	-	885	-	-
YUILE, Jane Elizabeth	Member	PC	15/09/2017 14/09/2020	Premier	-	590	-	-
<b>Total for Current Members</b>					-	50,150	-	-

#### **GRAND TOTAL for ART GALLERY BOARD**

\$ 50.150

**Additional Fee Information:** 

The sessional fees payable to the Chair and Members cannot exceed the following amounts per annum:

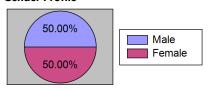
Chair: \$10.614 Members: \$7,076

Tracey WHITING donates her entire fee to Contemporary Collectors Club.

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### Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

#### **CARRICK HILL TRUST**

Established: 16/05/1985

**Next Review:** 

Legislation: Carrick Hill Trust Act 1985

Meetings/Year: 9

Annual Report: Due on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 2/3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Arts SA Appropriation

Contact: Toni Jupe, Arts SA, Level 12, State Administration Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 5486

Email: toni.jupe2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KENNEDY, Peter Herbert	Presiding Member	PC	16/05/2017 15/05/2020	Premier	-	221	-	-
LLOYD, Kenneth Brian	Member	PC	16/05/2017 15/05/2020	Premier	-	177	-	-
MASON, Stephen William (Steve)	Member	PC	22/08/2017 21/08/2020	Premier	-	177	-	-
PICTON, Michael James	Member	PC	23/07/2016 22/07/2019	Premier	-	177	-	-
SCHULTZ, Deborah Alexandra	Member	PC	16/05/2017 15/05/2020	Premier	-	177	-	-
TAEUBER, Lindy	Member	PC	23/04/2019 05/12/2021	City of Mitcham	-	177	-	-
WEST, Vickianne Margaret	Member	PC	06/12/2018 05/12/2021	Premier	-	177	-	-
<b>Total for Current Members</b>					-	11,547	-	-

#### **GRAND TOTAL for CARRICK HILL TRUST**

\$ 11,547

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (57.14%)	0 (0.00%)	4 (57.14%)
Female	3 (42.86%)	0 (0.00%)	3 (42.86%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Premier** 

Agency:

#### COMMERCIAL DEVELOPMENT ADVISORY COMMITTEE

Established:
Next Review:

Legislation: Aboriginal Lands Trust Act 2013

Meetings/Year: 4

Annual Report: Incorporated into the annual report of the Aboriginal Lands Trust

Members Appointed By: Minister

Category / Level: 0 / 0
Fees Approved By:
Fees Recommended By:
Source of Funding: Not Remunerated

Contact: Katrina Wood, Aboriginal Lands Trust, PO Box 3437, RUNDLE MALL SA 5000 Ph: 8270 1474

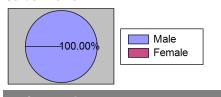
Email: katrina@alt.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROMLEY, Haydyn Scott	Member	PC	29/03/2016 30/06/2019	Ex Officio - Presiding Member, Aboriginal Lands Trust	-	-	-	-
Total for Current Members					-	-	-	-

#### GRAND TOTAL for COMMERCIAL DEVELOPMENT ADVISORY COMMITTEE

#### **Gender Profile**



	Members	Deputies	Total
Male	1 (100.00%)	0 (0.00%)	1 (100.00%)
Female	0 (0.00%)	0 (0.00%)	0 (0.00%)
Total	1 (100.00%)	0 (0.00%)	1 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Portfolio: Premier Agency: Defence SA

#### **DEFENCE SA ADVISORY BOARD**

Established: 01/09/2007

Next Review:

Legislation:

Meetings/Year: 5

Annual Report: The Board reports annually as part of the agency (Defence SA) annual report, which is due on 30 September

Members Appointed By: Minister

Category / Level: 1 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Government Defence SA

Contact: Rita Emanuele, Defence SA, Level 4, 151 Pirie Street, ADELAIDE SA 5000 Ph: 8463 7141

Email: rita.emanuele@defencesa.com

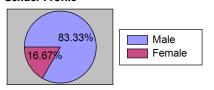
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CRANE, Russell Harry	Member	PC	01/09/2018 31/08/2019		30,000	-	-	-
HOUSTON, Allan Grant (Angus)	Chair	PC	15/10/2017 14/10/2019		70,000	-	-	-
LUDLAM, Stephen (Steve)	Member	PC	01/09/2018 31/08/2019		30,000	-	-	-
PRICE, Richard	Member	GE	16/10/2017		-	-	-	-
QUESTER, Pascale Genevieve Marie-Ange	Member	PC	01/09/2018 31/08/2019		30,000	-	-	-
RUTING, Trevor Barmby	Member	PC	01/09/2018 31/08/2019		30,000	-	-	-
<b>Total for Current Members</b>					190,000	-	-	-

#### GRAND TOTAL for DEFENCE SA ADVISORY BOARD

\$ 190,000

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (83.33%)	0 (0.00%)	5 (83.33%)
Female	1 (16.67%)	0 (0.00%)	1 (16.67%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Premier** 

Agency:

#### **INFRASTRUCTURE SA BOARD**

Established: 26/11/2018

Next Review: 26/11/2028

Legislation: Infrastructure SA Act 2018

Meetings/Year: 8

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 1

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Anita Pusari, Level 15, Wakefield House, 30 Wakefield Street, ADELAIDE SA

5000 Ph: 8226 5901

Email: anita.pusari@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRAXTON-SMITH, Anthony David (Tony)	Member (Ex Officio)	GE	26/11/2018	Department of Planning, Transport and Infrastructure	-	-	-	-
HEWSON, Carolyn Judith	Member	PC	04/02/2019 03/02/2022	Premier	35,379	-	-	-
MCDOWELL, James White (Jim)	Member (Ex Officio)	GE	26/11/2018	Department of the Premier and Cabinet	-	-	-	-
PRICE-MCGREGOR, Amanda Nicole	Member	PC	04/02/2019 03/02/2022	Premier	35,379	-	-	-
REYNOLDS, David Glen	Member (Ex Officio)	GE	26/11/2018	Department of Treasury and Finance	-	-	-	-
RUST, Robert Louis Rigby	Member	PC	04/02/2019 03/02/2022	Premier	35,379	-	-	-
SHEPHERD, Anthony Francis (Tony)	Chair	PC	26/11/2018 25/11/2020	Premier	70,758	-	-	79,242
Total for Current Members					176,895	•	-	79,242

#### **GRAND TOTAL for INFRASTRUCTURE SA BOARD**

\$ 256,137

Additional Fee Information: The ISA Board operates a Risk and Performance Committee. The independent Chair is paid \$225 per hour.

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### Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (71.43%)	0 (0.00%)	5 (71.43%)
Female	2 (28.57%)	0 (0.00%)	2 (28.57%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Premier** 

Agency: Department of the Premier and Cabinet LIBRARIES BOARD OF SOUTH AUSTRALIA

ESIADIISHEU.

Established: 17/02/1983

Next Review:

Legislation: Libraries Act 1982

Meetings/Year: 10

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 6

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Arts SA Appropriation

Contact: Toni Jupe, Arts SA, Level 12, State Administration Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 5486

Email: toni.jupe2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRUCE, James Frederic Baines	Presiding Member	PC	15/05/2017 01/07/2019	Premier	-	885	-	-
FINLAY, Janet May Hunter	Member	PC	24/11/2016 23/11/2019	Premier	-	590	-	-
HICKS, Scott Gordon	Member	PC	15/05/2017 14/05/2020	Premier	-	590	-	-
WHITTAKER, Jillian Yvonne	Member	PC	09/07/2016 08/07/2019	Local Government Association	-	590	-	-
WISDOM, Jan-Claire	Member	PC	09/07/2016 08/07/2019	Local Government Association	-	590	-	-
Total for Current Members					-	32,450	-	-

#### GRAND TOTAL for LIBRARIES BOARD OF SOUTH AUSTRALIA

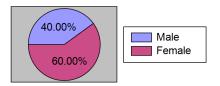
\$ 32,450

**Additional Fee Information:** 

The sessional fees payable to the Chair and Members cannot exceed the following amounts per annum:

Chair: \$10,614 Members: \$7,076

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (40.00%)	0 (0.00%)	2 (40.00%)
Female	3 (60.00%)	0 (0.00%)	3 (60.00%)
Total	5 (100.00%)	0 (0.00%)	5 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

#### REMUNERATION TRIBUNAL

Established: 07/11/1985
Next Review:

Legislation: Remuneration Act 1990

Meetings/Year: 12

Annual Report: In accordance with section 16 of the Remuneration Act 1990, the Tribunal provides a report to the Minister following each determination.

Members Appointed By: Governor

Category / Level: 1 / 4

Fees Approved By: Governor

Fees Recommended By: Other

Source of Funding: Government

Department of the Premier and Cabinet.

Contact: Peter Davison, Remuneration Tribunal, Ground Floor, State Administration

Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph. 8429 5459

Email: RemunerationTribunal@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALEXANDER, Peter John	Member	PC	02/10/2017 01/10/2020	Premier	21,334	-	-	-
LEWIN, John Charles William	President	PC	02/10/2017 01/10/2020	Premier	32,001	-	-	-
MARTIN, Pamela June	Member	PC	02/10/2017 01/10/2020	Premier	21,334	-	-	-
Total for Current Members					74,669			-

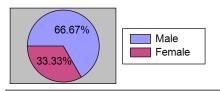
#### **GRAND TOTAL for REMUNERATION TRIBUNAL**

\$ 74,669

Additional Fee Information:

The reasonable costs of the Remuneration Tribunal in making a determination for local council allowances are to be paid by the Local Government Association (LGA) under an arrangement established by the Minister from time to time after consultation with the President of the LGA and the President of the Tribunal.

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (66.67%)	0 (0.00%)	2 (66.67%)
Female	1 (33.33%)	0 (0.00%)	1 (33.33%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

#### SOUTH AUSTRALIAN ABORIGINAL ADVISORY COUNCIL

Established: 05/10/2005

**Next Review:** 

Legislation:

Meetings/Year: 4

Annual Report: Provided annually to the Minister.

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: John Wright, SAAAC, AAR, Dept of the Premier and Cabinet, Level 7, 11

Waymouth Street, ADELAIDE SA 5000 Ph: 8226 2687

Email: john.wright@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAYLISS, Joel Baden	Member	GE	20/06/2019 30/06/2020	Premier	-	-	-	-
CALLAGHAN, Richard Oliver (Rick)	Member	PC	20/06/2019 30/06/2020	Premier	-	206	-	-
COULTHARD, Glenise Maxine	Member	GE	20/06/2019 30/06/2020	Premier	-	206	-	-
HAZELBANE, Arrin	Member	GE	20/06/2019 30/06/2020	Premier	-	-	-	-
RIGNEY, Tracy Leah	Member	GE	20/06/2019 30/06/2020	Premier	-	-	-	-
SHANNON, Aileen Bernadette	Member	PC	20/06/2019 30/06/2020	Premier	-	206	-	-
WALKER, Dean Robin	Member	GE	20/06/2019 30/06/2020	Premier	-	-	-	-
WILLIAMS, Sharron Jessica	Chair	PC	20/06/2019 30/06/2020	Premier	-	258	-	-
Total for Current Members					-	3,504	-	-

#### **GRAND TOTAL for SOUTH AUSTRALIAN ABORIGINAL ADVISORY COUNCIL**

\$ 3,504

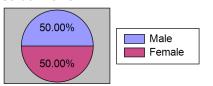
**Additional Fee Information:** 

Ms Glenise Coulthard has an exemption to receive remuneration as a government employee member of the Council.

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### Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

#### SOUTH AUSTRALIAN COUNTRY ARTS TRUST

Established: 01/01/1993

**Next Review:** 

Legislation: South Australian Country Arts Trust Act 1992

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 2/2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Arts SA Appropriation

Contact: Toni Jupe, Arts SA, Level 12, State Administration Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 5486

Email: toni.jupe2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANTHONEY, Christabel Lucy (Christie)	Member	GE	06/11/2017 05/11/2020	Premier	-	-	-	-
BIRTWISTLE-SMITH, Andrew	Member	GE	06/12/2018 05/12/2021	Premier	-	-	-	-
LUCHICH, Michael Velibor	Presiding Member	PC	21/02/2019 20/02/2022	Premier	-	258	-	-
MACKIRDY, Victoria Jane	Member	PC	01/04/2019 31/03/2022	Premier	-	206	-	-
SHARLEY, Anthony John (Tony)	Member	PC	01/04/2019 31/03/2022	Premier	-	206	-	-
STEPHENSON, Ruth Sarah	Member	GE	07/06/2017 06/06/2020	Premier	-	-	-	-
TOOLE, Stephanie Julia	Member	PC	01/04/2018 31/03/2021	Premier	-	206	-	-
VICKERY, Erika Johanna	Member	PC	04/10/2018 03/10/2021	Premier	-	206	-	-
WHITE, Olivia Ann	Member	PC	08/08/2017 07/08/2020	Premier	-	206	-	-
<b>Total for Current Members</b>					-	7,728	-	-

#### **GRAND TOTAL for SOUTH AUSTRALIAN COUNTRY ARTS TRUST**

\$ 7,728

The SA Country Arts Trust operates two committees: the Aboriginal Advisory Committee (members paid \$206 per session) and Grant Assessment Panel (members are paid \$412 per session). **Additional Fee Information:** 

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#### **Gender Profile**



	Members	Deputies	Total
Male	3 (33.33%)	0 (0.00%)	3 (33.33%)
Female	6 (66.67%)	0 (0.00%)	6 (66.67%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

Report Date: 30/06/2019

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

#### SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION

Established: 13/11/1980

Next Review:

Legislation: South Australian Multicultural and Ethnic Affairs Commission Act 1980

Meetings/Year: 8

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Minister

Category / Level: 2 / 2
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Multicultural Affairs, Department of the Premier and Cabinet.

Contact: Suzanne Cawood, Multicultural Affairs, Level 13, State Administration Centre,

200 Victoria Square, ADELAIDE SA 5000 Ph. 8429 5954

Email: suzanne.cawood@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ADZANKU, Laura	Member	PC	01/07/2018 30/06/2020	Premier	3,610	-	-	-
CHIN, Vun Fong (George)	Member	PC	01/07/2018 30/06/2020	Premier	3,610	-	-	-
CHRISTOPOULOS, Adriana	Member	PC	01/07/2018 30/06/2020	Premier	3,610	-	-	-
COCCHIARO, Antonietta Orlanda (Toni)	Deputy Chair	PC	01/07/2018 30/06/2020	Premier	4,170	-	-	-
MAGLIERI, Maria	Member	PC	19/11/2018 30/06/2020	Premier	3,610	-	-	-
NANNAPANENI, Sridhar (Neni)	Member	PC	01/07/2018 30/06/2020	Premier	3,610	-	-	-
PHAN, Thuy	Member	PC	01/07/2018 30/06/2020	Premier	3,610	-	-	-
SCHUELER, Norman Anthony	Chair	PC	01/07/2018 30/06/2020	Premier	27,830	-	-	-
TOMANIS, Valdis	Member	PC	01/07/2018 30/06/2020	Premier	3,610	-	-	-
YOTHAM, Muhama	Member	PC	01/07/2018 30/06/2020	Premier	3,610	-	-	-
ZHANG, Ning	Member	PC	01/07/2018 30/06/2020	Premier	3,610	-	-	-
ZREIKA, Ahmed	Member	PC	01/07/2018 30/06/2020	Premier	3,610	-	-	-
<b>Total for Current Members</b>					68,100			

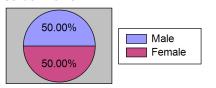
GRAND TOTAL for SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION

\$ 68,100

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### Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	6 (50.00%)	0 (0.00%)	6 (50.00%)
Female	6 (50.00%)	0 (0.00%)	6 (50.00%)
Total	12 (100.00%)	0 (0.00%)	12 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** SOUTH AUSTRALIAN MUSEUM BOARD

Established: 04/12/1976

**Next Review:** 

Legislation: South Australian Museum Act 1976

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 1/6

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Arts SA Appropriation

Contact: Toni Jupe, Arts SA, Level 12, State Administration Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 5486

Email: toni.jupe2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ADELSON, David Louis	Member	PC	12/05/2019 11/05/2021	Premier	-	590	-	-
DUTHIE, Amanda Jane	Member	GE	28/02/2017 27/02/2020	Premier	-	-	-	-
EDWARDS, Susan Yvette (Sue)	Member	PC	28/02/2017 27/02/2020	Premier	-	590	-	-
LOMAX-SMITH, Jane Diane	Presiding Member	GE	18/08/2017 17/08/2020	Premier	-	885	-	-
NOBLE, Alan Charles	Member	PC	25/08/2017 24/08/2020	Premier	-	590	-	-
RANIERI, Ermioni (Erma)	Member	SE	07/02/2019 06/02/2022	Premier	-	-	-	-
RATHMAN, David John	Member	PC	12/05/2019 11/05/2021	Premier	-	590	-	-
WHITING, Theresa Anne (Teri)	Member	PC	14/07/2016 13/07/2019	Premier	-	590	-	-
Total for Current Members					-	23,010	-	-

#### **GRAND TOTAL for SOUTH AUSTRALIAN MUSEUM BOARD**

\$ 23.010

**Additional Fee Information:** 

The sessional fees payable to the Chair and Members cannot exceed the following amounts per annum:

Chair: \$10.614 Members: \$7,076

The SA Museum Board also operates an Aboriginal Advisory Committee (Members of the committee are paid \$250 per meeting) and a Finance, Audit and Risk Committee (the Chair of the committee is paid \$1592 per annum).

Dr Jane Lomax-Smith has an exemption to be paid as a government employee member of the Board

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### Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (37.50%)	0 (0.00%)	3 (37.50%)
Female	5 (62.50%)	0 (0.00%)	5 (62.50%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

SE Statutory Employee

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Report Date: 30/06/2019

**Government of South Australia** Department of the Premier and Cabinet

**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

STATE ABORIGINAL HERITAGE COMMITTEE

Established: 25/07/1991

**Next Review:** 

Legislation: Aboriginal Heritage Act 1988

Meetings/Year: 9

**Annual Report:** 

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Aboriginal Affairs and Reconciliation operational budget within the Department

Contact: Ms Jill Walsh, Aboriginal Affairs & Reconciliation, Level 2 ANZ Building, 11

Waymouth Street, ADELAIDE SA 5000 Ph: 8429 2916

Email: jill.walsh@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AGIUS, Yvonne Dorothy	Vice Chair	PC	01/07/2018 30/06/2021	Premier	-	206	-	-
CAMPBELL, Robyn Helen	Member	PC	01/07/2017 30/06/2020	Premier	-	206	-	-
COOK, William	Member	GE	01/07/2018 30/06/2019	Premier	-	-	-	-
CROMBIE, Ian Christopher	Member	GE	01/07/2018 30/06/2019	Premier	-	-	-	-
HASELDINE, Suzanne Ruth	Member	PC	01/07/2018 30/06/2021	Premier	-	206	-	-
KOOLMATRIE, Mark Andrew	Member	PC	01/07/2017 30/06/2020	Premier	-	206	-	-
SINGER, Fiona Joy	Member	PC	31/07/2017 30/06/2020	Premier	-	206	-	-
SPARROW, Sydney Raymond (Syd)	Chair	PC	01/07/2018 30/06/2021	Premier	-	258	-	-
TAYLOR, Leslie George (Lez)	Member	PC	01/07/2018 30/06/2019	Premier	-	206	-	-
WINGFIELD, Glen	Member	PC	31/07/2017 30/06/2020	Premier	-	206	-	-
<b>Total for Current Members</b>						15,300	-	-

#### **GRAND TOTAL for STATE ABORIGINAL HERITAGE COMMITTEE**

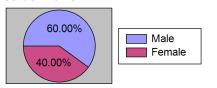
\$ 15,300

**Additional Fee Information:** Meetings may last for up to two days and include community consultation.

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### Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	6 (60.00%)	0 (0.00%)	6 (60.00%)
Female	4 (40.00%)	0 (0.00%)	4 (40.00%)
Total	10 (100.00%)	0 (0.00%)	10 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

#### STATE OPERA OF SOUTH AUSTRALIA BOARD

Established: 02/12/1976

**Next Review:** 

Legislation: State Opera of South Australia Act 1976

Meetings/Year: 9

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 2/3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Not Remunerated

Contact: Toni Jupe, Arts SA, Level 12, State Administration Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 5486

Email: toni.jupe2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALEXOPOULOS, Imelda Tanya	Member	PC	13/02/2018 12/02/2021	Premier	-	-	-	-
IRVING, John	Presiding Member	PC	17/11/2016 16/11/2019	Premier	-	-	-	-
MICHELL, Peter John	Member	PC	07/03/2019 06/03/2022	Premier	-	-	-	-
MILLHOUSE, Thomas John (Tom)	Member	PC	09/05/2019 08/05/2022	Premier	-	-	-	-
OLSSON, Elizabeth Christina	Member	PC	23/10/2017 22/10/2020	Premier	-	-	-	-
ROTHAUSER, Christine	Member	PC	23/10/2017 24/08/2020	Premier	-	-	-	-
WEIR, Robina	Member	PC	06/10/2016 05/10/2019	Premier	-	-	-	-
WILSON, Brenda	Member	PC	23/10/2017 22/10/2020	Premier	-	-	-	-
<b>Total for Current Members</b>						-	-	-

#### **GRAND TOTAL for STATE OPERA OF SOUTH AUSTRALIA BOARD**

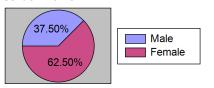
**Additional Fee Information:** 

Members of the State Opera of South Australia Board do not accept remuneration.

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### Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (37.50%)	0 (0.00%)	3 (37.50%)
Female	5 (62.50%)	0 (0.00%)	5 (62.50%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

#### STATE THEATRE COMPANY OF SOUTH AUSTRALIA BOARD

Established: 13/04/1972

Next Review:

Legislation: State Theatre Company of South Australia Act 1972

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 2/3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Arts SA Appropriation

Contact: Toni Jupe, Arts SA, Level 12, State Administration Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 5486

Email: toni.jupe2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLEWETT, Simon James	Member	PC	20/12/2016 19/12/2019	Premier	-	177	-	-
CRAWFORD, Terence Michael (Terry)	Member	GE	14/04/2017 13/04/2020	Premier	-	-	-	-
JAMIESON, Justin Scott	Presiding Member	PC	11/07/2017 10/07/2020	Premier	-	-	-	-
LAW, Claudine Sher-Rin	Member	PC	14/03/2019 13/03/2022	Premier	-	177	-	-
LEVY, Judith Anne Winstanley (Anne)	Member	PC	31/12/2016 30/12/2019	Premier	-	-	-	-
NEWTON, Jodie Lee	Member	PC	14/04/2017 13/04/2020	Premier	-	177	-	-
RANCK, Diane Annemarie	Member	PC	14/04/2017 13/04/2020	Premier	-	177	-	-
<b>Total for Current Members</b>						4,248	-	-

#### GRAND TOTAL for STATE THEATRE COMPANY OF SOUTH AUSTRALIA BOARD

\$ 4,248

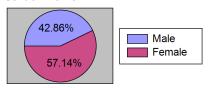
**Additional Fee Information:** 

Justin Jamieson and Anne Levy do not accept remuneration.

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## Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet** 

## TANDANYA NATIONAL ABORIGINAL CULTURAL INSTITUTE INC BOARD OF MANAGEMENT

Restablished: 01/01/1989

Next Review:

Legislation: Associations Incorporation Act 1985

Meetings/Year: 7

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By: Other

Source of Funding: Government
Arts SA Appropriation

Contact: Toni Jupe, Arts SA, Level 12, State Administration Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 5486

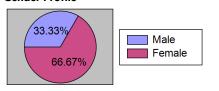
Email: toni.jupe2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AXLEBY, Cheryl Anne	Member	GE	06/09/2018 30/11/2019	Elected	-	-	-	-
DOWLING, Anna May	Member	PC	30/11/2017 30/11/2019	Premier	-	-	-	-
ROBB, Donna Ngulbiltjik	Member	GE	26/06/2019 30/11/2020	Premier	-	-	-	-
SUMNER, Major Lancelot	Member	PC	06/09/2018 30/11/2019	Elected	-	-	-	-
TELFER, Karl Winda	Member	PC	06/06/2019 30/11/2019	Premier	-	-	-	-
WESSELS, Rebecca Dawn	Member	PC	30/11/2017 30/11/2019	Premier	-	-	-	-
Total for Current Members								

## GRAND TOTAL for TANDANYA NATIONAL ABORIGINAL CULTURAL INSTITUTE INC BOARD OF MANAGEMENT

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (33.33%)	0 (0.00%)	2 (33.33%)
Female	4 (66.67%)	0 (0.00%)	4 (66.67%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

GE Government Employee

PC Private Citizen

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**Portfolio: Premier** 

**Agency: Department of the Premier and Cabinet VETERANS' ADVISORY COUNCIL** 

Established: 07/07/2008

**Next Review:** 

Legislation:

Meetings/Year: 6

Annual Report: Due to the Premier on or before 30 September

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Dept of the Premier and Cabinet.

Contact: Mr Paul Sykes, Level 14 Wakefield House, 30 Wakefield Street, ADELAIDE

SA 5000 Ph. 8226 8552

Email: paul.sykes@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BURNETT, Andrew John	Member (Ex Officio)	PC	01/01/2019 31/12/2019	Royal Australian Navy	=	-	=	-
BURNS, Christopher Mark	Member	GE	01/01/2019 31/12/2019	Premier	-	-	-	-
DABOVICH, Paula Anne	Member	PC	01/01/2019 31/12/2020	Premier	-	177	-	-
EDDY, Leon George	Member	PC	01/01/2019 31/12/2019	Premier	-	177	-	-
FORSTER, Margot Lee	Member	PC	01/01/2019 31/12/2019	Premier	-	177	-	-
GODWIN, John William	Member	PC	01/01/2019 31/12/2020	Premier	-	177	-	-
HEIDENREICH, Sally Anne	Member	PC	01/01/2019 31/12/2020	Premier	-	177	-	-
HOLLOWAY, John Patrick	Member (Ex Officio)	PC	01/01/2019 31/12/2019	Australian Army	-	-	-	-
KEMP, Raymond John (Ray)	Member	PC	01/01/2019 31/12/2020	Premier	-	177	-	-
LAMPARD, Francis Henry (Frank)	Member	PC	01/01/2019 31/12/2020	Premier	-	-	-	-
LEWIS, Laurence John (Laurie)	Chair	PC	01/01/2018 31/12/2019	Premier	=	221	=	10,000
MASCALL-DARE, Sharon Lorraine	Member	PC	01/01/2019 31/12/2020	Premier	-	177	-	-
MAY, Karen Louise	Member	PC	01/01/2019 31/12/2019	Premier	=	177	=	-
MEYER, Helen	Member	PC	01/01/2019 31/12/2019	Premier	-	177	-	-
O'HANLON, James Terence	Member	PC	01/01/2019 31/12/2020	Premier	-	177	-	-

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Report Date: 30/06/2019

OUT POUTRA	<b>Government of South Australia</b>
	Department of the Premier and Cabinet

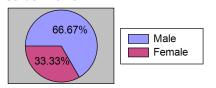
							nd Cabinet	
ROGERS, Brendan James	Member (Ex Officio)	PC	01/01/2019 31/12/2019	Royal Australian Air Force	-	-	-	-
THIELE, Malcolm Alwin (Mal)	Member	PC	01/01/2019 31/12/2019	Premier	-	177	-	-
TILLEY, Christopher James (Chris)	Member	GE	01/01/2019 31/12/2020	Premier	-	-	-	-
<b>Total for Current Members</b>						13,008		10,000

## GRAND TOTAL for VETERANS' ADVISORY COUNCIL

\$ 23,008

**Additional Fee Information:** Frank Lampard does not accept remuneration for his membership of the VAC.

#### **Gender Profile**



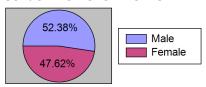
	Members	Deputies	Total
Male	12 (66.67%)	0 (0.00%)	12 (66.67%)
Female	6 (33.33%)	0 (0.00%)	6 (33.33%)
Total	18 (100.00%)	0 (0.00%)	18 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

#### **Gender Profile for Premier**



	Members	Deputies	Total
Male	77 ( 52.38% )	0 (0.00%)	77 (52.38%)
Female	70 (47.62%)	0 (0.00%)	70 (47.62%)
Total	147 (100.00%)	0 (0.00%)	147 (100.00%)

TOTAL FEES for Premier \$ 900,237.00

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Report Date: 30/06/2019



**Portfolio: Attorney-General** 

**Agency: Attorney-General's Department** 

## DA COSTA SAMARITAN FUND TRUST

Established: 01/07/1953

**Next Review:** 

Legislation: Da Costa Samaritan Fund (Incorporation of Trustees) Act 1953

Meetings/Year: 11

Annual Report: N/A

Members Appointed By: Governor

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By:

Source of Funding: External

Da Costa Samaritan Fund Trust

Contact: Mr James Hill, PO Box 467, KENSINGTON PARK SA 5068 Ph: 8332 9663

Email: james@dacosta.net.au

#### **CURRENT MEMBERS**

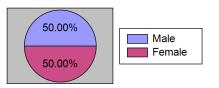
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
JACKSON, Trish	Trustee	PC	16/01/1997	Da Costa Samaritan Fund Trust	-	-	-	-
KEUKENMEESTER, Margaret Linda	Trustee	PC	21/09/2006	Da Costa Samaritan Fund Trust	-	-	-	-
MCFARLANE, Ian Allan	Trustee	PC	16/11/1995	Da Costa Samaritan Fund Trust	-	-	-	-
VANSTONE, Anthony James	Trustee	PC	30/05/2013	Da Costa Samaritan Fund Trust	-	-	-	-
Total for Current Members							-	-

## **GRAND TOTAL for DA COSTA SAMARITAN FUND TRUST**

\$ 45,917

**Additional Fee Information:** Trustees are remunerated as an incorporated group by a trustees commission, which is then shared between the trustees. In 2018 a total of \$45,917 was shared between Trustees.

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (50.00%)	0 (0.00%)	2 (50.00%)
Female	2 (50.00%)	0 (0.00%)	2 (50.00%)
Total	4 (100.00%)	0 (0.00%)	4 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Agency:

## LEGAL PRACTITIONERS DISCIPLINARY TRIBUNAL

Established: 01/03/1982

**Next Review:** 

Legislation: Legal Practitioners Act 1981

Meetings/Year: 1

Annual Report: Due to the Attorney-General on or before 31 October; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 2 / 2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Legal Practitioners Fidelity Fund

Contact: Mr Glenn Hean, Sir Samuel Way Building, 241-259 Victoria Square,

ADELAIDE SA 5000 Ph. 8204 8425

Email: glenn.hean@courts.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOUCAUT, William	Member	PC	15/11/2018 14/11/2021	Chief Justice	-	-	161	-
BURGESS, Anne Gordon	Member	PC	10/07/2017 09/07/2020	Chief Justice	-	-	161	-
CLARK, Kerry Emma	Member	PC	15/11/2018 14/11/2021	Chief Justice	-	-	161	-
DAVIS, Gary	Member	PC	10/07/2017 09/07/2020	Chief Justice	-	-	161	-
DAWSON, Michael John Dean (Mike)	Member	PC	10/07/2017 09/07/2020	Chief Justice	-	-	161	-
GILLAM, Charles Anthony	Member	PC	15/11/2018 14/11/2021	Chief Justice	-	-	161	-
HASTWELL, Lesley	Member	PC	10/07/2017 09/07/2020	Chief Justice	-	-	161	-
KELLETT, Patsy Alison	Member	PC	10/07/2017 09/07/2020	Chief Justice	-	-	161	-
KENNETT, Robert Lindsay (Rob)	Deputy Presiding Member	PC	15/11/2018 09/07/2020	Chief Justice	-	-	161	-
LILBURN, Sandra Gail	Member	PC	10/07/2017 09/07/2020	Chief Justice	-	-	161	-
OWER, Simon David	Member	PC	15/11/2018 14/11/2021	Chief Justice	-	-	161	-
PETRACCARO, Domenico	Member	GE	10/07/2017 09/07/2020	Chief Justice	-	-	-	-
PYKE, Maurine Teresa	Presiding Member	PC	10/07/2017 09/07/2020	Chief Justice	6,383	-	161	-
SALLIS, Roger	Member	PC	10/07/2017 09/07/2020	Chief Justice	-	-	161	-
Total for Current Members					6,383		8,372	

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Report Date: 30/06/2019



## GRAND TOTAL for LEGAL PRACTITIONERS DISCIPLINARY TRIBUNAL

\$ 14,755

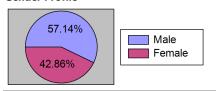
Additional Fee Information:

The following additional fees are paid to the Chairperson and Members as detailed below:

\$58 per hr for Interlocutory matters

\$98 per hr up to \$3,430 for writing up decisions

#### **Gender Profile**



	Members	Deputies	Total
Male	8 (57.14%)	0 (0.00%)	8 (57.14%)
Female	6 ( 42.86% )	0 (0.00%)	6 (42.86%)
Total	14 ( 100.00% )	0 (0.00%)	14 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Agency:

## **LEGAL SERVICES COMMISSION**

Established: 04/05/1978

Next Review:

Legislation: Legal Services Commission Act 1977

Meetings/Year: 11

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament

Members Appointed By: Governor

Category / Level:	1/5
Fees Approved By:	Governor
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	External Legal Services Fund (est. under section 23 of the Legal Services Commission Act 1977).
	Gabrielle Canny, Legal Services Commission, 159 Gawler Place, ADELAIDE SA 5000 Ph: 8111 5592
Email:	gabrielle.canny@lsc.sa.gov.au

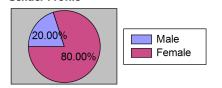
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ABBOTT, Michael Lewis	Chairperson	PC	20/01/2017 19/01/2020	Section 6(4)(a) - Judicial Officer or Legal Practitioner	18,574	-	-	-
CANNY, Gabrielle Zita	Member (Ex Officio)	SE	20/09/2012	Section 6(4)(c) - Director, Legal Services Commission	-	-	-	-
CONTALA, Debra Ann	Member	PC	01/05/2019 30/11/2019	Section 6(4)(b)(i) - Attorney-General (Financial Management)	12,383	-	-	-
LLOYDD-WRIGHT, Alison	Member	GE	01/12/2016 30/11/2019	Section 6(4)(b) - Attorney-General	-	-	-	-
NELSON, Catherine Ann (Cathy)	Member	PC	01/12/2016 30/11/2019	Section 6(4)(b)(ii) - Attorney-General (Assisted Persons Representative)	12,383	-	=	-
Total for Current Members					43,340			-

## **GRAND TOTAL for LEGAL SERVICES COMMISSION**

\$ 43,340

#### **Gender Profile**



	Members	Deputies	Total
Male	1 (20.00%)	0 (0.00%)	1 (20.00%)
Female	4 (80.00%)	0 (0.00%)	4 (80.00%)
Total	5 (100.00%)	0 (0.00%)	5 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

SE Statutory Employee

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Agency:

POLICE DISCIPLINARY TRIBUNAL

Established: 24/02/1986

Next Review:

Legislation: Police Complaints and Discipline Act 2016

Meetings/Year: 6 Annual Report: N/A

Members Appointed By: Governor

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By:

Source of Funding: Not Remunerated

Contact: District Court Registry, Sir Samuel Way Building, Victoria Square, ADELAIDE

SA 5000 Ph: Ph: 8204 0289

Email: district.civil@courts.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ADAIR, Alison Frances	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
ALEXANDRIDES, Nicolas (Nick)	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
ANDERSON, Teresa Marie	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
BASHEER, Jayne Samia	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
BENNETT, Paul	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
BRODERICK, Phillip Edward James	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
CHIN, Yoong Fee	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
DAVIS, Luke Anthony	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
DELAND, Cathy Helen	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
DIXON, Brett Jonathon	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
DUNCAN, Lynette Catherine	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
FAHEY, John Gerard	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
FISHER, Gregory Charles	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
FOLEY, Paul Marvin	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
FORREST, Terence Frederick	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-

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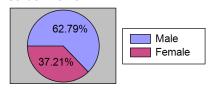
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GRASSO, Alfio Anthony	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
GUMPL, Gary Clive	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
HARRAP, Robert Bruce	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
HODDER, Kathryn (Kate)	Panel Member	J/M	03/06/2019 28/04/2020	Attorney-General	-	-	-	-
HRIBAL, Mary-Louise	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
JACKSON, Anna	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
KENNEWELL, Briony Nola	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
KOEHN, Oliver Rudolf Gerhard	Panel Member	J/M	22/11/2017 28/04/2020	Attorney-General	-	-	-	-
KOSSIAVELOS, Koula	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
LITTLE, Melanie Jane	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
MCGRATH, Jayanthi (Jay)	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
MCLEOD, David Hamilton Bruce	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
METANOMSKI, Stefan Peter	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
MILAZZO, Simon Hugh	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
MILLARD, Kym Andrew	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
NITSCHKE, Brian Malcolm	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
OATES, Rodney	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
O'CONNOR, Susan Elizabeth	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
PANAGIOTIDIS, Maria	Magistrate in Charge	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
SCHULZ, Kylie Sue	Panel Member	J/M	18/09/2017 28/04/2020	Attorney-General	-	-	-	-
SEMMENS, Mark Steven	Panel Member	J/M	03/12/2018 28/04/2020	Attorney-General	-	-	-	-
SHEPPARD, Elizabeth Ann	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
SMART, Simon James	Deputy Magistrate in Charge	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
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SOUTE POUTE	<b>Government of South Australia</b>
Z PRAS	Department of the Premier and Cabinet

						and Cabinet	e i reimer
SPROD, Derek Yorke Nevill	Panel Member	J/M	29/04/2017 Attorney-General 28/04/2020	-	-	-	-
WELLS, John Cardale	Panel Member	J/M	29/04/2017 Attorney-General 28/04/2020	-	-	-	-
WHITE, David John	Panel Member	J/M	12/07/2017 Attorney-General 28/04/2020	-	-	-	-
WHITE, lan Lansell	Panel Member	J/M	29/04/2017 Attorney-General 28/04/2020	-	-	-	-
WHITTLE, David Richard Latimer	Panel Member	J/M	29/04/2017 Attorney-General 28/04/2020	-	-	-	-
<b>Total for Current Members</b>					-	-	-

## GRAND TOTAL for POLICE DISCIPLINARY TRIBUNAL

#### **Gender Profile**



	Members	Deputies	Total
Male	27 (62.79%)	0 (0.00%)	27 (62.79%)
Female	16 (37.21%)	0 (0.00%)	16 (37.21%)
Total	43 (100.00%)	0 (0.00%)	43 (100.00%)

**Employment Status Key** 

J/M Judge/Magistrate

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## **Portfolio: Attorney-General** Agency: Attorney-General's Department

## PRIVACY COMMITTEE OF SOUTH AUSTRALIA

Established: 06/07/1989

**Next Review:** 

Legislation:

Meetings/Year: 6

Annual Report: Due on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Attorney-General's Department

Contact: Ms Anielee Chua, State Records, GPO Box 464, ADELAIDE SA 5001 Ph:

8204 8792

Email: SRSAExecutive@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AHWAN, Kathryn (Kathy)	Member	GE	12/01/2019 11/01/2021	Minister for Health and Wellbeing	-	-	=	-
BILLICH, Deslie Danielle	Member	PC	01/10/2018 30/09/2020	Attorney-General	-	206	-	-
BYERS, Lucinda Kirsty	Member	GE	31/03/2019 30/03/2021	Attorney-General	-	-	=	-
FROUDE, Simon	Presiding Member	GE	12/01/2019 11/01/2021	Attorney-General	-	-	-	-
MORELLI, Nathan	Member	PC	30/01/2019 29/01/2021	Attorney-General	-	206	=	-
SLOWINSKI, Krystyna	Member	GE	02/06/2018 01/06/2020	Commissioner for Public Sector Employment	-	-	-	-
<b>Total for Current Members</b>					•	2,472	-	-

## GRAND TOTAL for PRIVACY COMMITTEE OF SOUTH AUSTRALIA

\$ 2,472

**Additional Fee Information:** 

Eligible members are also entitled to the following remuneration:

Chair: \$64.50 per hour for every hour of preparation time beyond the third hour

Members: \$51.50 per hour for every hour of preparation time beyond the third hour

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (33.33%)	0 (0.00%)	2 (33.33%)
Female	4 (66.67%)	0 (0.00%)	4 (66.67%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Agency:

## PROTECTIVE SECURITY OFFICERS DISCIPLINARY TRIBUNAL

Established: 28/04/2008

**Next Review:** 

Legislation: Police Complaints and Discipline Act 2016

Meetings/Year: 6

Annual Report: N/A

Members Appointed By: Governor

Category / Level: 0 / 0 Fees Approved By: Fees Recommended By:

Source of Funding: Not Remunerated

Contact: District Court, Civil Registry, Sir Samuel Way Building, Victoria Square,

ADELAIDE SA 5000 Ph: 8204 0289

Email: district.civil@courts.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ADAIR, Alison Frances	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
ALEXANDRIDES, Nicolas (Nick)	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
ANDERSON, Teresa Marie	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
BASHEER, Jayne Samia	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
BENNETT, Paul	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
BRODERICK, Phillip Edward James	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
CHIN, Yoong Fee	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
DAVIS, Luke Anthony	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
DELAND, Cathy Helen	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
DIXON, Brett Jonathon	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
DUNCAN, Lynette Catherine	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
FAHEY, John Gerard	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
FISHER, Gregory Charles	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
FOLEY, Paul Marvin	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
FORREST, Terence Frederick	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-

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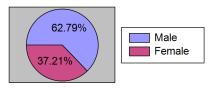
GRASSO, Alfio Anthony	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
GUMPL, Gary Clive	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
HARRAP, Robert Bruce	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
HODDER, Kathryn (Kate)	Panel Member	J/M	03/06/2019 28/04/2020	Attorney-General	-	-	-	-
HRIBAL, Mary-Louise	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
JACKSON, Anna	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
KENNEWELL, Briony Nola	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
KOEHN, Oliver Rudolf Gerhard	Panel Member	J/M	22/11/2017 28/04/2020	Attorney-General	-	-	-	-
KOSSIAVELOS, Koula	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
LITTLE, Melanie Jane	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
MCGRATH, Jayanthi (Jay)	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
MCLEOD, David Hamilton Bruce	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
METANOMSKI, Stefan Peter	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
MILAZZO, Simon Hugh	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
MILLARD, Kym Andrew	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
NITSCHKE, Brian Malcolm	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
OATES, Rodney	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
O'CONNOR, Susan Elizabeth	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
PANAGIOTIDIS, Maria	Magistrate in Charge	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
SCHULZ, Kylie Sue	Panel Member	J/M	18/09/2017 28/04/2020	Attorney-General	-	-	-	-
SEMMENS, Mark Steven	Panel Member	J/M	03/12/2018 28/04/2020	Attorney-General	-	-	-	-
SHEPPARD, Elizabeth Ann	Panel Member	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-
SMART, Simon James	Deputy Magistrate in Charge	J/M	29/04/2017 28/04/2020	Attorney-General	-	-	-	-

TRANS	<b>Government of South Australia</b>						
	Department of the Premier and Cabinet						

					TRAW a	nd Cabinet	
SPROD, Derek Yorke Nevill	Panel Member	J/M	29/04/2017 Attorney-General 28/04/2020	-	-	-	-
WELLS, John Cardale	Panel Member	J/M	29/04/2017 Attorney-General 28/04/2020	-	-	-	-
WHITE, David John	Panel Member	J/M	12/07/2017 Attorney-General 28/04/2020	-	-	-	-
WHITE, Ian Lansell	Panel Member	J/M	29/04/2017 Attorney-General 28/04/2020	-	-	-	-
WHITTLE, David Richard Latimer	Panel Member	J/M	29/04/2017 Attorney-General 28/04/2020	-	-	-	-
Total for Current Members				-			-

## GRAND TOTAL for PROTECTIVE SECURITY OFFICERS DISCIPLINARY TRIBUNAL

#### **Gender Profile**



	Members	Deputies	Total
Male	27 (62.79%)	0 (0.00%)	27 (62.79%)
Female	16 (37.21%)	0 (0.00%)	16 (37.21%)
Total	43 (100.00%)	0 (0.00%)	43 (100.00%)

**Employment Status Key** 

Judge/Magistrate J/M

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## Agency: Attorney-General's Department SOUTH AUSTRALIAN CLASSIFICATION COUNCIL

Established:	01/01/1996
Next Review:	
Legislation:	Classification (Publications, Films and Computer Games) Act 1995
Meetings/Year:	0
Annual Report:	Due on or before 31 October; to be tabled in Parliament within 6 sitting days
Members Appointed By:	Governor

(no members currently appointed)

Category / Level: 2/3 Fees Approved By: Governor Fees Recommended By: Chief Executive, Department of the Premier and Cabinet Source of Funding: Government Attorney General's Dept. Contact: Carolyn Fechner, Attorney-General's Department, 45 Pirie Street, ADELAIDE SA 5000 Ph: 8463 6657 Email: carolyn.fechner@sa.gov.au

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Agency: Attorney-General's Department

STATE RECORDS COUNCIL

Established: 01/10/1997
Next Review: 28/01/2020

Legislation: State Records Act 1997

Meetings/Year: 8

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 6

sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Attorney-General's Department

Contact: Executive Officer, State Records, GPO Box 464, ADELAIDE SA 5001 Ph:

8204 8786

Email: SRSAExecutive@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FOSTER, Robert Kenneth Gordon	Member	PC	29/01/2017 28/01/2020	Section 9(2)(a) - SA Tertiary Education Institutions	-	206	-	-
MARSDEN, Susan Elizabeth	Member	PC	29/01/2017 28/01/2020	Section 9(2)(i) - User of State Records for research	-	206	-	-
MERRITT, Heather Julie	Member	PC	20/04/2017 28/01/2020	Section 9(2)(e) - Local Government Association	-	206	-	-
NICHOLAS, Keith	Member	GE	29/01/2017 28/01/2020	Section 9(2)(d) - Commissioner for Public Sector Employment	-	-	-	-
ONOPKO, Helen Patricia	Chair	PC	29/01/2017 28/01/2020	Section 9(2)(c) - RIM Professionals Australasia	-	258	-	-
RATHMAN, David John	Member	PC	30/11/2018 28/01/2020	Section 9(2)(h) - Aboriginal person engaged in historical research	-	206	-	-
SUTHERLAND, Ian Thomas	Member	PC	29/01/2017 28/01/2020	Section 9(2)(b) - Australian Society of Archivists	-	206	-	-
WEBSTER-BRADMAN, Megan	Member	GE	21/05/2019 28/01/2020	Section 9(2)(g) - Chief Justice of the Supreme Court	-	-	-	-
WHITE, Karen	Member	PC	24/10/2018 28/01/2020	Section 9(2)(f) - Person with Practical Business Experience	-	206	-	-
<b>Total for Current Members</b>						11,952		

## **GRAND TOTAL for STATE RECORDS COUNCIL**

\$ 11,952

**Additional Fee Information:** 

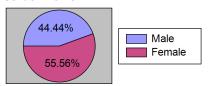
Eligible members of the State Records Council also receives the following remuneration for every hour of preparation time beyond the third hour:

Chair: \$64.50 per hr Members: \$51.50 per hr

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## Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 ( 44.44% )	0 (0.00%)	4 (44.44%)
Female	5 (55.56%)	0 (0.00%)	5 (55.56%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Agency:

## TRAINING CENTRE REVIEW BOARD

Established: 01/07/1979

**Next Review:** 

Legislation: Young Offenders Act 1993

Meetings/Year: 12

Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament within 12

sitting days

Members Appointed By: Governor

Category / Level: 2 / 2

Fees Approved By: Governor

Source of Funding: External

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Contact: Meta Dimas, c/- Adelaide Youth Training Centre, Goldsborough Road, CAVAN SA 5094 Ph: 8169 1489

Email: meta.dimas@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AGIUS, Dale Wayne	Member	GE	08/08/2016 07/08/2019	Section 38(2)(e) - Minister for Aboriginal Affairs and Reconciliation	-	-	-	-
BOLTJE, Christopher Cornelius (Chris)	Member	PC	14/07/2016 13/07/2019	Section 38(2)(ca) - Attorney-General	4,650	-	-	-
DAVIS, Luke Anthony	Presiding Member	J/M	21/11/2017		-	-	-	-
DEE, Katrina Susanne	Member	GE	14/07/2016 13/07/2019	Section 38(2)(ca) - Attorney-General	-	-	-	-
DOWNING, Tiffany Jo	Member	PC	17/11/2016 16/11/2019	Section 38(2)(c) - Minister for Youth	4,650	-	-	-
ELDRIDGE, Penelope Anne	Presiding Member	J/M	01/07/2016	Section 38(2)(a) - Judge of the Youth Court	-	-	-	-
FORREST, Gregory Lee	Member	GE	12/03/2018 01/07/2019	Section 38(2)(d) - Minister for Police, Emergency Services and Correctional Services	-	-	-	-
GURRY, David Cyril	Presiding Member	J/M	01/07/2018		-	-	-	-
KENEALLY, Darryn Michael	Member	PC	03/09/2018 02/09/2021	Section 38(2)(b) - Attorney-General	4,650	-	-	-
KING, Branka	Member	PC	04/08/2016 03/08/2019	Section 38(2)(b) - Attorney-General	4,650	-	-	-
KOEHN, Oliver Rudolf Gerhard	Presiding Member	J/M	22/11/2017		-	-	-	-
NAIDOO, Suraya	Member	GE	06/12/2018 05/12/2021	Section 38(2)(c) - Minister for Human Services	-	-	-	-
REID, Shona Eliza	Member	GE	08/08/2016 07/08/2019	Section 38(2)(e) - Minister for Aboriginal Affairs and Reconciliation	-	-	-	-
WHITE, David John	Presiding Member	J/M	29/09/2018		-	-	-	-
WINDLE, Stephen Paul	Member	GE	12/03/2018 11/03/2021	Section 38(2)(d) - Minister for Police, Emergency Services and Correctional Services	-	-	-	-

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Total for Current Members 18,600 - - -

Report Date: 30/06/2019

#### **CURRENT DEPUTY MEMBERS**

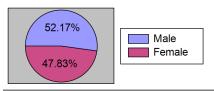
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRANSON, David Allen	Deputy Member (AGIUS, Dale)	PC	08/08/2013 07/08/2019	Section 38(2)(e) - Minister for Aboriginal Affairs and Reconciliation	-	-	-	-
CURNOW, Fiona Jane	Deputy Member (DOWNING, Tiffany)	GE	17/11/2016 16/11/2019	Section 38(2)(c) - Minister for Youth	-	-	-	-
HAWKINS, Katherine Sarah	Deputy Member (NAIDOO, Suraya)	GE	06/12/2018 05/12/2021	Section 38(2)(c) - Minister for Human Services	-	-	-	-
HUXTABLE, Ester	Deputy Member (KING, Branka)	PC	04/08/2016 03/08/2019	Section 38(2)(b) - Attorney-General	-	-	-	-
JENNINGS, Barry John	Deputy Member (KENEALLY, Darryn)	PC	30/08/2018 29/08/2021	Section 38(2)(b) - Attorney-General	-	-	-	-
LAMSHED, Nikki	Deputy Member (DEE, Katrina)	PC	06/12/2018 13/07/2019	Section 38(2)(ca) - Attorney-General	-	-	-	-
TONKIN, Jasmine	Deputy Member (REID, Shona)	GE	17/11/2016 07/08/2019	Section 38(2)(e) - Minister for Aboriginal Affairs and Reconciliation	-	-	-	-
WATKINS, Simon	Deputy Member (WINDLE, Stephen)	GE	06/12/2018 11/03/2021	Section 38(2)(d) - Minister for Police, Emergency Services and Correctional Services	-	-	-	-
Total for Current Deputy Members					-	-	-	-

## GRAND TOTAL for TRAINING CENTRE REVIEW BOARD

\$ 18,600

**Additional Fee Information:** Deputy members receive \$206 per four hour session.

#### **Gender Profile**



	Members	Deputies	Total
Male	9 (60.00%)	3 (37.50%)	12 (52.17%)
Female	6 (40.00%)	5 (62.50%)	11 (47.83%)
Total	15 ( 100.00% )	8 (100.00%)	23 (100.00%)

## **Employment Status Key**

GE Government Employee

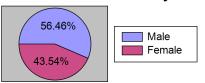
J/M Judge/Magistrate

PC Private Citizen

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## **Gender Profile for Attorney-General**



	Members	Deputies	Total
Male	80 (57.55%)	3 (37.50%)	83 (56.46%)
Female	59 ( 42.45% )	5 (62.50%)	64 (43.54%)
Total	139 ( 100.00% )	8 (100.00%)	147 ( 100.00% )

**TOTAL FEES for Attorney-General** 

\$ 91,119.00

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Agency:

## CONSTRUCTION INDUSTRY LONG SERVICE LEAVE BOARD (PORTABLE LONG SERVICE LEAVE)

Established:
Next Review:

Legislation:
Construction Industry Long Service Leave Act 1987
Meetings/Year:
Annual Report:
Due on or before 30 September; to be tabled in Parliament within 6 sitting days
Members Appointed By:
Governor

Category / Level: 1 / 6
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External
Remuneration costs are met from the Construction Industry Fund established under section 20(1) of the Construction Industry Long Service Leave Act 1987.

Contact: Mr Adam Warchol, Portable Long Service Leave, 155 Fullarton Road, ROSE PARK SA 5067 Ph: 8332 6111

Email: adam@portableleave.org.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOLAND, Marie	Presiding Member	PC	01/07/2017 30/06/2022	Treasurer	10,614	-	-	2,200
CAMILLO, John	Member	PC	01/07/2017 30/06/2022	Australian Manufacturing Workers Union/SA Unions	-	590	-	-
FENNEY, Colin	Member	PC	23/05/2019 30/06/2022	Construction Forestry Mining and Energy Union/SA Unions	-	590	-	-
HENNESSY, Erin	Member	PC	01/07/2017 30/06/2022	Communications, Electrical, Electronics, Plumbing and Allied Services Union/SA Unions	-	590	-	-
MINUZZO, Steven	Member	PC	01/07/2017 30/06/2022	Master Builders Association	-	590	-	-
MOORE, Laurence John (Larry)	Member	PC	01/07/2017 30/06/2022	National Electrical and Communication Association	-	590	-	-
VAN DER LINDEN, Estha Marie	Member	PC	01/07/2017 30/06/2022	Business SA	-	590	-	-
<b>Total for Current Members</b>					10,614	38,940		2,200

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Report Date: 30/06/2019



#### **CURRENT DEPUTY MEMBERS**

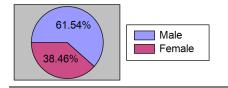
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ADLEY, John Patrick	Deputy Member (HENNESSY, Erin)	PC	01/07/2017 30/06/2022	Communications, Electrical, Electronics, Plumbing and Allied Services Union/SA Unions	-	-	-	-
BAUER, Peter Richard	Deputy Member (CAMILLO, John)	PC	01/07/2017 30/06/2022	Australian Manufacturing Workers Union/SA Unions	-	-	-	-
MARIAPPAN, Thina	Deputy Member (MOORE, Laurence)	PC	01/07/2017 30/06/2022	Master Plumbers Association	-	-	-	-
SALVESON, Peter	Deputy Member (MINUZZO, Steven)	PC	01/07/2017 30/06/2022	Master Builders Association	-	-	-	-
STAPLETON, Derek Martin	Deputy Member (FENNEY, Colin)	PC	23/05/2019 30/06/2022	Construction Forestry Mining and Energy Union/SA Unions	-	-	-	-
VAN GORP, Karen	Deputy Member (VAN DER LINDEN, Estha)	PC	01/07/2017 30/06/2022	Business SA	-	-	-	-
Total for Current Deputy Members								-

## GRAND TOTAL for CONSTRUCTION INDUSTRY LONG SERVICE LEAVE BOARD (PORTABLE LONG SERVICE LEAVE)

\$ 51,754

Eligible members are entitled to \$590 per meeting up to a maximum of \$7,076 per annum. Additional Fee Information:

#### **Gender Profile**



	Members	Deputies	Total
Male	4 ( 57.14% )	4 (66.67%)	8 (61.54%)
Female	3 (42.86%)	2 (33.33%)	5 (38.46%)
Total	7 (100.00%)	6 (100.00%)	13 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Agency:

## DISTRIBUTION LESSOR CORPORATION BOARD

Established: 29/07/1999
Next Review: 31/01/2020
Legislation: Public Corporations (Distribution Lessor Corporation) Regulations 2010
Meetings/Year: 5
Annual Report: Due on or before 30 September; to be tabled in Parliament within 12 sitting days
Members Appointed By: Minister

Category / Level:	0/0
Fees Approved By:	Minister
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	Government
	Mr John Strawbridge, SAFA, Level 5, State Administration Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 0190
Email:	john.strawbridge@sa.gov.au

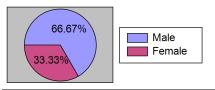
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BURFIELD, Timothy Paul (Tim)	Deputy Chair	GE	22/08/2018 21/08/2021	Treasurer	=	-	-	-
EVANS, Terence Charles (Terry)	Chair	PC	01/10/2018 30/09/2021	Treasurer	1,000	-	-	-
WATTS, Heather Elaine	Director	GE	20/02/2017 19/02/2020	Treasurer	-	-	-	-
<b>Total for Current Members</b>					1,000	-	-	-

## GRAND TOTAL for DISTRIBUTION LESSOR CORPORATION BOARD

\$ 1,000

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (66.67%)	0 (0.00%)	2 (66.67%)
Female	1 (33.33%)	0 (0.00%)	1 (33.33%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

### **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Agency: Essential Services Commission of South Australia** 

## **ESSENTIAL SERVICES COMMISSION OF SOUTH AUSTRALIA**

Next Review:

Established: 12/09/2002

Legislation: Essential Services Commission Act 2002

Meetings/Year: 12

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

ESCOSA funds (License fees, Revenue from services)

Contact: Anita Allen, ESCOSA, GPO Box 2605, ADELAIDE SA 5001 Ph: 8463 4801

Email: anita.allen@escosa.sa.gov.au

#### **CURRENT MEMBERS**

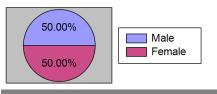
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ROACHE, June Ruby	Part-Time Commissioner	PC	31/05/2018 30/06/2022	Treasurer	50,000	-	-	-
ROUND, David Keith	Part-Time Commissioner	PC	29/05/2019 30/06/2022	Treasurer	50,000	-	-	-
ROWSE, Brett Gregory	Chairperson	PC	04/07/2016 03/07/2021	Treasurer	70,000	-	-	-
WILLIAMS, Lynne	Acting Chairperson	PC	26/09/2017 30/06/2022	Treasurer	60,000	-	-	-
<b>Total for Current Members</b>					230,000	-	-	-

#### **GRAND TOTAL for ESSENTIAL SERVICES COMMISSION OF SOUTH AUSTRALIA**

\$ 230,000

Additional Fee Information: ESCOSA also operates a Consumer Advisory Committee. Eligible members of the Committee (which does not include the Commissioners listed above) are entitled to \$206 per four hour session.

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (50.00%)	0 (0.00%)	2 (50.00%)
Female	2 (50.00%)	0 (0.00%)	2 (50.00%)
Total	4 (100.00%)	0 (0.00%)	4 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Agency:

## **GENERATION LESSOR CORPORATION BOARD**

Established:	29/07/1999
Next Review:	31/01/2020
Legislation:	Public Corporations (Generation Lessor Corporation) Regulations 2010
Meetings/Year:	5
Annual Report:	Due on or before 30 September; to be tabled in Parliament within 12 sitting days
Members Appointed By:	Minister

Category / Level:	0/0
Fees Approved By:	Minister
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	Government
	Mr John Strawbridge, SAFA, Level 5, State Administration Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 0190
Email:	john.strawbridge@sa.gov.au

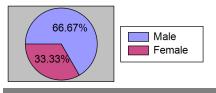
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BURFIELD, Timothy Paul (Tim)	Deputy Chair	GE	22/08/2018 21/08/2021	Treasurer	-	-	-	-
EVANS, Terence Charles (Terry)	Chair	PC	01/10/2018 30/09/2021	Treasurer	1,000	-	-	-
WATTS, Heather Elaine	Director	GE	20/02/2017 19/02/2020	Treasurer	-	-	-	-
<b>Total for Current Members</b>					1,000	-	-	-

## GRAND TOTAL for GENERATION LESSOR CORPORATION BOARD

\$ 1,000

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (66.67%)	0 (0.00%)	2 (66.67%)
Female	1 (33.33%)	0 (0.00%)	1 (33.33%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Treasurer** 

**Agency: Department of Treasury and Finance** 

## INDUSTRIAL RELATIONS CONSULTATIVE COUNCIL

Established: 19/11/2015

**Next Review:** 

Legislation: Fair Work Act 1994

Meetings/Year: 2

Annual Report: N/A

Members Appointed By: Governor

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

SafeWork SA (Department of Treasury and Finance)

Contact: Nicole Jewell, Level 4, 33 Richmond Road, KESWICK SA 5035 Ph: 8463 4980

Email: nicole.jewell@sa.gov.au

#### **CURRENT MEMBERS**

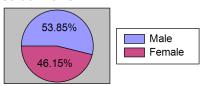
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Natasha	Member	PC	17/03/2019 16/03/2022	Employee Representative	-	206	-	-
CONDO, Charlie	Member	PC	17/03/2019 16/03/2022	Employer Representative	=	206	-	-
COPPOLA, Gary	Member	PC	17/03/2019 16/03/2022	Employer Representative	-	206	-	-
FROGLEY, William Wreford (Will)	Member	PC	17/03/2019 16/03/2022	Employer Representative	-	206	-	-
GILLESPIE, Monique	Member	PC	17/03/2019 16/03/2022	Employee Representative	-	206	-	-
LAMPS, Peter Herman	Member	PC	17/03/2019 16/03/2022	Employee Representative	-	206	-	-
LUCAS, Robert Ivan (Rob)	Chair	PE	22/03/2018		-	-	-	-
RANIERI, Ermioni (Erma)	Member	SE	17/03/2019 16/03/2022	Employer Representative	-	-	-	-
ROGERS, Jessica Brooke (Jess)	Member	PC	17/03/2019 16/03/2022	Employee Representative	-	206	-	-
STORY, Angas Basil Ross	Member	PC	17/03/2019 16/03/2022	Employee Representative	-	206	-	-
VAN DER LINDEN, Estha Marie	Member	PC	17/03/2019 16/03/2022	Employer Representative	-	206	-	-
WEBB, Owen	Member	PC	17/03/2019 16/03/2022	Employer Representative	-	206	-	-
YORK, Leah Joy	Member	PC	17/03/2019 16/03/2022	Employee Representative	-	206	-	-
Total for Current Members					-	4,532	-	

GRAND TOTAL for INDUSTRIAL RELATIONS CONSULTATIVE COUNCIL

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	7 (53.85%)	0 (0.00%)	7 (53.85%)
Female	6 (46.15%)	0 (0.00%)	6 (46.15%)
Total	13 ( 100.00% )	0 (0.00%)	13 (100.00%)

## **Employment Status Key**

PC Private Citizen

PE Parliamentary Employee

SE Statutory Employee

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Report Date: 30/06/2019



**Portfolio: Treasurer** 

Agency:

LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA - BOARD OF TRUSTEES

Established:
Next Review:

Legislation:
Local Government Finance Authority Act 1983

Meetings/Year:
Annual Report:
Due on or before 30 September; to be tabled in Parliament within 12 sitting days

Category / Level: 0 / 0
Fees Approved By:
Fees Recommended By: Other
Source of Funding: External

Trustees are paid out of the operating profit of the Authority.

Contact: Mr Paul Slater, Local Government Finance Authority, Suite 1205, Level 12,

147 Pirie Street, ADELAIDE SA 5000 Ph: 8223 1550

Email: admin@lgfa.com.au

#### **CURRENT MEMBERS**

Members Appointed By: Minister

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COMRIE, John Alexander Charles	Chairman	PC	01/01/2019 31/12/2020	Section 7(1)(b) - Local Government Association	27,640	-	-	-
JOHNSON, Andrew	Deputy Chair	PC	01/01/2019 31/12/2020	Section 7(1)(b) - Local Government Association	13,250	-	-	-
MARTIN, Annette Patricia	Trustee	PC	01/01/2019 31/12/2020	Section 7(1)(a) - Elected	7,720	-	-	-
PINNEGAR, Matthew Frederick	Trustee	PC	07/09/2015	Section 7(1)(e) - Chief Executive Officer of the LGA	7,720	-	-	-
SEDGMAN, Michael	Trustee	PC	01/01/2019 31/12/2020	Section 7(1)(a) - Elected	7,720	-	-	-
WATTS, Heather Elaine	Trustee	GE	23/10/2017 22/10/2019	Section 7(1)(d) - Treasurer	-	-	-	-
<b>Total for Current Members</b>					64,050			-

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
TEBUREA, Lisa	Deputy Member (PINNEGAR, Matthew)	PC	01/07/2018	Local Government Association	-	-	-	-
Total for Current Deputy Members								-

#### GRAND TOTAL for LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA - BOARD OF TRUSTEES

\$ 64,050

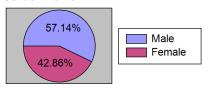
Additional Fee Information: Deputy Trustees are to receive a fee of \$200 per session when required to attend board meetings in the absence of the member for whom they deputise.

All fees paid to members of the board pursuant to Section 13(2) of the Act are recommended and approved by the Local Government Finance Authority.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (66.67%)	0 (0.00%)	4 (57.14%)
Female	2 (33.33%)	1 (100.00%)	3 (42.86%)
Total	6 (100.00%)	1 (100.00%)	7 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Treasurer** 

**Agency: Department of Treasury and Finance** 

## MINING AND QUARRYING OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

Established: 16/05/1989

**Next Review:** 

Legislation: Work Health and Safety Act 2012

Meetings/Year: 11

Annual Report: Due 30 September.

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Mining and Quarrying Industries Fund.

Contact: Leonie Caldarelli, MAQOHSC, Level 4, 33 Richmond Road, KESWICK SA

5035 Ph: 8303 0499

Email: leonie.caldarelli@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FENNEY, Colin	Member	PC	23/01/2019 17/10/2019	SA Unions	-	177	-	-
FISHER, Carolyn	Member	PC	20/10/2016 17/10/2019	Cement Concrete and Aggregates Australia	-	177	=	-
LAMPS, Peter Herman	Member	PC	20/10/2016 17/10/2019	SA Unions	-	177	-	-
MUNCHENBERG, Erryn Lee	Member	PC	20/10/2016 17/10/2019	Industrial Relations Consultative Council	-	177	-	-
MURRAY, Glenn Jason	Member	PC	20/10/2016 17/10/2019	SA Chamber of Mines and Energy Inc	-	177	-	-
O'MALLEY, Martin James	Chair	PC	20/10/2016 17/10/2019	Industrial Relations Consultative Council	-	221	-	-
SAUER, Graeme Joseph	Member	GE	05/04/2017 17/10/2019	SafeWork SA	-	-	-	-
<b>Total for Current Members</b>					-	12,166	-	

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BELLMAN, Sarah A	Deputy Member (FISHER, Carolyn)	PC	20/10/2016 17/10/2019	Cement Concrete and Aggregates Australia	-	-	-	-
CRACK, Nathan	Deputy Member (LAMPS, Peter)	PC	20/10/2016 17/10/2019	SA Unions	-	-	-	-
UGLESIC, Sylvia	Deputy Member (SAUER, Graeme)	GE	05/04/2017 17/10/2019	SafeWork SA	-	-	-	-
WELTNER, Phillipa	Deputy Member (MURRAY, Glenn)	PC	21/12/2018 17/10/2019	SA Chamber of Mines and Energy Inc	-	-	-	-
Total for Current Deputy Members					-	-	-	-

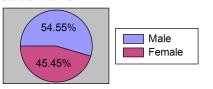
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## GRAND TOTAL for MINING AND QUARRYING OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

\$ 12,166

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (71.43%)	1 (25.00%)	6 (54.55%)
Female	2 (28.57%)	3 (75.00%)	5 (45.45%)
Total	7 (100.00%)	4 (100.00%)	11 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Agency: Motor Accident Commission** 

## **MOTOR ACCIDENT COMMISSION BOARD**

Established: 01/07/1995

**Next Review:** 

Legislation: Motor Accident Commission Act 1992

Meetings/Year: 11

Annual Report: Due on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 1

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Compulsory Third Party Fund

Contact: John Esposito, Motor Accident Commission, GPO Box 2438, ADELAIDE SA

5001 Ph: 8422 8123

Email: john.esposito@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRENNAN, Julie-Ann	Director	PC	01/07/2016 30/06/2019	Treasurer	35,379	-	-	-
GRIGGS, William Middleton (Bill)	Chair	PC	31/08/2018 30/06/2019	Treasurer	70,758	-	-	-
KOROTCOFF, Ruth Anne	Director	PC	01/07/2018 30/06/2019	Treasurer	35,379	-	-	-
LYDON, Mary	Director	PC	21/11/2017 30/06/2019	Treasurer	35,379	-	-	-
MCCARTHY, Greg	Director	PC	01/07/2016 30/06/2019	Treasurer	35,379	-	-	-
RAPO, Sylvia Marie	Director	PC	01/07/2016 30/06/2019	Treasurer	35,379	-	-	-
STEVENS, Grantley John (Grant)	Director	GE	13/02/2018 30/06/2019	Treasurer	-	-	-	-
Total for Current Members					247,653	-	-	-

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
WILLIAMS, Linda	Deputy Director (STEVENS, Grantley)	GE	13/02/2018 30/06/2019	Treasurer	-	-	-	-
<b>Total for Current Deputy Members</b>								-

## **GRAND TOTAL for MOTOR ACCIDENT COMMISSION BOARD**

\$ 247,653

Additional Fee Information: The MAC Board also operates a Risk, Finance and Audit Committee. Members of the committee are entitled to the following remuneration:

> Chair: \$10,614 per annum Members: \$5,307 per annum

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## Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (37.50%)
Female	4 (57.14%)	1 (100.00%)	5 (62.50%)
Total	7 (100.00%)	1 (100.00%)	8 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Treasurer** 

Agency:

## **POLICE SUPERANNUATION BOARD**

Established: 27/09/1990

**Next Review:** 

Legislation: Police Superannuation Act 1990

Meetings/Year: 12

Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament within 6

sitting days

Members Appointed By: Governor

Category / Level: 2 / 2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Police Superannuation Scheme.

Contact: Mr Michael Hogg, Police Super Board, Ground Floor 151 Pirie Street,

ADELAIDE SA 5000 Ph: 8204 2963

Email: michael.hogg@police.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARTON, Graeme Arthur	Presiding Member	PC	30/10/2017 29/10/2020	Treasurer	6,600	-	-	-
CARROLL, Mark John	Member	GE	28/03/2019 29/10/2020	Police Association of SA	-	-	-	-
HOWIE, Keryl Louise	Member	GE	30/10/2017 29/10/2020	Treasurer	-	-	-	-
PIT, Ferdinand Walter	Member	PC	02/06/2018 01/06/2021	Treasurer	-	206	-	-
ZIMMERMANN, Bernadette Helen	Member	GE	30/10/2017 29/10/2020	Police Association of SA	-	-	-	-
Total for Current Members					6,600	2,472	-	•

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KENT, Michael Anthony	Deputy Member (ZIMMERMANN, Bernadette)	GE	30/10/2017 29/10/2020	Police Association of SA	-	-	-	-
MILNE, Trevor Lindsay	Deputy Member (CARROLL, Mark)	GE	28/03/2019 29/10/2020	Police Association of SA	-	-	-	-
PEARCE, Alannah Mary	Deputy Member (BARTON, Graeme)	GE	30/10/2017 29/10/2020	Treasurer	-	-	-	-
SMITH, Neil Severn	Deputy Member (PIT, Ferdinand)	PC	02/06/2018 01/06/2021	Treasurer	-	-	-	-
THOMAS, Julie Elizabeth	Deputy Member (HOWIE, Keryl)	GE	30/10/2017 29/10/2020	Treasurer	-	-	-	-
Total for Current Deputy Members					-	-	-	•

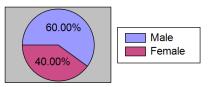
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## GRAND TOTAL for POLICE SUPERANNUATION BOARD

\$ 9,072

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (60.00%)	3 (60.00%)	6 (60.00%)
Female	2 (40.00%)	2 (40.00%)	4 (40.00%)
Total	5 (100.00%)	5 (100.00%)	10 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Treasurer** 

Agency: ReturnToWork SA

## RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA BOARD

Established: 02/02/2015

Next Review:

Legislation: Return to Work Corporation of South Australia Act 1994

Meetings/Year: 13

Annual Report: The Corporation must, on or before 31 December in every year, forward to the Minister a report on the work and operations of the Corporation for the financial year ending on the preceding 30 June.

Members Appointed By: Governor

Category / Level:	1/1
Fees Approved By:	Governor
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	External The fees, allowances and expenses are payable out of the Compensation Fund under the Return to Work Act 2014.
	Paul Caskey, ReturnToWork SA, 400 King William Street, ADELAIDE SA 5000 Ph: 0403 607 096
Email:	board.relations@rtwsa.com

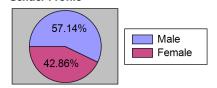
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DENLEY, Pauline Joanne (Jo)	Member	PC	01/03/2019 31/10/2019		55,000	-	-	-
GRIGGS, William Middleton (Bill)	Member	PC	11/10/2018 31/10/2019		55,000	-	=	-
LATHAM, Christopher Robert John	Member	PC	11/10/2018 31/10/2019		55,000	-	-	-
MCBRIDE, Nigel Fergus	Member	PC	11/10/2018 31/10/2019		55,000	-	-	-
MCCARTHY, Greg	Chair	PC	01/03/2019 28/02/2022		100,000	-	-	-
PERRY, Elizabeth Diana	Member	PC	13/02/2019 12/02/2022		55,000	-	-	-
SNEDDON, Yvonne	Member	PC	11/10/2018 31/10/2019		55,000	-	-	-
Total for Current Members					430,000		-	

# GRAND TOTAL for RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA BOARD

\$ 430,000

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (57.14%)	0 (0.00%)	4 (57.14%)
Female	3 (42.86%)	0 (0.00%)	3 (42.86%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Treasurer** 

Agency: ReturnToWork SA

## RETURN TO WORK MINISTER'S ADVISORY COMMITTEE

Established: 04/12/2014

**Next Review:** 

Legislation: Return To Work Act 2014

Meetings/Year: 6

**Annual Report:** 

Members Appointed By: Governor

Category / Level: 1 / 6

Fees Approved By: Governor

Fees Recommended By: Other

Source of Funding: External

Under section 171(5) of the Act, the fees, allowances and expenses are

payable out of the Compensation Fund.

Contact: Paul Caskey, Return to Work SA, 400 King William Street, ADELAIDE SA

5000 Ph: 0403 607 096

Email: governmentrelations@rtwsa.com

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ATCHISON, Michelle Maria	Presiding Member	PC	23/01/2018 30/11/2020	Section 171(2)(a) - Medical Organisations	10,614	-	-	-
BIRCH, Leslie Ronald (Les)	Member	PC	23/01/2018 30/11/2020	Section 171(2)(c) - Employee Associations	7,076	-	-	-
BLAIRS, Donald	Member	PC	23/01/2018 30/11/2020	Section 171(2)(c) - Employee Associations	7,076	-	-	-
DABARS, Elizabeth	Member	PC	23/01/2018 30/11/2020	Section 171(2)(c) - Employee Associations	-	-	-	-
JEZUKAITIS, Peter Tomas	Member	PC	23/01/2018 30/11/2020	Section 171(2)(a) - Medical Organisations	7,076	-	-	-
MOELLER, Anna Louise	Member	PC	23/01/2018 30/11/2020	Section 171(2)(b) - Employer Associations	7,076	-	-	-
MYATT, Stephen Kenseley	Member	PC	23/01/2018 30/11/2020	Section 171(2)(b) - Employer Associations	7,076	-	-	-
PATERSON, Roger Stewart	Member	PC	23/01/2018 30/11/2020	Section 171(2)(a) - Medical Organisations	7,076	-	-	-
VAN DER LINDEN, Estha Marie	Member	PC	23/01/2018 30/11/2020	Section 171(2)(b) - Employer Associations	7,076	-	-	-
<b>Total for Current Members</b>					60,146	-	-	-

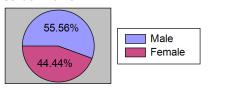
GRAND TOTAL for RETURN TO WORK MINISTER'S ADVISORY COMMITTEE

\$ 60,146

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (55.56%)	0 (0.00%)	5 (55.56%)
Female	4 (44.44%)	0 (0.00%)	4 (44.44%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Treasurer** 

Agency:

**SCOPE GLOBAL PTY LTD BOARD** 

Established: 24/12/1991
Next Review:
Legislation:
Meetings/Year: 11
Annual Report: 30 June
Members Appointed By: Minister

Category / Level:
Fees Approved By:
Minister

Fees Recommended By:
Source of Funding:
External
Scope Global Pty Ltd revenue.

Contact:
Mr Kingsley Hall, Scope Global, Level 1, 41 Dequetteville Tce, KENT TOWN SA 5067 Ph: 0419 814 767

Email: kingsley.hall@scopeglobal.com

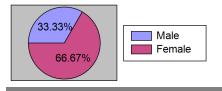
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GALLAGHER, Jessica Leigh	Member	PC	01/04/2016 31/03/2020		24,765	-	-	5,050
TRAVERS, David John	Chair	PC	30/03/2019 30/09/2022		37,148	-	-	5,050
WERE, Moira Therese	Member	PC	22/04/2017 21/04/2021		24,765	-	-	5,050
Total for Current Members					86,678	-	-	15,150

# GRAND TOTAL for SCOPE GLOBAL PTY LTD BOARD

\$ 101,828

#### **Gender Profile**



	Members	Deputies	Total
Male	1 (33.33%)	0 (0.00%)	1 (33.33%)
Female	2 (66.67%)	0 (0.00%)	2 (66.67%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

### **Employment Status Key**

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Treasurer** 

Agency:

# SOUTH AUSTRALIAN GOVERNMENT FINANCING ADVISORY BOARD (SAFA)

Established: 13/01/1983
Next Review: 30/06/2024
Legislation: Government Financing Authority Act 1982
Meetings/Year: 5
Annual Report: Due on or before 30 September; to be tabled in Parliament
Members Appointed By: Governor

Category / Level: 1 / 2
Fees Approved By: Governor
Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government

Contact: Mr John Strawbridge, SAFA, GPO Box 1045, ADELAIDE SA 5001 Ph: 8226

Email: john.strawbridge@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Juliet Helena	Member	PC	19/09/2017 18/09/2020	Treasurer	30,957	-	=	-
DAY, Stephen Mark (Mark)	Member	PC	26/07/2018 25/07/2021	Treasurer	30,957	-	-	-
GRANTHAM, Melissa Louise (Mel)	Member	PC	26/07/2018 25/07/2021	Treasurer	30,957	-	-	-
HOLLAMBY, James William (Jamie)	Member	GE	19/09/2017 18/09/2020	Treasurer	-	-	-	-
PRESSER, Kathryn Anne	Member	PC	26/07/2018 25/07/2021	Treasurer	30,957	-	-	-
REYNOLDS, David Glen	Presiding Member (Ex Officio)	GE	01/12/2015	Under Treasurer	-	-	-	-
WILLSON, Leeann	Member	PC	19/09/2017 18/09/2020	Treasurer	30,957	-	=	-
<b>Total for Current Members</b>					154,785		-	-

# GRAND TOTAL for SOUTH AUSTRALIAN GOVERNMENT FINANCING ADVISORY BOARD (SAFA)

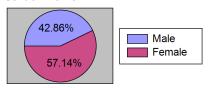
\$ 154,785

Additional Fee Information: Deputy Members of the Board are entitled to \$1,289.87 per meeting up to a maximum of \$15,478.40 per annum

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Treasurer** 

**Agency: Department of Treasury and Finance** 

# SOUTH AUSTRALIAN PARLIAMENTARY SUPERANNUATION BOARD

Established:
Next Review:

Legislation:
Parliamentary Superannuation Act 1974

Meetings/Year:
Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament by the Treasurer

Members Appointed By:
Governor

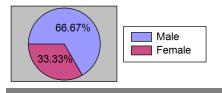
Category / Level:	0/0
Fees Approved By:	
Fees Recommended By:	
Source of Funding:	Not Remunerated
	Dascia Bennett, Dept of Treasury and Finance, Level 3, 151 Pirie Street, ADELAIDE SA 5000 Ph: 8226 2306
Email:	kathy.odonnell@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MCLACHLAN, Andrew Lockhart	Member	PE	03/05/2018	President of the Legislative Council	-	-	-	-
PRIBANIC, Tammie Michelle	Member	GE	19/09/2013	Treasurer	-	-	-	-
TARZIA, Vincent Anthony	Member	PE	03/05/2018	Speaker of the House of Assembly	-	-	-	-
Total for Current Members								

# GRAND TOTAL for SOUTH AUSTRALIAN PARLIAMENTARY SUPERANNUATION BOARD

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (66.67%)	0 (0.00%)	2 (66.67%)
Female	1 (33.33%)	0 (0.00%)	1 (33.33%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

## **Employment Status Key**

GE Government Employee
PE Parliamentary Employee

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Report Date: 30/06/2019



**Portfolio: Treasurer** 

Agency:

## SOUTH AUSTRALIAN SUPERANNUATION BOARD

Established: 01/07/1974

**Next Review:** 

Legislation: Superannuation Act 1988

Meetings/Year: 9

Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament within 6

sitting days

Members Appointed By: Governor

Category / Level: 1/2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

SA Superannuation Fund: 40%

Southern State Superannuation Fund: 60%

Contact: Kathy O'Donnell, Super SA, GPO Box 48, ADELAIDE SA 5001 Ph: 8226 2306

Email: kathy.odonnell@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOULTON, Gregory Colin (Greg)	Presiding Member	PC	29/11/2018 08/09/2019	Treasurer	46,435	-	-	-
DEEGAN, Virginia	Member	PC	23/07/2018 22/07/2021	Treasurer	30,957	-	-	-
DENNIS, Richard John	Member	PC	23/07/2018 22/07/2021	Treasurer	30,957	-	-	-
GRIGGS, William Middleton (Bill)	Member	PC	02/10/2018 01/10/2021	Elected by Super Members	30,957	-	-	-
KIMBER, Alison Shirley	Member	PC	02/10/2018 01/10/2021	Elected by Super Members	30,957	-	-	-
Total for Current Members					170,263	-	-	-

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HEYWORTH, Amanda Elizabeth	Deputy Member (KIMBER, Alison)	PC	29/11/2018 01/10/2021	Treasurer	-	-	-	-
HLIPALA, Elizabeth Anne-Marie (Liz)	Deputy Member (DEEGAN, Virginia)	PC	23/07/2018 22/07/2021	Treasurer	-	-	-	-
WRIGHT, John Robert	Deputy Member (DENNIS, Richard)	PC	23/07/2018 22/07/2021	Treasurer	-	-	-	-
YORK, Leah Joy	Deputy Member (GRIGGS, William)	PC	29/11/2018 01/10/2021	Treasurer	-	-	-	-
Total for Current Deputy Members								-

**GRAND TOTAL for SOUTH AUSTRALIAN SUPERANNUATION BOARD** 

\$ 170,263

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Additional Fee Information:

Deputy Members are entitled to \$1,290 per meeting up to a maximum of \$15,480 per annum.

The Super SA Board operates an Audit, Risk and Finance Committee and Member Services Committee. Eligible members of committees are entitled to the following remuneration:

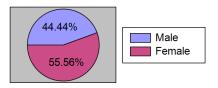
Chair: \$6965 per annum

Members: \$4644 per annum

Deputy Members who attend as a Chair: \$580 per meeting up to a maximum of \$6965 per annum

Deputy Members: \$387 per meeting up to a maximum of \$4644 per annum

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (60.00%)	1 (25.00%)	4 (44.44%)
Female	2 (40.00%)	3 (75.00%)	5 (55.56%)
Total	5 (100.00%)	4 (100.00%)	9 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Portfolio: Treasurer** 

**Agency: Department of Treasury and Finance** 

## SOUTHERN SELECT SUPER CORPORATION BOARD

Established: 01/12/2012

**Next Review:** 

Legislation: Public Corporations (Southern Select Super Corporation) Regulations 2012

Meetings/Year: 9

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 6

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Southern Select Super Fund

Contact: Kathy O'Donnell, Dept of Treasury and Finance, L3, 151 Pirie Street,

ADELAIDE SA 5000 Ph. 8226 2306

Email: kathy.odonnell@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOULTON, Gregory Colin (Greg)	Presiding Member	PC	01/12/2018 30/11/2021	Treasurer	-	-	-	-
DEEGAN, Virginia	Member	PC	01/12/2018 30/11/2021	Treasurer	-	-	-	-
DENNIS, Richard John	Member	PC	01/12/2018 30/11/2021	Treasurer	-	-	-	-
GRIGGS, William Middleton (Bill)	Member	PC	01/12/2018 30/11/2021	Treasurer	-	-	-	-
KIMBER, Alison Shirley	Member	PC	01/12/2018 30/11/2021	Treasurer	-	-	-	-
<b>Total for Current Members</b>					-	-	-	-

# **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HEYWORTH, Amanda Elizabeth	Deputy Member (KIMBER, Alison)	PC	01/12/2018 30/11/2021	Treasurer	-	-	-	-
HLIPALA, Elizabeth Anne-Marie (Liz)	Deputy Member (DEEGAN, Virginia)	PC	01/12/2018 30/11/2021	Treasurer	-	-	-	-
WRIGHT, John Robert	Deputy Member (DENNIS, Richard)	PC	01/12/2018 30/11/2021	Treasurer	-	-	-	-
YORK, Leah Joy	Deputy Member (GRIGGS, William)	PC	01/12/2018 30/11/2021	Treasurer	-	-	-	-
Total for Current Deputy Members								_

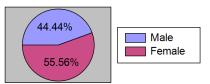
## **GRAND TOTAL for SOUTHERN SELECT SUPER CORPORATION BOARD**

**Additional Fee Information:** No members currently receive remuneration.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (60.00%)	1 (25.00%)	4 (44.44%)
Female	2 (40.00%)	3 (75.00%)	5 (55.56%)
Total	5 (100.00%)	4 (100.00%)	9 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Portfolio: Treasurer** 

**Agency: Department of Treasury and Finance** 

## STATE PROCUREMENT BOARD

Established: 04/10/2005

**Next Review:** 

Legislation: State Procurement Act 2004

Meetings/Year: 12

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

14 sitting days

Members Appointed By: Governor

Category / Level: 1/5

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

State Procurement Board budget (DTF).

Contact: Stefania Giannopoulos, Department of Treasury and Finance, Level 4, 25 Nile

Street, PORT ADELAIDE SA 5015 Ph. 8226 8732

Email: stefania.giannopoulos@sa.gov.au

#### **CURRENT MEMBERS**

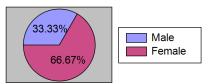
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRAY, Jacqueline (Jackie)	Member	GE	31/10/2017 30/10/2019	Treasurer	-	-	-	-
CROSER-BARLOW, Caroline Mary	Member	GE	22/11/2017 21/11/2019	Treasurer	-	-	-	-
HENCHLIFFE, David Grant	Member	PC	14/11/2017 13/11/2019	Treasurer	12,383	-	-	-
RANTANEN, Nicolle Shelley	Presiding Member	GE	11/04/2016	Under Treasurer	-	-	-	-
TATTERSALL, Kelly Renee	Member	GE	20/12/2018 19/12/2020	Treasurer	-	-	-	-
WOOLCOCK, Jamin	Member	GE	08/10/2017 07/10/2019	Treasurer	-	-	-	-
<b>Total for Current Members</b>					12,383	-	-	-

## **GRAND TOTAL for STATE PROCUREMENT BOARD**

\$ 12,383

The Board also operates a Procurement Approvals Committee. Eligible members of the Procurement Approvals Committee are remunerated at the rate of \$2,786 per annum. Additional Fee Information:

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (33.33%)	0 (0.00%)	2 (33.33%)
Female	4 (66.67%)	0 (0.00%)	4 (66.67%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

Government Employee

PC Private Citizen

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**Portfolio: Treasurer** 

Agency:

# SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA BOARD (FUNDS SA)

Established:	01/07/1995
Next Review:	
Legislation:	Superannuation Funds Management Corporation of South Australia Act 1995
Meetings/Year:	8
	Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days
Members Appointed By:	Governor

Category / Level:	1/1
Fees Approved By:	Governor
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	External Funds under management of public sector superannuation schemes and approved authorities.
Contact:	Ms Morag Wallace, Funds SA, GPO Box 2639, ADELAIDE SA 5001 Ph: 8204 2355
Email:	morag.wallace@funds.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GRIGGS, William Middleton (Bill)	Director	PC	02/10/2018 01/10/2021	Elected	35,379	-	-	-
JEFFREYS, Melinda Jane (Jane)	Director	PC	10/12/2018 09/12/2021	Treasurer	35,379	-	-	-
LABAND, Paul Alexander Kenneth	Presiding Member	PC	21/04/2019 20/04/2022	Treasurer	70,758	-	-	-
PATTERSON, Robert John	Director	PC	04/10/2018 03/10/2021	Treasurer	35,379	-	-	-
PRESSER, Kathryn Anne	Director	PC	02/12/2017 01/12/2020	Treasurer	35,379	-	-	-
SMITH, Judith Ann	Director	PC	19/07/2018 18/07/2021	Treasurer	35,379	-	-	-
YORK, Leah Joy	Director	PC	31/05/2018 30/05/2021	SA Government Superannuation Federation	35,379	-	-	-
Total for Current Members					283,032	-	-	-

## GRAND TOTAL for SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA BOARD (FUNDS SA)

\$ 283,032

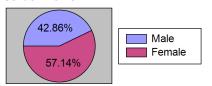
Additional Fee Information: The Funds SA Board operates an Audit and Risk committee and Human Resources Committee. Eligible members of board subcommittees are entitled to the following remuneration:

Chair: \$10,614 per annum Members: \$5,307 per annum

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Portfolio: Treasurer** 

Agency:

## TRANSMISSION LESSOR CORPORATION BOARD

Established:	07/01/1995
Next Review:	31/01/2020
Legislation:	Public Corporations (Transmission Lessor Corporation) Regulations 2010
Meetings/Year:	5
Annual Report:	Due on or before 30 September; to be tabled in Parliament within 12 sitting days
Members Appointed By:	Minister

Category / Level: 0 / 0
Fees Approved By: Minister
Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government

Contact: Mr John Strawbridge, Level 5, State Administration Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 0190
john.strawbridge@sa.gov.au

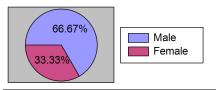
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BURFIELD, Timothy Paul (Tim)	Deputy Chair	GE	22/08/2018 21/08/2021	Treasurer	-	-	-	-
EVANS, Terence Charles (Terry)	Chair	PC	01/10/2018 30/09/2021	Treasurer	1,000	-	-	-
WATTS, Heather Elaine	Director	GE	20/02/2017 19/02/2020	Treasurer	-	-	-	-
<b>Total for Current Members</b>					1,000	-	-	-

## GRAND TOTAL for TRANSMISSION LESSOR CORPORATION BOARD

\$ 1,000

#### **Gender Profile**



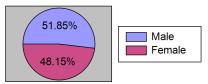
	Members	Deputies	Total
Male	2 (66.67%)	0 (0.00%)	2 (66.67%)
Female	1 (33.33%)	0 (0.00%)	1 (33.33%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

### **Employment Status Key**

GE Government Employee

PC Private Citizen

### **Gender Profile for Treasurer**



	Members	Deputies	Total
Male	60 (54.55%)	10 (40.00%)	70 (51.85%)
Female	50 (45.45%)	15 (60.00%)	65 (48.15%)
Total	110 (100.00%)	25 (100.00%)	135 (100.00%)

TOTAL FEES for Treasurer \$ 1,834,664.00

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Portfolio: Minister for Education Agency: Department for Education

# **AUSTRALIAN CHILDREN'S PERFORMING ARTS COMPANY (WINDMILL THEATRE CO.)**

Established:
Next Review:

Legislation:
Public Corporations (Australian Children's Performing Arts Company) Regulations 2016

Meetings/Year:
Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By:
Minister

Category / Level: 0 / 0

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Not Remunerated

Contact: Kaye Weeks, Windmill Theatre Co., 2/234 Sturt Street, ADELAIDE SA 5000

Email: kaye.weeks@windmill.org.au

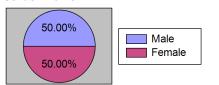
Ph: 8210 7206

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BATT, Rosemary Joy (Rosey)	Director	PC	08/07/2017 07/07/2020	Minister for Education	-	-	-	-
DOYLE, Sophie Laura	Director	PC	13/04/2017 12/04/2020	Minister for Education	-	-	-	-
HARREX, Rodney Keith	Director	GE	27/08/2018 26/08/2019	Minister for Education	-	-	-	-
SMITH, Deonne Margaret	Director	GE	14/02/2019 13/02/2022	Minister for Education	-	-	-	-
SPEIRS, Bruce James	Chair	PC	09/07/2016 08/07/2019	Minister for Education	-	-	-	-
STEWART, Christopher Allen (Chris)	Director	PC	16/10/2018 15/10/2021	Minister for Education	-	-	-	-
Total for Current Members								-

# GRAND TOTAL for AUSTRALIAN CHILDREN'S PERFORMING ARTS COMPANY (WINDMILL THEATRE CO.)

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (50.00%)	0 (0.00%)	3 (50.00%)
Female	3 (50.00%)	0 (0.00%)	3 (50.00%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Education Agency: Department for Education CARCLEW INC BOARD** 

Established: 03/04/1989

**Next Review:** 

Legislation: Associations Incorporation Act 1985

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 September; tabled in Parliament within 12

sitting days

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Arts SA Appropriation

Contact: Tricia Walton, Carclew Youth Arts, 11 Jeffcott Street, NORTH ADELAIDE SA

5006 Ph: 8230 1102

Email: twalton@carclew.org.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOEYEN, Andrew	Member	PC	14/09/2018 13/09/2021	Minister for Education	-	177	-	-
DI MARIA, Rosina	Member	PC	11/05/2017 10/05/2020	Minister for Education	-	177	-	-
DOYLE, Jane	Chair	PC	01/09/2018 31/08/2021	Minister for Education	-	221	-	-
FAWKES, Sidsel	Member	PC	26/10/2016 25/10/2019	Staff Representative	-	177	-	-
FLYNN, Lee Ping (Angela)	Member	PC	14/02/2018 13/02/2021	Minister for Education	-	177	-	-
FURBY, Paula	Deputy Chair	PC	26/10/2016 25/10/2019	Minister for Education	-	177	-	-
PELUSO, Anthony Paul	Member	GE	20/08/2018 19/08/2021	Minister for Education	-	-	-	-
SUGARS, Bronwyn Anne	Member	PC	22/04/2019 21/04/2022	Minister for Education	-	177	-	-
YEUNG, Craig	Member	PC	26/10/2016 25/10/2019	Minister for Education	-	177	-	-
<b>Total for Current Members</b>					-	8,760	-	-

### **GRAND TOTAL for CARCLEW INC BOARD**

\$8,760

**Additional Fee Information:** 

Chair is also entitled to \$55.50 per hour for out of session duties.

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#### **Gender Profile**



	Members	Deputies	Total
Male	3 (33.33%)	0 (0.00%)	3 (33.33%)
Female	6 (66.67%)	0 (0.00%)	6 (66.67%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

Report Date: 30/06/2019

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Portfolio: Minister for Education Agency: Department for Education

## CHILD DEATH AND SERIOUS INJURY REVIEW COMMITTEE

Established: 20/12/2004
Next Review: 11/09/2019

Legislation: Children and Young People (Oversight and Advocacy Bodies) Act 2016
Meetings/Year: 11

Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament within 6 sitting days

Members Appointed By: Minister

Category / Level: 2 / 2
Fees Approved By: Minister
Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government
Department for Education

Contact: Dr Sharyn Watts, Child Death and Serious Injury Review Committee, GPO Box 1152, ADELAIDE SA 5001 Ph: 8463 6445

Email: sharyn.watts@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AHERN, Michael William (Mike)	Member	PC	14/07/2018 13/07/2020	Minister for Education	-	206	-	-
BRADLEY, Melissa (Mel)	Member	GE	01/07/2018 30/06/2020	Minister for Education	-	-	-	-
DAVIS, Angela Marie	Member	PC	22/08/2017 21/08/2019	Minister for Education	-	206	-	-
DICKSON, Meredith Gwendoline	Chair	PC	09/07/2018 08/07/2020	Minister for Education	-	258	-	7,200
EVERETT, David Sydney	Member	GE	08/10/2018 07/10/2020	Minister for Education	-	206	=	-
FULLER, Mark Ewart	Member	GE	25/06/2019 24/06/2021	Minister for Education	-	206	-	-
GURSANSKY, Dianne Elizabeth	Member	PC	01/07/2017 30/06/2019	Minister for Education	-	206	-	-
HAYES, Ann-Marie	Member	GE	01/07/2018 30/06/2020	Minister for Education	-	-	-	-
JEYASEELAN, Deepa Charmaine	Member	GE	25/06/2019 24/06/2021	Minister for Education	-	206	=	-
KYRKOU, Margaret Rose	Member	PC	01/07/2018 30/06/2020	Minister for Education	-	206	-	-
ROBINSON, Philip James	Member	GE	01/07/2018 30/06/2020	Minister for Education	-	-	-	-
THOMPSON, William	Member	GE	01/07/2018 30/06/2020	Minister for Education	-	-	-	-
<b>Total for Current Members</b>					-	18,700	-	7,200

GRAND TOTAL for CHILD DEATH AND SERIOUS INJURY REVIEW COMMITTEE

\$ 25,900

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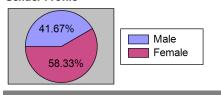
Additional Fee Information:

Eligible CDSIRC members are also entitled to the following remuneration for out of session duties:

Chair: \$64.50 per hour Members: \$51.50 per hour

The following government employee members of the CDSIRC were granted an exemption to receive remuneration: Dr Mark Fuller, Dr Deepa Jeyaseelan, Dr Margaret Kyrkou and Dr David Everett.

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (41.67%)	0 (0.00%)	5 (41.67%)
Female	7 (58.33%)	0 (0.00%)	7 (58.33%)
Total	12 (100.00%)	0 (0.00%)	12 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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## **Portfolio: Minister for Education Agency: Department for Education** CHILD DEVELOPMENT COUNCIL

Established: 15/02/2018

**Next Review:** 

Legislation: Children and Young People (Oversight and Advocacy Bodies) Act 2016

Meetings/Year: 11

Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament within 6

sitting days

Members Appointed By: Minister

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Magdelena Madden, Department for Education, Level 4 East, 50 Grenfell

Street, ADELAIDE SA 5000 Ph: 8463 6450

Email: magdelena.madden@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRINKMAN, Sally Anne	Member	PC	15/02/2018 14/02/2020	Minister for Education	-	206	-	-
CONNOLLY, Helen	Ex Officio (Non- Voting)	SE	15/02/2018	Commissioner for Children and Young People	-	-	-	-
GLOVER, Anne	Presiding Member	PC	15/02/2018 14/02/2020	Minister for Education	-	258	-	-
HAYES, Ann-Marie	Non Voting Member	GE	15/02/2018 14/02/2020	Department for Education	-	-	-	-
MINNIECON, Anthony Wayne (Tony)	Member	GE	15/02/2018 14/02/2020	Minister for Education	-	-	-	-
RYAN, Kelly Anne	Member	PC	21/07/2018 20/07/2020	Minister for Education	-	206	-	-
SPEARS, Barbara Anne	Member	PC	15/02/2018 14/02/2020	Minister for Education	=	206	-	-
ST JOHN ROBB, Vivienne Kaye	Member	GE	15/02/2018 14/02/2020	Minister for Education	-	-	-	-
WICKES, Joanne	Member	PC	15/02/2018 14/02/2020	Minister for Education	-	206	-	-
WIGG, Neil Richard	Deputy Presiding Member	PC	15/02/2018 14/02/2020	Minister for Education	-	206	-	-
WILLIAMS, Annette Marie	Member	GE	15/02/2018 14/02/2020	Minister for Education	-	-	-	-
<b>Total for Current Members</b>						14,168	-	-

GRAND TOTAL for CHILD DEVELOPMENT COUNCIL

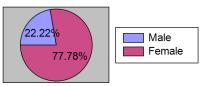
\$ 14,168

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#### Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (22.22%)	0 (0.00%)	2 (22.22%)
Female	7 (77.78%)	0 (0.00%)	7 (77.78%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

SE Statutory Employee

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**Portfolio: Minister for Education** 

Agency:

EDUCATION AND EARLY CHILDHOOD SERVICES REGISTRATION AND STANDARDS BOARD OF SOUTH AUSTRALIA (EDUCATION STANDARDS BOARD)

· · · · · · · · · · · · · · · · · · ·	· · - /
Established:	01/03/2012
Next Review:	
Legislation:	Education and Early Childhood Services (Registration and Standards) Act 2011
Meetings/Year:	7
Annual Report:	Due to the Minister before 31 October; to be tabled in Parliament within 12 sitting days
Members Appointed By:	Governor

Category / Level:	2/2
Fees Approved By:	Governor
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	Mixed SA Government, Commonwealth Government and revenue from fees and charges.
Contact:	Shannen Lay, EECSRSB, GPO Box 1811, ADELAIDE SA 5001 Ph: 8226 0853
Email:	shannen.lay2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ATKINSON, Judith Mary	Member	PC	01/07/2018 30/06/2021	Section 22(2)(e) - Childcare representative	-	206	-	-
BARTHOLOMEUSZ, Sarah Jane	Member	PC	07/03/2017 28/02/2020	Section 22(2)(f) - Legal Practitioner	-	206	-	-
BRANDON, Ksharmra Tysha	Member	PC	14/03/2019 28/02/2020	Section 22(2)(b) - Director-General	-	206	-	-
DAWKINS, John Sydney	Presiding Member	PC	07/03/2017 28/02/2020	Section 22(2)(a) - Minister	-	258	-	7,200
DOOLETTE, Ann Elizabeth	Deputy Presiding Member	PC	01/07/2018 30/06/2021	Section 22(4) - Minister	-	206	-	5,050
GRANTSKALNS, Carolyn Edith	Member	PC	01/07/2018 30/06/2021	Section 22(2)(c) - Association of Indepdent Schools of SA	-	206	-	-
MCGORAN, Neil Alexander	Member	PC	01/07/2018 30/06/2021	Section 22(2)(d) - Catholic Education SA	-	206	-	-
RICHARDSON, Mandy Leone	Member	PC	07/03/2017 28/02/2020	Section 22(2)(e) - Childcare representative	-	206	-	-
RYAN, Catherine Ann (Kate)	Member	PC	07/03/2017 28/02/2020	Section 22(4) - Minister	-	206	-	-
SECOMBE, Lynda Maria	Member	PC	01/07/2018 30/06/2021	Section 22(2)(c) - Association of Indepdent Schools of SA	-	206	-	-
ST JOHN ROBB, Vivienne Kaye	Member	GE	07/03/2017 28/02/2020	Section 22(4) - Minister	-	-	-	-
VIECELI, Bruno Benito	Member	PC	07/03/2017 28/02/2020	Section 22(2)(d) - Catholic Education SA	-	206	-	-
WESTON, Karen Jane	Member	GE	17/10/2017 28/02/2020	Section 22(2)(b) - Director-General	-	-	-	-
<b>Total for Current Members</b>					-	16,226	-	12,250

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Report Date: 30/06/2019



#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CARMODY, Mary Patricia	Deputy Member (VIECELI, Bruno)	PC	07/03/2017 28/02/2020	Section 22(2)(d) - Catholic Education SA	-	-	-	-
CONWAY, Monica Annette	Deputy Member (MCGORAN, Neil)	PC	01/07/2018 30/06/2021	Section 22(2)(d) - Catholic Education SA	-	-	-	-
FRANCE, Catherine Louise (Cathy)	Deputy Member (GRANTSKALNS, Carolyn)	PC	01/07/2018 30/06/2021	Section 22(2)(c) - Association of Indepdent Schools of SA	-	-	-	-
HATELY, Nicholas William (Nick)	Deputy Member (SECOMBE, Lynda)	PC	01/07/2018 30/06/2021	Section 22(2)(c) - Association of Indepdent Schools of SA	-	-	-	-
JACOBS, Michael Charles	Deputy Member (BARTHOLOMEUSZ, Sarah)	PC	07/03/2017 28/02/2020	Section 22(2)(f) - Legal Practitioner	-	-	-	-
LAMB, Ian Stuart	Deputy Member (BRANDON, Ksharmra)	GE	14/03/2019 28/02/2020	Section 22(2)(b) - Director-General	-	-	-	-
LANGFORD, Barbara Louise	Deputy Member (ATKINSON, Judith)	PC	01/07/2018 30/06/2021	Section 22(2)(e) - Childcare representative	-	-	-	-
LUNNISS, Anthony Brian (Tony)	Deputy Member (WESTON, Karen)	GE	17/10/2017 28/02/2020	Section 22(2)(b) - Director-General	-	-	-	-
MEASDAY, Jonathon Richard	Deputy Member (RICHARDSON, Mandy)	PC	07/03/2017 28/02/2020	Section 22(2)(e) - Childcare representative	-	-	-	-
Total for Current Deputy Members						-		-

# GRAND TOTAL for EDUCATION AND EARLY CHILDHOOD SERVICES REGISTRATION AND STANDARDS BOARD OF SOUTH **AUSTRALIA (EDUCATION STANDARDS BOARD)**

\$ 28,476

**Additional Fee Information:** 

Members of the Board are also entitled to the following sitting fees for Disciplinary and ad-hoc meetings:

Presiding Member: \$64.50 per hour Members: \$51.50 per hour Special Members: \$51.50 per hour

Legal Practitioner Members: \$64.50 per hour

Members of the Committees of the Education and Early Childhood Services Registration and Standards Board of SA are entitled to the following remuneration:

Internal Review of Decisions Committee Chair: \$258 per four hour session Members: \$206 per four hour session

Schools Internal Review of Decisions Committee

Chair: \$258 per four hour session Members: \$206 per four hour session

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (23.08%)	5 (55.56%)	8 (36.36%)
Female	10 (76.92%)	4 (44.44%)	14 (63.64%)
Total	13 (100.00%)	9 (100.00%)	22 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Education Agency: Department for Education** 

HISTORY TRUST OF SOUTH AUSTRALIA

Established: 26/02/1981

**Next Review:** 

Legislation: History Trust of South Australia Act 1981

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 2/3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department for Education

Contact: Greg Mackie, History Trust of South Australia, Torrens Parade Ground, Victoria

Drive, ADELAIDE SA 5000 Ph: 8203 9884

Email: gmackie@history.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALAN-VNUK, Eva	Member	GE	17/11/2016 16/11/2019	Minister for Education	-	-	-	-
GOERS, Peter John Dunstone	Member	PC	25/11/2016 24/11/2019	Minister for Education	-	177	-	-
HARTOG, Joost Den	Member	PC	18/07/2017 17/07/2020	Minister for Education	-	177	-	-
HO, Elizabeth Francesca	Presiding Member	PC	13/11/2016 13/07/2019	Minister for Education	-	221	-	-
LENNON, Michael Andrew	Member	PC	19/09/2016 18/09/2019	Minister for Education	-	177	-	-
MONTEATH, Peter David	Member	PC	22/09/2016 21/09/2019	Minister for Education	-	177	-	-
ROACHE, June Ruby	Member	PC	14/07/2016 13/07/2019	Minister for Education	-	177	-	-
ZOLLO, Carmel	Member	PC	19/04/2017 18/04/2020	Minister for Education	-	-	-	-
<b>Total for Current Members</b>					-	6,636	-	-

## **GRAND TOTAL for HISTORY TRUST OF SOUTH AUSTRALIA**

\$ 6,636

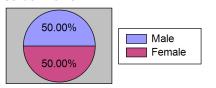
**Additional Fee Information:** 

Carmel Zollo does not accept remuneration.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Education Agency: Department for Education** 

### MINISTERIAL ADVISORY COMMITTEE: CHILDREN AND STUDENTS WITH DISABILITY

Established: 20/03/1989

Next Review: 31/12/2019

Legislation: Education Act 1972

Meetings/Year: 4

Annual Report: Submitted to the Minister each year and approved by the Minister before being

published online (not required to be tabled in Parliament)

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department for Education

Contact: Mr Skye Yuill, Department for Education, Level 8, 31 Flinders Street,

ADELAIDE SA 5000 Ph. 8226 2416

Email: skye.yuill@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BISSAKER, Kerry Ann	Member	PC	01/01/2019 31/12/2019	Minister for Education (Professional)	-	177	-	-
CARMODY, Mary Patricia	Member	PC	01/01/2019 31/12/2019	Catholic Education SA	-	177	-	-
DUFFIELD, Alice Camilla Rose	Member	PC	01/01/2019 31/12/2019	Association of Independent Schools of SA	-	177	-	-
JONES, Jacqueline Elizabeth (Jacqui)	Member	GE	01/01/2019 31/12/2019	Minister for Education (Parent)	-	177	-	-
LEANE, Catherine Jean (Cathy)	Member	GE	01/01/2019 31/12/2019	Minister for Education (Aboriginal people)	-	-	-	-
MAY, lan	Member	GE	01/01/2019 31/12/2019	Minister for Education	-	-	-	-
MCINNES, Deborah Anne (Debbie)	Member	GE	01/01/2019 31/12/2019	Department for Education (Early Years)	-	-	-	-
NEUMULLER, Jocelyn Jane	Member	PC	01/01/2019 31/12/2019	Minister for Education (Student)	-	177	-	-
STUUT, Byron	Member	GE	01/01/2019 31/12/2019	Department for Education (School Sector)	-	-	-	-
WALLACE, Margaret	Chair	PC	01/01/2019 31/12/2019	Minister for Education	-	221	-	-
Total for Current Members					•	4,424	-	-

## GRAND TOTAL for MINISTERIAL ADVISORY COMMITTEE: CHILDREN AND STUDENTS WITH DISABILITY

\$ 4,424

Additional Fee Information:

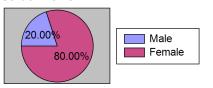
The Chair of MAC:CSWD is also entitled to \$55.25 per hour for out of session duties.

Ms Jacqueline Jones received an exemption from the CE of DPC to receive remuneration as a government employee member of MAC:CSWD.

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#### **Gender Profile**



	Members	Deputies	Total
Male	2 ( 20.00% )	0 (0.00%)	2 (20.00%)
Female	8 (80.00%)	0 (0.00%)	8 (80.00%)
Total	10 (100.00%)	0 (0.00%)	10 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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# Portfolio: Minister for Education Agency: Department for Education

# MULTICULTURAL EDUCATION AND LANGUAGES COMMITTEE

Established: 01/01/2016
Next Review: 31/12/2020

Legislation: Education Act 1972
Meetings/Year: 5
Annual Report: Submitted to the Minister each year (not required to be tabled in Parliament)
Members Appointed By: Minister

Category / Level: 2 / 3
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government
Department for Education

Contact: Suzanne Bradshaw, Department for Education, 31 Flinders Street, ADELAIDE
SA 5000 Ph: 8226 1191

Email: suzanne.bradshaw@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BUCHANAN, Darryl	Member	PC	01/01/2019 31/12/2019	Ethnic Schools Association of SA Inc	-	177	-	-
COCCHIARO, Antonietta Orlanda (Toni)	Member	PC	01/01/2019 31/12/2019	SAMEAC	-	177	-	-
DALWOOD, Deborah Kaye (Deb)	Member	PC	01/01/2019 31/12/2019	Association of Independent Schools of SA	-	177	-	-
DUBOIS, Jessica Lee	Member	GE	01/01/2019 31/12/2019	Minister for Education	-	-	-	-
HOWLEY, Meridie	Member	GE	01/01/2019 31/12/2019	SACE Board of South Australia	-	-	-	-
KOHLER, Michelle	Member	PC	01/01/2019 31/12/2019	Minister for Education	-	177	-	-
KOSTIC, Olga	Member	PC	01/01/2019 31/12/2019	Minister for Education	-	177	-	-
MIRASGENTIS, Anna	Member	PC	01/01/2019 31/12/2019	Catholic Education SA	-	177	-	-
MOHAMMADI, Shamsiya	Member	PC	01/01/2019 31/12/2019	Minister for Education	-	177	-	-
PARHA, Panayoula	Member	GE	01/01/2019 31/12/2019	Department for Education	-	-	-	-
SCARINO, Angela	Chair	PC	01/01/2019 31/12/2019	Minister for Education	-	221	-	-
SHABIBI, Mohammad Taha	Member	PC	01/01/2019 31/12/2019	Minister for Education	-	177	-	-
STEWART-JONES, Tamara	Member	PC	01/01/2019 31/12/2019	Multicultural Youth SA	-	177	-	-
TEDESCO, Lia	Member	GE	01/01/2019 31/12/2019	Minister for Education	-	-	-	-
WEST-SOOBY, John	Member	PC	01/01/2019 31/12/2019	South Australian University Vice-Chancellors' Committee	-	-	=	-

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Report Date: 30/06/2019



YARA, Adireddy (Adi)

Member

GE

01/01/2019

Minister for Education
31/12/2019

Total for Current Members - 9,070 - -

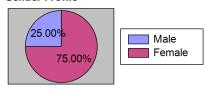
# GRAND TOTAL for MULTICULTURAL EDUCATION AND LANGUAGES COMMITTEE

\$ 9,070

**Additional Fee Information:** 

Prof John West-Sooby does not accept remuneration.

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (25.00%)	0 (0.00%)	4 (25.00%)
Female	12 ( 75.00% )	0 (0.00%)	12 (75.00%)
Гotal	16 (100.00%)	0 (0.00%)	16 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Education** 

Agency:

## SACE BOARD OF SOUTH AUSTRALIA

Established: 01/07/2008

**Next Review:** 

Legislation: SACE Board of South Australia Act 1983

Meetings/Year: 8

Annual Report: Due to the Minister on or before 31 March in each year; to be tabled in Parliament within 14 sitting days

Members Appointed By: Governor

Category / Level: 1/5

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

SACE Board of SA.

Contact: Ms Amanda Probert, SACE Board of SA, 60 Greenhill Road, WAYVILLE SA

5034 Ph: 8115 4735

Email: amanda.probert@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CAMPBELL, Kerrie	Member	PC	01/07/2018 30/06/2021	Minister for Education	12,383	-	-	-
DANVERS, Jane Elizabeth	Presiding Member	PC	01/07/2016 30/06/2019	Minister for Education	18,574	-	-	-
DOOLETTE, Ann Elizabeth	Deputy Presiding Member	PC	20/09/2018 30/06/2019	Minister for Education	12,383	-	-	-
DUNSTAN, Anne Louise	Member	PC	01/07/2018 28/11/2019	Association of Independent Schools of SA	12,383	-	-	-
HEBENSTREIT, Kim Feri	Member	PC	01/07/2018 30/06/2021	Minister for Education	12,383	-	-	-
KEOUGH, Andrew Stanley (Andy)	Member	PC	20/09/2018 30/06/2021	Minister for Education	12,383	-	-	-
MCKAY, Peter Roy	Member	GE	01/07/2016 30/06/2019	Department for Education	-	-	-	-
O'BRIEN, Helen Fay	Member	PC	01/07/2016 30/06/2019	South Australian Commission for Catholic Schools	12,383	-	-	-
PREST, Peter Ronald	Member	PC	01/07/2018 30/06/2021	Minister for Education	12,383	-	-	-
READ, Trevor Luke	Member	PC	01/07/2018 30/06/2021	Minister for Education	-	-	-	-
RONAN, Pamela Mary (Pam)	Member	PC	01/07/2018 30/06/2021	Minister for Education	12,383	-	-	-
WESTWELL, Martin Stuart	Member (Ex Officio)	GE	02/01/2018		-	-	-	-
Total for Current Members					117,638	-	-	-

**GRAND TOTAL for SACE BOARD OF SOUTH AUSTRALIA** 

\$ 117,638

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Report Date: 30/06/2019

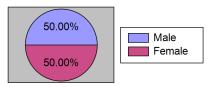


Additional Fee Information:

Deputy Members are entitled to \$516 per meeting when attending meetings in the absence of a member.

Trevor Read is a Northern Territory Government employee and does not receive remuneration for his membership of the SACE Board.

#### **Gender Profile**



	Members	Deputies	Total
Male	6 (50.00%)	0 (0.00%)	6 (50.00%)
Female	6 (50.00%)	0 (0.00%)	6 (50.00%)
Total	12 ( 100.00% )	0 (0.00%)	12 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Education Agency: Department for Education

Members Appointed By: Minister

## SOUTH AUSTRALIAN TEACHER CERTIFICATION COMMITTEE

Established: 14/02/2014
Next Review: 31/12/2019
Legislation: Education Act 1972
Meetings/Year: 12
Annual Report: N/A

Category / Level: 2 / 3
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Hannah Fisher, Department for Education, Level 2 Education Support Hub, 8 Milner Street, HINDMARSH SA 5007 Ph: 8226 4067

Email: hannah.fisher3@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CONWAY, Monica Annette	Member	PC	01/01/2018 31/12/2019	Catholic Education SA	-	-	-	-
LEE, Veronica	Independent Chair	PC	01/01/2018 31/12/2019	Minister for Education	-	221	-	5,050
MIELS, Susan Elizabeth	Member	GE	01/01/2018 31/12/2019	Department for Education	-	-	-	-
SECOMBE, Lynda Maria	Member	PC	01/01/2018 31/12/2019	Association of Independent Schools of SA	-	-	-	-
<b>Total for Current Members</b>					-	2,652	-	5,050

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DILGER, Adrian Peter	Deputy Member (CONWAY, Monica)	PC	01/01/2018 31/12/2019	Catholic Education SA	-	-	-	-
RADCLIFFE, Belinda Jane	Deputy Member (MIELS, Susan)	GE	01/01/2018 31/12/2019	Department for Education	-	-	-	-
SEXTON, Elizabeth Anne	Deputy Member (SECOMBE, Lynda)	PC	01/01/2018 31/12/2019	Association of Independent Schools of SA	-	-	-	-
Total for Current Deputy Members					-	-		

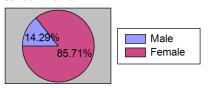
GRAND TOTAL for SOUTH AUSTRALIAN TEACHER CERTIFICATION COMMITTEE

\$ 7,702

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	0 (0.00%)	1 (33.33%)	1 (14.29%)
Female	4 (100.00%)	2 (66.67%)	6 (85.71%)
Total	4 (100.00%)	3 (100.00%)	7 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Education** 

Agency:

## TAFE SA BOARD OF DIRECTORS

Established: 04/10/2012

**Next Review:** 

Legislation: TAFE SA Act 2012

Meetings/Year: 12

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 1

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

Multiple funding streams: SA Government, Federal Government, Student fees

and fee for service arrangements.

Contact: Hugh Higgins, TAFE SA, Level 2, 120 Currie Street, ADELAIDE SA 5000 Ph:

8207 8449

Email: Hugh.Higgins@tafesa.edu.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CLEARY, Jennifer Ann (Jen)	Director	PC	12/11/2018 14/10/2021	Minister for Education	35,379	-	=	-
CURRAN, Judith Ann (Judy)	Director	PC	12/11/2018 14/10/2021	Minister for Education	35,379	-	-	-
DENLEY, Pauline Joanne (Jo)	Director	PC	12/11/2018 14/10/2021	Minister for Education	35,379	-	-	-
FOWLER, James Craig Stewart (Craig)	Director	PC	15/10/2018 14/10/2021	Minister for Education	35,379	-	-	-
HUGHES, David John	Director	GE	20/05/2019 14/10/2021	Minister for Education	-	-	-	-
MARSHALL, Andrew James	Director	PC	12/11/2018 14/10/2021	Minister for Education	35,379	-	-	-
MCGILL, Jacqueline Elizabeth (Jacqui)	Chair	PC	03/12/2018 14/10/2021	Minister for Education	70,758	-	-	-
SCAMMELL, Samuel Tarlton Matthew (Sam)	Director	PC	15/10/2018 14/10/2021	Minister for Education	35,379	-	-	-
<b>Total for Current Members</b>					283,032	-	-	-

**GRAND TOTAL for TAFE SA BOARD OF DIRECTORS** 

\$ 283.032

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**Additional Fee Information:** The TAFE SA Board of Directors operates the following subcommittees:

Audit and Risk

Academic and Quality

Finance

Human Resource

Higher Education Academic Board

Eligible members of these subcommittees are entitled to the following remuneration for membership of one committee only:

Chair: \$10,614 per annum Members: \$5,307 per annum

### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Education** 

Agency:

## TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA

**Next Review:** 

Established: 31/03/2005

Legislation: Teachers Registration and Standards Act 2004

Meetings/Year: 12

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 2 / 2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Self-funded.

Contact: Dr Peter Lind, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA

5000 Ph: 8253 9717

Email: peter.lind@trb.sa.edu.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARRY, Mardi Colleen	Member	GE	31/03/2017 30/03/2020	Department for Education	-	-	=	-
BOURNE, Bernadine Mary	Member	PC	31/03/2017 30/03/2020	Independent Education Union (SA)	-	206	-	-
BRADY, Fiona Elizabeth	Member	PC	31/03/2017 30/03/2020	Minister for Education (Law Society of SA)	-	206	-	-
BRANDON, Ksharmra Tysha	Member	PC	14/03/2019 30/03/2020	Department for Education	-	206	-	-
CAMERON, Kate	Member	GE	31/03/2017 30/03/2020	Minister for Education	-	206	-	-
CAVANAGH, Patricia Dorothy	Member	GE	31/03/2017 30/03/2020	Australian Education Union (SA Branch)	-	-	-	-
CLARK, Julie Ann	Member	PC	31/03/2017 30/03/2020	Universities of the State	-	206	-	-
COULTER, David Richard Hugh	Member	GE	31/03/2017 30/03/2020	Australian Education Union (SA Branch)	-	-	-	-
FREEMAN, David Wayne	Member	PC	31/03/2017 30/03/2020	Independent Education Union (SA)	-	206	-	-
HILL, Joanne Marie	Member	PC	31/03/2017 30/03/2020	Australian Education Union (SA Branch)	-	206	-	-
LOMAX-SMITH, Jane Diane	Presiding Member	GE	31/03/2017 30/03/2020	Minister for Education	-	258	-	-
MACLEOD, Lynda Maree	Member	PC	31/03/2017 30/03/2020	Association of Independent Schools of SA	-	206	-	-
TOMLIAN, Colleen Anne Maria	Member	GE	31/03/2017 30/03/2020	Australian Education Union (SA Branch)	-	-	-	-
VIECELI, Bruno Benito	Member	PC	31/03/2017 30/03/2020	Catholic Education SA	-	206	-	-
WOODBURY, Robert Charles (Bob)	Member	GE	31/03/2017 30/03/2020	Australian Education Union (SA Branch)	-	-	-	-

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Report Date: 30/06/2019

Government of South Australia
Department of the Premier and Cabinet

Total for Current Members - 25,344 - -

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Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BECK, Meredith Faye	Deputy Member (MACLEOD, Lynda)	PC	31/03/2017 30/03/2020	Association of Independent Schools of SA	-	-	-	-
CARUSO, David Rocco Antonio	Deputy Member (BRADY, Fiona)	PC	31/03/2017 30/03/2020	Minister for Education (Law Society of SA)	-	-	-	-
FRANCIS, Michael James	Deputy Member (BOURNE, Bernadine)	PC	31/03/2017 30/03/2020	Independent Education Union (SA)	-	-	-	-
GRAHAM, Leona Gayle	Deputy Member (BARRY, Mardi)	GE	31/03/2017 30/03/2020	Department for Education	-	-	-	-
HARDY, Graham	Deputy Member (CLARK, Julie)	PC	11/10/2018 09/08/2019	Universities of the State	-	-	-	-
HASKELL, Anthony John	Deputy Member (FREEMAN, David)	PC	31/03/2017 30/03/2020	Independent Education Union (SA)	-	-	-	-
KENNY, Michael Desmond	Deputy Member (VIECELI, Bruno)	PC	31/03/2017 30/03/2020	Catholic Education SA	-	-	-	-
LAMB, Ian Stuart	Deputy Member (BRANDON, Ksharmra)	GE	14/03/2019 30/03/2020	Department for Education	-	-	-	-
NAYDA, Marian Margaret	Deputy Member (COULTER, David)	GE	31/03/2017 30/03/2020	Australian Education Union (SA Branch)	-	-	-	-
ROBERTS, Karen Jean	Deputy Member (CAVANAGH, Patricia)	GE	31/03/2017 30/03/2020	Australian Education Union (SA Branch)	-	-	-	-
ROY, Shoma	Deputy Member (HILL, Joanne)	GE	31/03/2017 30/03/2020	Australian Education Union (SA Branch)	-	-	-	-
RUSSELL, Monique Patricia Ruth	Deputy Member (CAMERON, Kate)	PC	31/03/2017 30/03/2020	Minister for Education	-	-	-	-
RYAN, Peter Christopher	Deputy Member (WOODBURY, Robert)	GE	31/03/2017 30/03/2020	Australian Education Union (SA Branch)	-	-	-	-
VERMA, Geeta	Deputy Member (TOMLIAN, Colleen)	GE	31/03/2017 30/03/2020	Australian Education Union (SA Branch)	-	-	-	-
Total for Current Deputy Members					-		-	-

GRAND TOTAL for TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA

\$ 25,344

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## Additional Fee Information:

The Teachers Registration Board is also entitled to the following remuneration:

Members participating in hearings and inquiries under Part 5 and Part 7 of the Act:

Chair: \$64.50 per hour Members: \$51.50 per hour

Legally Qualified Member (when Chairing hearings and inquiries or writing up decisions of hearings and inquiries): \$64.50 per hour

Panels convened by the Board on an ad hoc basis:

Chair: \$129 per four hour session Members: \$103 per four hour session

Members who attend at state or national events related to national professional standards for teachers and national consistency in teacher registration are entitled to receive \$26 per hour in respect of that attendance.

The TRB operates the Admissions Subcommittee, Audit and Risk Subcommittee, Publicity Subcommittee and Teacher Education and Professional Issues Subcommittee. Eligible members of subcommittees are entitled to the following remuneration:

Chair: \$129 per four hour session Members: \$103 per four hour session

Dr Jane Lomax-Smith AM and Ms Kate Cameron have an exemption to be paid as a government employee members of the Board.

### **Gender Profile**



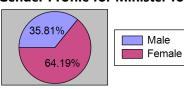
	Members	Deputies	Total
Male	4 (26.67%)	7 (50.00%)	11 (37.93%)
Female	11 (73.33%)	7 (50.00%)	18 (62.07%)
Total	15 (100.00%)	14 (100.00%)	29 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

## **Gender Profile for Minister for Education**



	Members	Deputies	Total
Male	40 (32.79%)	13 (50.00%)	53 (35.81%)
Female	82 (67.21%)	13 (50.00%)	95 (64.19%)
Total	122 ( 100.00% )	26 (100.00%)	148 ( 100.00% )

TOTAL FEES for Minister for Education \$ 531,150.00

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Report Date: 30/06/2019



Portfolio: Minister for Trade, Tourism and Investment

Agency:

## ADELAIDE VENUE MANAGEMENT CORPORATION BOARD

Established: 01/08/2015

Next Review:

Legislation: Public Corporations (Adelaide Venue Management Corporation) Regulations 2013

Meetings/Year: 11

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Minister

Category / Level: 1 / 3
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External AVMC revenue.

Contact: Anthony Kirchner, Adelaide Venue Management Corporation, GPO Box 2669,

ADELAIDE SA 5001

Email: anthony.kirchner@avmc.com.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DENLEY, Pauline Joanne (Jo)	Director	PC	01/08/2017 31/07/2019	Minister	24,765	-	-	-
HELE, Fiona Adrienne	Director	PC	01/08/2017 31/07/2020	Minister	24,765	-	-	-
KING, Catherine Anne (Cathie)	Director	PC	01/08/2017 31/07/2019	Minister	24,765	-	-	-
KOUTS, Jim Constantine	Director	PC	01/08/2018 31/07/2019	Minister	24,765	-	-	-
MANUEL, Leah	Director	GE	01/08/2017 31/07/2019	Minister	-	-	-	-
SPURR, William Thomas (Bill)	Chair	PC	01/08/2017 31/07/2019	Minister	37,148	-	-	-
VON WALD, Denise Louise	Director	PC	01/08/2018 31/07/2020	Minister	24,765	-	-	-
WALLACE, Gay Michele	Deputy Chair	PC	29/06/2018 31/07/2020	Minister	24,765	-	-	-
<b>Total for Current Members</b>					185,738			-

GRAND TOTAL for ADELAIDE VENUE MANAGEMENT CORPORATION BOARD

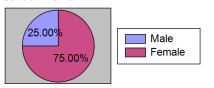
\$ 185,738

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Boards and Committees Information System Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

## **Gender Profile**



	Members	Deputies	Total
Male	2 (25.00%)	0 (0.00%)	2 (25.00%)
Female	6 (75.00%)	0 (0.00%)	6 (75.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Trade, Tourism and Investment** 

Agency:

## SOUTH AUSTRALIAN TOURISM COMMISSION BOARD

Established: 01/07/1993

**Next Review:** 

Legislation: South Australian Tourism Commission Act 1993

Meetings/Year: 9

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 4

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

South Australian Tourism Commission

Contact: Carmela Ferraro, SATC, GPO Box 1972, ADELAIDE SA 5001 Ph: 8463 4518

Email: carmela.ferraro@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BATES, Jayne Alison	Director	PC	17/10/2017 30/09/2019		17,690	-	=	-
COLLINS, Jo Lisa	Director	GE	17/10/2017 30/09/2019		-	-	-	-
GRIGGS, Judith Margaret	Director	PC	17/10/2017 30/09/2019		17,690	-	-	-
HARREX, Rodney Keith	Director (Ex Officio)	GE	08/04/2013		-	-	-	-
HORNE, Ian Philip	Director	PC	11/07/2017 01/07/2019		17,690	-	-	-
IRVING, John	Director	PC	01/10/2018 30/09/2020		17,690	-	-	-
KEENIHAN, Sean	Chair	PC	11/07/2017 30/06/2019		26,534	-	-	-
SMITH, Julie	Director	PC	11/07/2017 01/07/2019		17,690	-	-	-
YOUNG, Mark Dennis	Director	PC	17/10/2017 30/09/2019		17,690	-	-	-
Total for Current Members					132,674	-	-	-

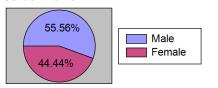
GRAND TOTAL for SOUTH AUSTRALIAN TOURISM COMMISSION BOARD

\$ 132.67

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# Government of South Australia Department of the Premier and Cabinet

## **Gender Profile**



	Members	Deputies	Total
Male	5 (55.56%)	0 (0.00%)	5 (55.56%)
Female	4 ( 44.44% )	0 (0.00%)	4 (44.44%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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## Portfolio: Minister for Trade, Tourism and Investment

Agency:

# STUDYADELAIDE BOARD

Established: 13/11/1998

**Next Review:** 

Legislation: Public Corporations (StudyAdelaide) Regulations 2011

Meetings/Year: 7

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Minister

Category / Level: 1/5

Fees Approved By: Minister

Fees Recommended By: Other

Source of Funding: Mixed

Dept for Trade, Tourism and Investment - 61.69%

Dept for Education - 1.85%

TAFE SA - 1.85%

State Universities, Adelaide City Council and other funding sources - 34.61%

Contact: Doreen Blewett, StudyAdelaide, GPO Box 2814, ADELAIDE SA 5001 Ph:

8226 0111

Email: doreenblewett@studyadelaide.com

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALLISON, Angela	Director	PC	01/01/2019 31/12/2019	Minister for Trade, Tourism and Investment	-	-	-	-
CROMAR, Nancy Judith	Director	PC	01/01/2019 02/07/2019	University of Adelaide	-	-	-	-
HOU, Zhuopeng (Simon)	Director	PC	30/04/2019 31/12/2019	City of Adelaide	-	-	-	-
KEENIHAN, Sean	Chair	PC	01/01/2019 31/12/2019	Minister for Trade, Tourism and Investment	22,000	-	-	-
KLAR, Peter	Director	GE	01/01/2019 31/12/2019	Department for Trade, Tourism and Investment	-	-	-	-
KWEH, John	Director	PC	01/01/2019 31/12/2019	Minister for Trade, Tourism and Investment	-	-	-	-
LIPMAN, Gerald	Director	PC	01/01/2019 31/12/2019	International College of Hotel Management	-	-	-	-
MAHONEY, Brett	Director	PC	01/01/2019 14/08/2019	TAFE SA	-	-	-	-
RANESKOLD, Henrik Sebastian	Director	PC	01/01/2019 31/12/2019	Flinders University	-	-	-	-
ROLAN, Gabrielle	Director	PC	01/01/2019 31/12/2019	University of SA	-	-	-	-
TRIVEDI, Chirag	Director	PC	01/01/2019 31/12/2019	Minister for Trade, Tourism and Investment	-	-	-	-
WESTON, Karen Jane	Director	GE	01/01/2019 31/12/2019	Department for Education	-	-	-	-
<b>Total for Current Members</b>					22,000	-		-

GRAND TOTAL for STUDYADELAIDE BOARD

\$ 22,000

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Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

### **Gender Profile**



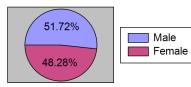
	Members	Deputies	Total
Male	8 (66.67%)	0 (0.00%)	8 (66.67%)
Female	4 (33.33%)	0 (0.00%)	4 (33.33%)
Total	12 (100.00%)	0 (0.00%)	12 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

## **Gender Profile for Minister for Trade, Tourism and Investment**



	Members	Deputies	Total
Male	15 (51.72%)	0 (0.00%)	15 (51.72%)
Female	14 (48.28%)	0 (0.00%)	14 (48.28%)
Total	29 ( 100.00% )	0 (0.00%)	29 ( 100.00% )

TOTAL FEES for Minister for Trade, Tourism and Investment

\$ 340,412.00

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Report Date: 30/06/2019



# Portfolio: Minister for Human Services Agency: Department of Human Services GAMBLING ADVISORY COMMITTEE

Established: 10/11/2014

Next Review:

Legislation: Gaming Machines Act 1992

Meetings/Year: 4

Annual Report: Due on or before 30 September

Members Appointed By: Minister

Category / Level: 2 / 3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External Gamblers Rehabilitation Fund.

Contact: Patrick Maher, Department of Human Services, Level 8, Riverside Centre, North Terrace, ADELAIDE SA 5000 Ph: 8207 0508

Email: patrick.maher@sa.gov.au

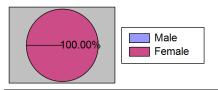
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEVAN, Wendy	Chair	PC	27/12/2017 09/11/2020	Minister for Human Services	-	-	-	-
CARTER, Christine (Chris)	Member	PC	10/11/2017 09/11/2020	Minister for Human Services	-	-	-	-
NGUYEN, Lan Mong	Member	PC	19/10/2016 18/10/2019	Minister for Human Services	-	-	-	-
SLEEP, Jessie	Member	PC	10/11/2017 09/11/2020	Minister for Human Services	-	-	-	-
<b>Total for Current Members</b>					-	-	-	-

# **GRAND TOTAL for GAMBLING ADVISORY COMMITTEE**

Additional Fee Information: All members have chosen not to accept remuneration.

### **Gender Profile**



	Members	Deputies	Total
Male	0 (0.00%)	0 (0.00%)	0 (0.00%)
Female	4 (100.00%)	0 (0.00%)	4 (100.00%)
Total	4 (100.00%)	0 (0.00%)	4 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Boards and Committees Information System** Report Date: 30/06/2019



## **Portfolio: Minister for Human Services Agency: Department of Human Services** PREMIER'S COUNCIL FOR WOMEN

Established: 28/11/2002

**Next Review:** 

Legislation:

Meetings/Year: 8

Annual Report: Due annually to Premier

Members Appointed By: Minister

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Office for Women (Department of Human Services)

Contact: Ms Ellie McEvoy, Office for Women, Ground Floor 101 Grenfell St, ADELAIDE

SA 5000 Ph. 8303 0518

Email: ellie.mcevoy@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HAGIAS, Maria	Deputy Chair	PC	01/07/2018 30/06/2019	Premier and Minister for Human Services	-	206	=	-
HALLAHAN, Lorna Elizabeth	Member	PC	02/02/2019 30/06/2019	Premier and Minister for Human Services	-	206	-	-
LEE, Anna Kristen	Member	PC	01/07/2018 30/06/2019	Premier and Minister for Human Services	-	206	-	-
MARRONE, Leah Helene	Member	GE	01/07/2018 30/06/2019	Premier and Minister for Human Services	-	-	-	-
MATTHIAS, Kaylene (Kay)	Member	PC	02/02/2019 30/06/2019	Premier and Minister for Human Services	-	206	-	-
O'LOUGHLIN, Evelyn	Member	PC	01/07/2018 30/06/2019	Premier and Minister for Human Services	-	206	-	-
PASCALE, Louise Tania	Member	PC	01/07/2018 30/06/2019	Premier and Minister for Human Services	-	206	-	-
SAUNDERS, Nerida Michelle	Member	GE	01/02/2018 31/01/2020	Premier and Minister for Human Services	-	-	-	-
SILVA, Miriam Amena	Chair	PC	01/07/2018 30/06/2019	Premier and Minister for Human Services	-	258	-	-
WELGRAVEN, Vicky Lee	Member	GE	01/07/2018 30/06/2019	Premier and Minister for Human Services	-	-	-	-
<b>Total for Current Members</b>					-	11,952	-	-

**GRAND TOTAL for PREMIER'S COUNCIL FOR WOMEN** 

\$ 11,952

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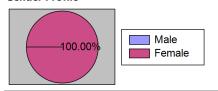


Additional Fee Information:

For out of session duties: Chair: \$64.50 per hour Members: \$51.50 per hour

For participation on working groups: Chair: \$221 per four hour session Members: \$177 per four hour session

## **Gender Profile**



	Members	Deputies	Total
Male	0 (0.00%)	0 (0.00%)	0 (0.00%)
Female	10 (100.00%)	0 (0.00%)	10 (100.00%)
Total	10 (100.00%)	0 (0.00%)	10 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Human Services Agency: South Australian Housing Trust** 

## SOUTH AUSTRALIAN HOUSING TRUST BOARD OF MANAGEMENT

Established: 30/06/1936

Next Review:

Legislation: South Australian Housing Trust Act 1995

Meetings/Year: 11

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Category / Level:	1/1
Fees Approved By:	Governor
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	Mixed Property rental income, Interest Revenue, Commonwealth Government Grants, SA Government Grants, Disposal of assets.
Contact:	Courtney Tyler, South Australian Housing Authority, Level 5 Riverside Centre, North Terrace, ADELAIDE SA 5000 Ph: 8207 1311
Email:	courtney.tyler3@sa.gov.au

#### **CURRENT MEMBERS**

Members Appointed By: Governor

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEER, Andrew Philip	Member	PC	01/11/2018 31/10/2020	Minister for Human Services	35,379	-	-	-
BIERBAUM, Christine Barbara	Member	GE	01/11/2018 30/06/2021	Minister for Human Services	-	-	-	-
BONATO, Gary Peter	Member	PC	01/11/2018 31/10/2019	Minister for Human Services	35,379	-	-	-
PERRY, Meredith	Member	PC	01/11/2018 31/10/2020	Minister for Human Services	35,379	-	-	-
REID, Shona Eliza	Member	GE	01/11/2018 31/10/2019	Minister for Human Services	-	-	-	-
STORKEY, Gary David	Presiding Member	PC	01/07/2018 30/06/2021	Minister for Human Services	70,758	-	-	-
TRAGAKIS, Costa (Con)	Member	PC	15/11/2018 30/06/2021	Minister for Human Services	35,379	-	-	-
<b>Total for Current Members</b>					212,274	-	-	-

# GRAND TOTAL for SOUTH AUSTRALIAN HOUSING TRUST BOARD OF MANAGEMENT

\$ 212,274

Additional Fee Information: Remuneration for eligible members of the Audit and Finance Sub-Committee:

Presiding member: \$10,614 per annum Members: \$5,307 per annum

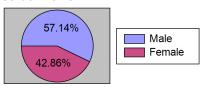
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Boards and Committees Information System Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

## **Gender Profile**



	Members	Deputies	Total
Male	4 (57.14%)	0 (0.00%)	4 (57.14%)
Female	3 (42.86%)	0 (0.00%)	3 (42.86%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Human Services Agency: Department of Human Services** 

## STATE EMERGENCY RELIEF FUND COMMITTEE

Established: 07/04/2005

**Next Review:** 

Legislation: Emergency Management Act 2004

Meetings/Year: 10

Annual Report: Included in the DHS Annual Report (due 30 September).

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Dept of Human Services

Contact: Gabby Marshall, Department of Human Services, Level 4, 44 Pirie Street,

ADELAIDE SA 5000 Ph. 8463 6405

Email: gabby.marshall@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CORNISH, Georgie	Member	GE	01/06/2019 31/08/2019	Minister for Human Services	-	-	-	-
FAGGOTTER, Veronica Margaret (Ronnie)	Chair	PC	01/04/2019 31/03/2022	Minister for Human Services	-	221	-	-
GREAR, Brenton Paul	Member	GE	08/12/2016 07/12/2019	Department for Environment and Water	-	-	-	-
HOUSTON, Linda	Member	GE	01/06/2019 31/08/2019	Minister for Human Services	-	-	-	-
LLOYDD-WRIGHT, Alison	Member	GE	15/02/2018 14/02/2021	PIRSA	-	-	-	-
<b>Total for Current Members</b>					-	2,210	-	-

## **GRAND TOTAL for STATE EMERGENCY RELIEF FUND COMMITTEE**

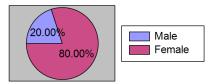
\$ 2,210

**Additional Fee Information:** 

Chair, as Funds Administrator, receives and annual salary of \$13,000 pa.

Other short-term community members may be appointed to the Committee by the Minister to also assist in the distribution of community donated funds following a significant disaster.

## **Gender Profile**



	Members	Deputies	Total
Male	1 (20.00%)	0 (0.00%)	1 (20.00%)
Female	4 (80.00%)	0 (0.00%)	4 (80.00%)
Total	5 (100.00%)	0 (0.00%)	5 (100.00%)

**Employment Status Key** 

GE Government Employee

PC Private Citizen

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Boards and Committees Information System Report Date: 30/06/2019



## **Gender Profile for Minister for Human Services**



**TOTAL FEES for Minister for Human Services** 

\$ 226,436.00

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## Portfolio: Minister for Innovation and Skills Agency: Department for Innovation and Skills ADELAIDE FILM FESTIVAL BOARD

Established:
Next Review:
Legislation:
Public Corporations (Adelaide Film Festival) Regulations 2017
Meetings/Year:
Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days
Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By: Fees Recommended By:

Source of Funding: Not Remunerated

Contact: Becc Bates, Department for Innovation and Skills, Level 3, 11 Waymouth

Street, ADELAIDE SA 5000 Ph. 0428 148 178

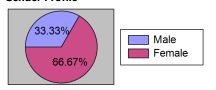
Email: becc.bates@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDREACCHIO, Anton Niccolo	Director	PC	02/12/2018 01/12/2020	Minister for Innovation and Skills	-	-	-	-
COLEMAN, Martha Mary	Director	PC	01/11/2017 31/10/2020	Minister for Innovation and Skills	-	-	-	-
MACKIE, Andrew	Director	PC	08/08/2016 07/08/2019	Minister for Innovation and Skills	-	-	-	-
RAVESE, Maria Antonio	Director	PC	01/11/2017 31/10/2020	Minister for Innovation and Skills	-	-	-	-
SDRAULIG, Sandra	Chair	PC	01/11/2017 31/10/2020	Minister for Innovation and Skills	-	-	-	-
VERSCHOOR, Sandra Maaike Jayne (Sandy)	Director	PC	01/11/2017 31/10/2020	Minister for Innovation and Skills	-	-	-	-
<b>Total for Current Members</b>					-	-	-	-

# GRAND TOTAL for ADELAIDE FILM FESTIVAL BOARD

## **Gender Profile**



	Members	Deputies	Total
Male	2 (33.33%)	0 (0.00%)	2 (33.33%)
emale	4 (66.67%)	0 (0.00%)	4 (66.67%)
Γotal	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Portfolio: Minister for Innovation and Skills** Agency: Department for Innovation and Skills **CONSTRUCTION INDUSTRY TRAINING BOARD** 

Established: 13/09/1993

**Next Review:** 

Legislation: Construction Industry Training Fund Act 1993

Meetings/Year: 11

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 1/5

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Construction Industry Training Fund

Contact: Ms Nola Speer, Construction Industry Training Board, 5 Greenhill Road,

WAYVILLE SA 5034 Ph. 8172 9500

Email: nolas@citb.org.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CARBONE, Anthony Aaron	Member	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	1,032	-	-
CLARKE, Andrew David	Member	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	-	-	-
DIXON, Laurel Huirong	Member	PC	20/06/2019 04/07/2019	Section 5(1)(b) - Industry knowledge or expertise	-	1,032	-	-
GANNON, Daniel James	Member	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	1,032	-	-
GRIFFITH, Victoria Bridget	Member	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	-	-	-
HANDLEY, Nicholas	Member	PC	20/06/2019 19/06/2020	Section 5(1)(c) - Independent	-	1,032	-	-
HAYES, Rebecca Elizabeth	Member	PC	20/06/2019 19/06/2020	Section 5(1)(c) - Independent	-	1,032	-	-
KENNEDY, Peter Herbert	Presiding Member	PC	20/06/2019 19/06/2020	Section 5(1)(a) - Minister	18,574	-	-	-
MARKOS, Ian	Member	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	1,032	-	-
ROGERS, Jessica Brooke (Jess)	Member	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	1,032	-	-
VAGNARELLI, Ruth Megan	Member	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	1,032	-	-
<b>Total for Current Members</b>					18,574	90,816	-	-

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## **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Victoria Jean (Torie)	Deputy Member (GANNON, Daniel)	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	-	-	-
FROST, Madeleine Ruth	Deputy Member (DIXON, Laurel)	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	-	-	-
JEFFERY, Michael James	Deputy Member (HANDLEY, Nicholas)	PC	20/06/2019 19/06/2020	Section 5(1)(c) - Independent	-	-	-	-
KNIGHT, Stephen Charles	Deputy Member (VAGNARELLI, Ruth)	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	-	-	-
SARICH, Laura Julie	Deputy Member (ROGERS, Jessica)	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	-	-	-
SICILIANO, Carmela Maria	Deputy Member (CLARKE, Andrew)	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	-	-	-
STONE, Christine	Deputy Member (MARKOS, lan)	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	-	-	-
SUTHERLAND, Phillip George (Phil)	Deputy Member (GRIFFITH, Victoria)	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	-	-	-
WILLIAMS, Paul Stanley	Deputy Member (HAYES, Rebecca)	PC	20/06/2019 19/06/2020	Section 5(1)(c) - Independent	-	-	-	-
ZANINI, Carly Louise	Deputy Member (CARBONE, Anthony)	PC	20/06/2019 19/06/2020	Section 5(1)(b) - Industry knowledge or expertise	-	-	-	-
Total for Current Deputy Members					-			-

# GRAND TOTAL for CONSTRUCTION INDUSTRY TRAINING BOARD

\$ 109,390

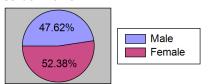
Additional Fee Information:

Members and deputy members are entitled to the following:

Members: \$1032 per meeting up to a maximum of \$12,383 per annum

Deputy members: \$516 per meeting

## **Gender Profile**



	Members	Deputies	Total
Male	6 (54.55%)	4 (40.00%)	10 (47.62%)
Female	5 (45.45%)	6 (60.00%)	11 (52.38%)
Total	11 (100.00%)	10 (100.00%)	21 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



## Portfolio: Minister for Innovation and Skills Agency: Department for Innovation and Skills ENTREPRENEURSHIP ADVISORY BOARD

Established: 01/09/2018

Next Review:

Legislation:

Meetings/Year: 8

Annual Report:

Members Appointed By: Minister

Category / Level:
Fees Approved By:
Fees Recommended By:
Source of Funding: Not Remunerated

Contact: Diana Tembak, GPO Box 320, ADELAIDE SA 5001 Ph: 8429 3541

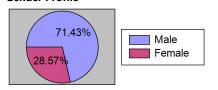
Email: diana.tembak@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDREACCHIO, Anton Niccolo	Member	PC	19/11/2018 30/06/2020		-	-	-	-
BUTLER, Steven	Member	PC	19/11/2018 30/06/2020		-	-	-	-
FRENEY, George Ian Wentworth	Member	PC	19/11/2018 30/06/2020		-	-	-	-
KOO, Mohan Peng Aun	Member	PC	19/11/2018 30/06/2020		-	-	-	-
NARDINI, Flavia Tata	Member	PC	19/11/2018 30/06/2020		-	-	-	-
PARADISO, Jenny Ann	Member	PC	19/11/2018 30/06/2020		-	-	-	-
WHALLEY, Allan James (Jim)	Chair	PC	01/09/2018 30/06/2020		-	-	-	-
<b>Total for Current Members</b>					-	-	-	-

# GRAND TOTAL for ENTREPRENEURSHIP ADVISORY BOARD

### **Gender Profile**



	Members	Deputies	Total
Male	5 (71.43%)	0 (0.00%)	5 (71.43%)
Female	2 (28.57%)	0 (0.00%)	2 (28.57%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Innovation and Skills** Agency: Department for Innovation and Skills

## JAM FACTORY CONTEMPORARY CRAFT AND DESIGN INC BOARD

Established: 04/06/1973

**Next Review:** 

Legislation: Associations Incorporation Act 1985

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By: Other

Source of Funding: Government

Department for Innovation and Skills

Contact: Becc Bates, Department for Innovation and Skills, Level 3, 11 Waymouth

Street, ADELAIDE SA 5000 Ph: 0428 148 178

Email: becc.bates@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CARREKER, Jim	Member	PC	10/10/2018 09/10/2021	Minister for Innovation and Skills	-	-	-	-
DANVERS, Jane Elizabeth	Chair	PC	20/10/2018 23/11/2020	Minister for Innovation and Skills	12,694	-	-	-
DI MARIA, Rosina	Member	PC	24/11/2017 23/11/2020	Minister for Innovation and Skills	6,347	-	-	-
FLOWERS, Shane	Member	PC	01/01/2018 31/12/2020	Minister for Innovation and Skills	6,347	-	-	-
LOMAX-SMITH, Jane Diane	Member	GE	08/11/2016 07/11/2019	Minister for Innovation and Skills	6,347	-	-	-
MAUROVIC, Richard	Member	PC	15/10/2018 14/10/2021	Minister for Innovation and Skills	6,347	-	-	-
MORONEY, Anne	Member	PC	01/01/2018 31/12/2020	Minister for Innovation and Skills	6,347	-	-	-
VAUGHAN, Peter	Member	PC	21/09/2018 07/11/2019	Minister for Innovation and Skills	6,347	-	-	-
Total for Current Members					50,776	-	-	-

## GRAND TOTAL for JAM FACTORY CONTEMPORARY CRAFT AND DESIGN INC BOARD

\$ 50,776

**Additional Fee Information:** 

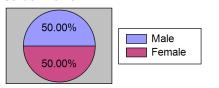
- Jim Carreker elects not to receive fees.

- Dr Jane Lomax-Smith has an exemption to be paid as a government employee member of the Board.

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# Government of South Australia Department of the Premier and Cabinet

## **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Innovation and Skills** Agency: Department for Innovation and Skills

## SOUTH AUSTRALIAN FILM CORPORATION

Established: 20/04/1972

**Next Review:** 

Legislation: South Australian Film Corporation Act 1972

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 1/6

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department for Innovation and Skills

Contact: Becc Bates, Department for Innovation and Skills, Level 3, 11 Waymouth

Street, ADELAIDE SA 5000 Ph: 0428 148 178

Email: becc.bates@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CROSER, Kate	Member	PC	30/06/2019 29/06/2022	Minister	-	590	-	-
DAVIES, Ann-Maree	Member	PC	04/04/2019 03/04/2022	Minister	-	590	-	-
HANLON, Peter	Presiding Member	PC	02/12/2018 01/12/2021	Minister	-	885	-	-
MONAGHAN, Desmond James (Des)	Member	PC	20/03/2017 19/03/2020	Minister	-	590	-	-
SILVA, Miriam Amena	Member	PC	13/10/2017 12/10/2020	Minister	-	590	-	-
Total for Current Members						19,470		-

# GRAND TOTAL for SOUTH AUSTRALIAN FILM CORPORATION

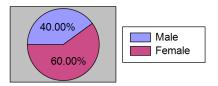
\$ 19,470

**Additional Fee Information:** 

The sessional fees payable to the Chair and Members cannot exceed the following amounts per annum:

Chair: \$10.614 Members: \$7,076

### **Gender Profile**



	Members	Deputies	Total
Male	2 (40.00%)	0 (0.00%)	2 (40.00%)
Female	3 (60.00%)	0 (0.00%)	3 (60.00%)
Total	5 (100.00%)	0 (0.00%)	5 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Portfolio: Minister for Innovation and Skills Agency: Department for Innovation and Skills SOUTH AUSTRALIAN SCIENCE COUNCIL

Established: 01/01/2015

Next Review:

Legislation:

Meetings/Year: 4

Annual Report:

Members Appointed By: Minister

(no members currently appointed)



Category / Level: 2 / 2

Fees Approved By: Minister

Report Date: 30/06/2019

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

DIS

Contact: Gillian Hewlett, Department of Innovation and Skills, Level 3, 11 Waymouth

Street, ADELAIDE SA 5000 Ph: 8429 2995

Email: gillian.hewlett@sa.gov.au

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**Portfolio: Minister for Innovation and Skills** 

Agency: TechInSA
TECHINSA BOARD

Established: 04/08/2016
Next Review:

Legislation: Public Corporations (TechInSA) Regulations 2016
Meetings/Year: 6
Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Minister

Category / Level: 1 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Nikki Becker, C/- Department for Innovation and Skills, GPO Box 320, ADELAIDE SA 5001 Ph: 8429 3614

Email: nikki.becker@sa.gov.au

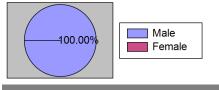
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DUFFY, Mark	Chair	GE	22/08/2018 21/08/2021	Minister for Innovation and Skills	-	-	-	-
HOCKING, Stuart Grant	Director	GE	22/08/2018 21/08/2021	Minister for Innovation and Skills	-	-	-	-
<b>Total for Current Members</b>								-

Report Date: 30/06/2019

# **GRAND TOTAL for TECHINSA BOARD**

### **Gender Profile**



	Members	Deputies	Total
Male	2 (100.00%)	0 (0.00%)	2 (100.00%)
Female	0 (0.00%)	0 (0.00%)	0 (0.00%)
Total	2 (100.00%)	0 (0.00%)	2 (100.00%)

## **Employment Status Key**

GE Government Employee

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# Portfolio: Minister for Innovation and Skills Agency: Department for Innovation and Skills TRAINING AND SKILLS COMMISSION

Established: 01/09/2008

Next Review: 31/12/2018

Legislation: Training and Skills Development Act 2008

Meetings/Year: 9

Annual Report: Due to the Minister by 31 March; to be tabled in Parliament within 6 sitting days

Members Appointed By: Governor

Category / Level: 1 / 4

Fees Approved By: Governor

Fees Recommended By: Other

Source of Funding: Government

Dept for Innovation and Skills

Contact: Ms Alex Reid, Office of the Training and Skills Commission, Level 6, 11

Waymouth Street, ADELAIDE SA 5000 Ph: 8429 2957

Email: alex.reid@sa.gov.au

## **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOYCE, Michael Rodney	Chair	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	45,000	-	-	-
GRIFFITHS, Steven Paul	Member	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	30,000	-	-	-
KEOUGH, Andrew Stanley (Andy)	Member	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	30,000	-	-	-
NEVILLE, Sally Denene Mary Joan	Member	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	30,000	-	-	-
NIEUWENHUIS, Adrienne Leigh	Deputy Chair	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	33,000	-	-	-
PATERSON, Marie Ann	Member	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	30,000	-	-	-
ROSSI, Dino Charles	Member	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	30,000	-	-	-
SHEARER, Steven Blake (Steve)	Member	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	30,000	-	-	-
WALKER, Juanita Anne	Member	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	30,000	-	-	-
WAUCHOPE, Maree Lyn	Member	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	30,000	-	-	-
WILLIAMS, Amy Marie	Member	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	30,000	-	-	-
<b>Total for Current Members</b>					348,000			•

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## **CURRENT DEPUTY MEMBERS**

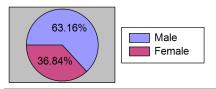
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COHEN, Elizabeth June (Liz)	Deputy Member (WALKER, Juanita)	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	-	-	-	-
CURTIS, Andrew Michael	Deputy Member (WILLIAMS, Amy)	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	-	-	-	-
DE BRUYN, Shaun James	Deputy Member (NEVILLE, Sally)	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	-	-	-	-
DOWNS, Andrew Stuart	Deputy Member (SHEARER, Steven)	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	-	-	-	-
GODWIN, John William	Deputy Member (KEOUGH, Andrew)	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	-	-	-	-
PENNEY, Anthony Oscar	Deputy Member (ROSSI, Dino)	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	-	-	-	-
POTTER, Robert Alexander (Bob)	Deputy Member (PATERSON, Marie)	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	-	-	-	-
WATT, Alexis Nicholas	Deputy Member (NIEUWENHUIS, Adrienne)	PC	01/01/2019 31/12/2020	Minister for Innovation and Skills	-	-	-	-
Total for Current Deputy Members					-	-	-	-

# GRAND TOTAL for TRAINING AND SKILLS COMMISSION

\$ 348,000

**Additional Fee Information:** Deputy members are entitled to receive \$515.95 per meeting up to a maximum of \$6,191.36 per annum.

### **Gender Profile**

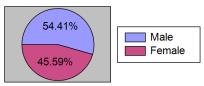


	Members	Deputies	Total
Male	5 (45.45%)	7 (87.50%)	12 (63.16%)
Female	6 (54.55%)	1 (12.50%)	7 (36.84%)
Total	11 (100.00%)	8 (100.00%)	19 (100.00%)

**Employment Status Key** 

C Private Citizen

# **Gender Profile for Minister for Innovation and Skills**



	Members	Deputies	Total
Male	26 ( 52.00% )	11 (61.11%)	37 (54.41%)
Female	24 ( 48.00% )	7 (38.89%)	31 (45.59%)
Total	50 (100.00%)	18 (100.00%)	68 (100.00%)

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Boards and Committees Information System Report Date: 30/06/2019



**TOTAL FEES for Minister for Innovation and Skills** 

\$ 527,636.00

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Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing

## BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK TRANSITION BOARD

Established: 03/08/2018
Next Review:
TerminationDate: 30/06/2019
Legislation:
Meetings/Year:
Annual Report:
Members Appointed By: Governor

Category / Level: 1/3
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Brett Humphrys, Country Health SA, Level 2, 22 King William Street, Adelaide SA 5000 Ph: 8226 7716

OA 3000 1 11. 0220 11 10

Email: brett.humphrys@sa.gov.au

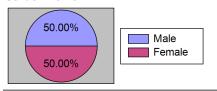
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLACKWELL, Prudence Jane (Pru)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
BROWN, Juliet Helena	Chairperson	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	37,148	-	-	-
GASTON, Carol Frances	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
SEXTON, Roger Allen	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
ULLIANICH, Joseph John (Joe)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
ZADOW, Robert Paul (Rob)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
Total for Current Members					160,973	-	-	-

# GRAND TOTAL for BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK TRANSITION BOARD

\$ 160,973

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (50.00%)	0 (0.00%)	3 (50.00%)
Female	3 (50.00%)	0 (0.00%)	3 (50.00%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing

## CENTRAL ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL

Established:

Established: 01/07/2011

**Next Review:** 

Legislation: Health Care Act 2008

Meetings/Year:

Annual Report: Due on or before 30 September

Members Appointed By: Minister

Category / Level: 1 / 6

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

SA Health

Contact: Helen Rodwell, Central Adelaide LHN, Royal Adelaide Hospital, ADELAIDE SA

500

Email: helen.rodwell@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DEEGAN, Virginia	Presiding Member	PC	01/07/2017 30/06/2020	Minister for Health and Wellbeing	10,614	-	-	-
ECKERT, Marion Claire	Member	PC	01/07/2017 30/06/2020	Clause 6.1 - Hospital or Health Service Management	7,076	-	-	-
ELLERY, Brenton Wayne	Member	PC	01/07/2017 30/06/2020	Clause 6.2 - Business or Financial Management	7,076	-	-	-
FYFE, Dean Anthony	Member	PC	01/07/2017 30/06/2020	Clause 6.4 - Health Consumer	7,076	-	-	-
HUBCZENKO, Natalia	Member	PC	01/07/2017 30/06/2020	Clause 6.2 - Business or Financial Management	7,076	-	-	-
IELASI, Juanita	Member	PC	01/07/2017 30/06/2020	Clause 6.5 - Aboriginal or Torrest Strait Islander	7,076	-	-	-
KELLIE, Andrew Ross	Member	PC	01/07/2017 30/06/2020	Clause 6.3 - Clinical	7,076	-	-	-
SHAKIB, Sepehr	Member	GE	01/07/2017 30/06/2020	Clause 6.3 - Clinical	-	-	-	-
<b>Total for Current Members</b>					53,070		-	-

GRAND TOTAL for CENTRAL ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL

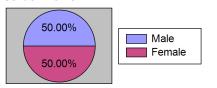
\$ 53,070

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Boards and Committees Information System Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

## **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing

# CENTRAL ADELAIDE LOCAL HEALTH NETWORK TRANSITION BOARD

Established: 03/08/2018
Next Review:
TerminationDate: 30/06/2019
Legislation:
Meetings/Year:
Annual Report: Due on or before 30 September

Category / Level: 1 / 1

Fees Approved By: Governor

Fees Recommended By: Chief Free William

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Helen Rodwell, Central Adelaide LHN,

Email: helen.rodwell@sa.gov.au

### **CURRENT MEMBERS**

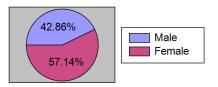
Members Appointed By: Governor

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEILBY, Justin John	Member	PC	22/11/2018 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
COCKRAM, Alexandra Mary (Alex)	Member	PC	22/11/2018 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
DWYER, Judith Margaret	Member	PC	22/11/2018 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
JAMES, Naomi Margaret	Member	PC	22/11/2018 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
MOREY, Kim Narelle	Member	PC	22/11/2018 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
REID, Michael Anthony (Mick)	Deputy Chairperson	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	53,069	-	-	-
SPENCER, Raymond John	Chairperson	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	70,758	-	-	-
Total for Current Members					300,722	-	-	-

# GRAND TOTAL for CENTRAL ADELAIDE LOCAL HEALTH NETWORK TRANSITION BOARD

\$ 300,722

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing CONTROLLED SUBSTANCES ADVISORY COUNCIL

Established:
Next Review:

Legislation: Controlled Substances Act 1984

Meetings/Year: 4

Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament as soon as practicable after receipt

Members Appointed By: Governor

Category / Level: 2 / 3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government
System Performance and Service Delivery - Department for Health and Wellbeing

Contact: Ms Angela Fitzhenry, Department for Health and Wellbeing, L8 Citi Centre Bldg, 11 Hindmarsh Square, ADELAIDE SA 5000 Ph: 8226 6169

Email: angela.fitzhenry@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOWSHALL, Marina Jane	Presiding Member	GE	13/09/2018 12/09/2021	Minister - Section 6(2)(a)	-	-	-	-
CRAIGIE, Meredith Joan	Member	GE	13/09/2018 12/09/2021	Minister - Section 6(2)(b)	-	-	-	-
GILLETT-FERGUSON, Judy Carol	Member	PC	13/09/2018 12/09/2021	Minister - Section 6(2)(g)	-	177	-	-
JOHNS, Robyn Jayne	Member	PC	13/09/2018 12/09/2021	Minister - Section 6(2)(f)	-	177	-	-
OSBORN, Thomas lan	Member	GE	12/09/2016 11/09/2019	Minister - Section 6(2)(c)	-	-	-	-
REEVE, Mark William	Member	PC	26/04/2019 12/09/2021	Minister - Section 6(2)(e)	-	177	-	-
REYNOLDS, Christopher Simon (Chris)	Member	PC	12/09/2016 11/09/2019	Minister - Section 6(2)(f)	-	177	-	-
SARRE, Catherine Fay	Member	GE	12/09/2016 11/09/2019	Minister - Section 6(2)(ca)	-	-	-	-
WARD, Caroline Mary	Member	GE	12/09/2016 11/09/2019	Minister - Section 6(2)(d)	-	-	-	-
WHITE, Jason Mark	Member	PC	12/09/2016 11/09/2019	Minister - Section 6(2)(d)	-	177	-	-
<b>Total for Current Members</b>					-	3,540	-	-

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Report Date: 30/06/2019



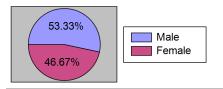
## **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BERNARDO, Julie Faye	Deputy Member (REYNOLDS, Christopher)	GE	12/09/2016 11/09/2019	Minister - Section 6(2)(f)	-	-	-	-
CRAMERI, Anthony Denis	Deputy Member (OSBORN, Thomas)	GE	12/09/2016 11/09/2019	Minister - Section 6(2)(c)	-	-	-	-
GOODE, Matthew Russell	Deputy Member (SARRE, Catherine)	PC	12/09/2016 11/09/2019	Minister - Section 6(2)(ca)	-	-	-	-
NG, David	Deputy Member (WHITE, Jason)	PC	12/09/2016 11/09/2019	Minister - Section 6(2)(d)	-	-	-	-
PAINTER, Benjamin Leigh (Ben)	Deputy Member (WARD, Caroline)	GE	12/09/2016 11/09/2019	Minister - Section 6(2)(d)	-	-	-	-
Total for Current Deputy Members					•	-	-	

# GRAND TOTAL for CONTROLLED SUBSTANCES ADVISORY COUNCIL

\$ 3.540

## **Gender Profile**



	Members	Deputies	Total
Male	4 (40.00%)	4 (80.00%)	8 (53.33%)
Female	6 (60.00%)	1 (20.00%)	7 (46.67%)
Гotal	10 (100.00%)	5 (100.00%)	15 ( 100.00% )

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing

## COUNTRY HEALTH SA LOCAL HEALTH NETWORK GOVERNING COUNCIL

Established: 05/06/2012

Next Review:

Legislation: Health Care Act 2008

Meetings/Year: 6

Annual Report: Due 30 September.

Members Appointed By: Minister

Category / Level: 1 / 6
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Country Health SA (0001-080)

Contact: Katina Scounos, Country Health Support Service, Level 1, 22 King William

Street, ADELAIDE SA 5000 Ph: 8226 7716

Email: katina.scounos@sa.gov.au

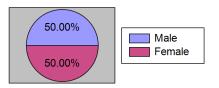
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLACKER, Peter Douglas	Presiding Member	PC	01/07/2017 30/06/2020	Minister for Health and Wellbeing	10,614	-	-	-
EVANS, Lucy Alice	Member	PC	01/07/2017 30/06/2020	Clause 6.5 - Aboriginal or Torrest Strait Islander	7,076	-	=	-
FULLER, Jeffrey Donald	Member	PC	01/07/2017 30/06/2020	Clause 6.3 - Clinical	7,076	-	-	-
GREGURKE, Kathleen Jean	Member	PC	01/07/2017 30/06/2020	Clause 6.4 - Health Consumer	7,076	-	-	-
HEALY, Roseanne Celeste	Member	PC	01/07/2017 30/06/2020	Clause 6.2 - Business or Financial Management	7,076	-	-	-
JOHNSTON, Jayne Elizabeth	Member	PC	01/07/2017 30/06/2020	Clause 6.4 - Health Consumer	7,076	-	-	-
MACKAY, Mark Andrew Maio	Member	PC	01/07/2017 30/06/2020	Clause 6.1 - Hospital or Health Service Management	7,076	-	-	-
MCARTHUR, Anthony Don (Tony)	Member	PC	01/07/2017 30/06/2020	Clause 6.2 - Business or Financial Management	7,076	-	-	-
Total for Current Members					60,146	-	-	-

# GRAND TOTAL for COUNTRY HEALTH SA LOCAL HEALTH NETWORK GOVERNING COUNCIL

\$ 60,146

### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

**Employment Status Key** 

PC Private Citizen

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# Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing ETHICS HEALTH ADVISORY COUNCIL

Established: 18/01/2010

Next Review:

Legislation: Health Care Act 2008

Meetings/Year: 6

Annual Report:

Members Appointed By:

(no members currently appointed)



Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By:

Source of Funding: Not Remunerated

Contact: Rachael Mackie, SA Health, 11 Hindmarsh Square, ADELAIDE SA 5000 Ph:

8226 0716

Email: health.cabinet@sa.gov.au

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Portfolio: Minister for Health and Wellbeing

Agency:

# **EXPERT REVIEW PANEL OF THE LIFETIME SUPPORT AUTHORITY**

Established: 01/07/2014

Next Review:

Legislation: Motor Vehicle Accidents (Lifetime Support Scheme) Act 2013

Meetings/Year: 0

Annual Report:

Members Appointed By: Minister

Category / Level: 0 / 0
Fees Approved By: Minister

Fees Recommended By: Other
Source of Funding: External
Lifetime Support Scheme

Contact: Rohan Weckert, Lifetime Support Authority, PO Box 1218, ADELAIDE SA 5001
Ph: 8463 6131

Email: LSAReview@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AITCHISON, Andrea Louise	Member	PC	06/10/2017 05/10/2020	Minister	-	-	-	-
ALLAN, Frances Ruth	Member	PC	06/10/2017 05/10/2020	Minister	-	-	-	-
ANASTASSIADIS, Peter Lazarus	Member	GE	06/10/2017 05/10/2020	Minister	-	-	-	-
BAKER, Janet Joy (Jan)	Member	PC	06/10/2017 05/10/2020	Minister	-	-	-	-
CAUDREY, David Joseph	Convenor	GE	06/10/2017 05/10/2020	Minister	-	-	-	-
FITZGERALD, Emma Sita	Member	PC	06/10/2017 05/10/2020	Minister	-	-	-	-
FREEMAN, Brian James Christopher	Member	PC	06/10/2017 05/10/2020	Minister	-	-	-	-
GEORGE, Stacey	Deputy Convenor	PC	06/10/2017 05/10/2020	Minister	-	-	-	-
HILLIER, Susan Loris	Member	PC	06/10/2017 05/10/2020	Minister	-	-	-	-
MARSHALL, Ruth	Member	PC	06/10/2017 05/10/2020	Minister	-	-	-	-
MORGAN, Anne Louise	Member	PC	06/10/2017 05/10/2020	Minister	-	-	-	-
PERERA, Charitha	Member	PC	06/10/2017 05/10/2020	Minister	-	-	-	-
TREWARTHA, Madeleine Mary	Member	GE	06/10/2017 05/10/2020	Minister	-	-	-	-
WINSOR, Adrian Neil	Member	GE	06/10/2017 05/10/2020	Minister	-	-	-	-
<b>Total for Current Members</b>					-	-	-	-

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# GRAND TOTAL for EXPERT REVIEW PANEL OF THE LIFETIME SUPPORT AUTHORITY

**Additional Fee Information:** 

Two Panel meetings have been convened to date. Not all members are required to convene at a meeting, but those that do are entitled to the following remuneration arrangements as approved by the Minister on 13/8/2014 and Gazetted on 21/8/2014:

Members: \$1428 per four hour session

Convenor fee: \$357 per dispute (non-PS employees only)

Additional time: \$357 per hour

Travel to conduct a clinical examination: \$357 per hour Interpreter loading (per clinical examination): \$180 per hour

Non-attendance or late cancellation: \$357 (24-48 hrs notice) or \$714 (less than 24 hrs notice)

Certificate writing fee: \$714 Clinical examination fee: \$714

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (35.71%)	0 (0.00%)	5 (35.71%)
Female	9 (64.29%)	0 (0.00%)	9 (64.29%)
Total	14 ( 100.00% )	0 (0.00%)	14 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing

# EYRE AND FAR NORTH LOCAL HEALTH NETWORK TRANSITION BOARD

Established: 03/08/2018
Next Review: 30/06/2019
Legislation:
Meetings/Year:
Annual Report:
Members Appointed By: Governor

Category / Level: 1 / 3
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Brett Humphrys, Country Health SA, Level 2, 22 King William Street, Adelaide SA 5000 Ph: 8226 7716

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Email: brett.humphrys@sa.gov.au

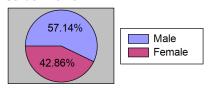
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DUNCHUE, Leanne Faye	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
GREEN, Bruce Leslie	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
MILLER, Tina Louise	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
MILLS, Peter David (David)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
SIVIOUR, James Devron (Jamie)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
SMITH, Michele Blair	Chairperson	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	37,148	-	-	-
SWEET, Christopher John (Chris)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
<b>Total for Current Members</b>					185,738		-	•

# GRAND TOTAL for EYRE AND FAR NORTH LOCAL HEALTH NETWORK TRANSITION BOARD

\$ 185,738

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (57.14%)	0 (0.00%)	4 (57.14%)
Female	3 (42.86%)	0 (0.00%)	3 (42.86%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing

# FLINDERS AND UPPER NORTH LOCAL HEALTH NETWORK TRANSITION BOARD

Established: 03/08/2018
Next Review:
TerminationDate: 30/06/2019
Legislation:
Meetings/Year:
Annual Report:

Members Appointed By: Governor

Category / Level: 1 / 3
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Brett Humphrys, Country Health SA, Level 2, 22 King William Street, Adelaide

SA 5000 Ph. 8226 7716

Email: brett.humphrys@sa.gov.au

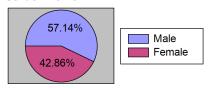
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEVAN, Francis Ross	Chairperson	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	37,148	-	-	-
BRADY, Garnett David	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
GRAHAM, Suzanne Charlotte (Suzy)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
LYNCH, John Francis	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
MALONE, Gerardine Marie (Geri)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
REID, Karyn Jean	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
WHITFIELD, Mark Kennett	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
<b>Total for Current Members</b>					185,738	-	-	-

# GRAND TOTAL for FLINDERS AND UPPER NORTH LOCAL HEALTH NETWORK TRANSITION BOARD

\$ 185,738

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (57.14%)	0 (0.00%)	4 (57.14%)
Female	3 (42.86%)	0 (0.00%)	3 (42.86%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Health and Wellbeing** Agency: Department for Health and Wellbeing **HEALTH PERFORMANCE COUNCIL** 

Established: 10/04/2008

**Next Review:** 

Legislation: Health Care Act 2008

Meetings/Year: 5

Annual Report: Due on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 4

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

SA Health

Contact: Jane Austin, Health Performance Council Secretariat, PO Box 3246 Rundle

Mall, ADELAIDE SA 5000 Ph. 8226 3188

Email: HealthHealthPerformanceCouncil@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CALLAGHAN, Richard Oliver (Rick)	Member	PC	02/08/2016 01/08/2020	Minister for Health and Wellbeing	17,690	-	-	-
DUCKETT, Stephen John	Member	PC	02/08/2016 01/08/2020	Minister for Health and Wellbeing	17,690	-	-	-
FRASER-BARBOUR, Ellen	Member	PC	14/03/2019 01/08/2020	Minister for Health and Wellbeing	17,690	-	-	-
GREENHILL, Jennene Ann	Member	PC	02/08/2016 01/08/2020	Minister for Health and Wellbeing	17,690	-	-	-
JACKSON PULVER, Lisa Rae	Member	PC	02/08/2016 01/08/2020	Minister for Health and Wellbeing	17,690	-	-	-
PATETSOS, Mary	Deputy Chair	PC	02/08/2016 01/08/2020	Minister for Health and Wellbeing	22,112	-	-	-
RODER, David Murray	Member	PC	02/08/2016 01/08/2020	Minister for Health and Wellbeing	17,690	-	-	-
ROWSE, Brett Gregory	Member	PC	02/08/2016 01/08/2020	Minister for Health and Wellbeing	17,690	-	-	-
TULLY, Steven Hunter (Steve)	Chairperson	PC	29/05/2016 30/06/2019	Minister for Health and Wellbeing	26,534	-	-	-
<b>Total for Current Members</b>					172,476	-	-	-

# **GRAND TOTAL for HEALTH PERFORMANCE COUNCIL**

\$ 172,476

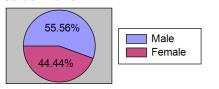
**Additional Fee Information:** 

Members also attend working group meetings, generally on a monthly basis.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (55.56%)	0 (0.00%)	5 (55.56%)
Female	4 ( 44.44% )	0 (0.00%)	4 (44.44%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



# **Portfolio: Minister for Health and Wellbeing**

Agency:

# **HEALTH SERVICES CHARITABLE GIFTS BOARD**

Established:
Next Review:

Legislation: Health Services Charitable Gifts Act 2011
Meetings/Year: 11
Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament within 12 sitting days
Members Appointed By: Governor

Category / Level:	1/5
Fees Approved By:	Governor
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	External Fees are charged against income derived from Town Acre 86 - see section 25 of the Health Services Charitable Gifts Act 2011.
	Mr Chris Peirce, Health Services Charitable Gifts Board, PO Box 10559, ADELAIDE SA 5000 Ph: 8221 7125
Email:	board@hscgb.com.au

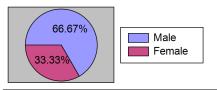
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DI LERNIA, Carmelo (Lino)	Commissioner	PC	01/07/2018 30/06/2021	Minister	12,383	-	=	-
MARSHALL, Villis Raymond	Commissioner	PC	01/07/2016 30/06/2019	Minister	12,383	-	-	-
PAK-POY, Robyn Mary	Commissioner	PC	11/07/2017 10/07/2020	Minister	18,574	-	-	-
Total for Current Members					43,340	-	-	-

# GRAND TOTAL for HEALTH SERVICES CHARITABLE GIFTS BOARD

\$ 43,340

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (66.67%)	0 (0.00%)	2 (66.67%)
Female	1 (33.33%)	0 (0.00%)	1 (33.33%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

**Employment Status Key** 

PC Private Citizen

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# Portfolio: Minister for Health and Wellbeing

Agency:

# LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD

Established:
Next Review:

Legislation:
Motor Vehicle Accidents (Lifetime Support Scheme) Act 2013
Meetings/Year:
Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days
Members Appointed By:
Governor

Category / Level:	1/1
Fees Approved By:	Governor
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	External Lifetime Support Scheme (LSS) Fund.
	Rohan Weckert, Lifetime Support Authority, PO Box 1218, ADELAIDE SA 5001 Ph: 8463 6131
Email:	rohan.weckert@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRANSON, Arabella Victoria	Member	PC	08/10/2016 07/10/2019	Minister	35,379	-	=	-
BROWN, Juliet Helena	Presiding Member	PC	08/10/2016 07/10/2019	Minister	70,758	-	-	-
OLEARY, Melinda Anne	Member	PC	08/10/2017 07/10/2020	Minister	35,379	-	-	-
POTTER, George Richard	Member	PC	08/10/2017 07/10/2020	Minister	35,379	-	-	-
ULLIANICH, Joseph John (Joe)	Member	PC	08/10/2016 07/10/2019	Minister	35,379	-	-	-
WILLIAMS, Kenneth Graham (Ken)	Member	PC	08/10/2016 07/10/2019	Minister	35,379	-	-	-
Total for Current Members					247,653	-	-	-

# GRAND TOTAL for LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD

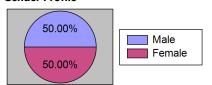
\$ 247,653

Additional Fee Information:

The LSA Board operates an Applications and Rules Committee, Audit Committee and Finance and Investment Committee, meeting at least quarterly. Eligible members of subcommittees are entitled to the following remuneration (noting that members do not sit on more than two committees):

Chair: \$10,614 per annum Member: \$5,307 per annum

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (50.00%)	0 (0.00%)	3 (50.00%)
Female	3 (50.00%)	0 (0.00%)	3 (50.00%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing

# NORTHERN ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL

Established: 01/07/2011

**Next Review:** 

Legislation: Health Care Act 2008

Meetings/Year: 4

Annual Report: Due on or before 30 September

Members Appointed By: Minister

Category / Level: 1/6

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

SA Health

Contact: Dylan Slape, NALHN, Lyell McEwin Hospital, Haydown Road, ELIZABETH

VALE SA 5112 Ph. 8182 9504

Email: Health.NALHN-OCEO@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FROST, Madeleine Ruth	Member	PC	01/07/2017 30/06/2020	Clause 6.2 - Business or Financial Management	7,076	-	=	-
HAINS, Stephen Charles	Presiding Member	PC	01/07/2017 30/06/2020	Minister for Health and Wellbeing	10,614	-	-	-
JENKINS, Simon Alan	Member	GE	01/07/2017 30/06/2020	Clause 6.3 - Clinical Experience (Medical)	-	-	-	-
LAMPARD, Francis Henry (Frank)	Member	PC	01/07/2017 30/06/2020	Clause 6.5 - Aboriginal or Torrest Strait Islander	7,076	-	-	-
MOFFATT, Nadia	Member	PC	01/07/2017 30/06/2020	Clause 6.4 - Health Consumer	7,076	-	-	-
SMITH, Judith Ellen (Judy)	Member	PC	01/07/2017 30/06/2020	Clause 6.1 - Hospital or Health Service Management	7,076	-	-	-
VINCI, Girolamo	Member	PC	01/07/2017 30/06/2020	Clause 6.3 - Clinical	7,076	-	-	-
WILSON, Brenda	Member	PC	01/07/2017 30/06/2020	Clause 6.1 - Hospital or Health Service Management	7,076	-	-	-
<b>Total for Current Members</b>					53,070	-		-

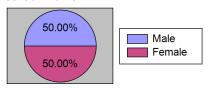
GRAND TOTAL for NORTHERN ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL

\$ 53.070

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing

# NORTHERN ADELAIDE LOCAL HEALTH NETWORK TRANSITION BOARD

Established: 03/08/2018
Next Review:

TerminationDate: 30/06/2019

Legislation:

Meetings/Year:

**Annual Report:** 

Members Appointed By: Governor

Category / Level: 1 / 1

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Dylan Slape, Ph: 0466 421 454

Email: HealthNALHNBOARDCHAIR@sa.gov.au

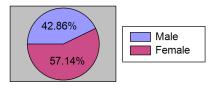
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLIGHT, Raymond Howard (Ray)	Chairperson	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	70,758	-	-	-
BURGESS, Anne Gordon	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
FORWOOD, Michael	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
LAMPARD, Francis Henry (Frank)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
PATETSOS, Mary	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
ROESLER, Carolyn Lee	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
SOUTH, Linda Anne	Member	GE	28/03/2019 30/06/2019	Minister for Health and Wellbeing	-	-	-	-
Total for Current Members					247,653	-	-	-

# GRAND TOTAL for NORTHERN ADELAIDE LOCAL HEALTH NETWORK TRANSITION BOARD

\$ 247,653

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

GE Government Employee

PC Private Citizen

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Portfolio: Minister for Health and Wellbeing

Agency:

# NORTHERN TERRITORY, SOUTH AUSTRALIA AND WESTERN AUSTRALIA REGIONAL BOARD OF THE PSYCHOLOGY BOARD OF

**AUSTRALIA** 

Established: 01/07/2010

Next Review:

Legislation: Health Practitioner Regulation National Law (South Australia) Act 2010

Meetings/Year: 11

Appual Report: Due on or before 30 September.

Annual Report: Due on or before 30 September.

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By: Other

Source of Funding: External

Registration fees - Australian Health Practitioner Regulation Agency (AHPRA).

Contact: Ms Joey Beaton, AHPRA, GPO Box 9958, ADELAIDE SA 5001 Ph: (08) 7071

5527

Email: joey.beaton@ahpra.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEATON, Catherine Mary (Cathy)	Member	PC	18/07/2017 30/06/2020	Community Member	-	329	-	-
PEARCE, Colby Mark	Member	PC	02/09/2018 30/06/2021	Health Practitioner	-	329	-	-
SIMMONS, Claire Rachelle	Deputy Chair	GE	01/01/2019 31/12/2021	Health Practitioner	-	329	-	-
Total for Current Members						10,857		

# GRAND TOTAL for NORTHERN TERRITORY, SOUTH AUSTRALIA AND WESTERN AUSTRALIA REGIONAL BOARD OF THE PSYCHOLOGY BOARD OF AUSTRALIA

\$ 10,857

Additional Fee Information:

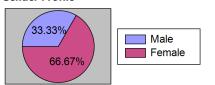
The following remuneration has been determined by The Australian Health Workforce Ministerial Council (AHPRA):

Chair: \$804 daily sitting fee (more than four hours in a day) or \$402 half day sitting fee (meetings less than four hours)

Members: \$658 daily sitting fee (more than four hours in a day) or \$329 half day sitting fee (meetings less than four hours)

Claire Simmons has an exemption to receive board fees as a government employee member.

#### **Gender Profile**



	Members	Deputies	Total
Male	1 (33.33%)	0 (0.00%)	1 (33.33%)
Female	2 (66.67%)	0 (0.00%)	2 (66.67%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

**Employment Status Key** 

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019

**Government of South Australia** Department of the Premier and Cabinet

**Portfolio: Minister for Health and Wellbeing** 

Agency:

### PHARMACY REGULATION AUTHORITY SA

Established: 01/07/2010

**Next Review:** 

Legislation: Health Practitioner Regulation National Law (South Australia) Act 2010

Meetings/Year: 9

Annual Report: Due on or before 30 September

Members Appointed By: Governor

Fees Approved By: Governor

Category / Level: 2 / 2

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Pharmacy Regulation Authority of SA (registration fees).

Contact: Mr Peter Halstead, Pharmacy Regulation Authority SA, 4/12 20 Bagot Street, NORTH ADELAIDE SA 5006 Ph. 8267 6218

Email: peter.halstead@pharmacyauthority.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
JOHNS, Robyn Jayne	Member	PC	29/07/2016 28/07/2019	Australian Friendly Societies Pharmacies Association	-	206	=	-
KARDACHI, Grant William	Presiding Member	PC	29/07/2016 28/07/2019	Pharmaceutical Society of Australia (SA Branch)	-	258	-	-
SMITH, Judith Ellen (Judy)	Member	PC	29/07/2016 28/07/2019	Consumer Nominee	-	206	-	-
Total for Current Members						6,030		

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
LAING, Samuel James Wilson	Deputy Member (JOHNS, Robyn)	PC	29/07/2016 28/07/2019	Australian Friendly Societies Pharmacies Association	-	-	-	-
PAPASTAMATIS, Stanley (Stan)	Deputy Member (KARDACHI, Grant)	PC	29/07/2016 28/07/2019	Pharmaceutical Society of Australia (SA Branch)	-	-	-	-
Total for Current Deputy Members					-	-	-	-

### **GRAND TOTAL for PHARMACY REGULATION AUTHORITY SA**

\$ 6,030

**Additional Fee Information:** Members of the Authority are also entitled to the following remuneration for participation in disciplinary proceedings:

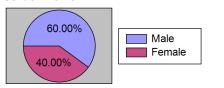
Presiding Member: \$64.50 per hour

Members: \$51.50 per hour

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	1 (33.33%)	2 (100.00%)	3 (60.00%)
Female	2 (66.67%)	0 (0.00%)	2 (40.00%)
Total	3 (100.00%)	2 (100.00%)	5 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Health and Wellbeing** Agency: Department for Health and Wellbeing

PRESCRIBED PSYCHIATRIC TREATMENT PANEL

Established: 13/02/2018

Next Review:

Legislation: Mental Health Act 2009

Meetings/Year: 19

Annual Report: Provided within the Chief Psychiatrist's Annual Report

Members Appointed By: Governor

Category / Level: 2 / 1

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department of Health and Wellbeing

Contact: Rachel Rodda, Office of the Chief Psychiatrist, SA Health, Level 8, 11

Hindmarsh Square, ADELAIDE SA 5000 Ph: 8463 7648

Email: Health.OCPPPTP@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRAYLEY, John Quinton	Presiding Member	GE	07/05/2018	Chief Psychiatrist	-	-	-	-
CAMILLERI, Cecil Stephen	Member	PC	13/02/2018 12/02/2023	Minister for Health and Wellbeing	-	265	-	-
COYNE, Terence James	Member	PC	13/02/2018 12/02/2023	Minister for Health and Wellbeing	-	-	247.68	-
EDWARDS, Belinda Jane	Member	GE	13/02/2018 12/02/2023	Minister for Health and Wellbeing	-	-	-	-
GILL, Shane Patrick	Member	GE	13/02/2018 12/02/2023	Minister for Health and Wellbeing	-	-	-	-
PATERSON, Thomas Craig (Tom)	Member	PC	13/02/2018 12/02/2023	Minister for Health and Wellbeing	-	-	247.68	-
RICHARDS, Bernadette Joy	Member	PC	13/02/2018 12/02/2023	Minister for Health and Wellbeing	-	265	-	-
SIMPSON, Tara	Member	GE	13/02/2018 12/02/2023	Minister for Health and Wellbeing	-	-	-	-
SMITH, Judith Ellen (Judy)	Member	PC	13/02/2018 12/02/2023	Minister for Health and Wellbeing	-	265	-	-
<b>Total for Current Members</b>					-	15,105	37,647.36	-

**GRAND TOTAL for PRESCRIBED PSYCHIATRIC TREATMENT PANEL** 

\$ 24,51

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**Additional Fee Information:** Members of the PPTP are entitled to the following remuneration:

Medically Qualified Members:

The hourly rate set out in the SA Health Visiting Medical Specialists Enterprise Agreement 2017 (or whatever document may supersede the agreement) for a senior visiting medical specialist contracted up to 7 hours per week - currently \$247.68 per hour

Report Date: 30/06/2019

Non-Medical Members:

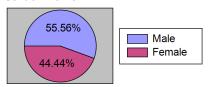
\$265 per four hour session (or \$66.50 per hour)

Medically Qualified Members and Non-Medical Members:

In instances where meeting preparation exceeds three hours, the payment of \$66.50 per hour for the fourth and subsequent hours.

The Panel convenes 11 monthly meetings and 8 small ad hoc meetings per year for case reviews and ECT Inspections.

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (55.56%)	0 (0.00%)	5 (55.56%)
Female	4 (44.44%)	0 (0.00%)	4 (44.44%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Portfolio: Minister for Health and Wellbeing Agency: Department for Health and Wellbeing

# RIVERLAND MALLEE COORONG LOCAL HEALTH NETWORK TRANSITION BOARD

Established: 03/08/2018
Next Review:
TerminationDate: 30/06/2019
Legislation:
Meetings/Year:
Annual Report:
Members Appointed By: Governor

Category / Level: 1 / 3
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Brett Humphrys, Country Health SA, Level 2, 22 King William Street, Adelaide

SA 5000 Ph: 8226 7716

Email: brett.humphrys@sa.gov.au

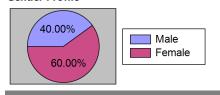
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ASHWORTH, Elaine Joy	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
GOLDSMITH, Claudia	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
JOYNER, Peter Stuart	Chairperson	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	37,148	-	-	-
OTTAWAY, Melaine Jane (Mel)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
TOOGOOD, Fred	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
<b>Total for Current Members</b>					136,208			-

# GRAND TOTAL for RIVERLAND MALLEE COORONG LOCAL HEALTH NETWORK TRANSITION BOARD

\$ 136,208

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (40.00%)	0 (0.00%)	2 (40.00%)
Female	3 (60.00%)	0 (0.00%)	3 (60.00%)
Total	5 (100.00%)	0 (0.00%)	5 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Health and Wellbeing** Agency: Department for Health and Wellbeing SAAS VOLUNTEER HEALTH ADVISORY COUNCIL

Established: 05/06/2008

**Next Review:** 

Legislation: Health Care Act 2008

Meetings/Year: 6

Annual Report: Due on or before 30 September

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By:

Source of Funding: Not Remunerated

Contact: Vikki Hann, SAAS, GPO Box 3, ADELAIDE SA 5001 Ph: 8274 0418

Email: Vikki.hann@sa.gov.au

#### **CURRENT MEMBERS**

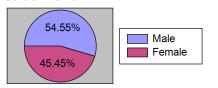
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BELAMY, Tracey	Member	PC	01/01/2019 31/12/2020	Central Zone	-	-	-	-
BRITZA, Pauline Elizabeth	Member	PC	01/01/2019 31/12/2020	West Zone	-	-	-	-
EVERETT, Michelle Leeanne	Member	PC	01/01/2019 31/12/2020	Limestone Coast Zone	-	-	-	-
GRAVES, Arminda Sony	Member	GE	01/01/2019 31/12/2020	West Zone	-	-	-	-
JAENSCH, Jonathan (Jon)	Member	PC	01/01/2019 31/12/2020	Fleurieu / KI Zone	-	-	-	-
JEWSON, Tom Darcy	Member	PC	01/01/2019 31/12/2020	Fleurieu / KI Zone	-	-	-	-
JOHNCOCK, Noel Philip	Member	PC	01/01/2019 31/12/2020	Murray Mallee Zone	-	-	-	-
JOSEPH, Erica Robyn	Member	PC	01/01/2019 31/12/2020	Yorke Zone	-	-	-	-
LIEBELT, Chad Gilbert	Deputy Presiding Member	PC	01/01/2019 31/12/2020	Yorke Zone	-	-	-	-
PAY, Ian Leslie	Presiding Member	GE	01/01/2019 31/12/2020	Central Zone	-	-	-	-
WALKER, David Alexander	Member	PC	01/01/2019 31/12/2020	Limestone Coast Zone	-	-	-	-
<b>Total for Current Members</b>					-	-	-	-

GRAND TOTAL for SAAS VOLUNTEER HEALTH ADVISORY COUNCIL

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	6 (54.55%)	0 (0.00%)	6 (54.55%)
Female	5 (45.45%)	0 (0.00%)	5 (45.45%)
Total	11 (100.00%)	0 (0.00%)	11 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Health and Wellbeing** 

Agency:

# SOUTH AUSTRALIAN BOARD OF THE MEDICAL BOARD OF AUSTRALIA

**Next Review:** 

Established: 01/07/2010

Legislation: Health Practitioner Regulation National Law (South Australia) Act 2010

Meetings/Year: 12

Annual Report: Due on or before 30 September

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By: Other

Source of Funding: External

Registration fees - Australian Health Practitioner Regulation Agency (AHPRA).

Contact: Joey Beaton, AHPRA, GPO Box 9958, ADELAIDE SA 5001 Ph: 7071 5527

Email: joey.beaton@ahpra.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CEHIC, Daniel Angelo	Member	PC	01/07/2016 30/06/2019	Health Practitioner	-	329	-	-
GIBB, Catherine Louise (Katy)	Member	GE	01/01/2018 30/06/2020	Health Practitioner	-	329	-	-
LARIS, Paul	Member	PC	01/07/2016 30/06/2019	Community Member	-	329	-	-
MADDERN, Guy John	Member	PC	01/07/2016 30/06/2019	Health Practitioner	-	329	-	-
MILLER FROST, Louise Jane	Member	PC	01/07/2016 30/06/2019	Community Member	-	329	-	-
MUGFORD, Bruce Vernon	Member	PC	01/01/2018 30/06/2020	Health Practitioner	-	329	-	-
RAINEY, Lynne	Member	PC	01/01/2018 30/06/2020	Health Practitioner	-	329	-	-
STEPHAN, Leslie George	Member	PC	01/01/2018 30/06/2020	Health Practitioner	-	329	-	-
SULLIVAN, Katherine Margaret (Kate)	Member	PC	01/07/2016 30/06/2019	Community Member	-	329	-	-
SYMONDS, Thomas Rex	Member	PC	01/01/2018 30/06/2020	Community Member	-	329	-	-
WHITE, Mary Gerardine	Chair	GE	20/11/2018 30/06/2019	Health Practitioner	-	402	-	-
Total for Current Members					-	44,304	-	-

GRAND TOTAL for SOUTH AUSTRALIAN BOARD OF THE MEDICAL BOARD OF AUSTRALIA

\$ 44,304

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Additional Fee Information:

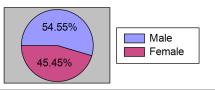
The following remuneration has been determined by The Australian Health Workforce Ministerial Council (AHWMC):

Chair: \$804 daily sitting fee (more than four hours in a day) or \$402 half day sitting fee (meetings less than four hours)

Members: \$658 daily sitting fee (more than four hours in a day) or \$329 half day sitting fee (meetings less than four hours)

Dr Mary White has an exemption to receive remuneration as a government employee member of the Board.

#### **Gender Profile**



	Members	Deputies	Total
Male	6 (54.55%)	0 (0.00%)	6 (54.55%)
Female	5 (45.45%)	0 (0.00%)	5 (45.45%)
Total	11 ( 100.00% )	0 (0.00%)	11 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Health and Wellbeing

Agency:

### SOUTH AUSTRALIAN BOARD OF THE NURSING AND MIDWIFERY BOARD OF AUSTRALIA

Established: 01/07/2010

**Next Review:** 

Legislation: Health Practitioner Regulation National Law (South Australia) Act 2010

Meetings/Year: 24

Annual Report: Due on or before 30 September

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By: Other

Source of Funding: External

Registration fees - Australian Health Practitioner Regulation Agency (AHPRA).

Contact: Ms Joey Beaton, AHPRA, GPO Box 9958, ADELAIDE SA 5001 Ph: 7071 5527

Email: joey.beaton@ahpra.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BODYCOAT, Mark lan	Member	PC	26/11/2018 30/06/2021	Community Member	-	329	-	-
DOCHERTY, Zinta Mara	Member	PC	26/11/2018 30/06/2021	Community Member	-	329	-	-
GARDINER, Elisa Jane	Member	GE	24/11/2017 23/11/2020	Health Practitioner - Registered Nurse	-	329	-	-
HOMAN, Gillian Frances	Member	PC	26/11/2018 30/06/2021	Health Practitioner - Registered Midwife	-	329	-	-
MEDWAY, Paula Louise	Member	GE	24/11/2017 23/11/2020	Health Practitioner - Registered Midwife	-	329	-	-
RASMUSSEN, Philippa Enid	Member	PC	26/11/2018 30/06/2021	Health Practitioner - Registered Nurse	-	329	-	-
STARR, Linda Anne	Chair	PC	24/11/2017 23/11/2020	Health Practitioner - Registered Nurse	-	402	-	-
SULLIVAN, Katherine Margaret (Kate)	Member	PC	26/11/2018 30/06/2021	Community Member	-	329	-	-
TURNER, Lisa Gaye	Member	PC	26/11/2018 30/06/2021	Health Practitioner - Registered Nurse	-	329	-	-
<b>Total for Current Members</b>					-	72,816	-	-

# GRAND TOTAL for SOUTH AUSTRALIAN BOARD OF THE NURSING AND MIDWIFERY BOARD OF AUSTRALIA

\$ 72,816

**Additional Fee Information:** 

The following remuneration has been determined by The Australian Health Workforce Ministerial Council (AHWMC):

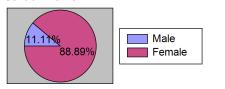
Chair: \$804 daily sitting fee (more than four hours in a day) or \$402 half day sitting fee (meetings less than four hours) Members: \$658 daily sitting fee (more than four hours in a day) or \$329 half day sitting fee (meetings less than four hours)

Ms Elisa Gardiner and Ms Paula Medway have an exemption to be paid as a government employee member of the Board.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	1 (11.11%)	0 (0.00%)	1 (11.11%)
Female	8 (88.89%)	0 (0.00%)	8 (88.89%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Health and Wellbeing** 

Agency:

# SOUTH AUSTRALIAN HEALTH PRACTITIONERS TRIBUNAL

Established: 01/07/2010

**Next Review:** 

TerminationDate: 09/08/2019

Legislation: Health Practitioner Regulation National Law (South Australia) Act 2010

Meetings/Year: 12

Annual Report: N/A

Members Appointed By: Governor

Category / Level: 0 / 0

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Australian Health Practitioner Regulation Agency (AHPRA).

Contact: Leah McLay, Level 6 Riverside Building, North Terrace, ADELAIDE SA 5000 Ph: 8207 0990

Email: leah.mclay@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALDERMAN, Christopher Paul	Member	GE	29/08/2016 09/08/2019	Pharmacy	-	312	-	-
AMOS, Lorraine	Member	GE	07/12/2018 09/08/2019	Paramedic	-	-	-	-
ANGOVE, John Guy	Member	PC	29/08/2016 09/08/2019	Dental	-	312	-	-
ANKOR, Dennis Kingsley	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
ARDLIE, Michael Leslie Braim	President	J/M	28/11/2013 09/08/2019	Minister for Health and Wellbeing	-	-	-	-
BAILLIE, Kenneth Haydn	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
BINDON, Christine Carolyn	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
BOOTH, Adrian	Member	GE	29/08/2016 09/08/2019	Psychology	-	312	-	-
BRIDESON, Genevieve Mary	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
BYRNE, Stephen William	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
CARMAN, Lyn	Member	PC	07/12/2018 09/08/2019	Dental	-	312	-	-
CHAMNEY, Melissa Jane	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
CHAMPION, Gary	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
CHERRY, David Alan	Member	GE	30/08/2018 09/08/2019	Medical	-	-	-	-
CLARK, Gregory Ronald Alfred	Deputy President	J/M	01/07/2018 30/06/2019	Minister for Health and Wellbeing	-	659.22	-	-

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OUT	<b>Government of South Australia</b>
(TRES	Department of the Premier and Cabinet
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						and C	Cabinet	
CLOSE, David Maynard	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
COCCHIARO, Antonio (Tony)	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
COOMBE, Brigid Ann	Member	GE	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
CZECHOWICZ, Gus	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
DAVIS, Kym Robert	Member	PC	08/12/2016 09/08/2019	Chiropractic	-	312	-	-
DE LACEY, Sheryl Lynne	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
DELLOSO, Anthony Dean	Member	GE	16/05/2017 09/08/2019	Medical Radiation	-	-	-	-
DENLEY, Louise Elizabeth (Lou)	Member	PC	08/12/2016 09/08/2019	Consumer	-	312	-	-
DEVINE, Michelle Audrey	Member	GE	07/12/2018 09/08/2019	Medical Radiation	-	-	-	-
DOLLING, Colin Errol	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
DONATO, Phillip Raymond	Member	PC	07/12/2018 09/08/2019	Chiropractic	-	312	-	-
DUNSTONE, Julia Susan	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
ECKERT, Marion Claire	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
FIELD, Colin David	Member	PC	29/08/2016 09/08/2019	Psychology	-	312	-	-
FRANK, Oliver Ralph	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
FRIER, Ashleigh	Member	GE	07/12/2018 09/08/2019	Paramedic	-	-	-	-
FULLER, Jeffrey Donald	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
GAGLIARDI, Lucia (Lucy)	Member	GE	07/12/2018 09/08/2019	Medical	-	-	-	-
GALATIS, Nicholas Constantine	Member	PC	29/08/2016 09/08/2019	Pharmacy	-	312	-	-
GILBERT, Jarred Luke	Member	GE	07/12/2018 09/08/2019	Paramedic	-	-	-	-
GLOVER, Pauline Anne	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
GOLDING, Elaine	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
GOSLING, Alison Helen	Member	GE	07/12/2018 09/08/2019	Paramedic	-	-	-	-

	<b>Government of South Australia</b>
	Department of the Premier and Cabinet

						1 1/1	and Cabinet	
GOUDAS, Lauren Hayley	Member	GE	29/08/2016 09/08/2019	Nursing and Midwifery	-	-	-	-
GRACE, Sandra	Member	PC	07/12/2018 09/08/2019	Chiropractic	-	312	-	-
GRIEG, Michael Frank	Member	PC	13/02/2018 09/08/2019	Chiropractic	-	312	-	-
GURSANSKY, Dianne Elizabeth	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
HAENSEL, Naomi Meredith	Member	GE	29/08/2016 09/08/2019	Physiotherapy	-	312	-	-
HAMLYN, Benjamin Richard (Ben)	Member	PC	27/01/2017 09/08/2019	Optometry	-	312	-	-
HARVEY, Wendy Anne	Member	GE	29/08/2016 09/08/2019	Nursing and Midwifery	-	-	-	-
HEAH, Richard Chiak Seng	Member	GE	16/08/2016 09/08/2019	Medical	-	312	-	-
HILL, Anne Margaret	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
HOLLIDAY, Anne Christine	Member	GE	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
HORDERN, Rosemary Frances	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
HORN, Kimberley	Member	GE	07/12/2018 09/08/2019	Medical Radiation	-	-	-	-
HUNT, Mardy Lee	Member	GE	07/12/2018 09/08/2019	Paramedic	-	-	-	-
HUSSEY, Rebecca Antonia	Member	GE	16/05/2017 09/08/2019	Medical Radiation	-	-	-	-
HUYNH, Luan Tan	Member	GE	03/05/2018 09/08/2019	Medical	-	-	-	-
JAYAKARAN, Jayanthi	Member	GE	07/12/2018 09/08/2019	Medical	-	-	-	-
JOHNS, Robyn Jayne	Member	PC	29/08/2016 09/08/2019	Pharmacy	-	312	-	-
KALAITZIDIS, Evdokia	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
KAY, Debra Martin Ainslie	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
KELLIE, Andrew Ross	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
KEVAN, Kimberley Jade	Member	PC	29/08/2016 09/08/2019	Occupational Therapy	-	312	-	-
KONDOPOULOS, Stavroula	Member	GE	16/05/2017 09/08/2019	Medical Radiation	-	-	-	-
LAGANA, Zoe Louise	Member	GE	03/05/2018 09/08/2019	Medical	-	-	-	-
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OUTH	<b>Government of South Australia</b>
TRAY	Department of the Premier and Cabinet

						and	Cabinet	
LAZARUS, Jeniffer	Member	PC	07/12/2018 09/08/2019	Medical Radiation	-	312	-	-
LU, Yong Yang	Member	GE	29/08/2016 09/08/2019	Occupational Therapy	-	-	-	-
LUNDBERG, Matthew James	Member	PC	29/08/2016 09/08/2019	Dental	-	312	-	-
MARIN, Paul David	Member	PC	16/08/2016 09/08/2019	Dental	-	312	-	-
MAROTTI, Richard John	Member	GE	29/08/2016 09/08/2019	Pharmacy	-	-	-	-
MARTIN, Geoffrey David	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
MATTHEWS, Virginia Ann	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
MCEVOY, Michael	Member	GE	07/12/2018 09/08/2019	Medical	-	-	-	-
MCEWEN, Kathryn Hilary	Member	PC	29/08/2016 09/08/2019	Psychology	-	312	-	-
MCMAHON, Janne Christine	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
MENZ, Robert	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
MIDDLETON, Jonathon Rodwell	Member	GE	13/02/2018 09/08/2019	Medical	-	-	-	-
MILICH, Alison Michelle (Ali)	Member	GE	29/08/2016 09/08/2019	Nursing and Midwifery	-	-	-	-
MILLER, Cara Ellen	Member	PC	29/08/2016 09/08/2019	Medical Radiation	-	312	-	-
MILLN, Anne Marguerite	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
MOFFATT, Nadia	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
MONFRIES, Julian	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
MOY, Monika Ruth	Member	PC	16/08/2016 09/08/2019	Medical	-	312	-	-
MURRAY, Neil Bruce	Member	PC	08/12/2016 09/08/2019	Optometry	-	312	-	-
NELSON, John Russell	Member	GE	07/12/2018 09/08/2019	Medical	-	-	-	-
NOTTAGE, Casey	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
O'KEEFE, Maree Frances	Member	GE	29/08/2016 09/08/2019	Medical	-	312	-	-
OSBORNE, Karen Olson	Member	PC	29/08/2016 09/08/2019	Psychology	-	312	-	-
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						and	Cabinet	
PAPPIN, Jane	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
PATERSON, Thomas Craig (Tom)	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
PATTEN, Aimee Chui-Yee	Member	PC	08/12/2016 09/08/2019	Optometry	-	312	-	-
PATTISON, Marilyn Beatrice	Member	PC	25/10/2016 09/08/2019	Occupational Therapy	-	312	-	-
PELZER, Daniel	Member	GE	07/12/2018 09/08/2019	Paramedic	-	-	-	-
PHILLIPS, Anna Caroline	Member	PC	29/08/2016 09/08/2019	Physiotherapy	-	312	-	-
PIERCE, Angela Mary	Member	PC	29/08/2016 09/08/2019	Dental	-	312	-	-
PILKINGTON, Christopher Ashleigh	Member	GE	16/05/2017 09/08/2019	Medical Radiation	-	-	-	-
PIRONE, Christy Joan	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
PITCHER, Geoffrey Russell	Member	PC	29/08/2016 09/08/2019	Dental	-	312	-	-
PLASTOW, Katrina Louise	Member	PC	29/08/2016 09/08/2019	Dental	-	312	-	-
POULISH, Kerry Anne	Member	GE	29/08/2016 09/08/2019	Nursing and Midwifery	-	-	-	-
PRATTEN, Caitlin	Member	GE	28/11/2016 09/08/2019	Podiatry	-	312	-	-
QUARMBY, Tracey Louise Read	Member	PC	25/10/2016 09/08/2019	Occupational Therapy	-	312	-	-
RAPHAEL, Susan Maree	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
RISELEY, Donna Theresa	Member	PC	29/08/2016 09/08/2019	Psychology	-	312	-	-
ROBERTS, Peter Desmond	Member	PC	07/12/2018 09/08/2019	Physiotherapy	-	312	-	-
ROGERS, Shelley Diane	Member	PC	29/08/2016 09/08/2019	Psychology	-	312	-	-
ROSE, Lynette	Member	GE	29/08/2016 09/08/2019	Medical	-	312	-	-
SCOTT, Janet Fiona	Member	PC	29/08/2016 09/08/2019	Dental	-	312	-	-
SELGA, Lissa Jane	Member	PC	29/08/2016 09/08/2019	Occupational Therapy	-	312	-	-
SEYMOUR-WALSH, Amy Elizabeth	Member	GE	07/12/2018 09/08/2019	Paramedic	-	-	-	-
SIMONDSON, Bronwyn Anne	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-

OUT TRAY	<b>Government of South Australia</b>
	Department of the Premier and Cabinet

						TRA and	d Cabinet	
SLUGGETT, Andrew Julian	Member	PC	29/08/2016 09/08/2019	Pharmacy	-	312	-	-
SMITH, Judith Ellen (Judy)	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
STEELE, Barry Heinz	Member	PC	27/01/2017 09/08/2019	Chiropractic	-	312	=	-
STEVENS, Mark Alan	Deputy President	GE	01/05/2019 09/08/2019		-	-	-	-
STRANKS, Geoffrey lan	Member	PC	07/12/2018 09/08/2019	Medical	-	312	-	-
STRAWBRIDGE, Jared	Member	GE	07/12/2018 09/08/2019	Physiotherapy	-	-	-	-
SUYAPTO, Dion Royce	Member	PC	29/08/2016 09/08/2019	Medical	-	312	-	-
SZEKELY, Kevin Andrew	Member	PC	13/02/2018 09/08/2019	Chiropractic	-	312	-	-
TARGETT, Allan Peter	Member	GE		Optometry	-	-	-	-
TASKER, Stephen Paul	Member	GE	07/12/2018 09/08/2019	Paramedic	-	-	-	-
THOMAS, Arun	Member	PC	29/08/2016 09/08/2019	Nursing and Midwifery	-	312	-	-
THORNTON, Karleen Anne	Member	GE	29/08/2016 09/08/2019	Nursing and Midwifery	-	-	-	-
TSIOPELAS, Dina	Member	PC	29/08/2016 09/08/2019	Chinese Medicine	-	312	-	-
VAN ESSEN, Andrew Leonard	Member	PC	29/08/2016 09/08/2019	Podiatry	-	312	-	-
WAGNER, Christopher Arthur	Member	PC	16/08/2016 09/08/2019	Medical	-	312	-	-
WALKLEY, Kirsten Jane	Member	GE	29/08/2016 09/08/2019	Nursing and Midwifery	-	-	-	-
WALLS, Angela Catherine	Member	GE	29/08/2016 09/08/2019	Medical Radiation	-	-	-	-
WALSH, David Charles Allan	Member	GE	07/12/2018 09/08/2019	Medical	-	-	-	-
WANG, Hong	Member	PC	29/08/2016 09/08/2019	Chinese Medicine	-	312	-	-
WHITEFORD, Caroline Louise	Member	GE	27/01/2017 09/08/2019	Nursing and Midwifery	-	-	-	-
WHITEWAY, Lynda Margaret (Lyn)	Member	PC	29/08/2016 09/08/2019	Consumer	-	312	-	-
WILES, Louise Katherine Mary	Member	PC	29/08/2016 09/08/2019	Physiotherapy	-	312	-	-
WILSON, Courtenay Jay	Member	GE	29/08/2016 09/08/2019	Pharmacy	-	-	-	-

Report Date: 30/06/2019

**Government of South Australia** Department of the Premier and Cabinet

07/12/2018 Paramedic WRIGHT, Catherine Member GE 09/08/2019

**Total for Current Members** 348,614.64

### **GRAND TOTAL for SOUTH AUSTRALIAN HEALTH PRACTITIONERS TRIBUNAL**

\$ 291,490

#### Additional Fee Information:

Panel members of the SA Health Practitioners Tribunal are entitled to the following remuneration:

\$312 if the time taken is four hours or less per day

\$624 if the time taken is more than four hours per day

#### Meeting cancellation policy:

Where a hearing of the Tribunal is cancelled at short notice (1.5 days notice or less) Panel Members of the South Australian Health Practitioners Tribunal are entitled to be paid the amount of remuneration that they would have normally received if the hearing had occurred as scheduled.

The following government employee (GE) Tribunal members received an exemption to receive remuneration for their membership:

- Chris Alderman
- Adrian Booth
- Brigid Coombe
- Richard Heah
- Monika Moy
- Marree O'Keefe
- Caitlin Pratten
- Lvnette Rose
- Stephen Tasker
- Lucia Gagliardi
- David Walsh
- Andrew Kellie
- Michael McEvoy

The following government employee (GE) Tribunal members received a conditional exemption to receive remuneration for their membership:

- Naomi Haensel
- Christine Holliday
- Nadia Moffatt
- Alison Gosling
- Amy Seymour-Walsh
- Mardy Hunt
- John Nelson
- Jayanthi Jayakaran

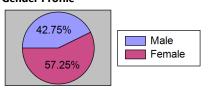
Mr Greg Clark is an Auxiliary Magistrate and is remunerated when required to preside at tribunal hearings.

In the 2018/19 reporting period, the Tribunal sat for approximately 42.5 hearing days. The estimated cost of remuneration paid to eligible members is in the order of \$291,490.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	56 (42.75%)	0 (0.00%)	56 (42.75%)
Female	75 ( 57.25% )	0 (0.00%)	75 (57.25%)
Total	131 (100.00%)	0 (0.00%)	131 (100.00%)

Report Date: 30/06/2019

# **Employment Status Key**

GE Government Employee

J/M Judge/Magistrate

PC Private Citizen

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**Portfolio: Minister for Health and Wellbeing** Agency: Department for Health and Wellbeing

# SOUTH AUSTRALIAN MEDICAL EDUCATION AND TRAINING HEALTH ADVISORY COUNCIL

Established: 15/12/2009

Next Review: 22/04/2018

Legislation: Health Care Act 2008

Meetings/Year: 4

Annual Report: Due on or before 30 September.

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

Medical Board of Australia and SA Government (Department of Health and

Contact: Holly Fewsdale, SA Medical Education & Training Unit, Level 5 CitiCentre, 11 Hindmarsh Square, ADELAIDE SA 5000 Ph: 8226 7231

Email: healthSAMET@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANTHONY, Adrian Anand	Deputy Presiding Member	GE	16/02/2018 15/02/2021	Sec 18.2 - Minister	-	-	-	-
BECKOFF, Michael James	Member	PC	13/06/2019 12/06/2022	Sec 18.8 - Professional Medical Colleges	-	-	-	-
BOUMELHA, Penelope Ann (Penny)	Member	PC	16/02/2018 15/02/2021	Sec 18.5 - Medical Accreditation	-	-	-	-
BURDENIUK, Christine Maria	Member	GE	10/05/2018 09/05/2021	Sec 18.10 - Director of Clinical Training	-	-	-	-
CHEN, Monica	Member	PC	10/05/2018 09/05/2021	Sec 18.7 - Doctors In Training (Student)	-	-	-	-
CRAWFORD, Carmen	Member	GE	15/03/2019 14/03/2022	Sec 18.4 - Manager, Medical Eduction and Training (SA Health)	-	-	-	-
CUSACK, Michael Robert	Member	GE	10/05/2018 09/05/2021	Sec 18.11 - Northern Adelaide LHN	-	-	-	-
FORSYTH, Kevin Douglas	Presiding Member	GE	21/07/2018 20/07/2021	Sec 18.1 - Minister	-	221	-	10,000
GIBB, Catherine Louise (Katy)	Member	GE	30/08/2018 29/08/2021	Sec 18.11 - Central Adelaide LHN	-	-	-	-
HARRIS, Josephine Helen	Member	GE	10/05/2018 09/05/2021	Sec 18.11 - Southern Adelaide LHN	-	-	-	-
JOLLY, Samantha Monique	Member	GE	10/05/2018 09/05/2021	Sec 18.7 - Doctors in Training (Prevocational)	-	-	-	-
JOLLY, Sean David	Member	PC	31/08/2018 30/08/2021	Sec 18.7 - Doctors in Training (Vocational)	-	-	-	-
MEYER, Hendrika Carlien Kate	Member	GE	10/05/2018 09/05/2021	Sec 18.11 - Country Health SA LHN	-	-	-	-
SPURRIER, Nicola Jane	Member	GE	06/05/2019 05/05/2022	Sec 18.3 - Chief Medical Officer	-	-	-	-

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ZOUP PRBY	<b>Government of South Australia</b>
	Department of the Premier and Cabinet

						A R B al	nd Cabinet	
SYMONDS, Ian Martin	Member	PC	16/02/2018 15/02/2021	Sec 18.6 - Education and Training	-	-	-	-
SYPEK, Scott Andrew	Member	GE	10/05/2018 09/05/2021	Sec 18.11 - Women's & Children's LHN	-	-	-	-
THOMAS, Josephine Suzanne	Member	GE	13/06/2019 12/06/2022	Sec 18.9 - Medical Schools in SA Universities	-	-	-	-
<b>Total for Current Members</b>						884		10,000

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BATTERSBY, Glenda Lorraine	Deputy Member (BURDENIUK, Christine)	GE	16/02/2017 15/02/2020	Sec 18.10 - Director of Clinical Training	-	-	-	-
CRAIG, Jonathan Charles	Deputy Member (THOMAS, Josephine)	GE	07/12/2018 06/12/2021	Sec 18.9 - Medical Schools in SA Universities	-	-	-	-
GRAVES, Gabriella Catherine	Deputy Member (JOLLY, Sean)	GE	30/08/2018 29/08/2021	Sec 18.7 - Doctors in Training (Vocational)	-	-	-	-
JONES, Alison	Deputy Member (SYMONDS, lan)	GE	13/06/2019 12/06/2022	Sec 18.6 - Education and Training	-	-	-	-
KLEINIG, Paul Anthony	Deputy Member (HARRIS, Josephine)	PC	31/08/2017 30/08/2020	Sec 18.11 - Southern Adelaide LHN	-	-	-	-
MCMANIS, Stephen	Deputy Member (CHEN, Monica)	PC	10/05/2018 09/05/2021	Sec 18.7 - Doctors In Training (Student)	-	-	-	-
MERRETT, Susan Elizabeth	Deputy Member (MEYER, Hendrika)	GE	31/10/2016 30/10/2019	Sec 18.11 - Country Health SA LHN	-	-	-	-
MICHAEL, Natalie	Deputy Member (SYPEK, Scott)	GE	31/08/2017 30/08/2020	Sec 18.11 - Women's & Children's LHN	-	-	-	-
NAIR, Jason Aaron	Deputy Member (JOLLY, Samantha)	GE	12/06/2017 11/06/2020	Sec 18.7 - Doctors in Training (Prevocational)	-	-	-	-
PEH, Chen Au	Deputy Member (GIBB, Catherine)	GE	30/08/2018 29/08/2021	Sec 18.11 - Central Adelaide LHN	-	-	-	-
PHEGAN, Caroline Margaret Luise	Deputy Member (BOUMELHA, Penelope)	GE	30/08/2018 29/08/2021	Sec 18.5 - Medical Accreditation	-	-	-	-
Total for Current Deputy Members					-		-	-

Total for Current Deputy Members

# GRAND TOTAL for SOUTH AUSTRALIAN MEDICAL EDUCATION AND TRAINING HEALTH ADVISORY COUNCIL

\$ 10,884

**Additional Fee Information:** The Presiding Member is also entitled to \$55.25 per hour for out of session duties.

Prof Penny Boumelha also receives \$17,000 pa for her role as Independent Chair of the Accreditation Committee of the SAMET HAC.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	7 (41.18%)	5 (45.45%)	12 (42.86%)
Female	10 (58.82%)	6 (54.55%)	16 (57.14%)
Total	17 (100.00%)	11 (100.00%)	28 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Health and Wellbeing** Agency: Department for Health and Wellbeing SOUTH AUSTRALIAN PUBLIC HEALTH COUNCIL

Established: 23/02/2012

**Next Review:** 

Legislation: South Australian Public Health Act 2011

Meetings/Year: 4

Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament within 12

sitting days

Members Appointed By: Governor

Category / Level: 2 / 2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department for Health and Wellbeing

Contact: Caroline Gale, Dept for Health and Wellbeing, Level 4 CitiCentre, 11

Hindmarsh Square, ADELAIDE SA 5000 Ph. 8226 6072

Email: caroline.gale@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DOLAN, Peter Robert	Member	GE	27/01/2017 24/01/2020	Section 27(1)(b)(iv) - Environment Protection Authority	-	-	-	-
HILL, Adrian Robin	Member	PC	27/01/2017 24/01/2020	Section 27(1)(b)(ii) - Environmental Health Australia (SA) Inc	-	206	-	-
LYNCH, Imelda Cecily	Member	PC	16/08/2018 15/08/2021	Section 27(1)(b)(v) - Health Promotion	-	206	-	-
MARSHALL, Helen Siobhan	Member	GE	16/08/2018 15/08/2021	Section 27(1)(b)(iii) - Qualifications in public health	-	-	-	-
MAVRINAC, Gary Robert	Member	PC	16/08/2018 15/08/2021	Section 27(1)(b)(i) - Local Government Association	-	206	-	-
MILAZZO, Adriana	Member	PC	28/02/2019 15/08/2021	Section 27(1)(b)(vi) - Communicable Diseases	-	206	-	-
PHILLIPS, Paddy Andrew	Presiding Member	GE	04/07/2015	Section 27(1)(a) - Chief Public Health Officer (Ex Officio)	-	-	-	-
SKENE, Clive Arthur David	Member	PC	27/01/2017 24/01/2020	Section 27(1)(b)(vii) - Non-Govt community sector relevant to public health	-	206	-	-
VAN KESSEL, Anna Gisela Maria	Member	PC	27/01/2017 24/01/2020	Section 27(1)(b)(iii) - Qualifications in public health	-	206	-	-
WHITINGTON, Susan Margaret (Sue)	Member	PC	27/01/2017 24/01/2020	Section 27(1)(b)(i) - Local Government Association	-	206	-	-
<b>Total for Current Members</b>						5,768		-

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Report Date: 30/06/2019



### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAUM, Frances Elaine (Fran)	Deputy Member (VAN KESSEL, Anna)	PC	27/01/2017 24/01/2020	Section 27(1)(b)(iii) - Qualifications in public health	-	-	-	-
MANGOS, Arthur Con	Deputy Member (WHITINGTON, Susan)	PC	27/01/2017 24/01/2020	Section 27(1)(b)(i) - Local Government Association	-	-	-	-
MARTIN, Sophie Frances	Deputy Member (DOLAN, Peter)	GE	27/01/2017 24/01/2020	Section 27(1)(b)(iv) - Environment Protection Authority	-	-	-	-
MCKAY, Rachel Alexandra	Deputy Member (SKENE, Clive)	PC	27/01/2017 24/01/2020	Section 27(1)(b)(vii) - Non-Govt community sector relevant to public health	-	-	-	-
MOORE, Nicole Jayde	Deputy Member (HILL, Adrian)	PC	27/01/2017 24/01/2020	Section 27(1)(b)(ii) - Environmental Health Australia (SA) Inc	=	-	-	-
Total for Current Deputy Members					-	-	-	-

# GRAND TOTAL for SOUTH AUSTRALIAN PUBLIC HEALTH COUNCIL

\$ 5,768

### **Gender Profile**



	Members	Deputies	Total
Male	5 (50.00%)	1 (20.00%)	6 (40.00%)
Female	5 (50.00%)	4 (80.00%)	9 (60.00%)
Total	10 (100.00%)	5 (100.00%)	15 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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# SOUTH EAST LOCAL HEALTH NETWORK TRANSITION BOARD

Established: 03/08/2018 **Next Review:** TerminationDate: 30/06/2019

Legislation:

Meetings/Year: **Annual Report:** 

Members Appointed By: Governor

Category / Level: 1/3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Brett Humphrys, Country Health SA, Level 2, 22 King William Street, Adelaide

SA 5000 Ph: 8226 7716

Email: brett.humphrys@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Glenn Philip	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
COOK, Lindy	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
IRVING, John	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
JOHNSON, Anne Elizabeth	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
KING, Grantley Colin John (Grant)	Chairperson	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	37,148	-	-	-
SAIES, Andrew David	Member	GE	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
Total for Current Members					160,973	-		-

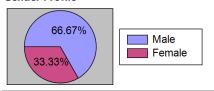
# GRAND TOTAL for SOUTH EAST LOCAL HEALTH NETWORK TRANSITION BOARD

\$ 160,973

**Additional Fee Information:** 

Dr Andrew Saies has an exemption to be paid as a government employee member of the Board.

### **Gender Profile**



	Members	Deputies	Total
Male	4 (66.67%)	0 (0.00%)	4 (66.67%)
Female	2 (33.33%)	0 (0.00%)	2 (33.33%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

GE Government Employee

PC Private Citizen

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# SOUTHERN ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL

Established: 01/07/2011
Next Review:

Legislation: Health Care Act 2008
Meetings/Year: 6
Annual Report: Due on or before 30 September
Members Appointed By: Minister

Category / Level: 1 / 6
Fees Approved By: Minister
Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government
SA Health
Contact: Julie Bowman, Southern Adelaide LHN, Office of the CEO, Level 2, Flinders Medical Centre, BEDFORD PARK SA 5042 Ph: 8204 4066
Email: julie.bowman@sa.gov.au

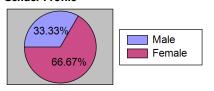
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARRINGTON, Dianne Laura	Member	PC	01/07/2017 30/06/2020	Clause 6.3 - Clinical Experience (Medical)	7,076	-	-	-
BISHOP, Rachel Samone	Member	PC	01/07/2017 30/06/2020	Clause 6.4 - Health Consumer	7,076	-	-	-
FRANCIS, Anthony Robert	Member	PC	01/07/2017 30/06/2020	Clause 6.1 - Hospital or Health Service Management	7,076	-	-	-
HISLOP, Rosina	Presiding Member	PC	01/07/2017 30/06/2020	Minister for Health and Wellbeing	10,614	-	-	-
PIENAAR, Karen Skye	Member	PC	01/07/2017 30/06/2020	Clause 6.2 - Business or Financial Management	7,076	-	-	-
WILLIAMS, Scott John	Member	PC	01/07/2017 30/06/2020	Clause 6.1 - Hospital or Health Service Management	7,076	-	-	-
Total for Current Members					45,994	-	-	-

# GRAND TOTAL for SOUTHERN ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL

\$ 45,994

### **Gender Profile**



	Members	Deputies	Total
Male	2 (33.33%)	0 (0.00%)	2 (33.33%)
Female	4 (66.67%)	0 (0.00%)	4 (66.67%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

PC Private Citizen

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# SOUTHERN ADELAIDE LOCAL HEALTH NETWORK TRANSITION BOARD

Established: 03/08/2018
Next Review:
TerminationDate: 30/06/2019
Legislation:
Meetings/Year: 3
Annual Report: Due on or before 30 September
Members Appointed By: Governor

Category / Level: 1 / 1
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Julie Bowman, SAHLN, Office of the CEO, Level 2, Flinders Medical Centre,

BEDFORD PARK SA 5042 Ph: 8204 4066

Email: julie.astley@sa.gov.au

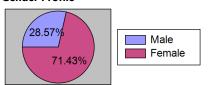
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAGGOLEY, Christopher James (Chris)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
BUTCHER, Christopher Mark (Mark)	Chair	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	70,758	-	-	-
HICKEY, Virginia Sue	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
MACKEAN, Tamara Jade	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
MITCHELL, Julie Ann	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
NOBLE, Jillian Ann (Jill)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
RICHTER, Jennifer Mary (Jenny)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
Total for Current Members					283,032	-	-	-

# GRAND TOTAL for SOUTHERN ADELAIDE LOCAL HEALTH NETWORK TRANSITION BOARD

\$ 283,032

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (28.57%)	0 (0.00%)	2 (28.57%)
Female	5 (71.43%)	0 (0.00%)	5 (71.43%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Health and Wellbeing

Agency:

# TRANSPLANTATION AND ANATOMY ACT 1983 REVIEW COMMITTEE

Established: 05/09/2018
Next Review: 01/04/2020

Legislation: Transplantation and Anatomy Act 1983
Meetings/Year: 2
Annual Report: N/A
Members Appointed By: Minister

Category / Level:
Fees Approved By:
Fees Recommended By:
Source of Funding: Not Remunerated

Contact: Ms Kate Hawke, 72 King William Road, Women's and Children's Health Network, NORTH ADELAIDE SA 5006 Ph: 8161 8216

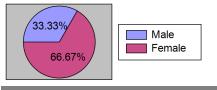
Email: health.WCHNOCEOcorrespondence@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Peter	Member	GE	05/09/2018 04/09/2021	Minister for Health and Wellbeing	-	-	-	-
APPELBEE, Linda	Member	PC	05/09/2018 04/09/2021	Minister for Health and Wellbeing	-	-	-	-
SCHICCHITANO, Maria	Member	GE	05/09/2018 04/09/2021	Minister for Health and Wellbeing	-	-	-	-
<b>Total for Current Members</b>					-	-	-	-

# GRAND TOTAL for TRANSPLANTATION AND ANATOMY ACT 1983 REVIEW COMMITTEE

### **Gender Profile**



	Members	Deputies	Total
Male	1 (33.33%)	0 (0.00%)	1 (33.33%)
Female	2 (66.67%)	0 (0.00%)	2 (66.67%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

### **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Health and Wellbeing** Agency: Department for Health and Wellbeing **VETERANS' HEALTH ADVISORY COUNCIL** 

Established: 05/03/2009

**Next Review:** 

Legislation: Health Care Act 2008

Meetings/Year: 4

Annual Report: Due on or before 30 September

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By:

Source of Funding: Not Remunerated

Systems Redesign and Clinical Engagement, SA Health

Contact: Mr Chris Lemmer, VHAC, PO Box 1749, LITTLEHAMPTON SA 5250 Ph: 0419

Email: Christopher.Lemmer@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLACK, Robert Barham	Member	PC	28/05/2018 27/05/2021	Minister for Health and Wellbeing	-	-	-	-
BUTCHER, Christopher J	Member	PC	28/05/2018 27/05/2021	Returned Services League	-	-	-	-
DABOVICH, Paula Anne	Member	PC	28/05/2018 27/05/2021	Returned Services League	-	-	-	-
DENNY, William Thomas (Bill)	Member	PC	06/07/2018 05/07/2021	Returned Services League	-	-	-	-
FAIRHEAD, Dianne	Member	PC	28/05/2018 27/05/2021	Minister for Health and Wellbeing	-	-	-	-
HORAN, Ilona	Deputy Presiding Member	GE	28/05/2018 27/05/2021	Returned Services League	-	-	-	-
KLINGE, Nathan	Member	PC	28/05/2018 27/05/2021	Returned Services League	-	-	-	-
LANGREHR, Julia Frances	Member	PC	28/05/2018 27/05/2021	Returned Services League	-	-	-	-
MCFARLANE, Alexander Cowell	Member	PC	28/05/2018 27/05/2021	Returned Services League	-	-	-	-
RIVETT, Craig	Member	PC	31/08/2016 30/08/2019	Returned Services League	-	-	-	-
RUEGER, Genevieve (Gen)	Member	GE	28/05/2018 27/05/2021	Minister for Health and Wellbeing	-	-	-	-
TATTERSALL, Geoffrey (Geoff)	Presiding Member	PC	28/05/2018 27/05/2021	Returned Services League	-	-	-	-
Total for Current Members								

GRAND TOTAL for VETERANS' HEALTH ADVISORY COUNCIL

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# Government of South Australia Department of the Premier and Cabinet

### **Gender Profile**



	Members	Deputies	Total
Male	7 (58.33%)	0 (0.00%)	7 (58.33%)
Female	5 (41.67%)	0 (0.00%)	5 (41.67%)
Total	12 (100.00%)	0 (0.00%)	12 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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# WOMEN'S AND CHILDREN'S HEALTH NETWORK GOVERNING COUNCIL

Established: 01/07/2011
Next Review: 01/04/2020

Legislation: Health Care Act 2008

Meetings/Year: 6
Annual Report: Due on or before 30 September

Members Appointed By: Minister

Category / Level: 1 / 6
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government
Department for Health and Wellbeing

Contact: Kate Hawke, WCHN, 72 King William Road, NORTH ADELAIDE SA 5006 Ph: 8161 8216

Email: health.WCHNOCEOCorrespondence@sa.gov.au

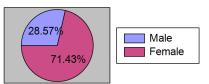
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BUCKERFIELD, Mark Leonard	Member	PC	01/07/2017 30/06/2020	Clause 6.2 - Business or Financial Management	7,076	-	-	-
CADZOW, Melissa Jayne Marilyn	Member	PC	01/07/2017 30/06/2020	Clause 6.4 - Health Consumer	7,076	-	-	-
MARSHALL, Helen Siobhan	Member	GE	17/10/2018 30/06/2019	Minister for Health and Wellbeing	-	-	-	-
MCDOUGALL, Ella Catherine	Member	PC	17/10/2018 30/06/2019	Minister for Health and Wellbeing	7,076	-	-	-
SAUNDERS, Nerida Michelle	Member	GE	17/10/2018 30/06/2019	Clause 6.5 - Aboriginal or Torrest Strait Islander	-	-	-	-
WALLACE, Margaret	Presiding Member	PC	01/07/2017 30/06/2020	Minister for Health and Wellbeing	10,614	-	-	-
WIGG, Neil Richard	Member	PC	01/07/2017 30/06/2020	Clause 6.1 - Hospital or Health Service Management	7,076	-	-	-
<b>Total for Current Members</b>					38,918	-	-	-

# GRAND TOTAL for WOMEN'S AND CHILDREN'S HEALTH NETWORK GOVERNING COUNCIL

\$ 38,918

### **Gender Profile**



	Members	Deputies	Total
Male	2 (28.57%)	0 (0.00%)	2 (28.57%)
Female	5 (71.43%)	0 (0.00%)	5 (71.43%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

GE Government Employee

PC Private Citizen

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# WOMEN'S AND CHILDREN'S HEALTH NETWORK TRANSITION BOARD

Established: 03/08/2018
Next Review: 01/04/2020
TerminationDate: 30/06/2019
Legislation:
Meetings/Year: 2
Annual Report: Due on or before 30 September
Members Appointed By: Governor

Category / Level: 1 / 1
Fees Approved By: Governor
Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government

Contact: Kate Hawke, Women's and Children's Health Network, 72 King William Road, NORTH ADELAIDE SA 5006 Ph: 8161 8216

Email: health.wchnoceocorrespondence@sa.gov.au

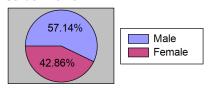
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BASTIAN, John Jeffrey	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
BIRCH, James (Jim)	Chairperson	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	70,758	-	-	-
CHRISTLEY, Stephen Timothy Dennis	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
DAW, Suzanne Mary (Susy)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
GLOVER, Karen Michelle	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
HASLAM, William Ross (Ross)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
MILLER, Sandra Anne (Sandy)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	35,379	-	-	-
Total for Current Members					283,032	-	-	-

# GRAND TOTAL for WOMEN'S AND CHILDREN'S HEALTH NETWORK TRANSITION BOARD

\$ 283,032

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (57.14%)	0 (0.00%)	4 (57.14%)
Female	3 (42.86%)	0 (0.00%)	3 (42.86%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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# YORKE AND NORTHERN LOCAL HEALTH NETWORK TRANSITION BOARD

Established: 03/08/2018
Next Review:
TerminationDate: 30/06/2019
Legislation:
Meetings/Year:
Annual Report:
Members Appointed By: Governor

Category / Level: 1 / 3
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Brett Humphrys, Country Health SA, Level 2, 22 King William Street, Adelaide

SA 5000 Ph: 8226 7716

Email: brett.humphrys@sa.gov.au

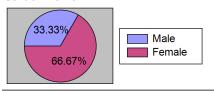
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BADENOCH, Julianne Margaret	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
BOULLY, Vanessa Florence	Chairperson	PC	03/08/2018 30/06/2019	Minister for Health and Wellbeing	37,148	-	-	-
MALCOLM, Elizabeth Joanne (Liz)	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
MOHOR, Shane John	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
VOUMARD, John Francis	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
WARNCKEN, Yvonne Barbara	Member	PC	28/03/2019 30/06/2019	Minister for Health and Wellbeing	24,765	-	-	-
<b>Total for Current Members</b>					160,973	-		-

# GRAND TOTAL for YORKE AND NORTHERN LOCAL HEALTH NETWORK TRANSITION BOARD

\$ 160,973

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (33.33%)	0 (0.00%)	2 (33.33%)
Female	4 (66.67%)	0 (0.00%)	4 (66.67%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

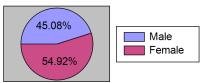
**Employment Status Key** 

PC Private Citizen

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# **Gender Profile for Minister for Health and Wellbeing**



	Members	Deputies	Total
Male	162 (44.63%)	12 (52.17%)	174 (45.08%)
Female	201 (55.37%)	11 (47.83%)	212 (54.92%)
Total	363 (100.00%)	23 (100.00%)	386 (100.00%)

**TOTAL FEES for Minister for Health and Wellbeing** 

\$ 3,375,275.00

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Portfolio: Minister for Energy and Mining
Agency: Department for Energy and Mining
MINERALS AND ENERGY ADVISORY COUNCIL

Established: 01/06/2015

Next Review: 30/06/2019

Legislation:

Meetings/Year: 4

Annual Report: 30 June

Members Appointed By: Minister

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

DEM

Contact: Lana White, MEAC, Level 7, 11 Waymouth Street, ADELAIDE SA 5000 Ph:

8429 0326

Email: lana.white2@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BELLMAN, Sarah A	Member	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	-	-	-
BURGESS, Terence (Terry)	Member	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	-	-	-
CARR, Pauline Fay	Chair	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	258	-	-
HULMES, Katie Marie	Member	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	-	-	-
MASTERS, Steven B (Steve)	Member	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	-	-	-
MAXWELL, David P	Member	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	-	-	-
PITCHER, Sandra Joy (Sandy)	Member	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	-	-	-
REED, Matthew (Matt)	Member	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	-	-	-
REZNIKOV, Kyra	Member	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	206	-	-
SCHRULL, Jeffrey Lee (Jeff)	Member	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	-	-	-
THURAISINGHAM, Seth	Member	PC	30/05/2019 30/06/2021	Minister for Energy and Mining	-	206	-	-
<b>Total for Current Members</b>					-	2,680	-	-

# GRAND TOTAL for MINERALS AND ENERGY ADVISORY COUNCIL

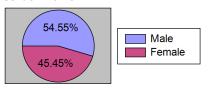
\$ 2,680

**Additional Fee Information:** Some members of the MEAC do not accept remuneration.

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# Government of South Australia Department of the Premier and Cabinet

### **Gender Profile**



	Members	Deputies	Total
Male	6 (54.55%)	0 (0.00%)	6 (54.55%)
Female	5 (45.45%)	0 (0.00%)	5 (45.45%)
Total	11 (100.00%)	0 (0.00%)	11 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



# **Portfolio: Minister for Energy and Mining** Agency: Essential Services Commission of South Australia POWER LINE ENVIRONMENT COMMITTEE (PLEC)

Established: 01/05/1991

**Next Review:** 

Legislation: Electricity Act 1996

Meetings/Year: 12

Annual Report: Due to the Minister by 30 September

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Other

Source of Funding: External

ESCOSA.

Contact: Michael Magin, PLEC, 1 Anzac Highway, KESWICK SA 5035 Ph: 8404 4627

Email: michael.magin@sapowernetworks.com.au

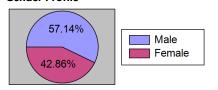
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDRITSAKIS, Pam	Member	PC	05/04/2017 04/03/2020	Local Government Association	2,110	-	=	-
DAVIDSON, Joanne Beatrix Louise (Jo)	Member	GE	05/03/2017 04/03/2020	Tourism Industry	-	-	-	-
DUA, Amit	Member	GE	08/06/2018 04/03/2020	Department of Planning, Transport and Infrastructure	-	-	-	-
HAMILTON, Kevin John	Chair	PC	05/03/2017 04/03/2020	Community	4,840	-	-	-
LEE, Margaret Cameron	Member	PC	05/03/2017 04/03/2020	Conservation	2,110	-	-	-
MAGIN, Michael Patrick	Member	PC	05/03/2017 04/03/2020	SA Power Networks	2,110	-	-	-
STEINLE, Kim Richard	Deputy Chair	PC	05/03/2017 04/03/2020	Community	2,110	-	-	-
Total for Current Members					13,280	-	-	-

# GRAND TOTAL for POWER LINE ENVIRONMENT COMMITTEE (PLEC)

\$ 13,280

### **Gender Profile**



	Members	Deputies	Total
Male	4 (57.14%)	0 (0.00%)	4 (57.14%)
Female	3 ( 42.86% )	0 (0.00%)	3 (42.86%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

### **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Energy and Mining Agency: Department for Energy and Mining** 

TECHNICAL ADVISORY COMMITTEE (ELECTRICITY AND GAS)

Established: 22/03/2000

**Next Review:** 

Legislation: Electricity Act 1996; Gas Act 1997

Meetings/Year: 2

Annual Report: N/A

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By:

Source of Funding: Not Remunerated

Minimal funding required being an advisory committee, however administrative

funds provided through industry license fees.

Contact: Mr Rob Faunt, L8, ANZ Building, 11 Waymouth Street, ADELAIDE SA 5000

Ph: 8226 5519

Email: rob.faunt@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANTHONY, Darryl	Member	PC	29/11/2017	Australian Services Union	-	-	-	-
BURDENIUK, Jennifer (Jennie)	Member	PC	18/08/2010	Electrical Energy Society of Australia (EESA)	-	-	-	-
CLARKE, Andrew David	Member	PC	02/01/2010	Master Plumbers Association	-	-	-	-
CORBETT, James Richard (Jim)	Member	GE	06/12/2013 14/07/2019	Technical Regulator	-	-	-	-
COX, Grant	Member	PC	11/12/2002	SA Power Networks	-	-	-	-
FAUNT, Robert Frederick (Rob)	Chair	SE	28/02/2003	Technical Regulator	-	-	-	-
FEREDAY, Scott	Member	GE	29/07/2016	TAFE	-	-	-	-
JACKSON, Bill	Member	PC	18/01/2007	ElectraNet SA	-	-	-	-
KERSLAKE, Nadine	Member	GE	02/06/2017	Consumer and Business Services	-	-	-	-
KLUBA, Roman	Member	PC	20/05/2015	Origin Energy	-	-	-	-
MIGNONE, Ralph	Member	PC	11/12/2003	Australian Gas Networks	-	-	-	-
MOORE, Laurence John (Larry)	Member	PC	21/02/2000	National Electrical and Communication Association	-	-	-	-
NEWMAN, Paul	Member	GE	25/07/2016	TAFE	-	-	-	-
PISONI, Simon Nicolas	Member	PC	11/11/2016	CEPU	-	-	-	-

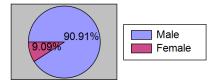
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	<b>Government of South Australia</b>
	Department of the Premier and Cabinet

						and	Cabinet	
SCUDDS, Paul James	Member	PC	11/11/2016	CEPU	-	-	-	-
SIKA, Thomas (Tom)	Member	GE	08/08/2014	Technical Regulator	-	-	-	-
SORENSEN, Glenn Lee	Member	PC	27/05/2016	APA Group	-	-	-	-
STRUVE, Reinhard	Member	GE	20/05/2015	Technical Regulator	-	-	-	-
SZACINSKI, Andrew	Member	GE	11/12/2003	Technical Regulator	-	-	-	-
TRAN, Tri Van	Member	PC	14/01/2009	AGL - TIPS	-	-	-	-
TUCKER, Trevor John	Member	GE	30/01/2008	Technical Regulator	-	-	-	-
VOLKMANN, Troy	Member	GE	15/07/2016	TAFE	-	-	-	-
<b>Total for Current Members</b>					-	-	-	-

# GRAND TOTAL for TECHNICAL ADVISORY COMMITTEE (ELECTRICITY AND GAS)

### **Gender Profile**



	Members	Deputies	Total
Male	20 ( 90.91% )	0 (0.00%)	20 (90.91%)
Female	2 (9.09%)	0 (0.00%)	2 (9.09%)
Total	22 ( 100.00% )	0 (0.00%)	22 (100.00%)

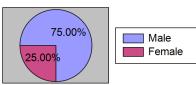
# **Employment Status Key**

GE Government Employee

PC Private Citizen

SE Statutory Employee

# **Gender Profile for Minister for Energy and Mining**



	Members	Deputies	Total
Male	30 (75.00%)	0 (0.00%)	30 (75.00%)
Female	10 (25.00%)	0 (0.00%)	10 (25.00%)
Total	40 (100.00%)	0 (0.00%)	40 (100.00%)

# **TOTAL FEES for Minister for Energy and Mining**

\$ 15,960.00

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Portfolio: Minister for Child Protection Agency: Department for Child Protection

# DAME ROMA MITCHELL TRUST FUNDS BOARD OF ADVICE

Established: 19/02/2003
Next Review: 18/02/2023
Legislation:
Meetings/Year: 7
Annual Report: Provides input through Department for Child Protection in the SA Government Performance Report
Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:
Fees Recommended By:
Source of Funding: Not Remunerated

Contact: Joanne Disher, Department for Child Protection, Level 2, 31 Flinders Street, ADELAIDE SA 5000 Ph: 8226 6011

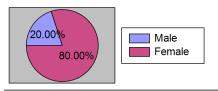
Email: Joanne.Disher@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BURTON, Timothty	Deputy Chair	GE	25/03/2019 24/03/2022	Minister for Child Protection	-	-	-	-
FITZPATRICK, Colleen Astrid	Chair	PC	21/07/2018 20/07/2021	South Australian Council of Social Services	-	-	-	-
HALL, Chelsea	Member	GE	25/03/2019 27/08/2021	Minister for Child Protection	-	-	-	-
HENDER, Megan	Member	PC	25/08/2018 24/03/2022	Connecting Foster Carers SA	-	-	-	-
TOOVEY, Vicki Anne	Member	PC	01/07/2017 30/06/2020	Minister for Child Protection	-	-	-	-
<b>Total for Current Members</b>								-

# GRAND TOTAL for DAME ROMA MITCHELL TRUST FUNDS BOARD OF ADVICE

### **Gender Profile**



	Members	Deputies	Total
Male	1 (20.00%)	0 (0.00%)	1 (20.00%)
Female	4 (80.00%)	0 (0.00%)	4 (80.00%)
Гotal	5 (100.00%)	0 (0.00%)	5 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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### **Gender Profile for Minister for Child Protection**



**TOTAL FEES for Minister for Child Protection** 

0

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Report Date: 30/06/2019



# Portfolio: Minister for Primary Industries and Regional Development Agency: Department of Primary Industries and Regions AQUACULTURE TENURE ALLOCATION BOARD

Established: 06/12/2001
Next Review: 10/05/2018

Legislation: Aquaculture Act 2001
Meetings/Year: 3
Annual Report:
Members Appointed By: Governor

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government
PIRSA (Fisheries and Aquaculture)

Contact: PIRSA, Level 14, 25 Grenfell Street, ADELAIDE SA 5000 Ph: 8429 0563

Email: pirsa.aquaculture@sa.gov.au

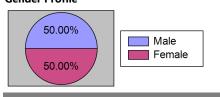
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DAVIS, Glenn Stuart	Presiding Member	PC	19/12/2017 18/12/2020	Minister	-	258	-	-
HALL, David Anthony	Member	PC	19/12/2017 18/12/2020	Minister	-	206	=	-
SAYER, Catherine Jane	Member	PC	12/07/2018 11/07/2021	Minister	-	206	-	-
SHIERLAW, Kate Ngaire	Member	PC	12/07/2018 11/07/2021	Minister	-	206	-	-
THAMM, Alexander Cameron (Alex)	Member	PC	12/07/2018 11/07/2021	Minister	-	206	-	-
ZADOW, Jane	Member	PC	19/12/2017 18/12/2020	Minister	-	206	-	-
<b>Total for Current Members</b>					-	3,864	-	-

# GRAND TOTAL for AQUACULTURE TENURE ALLOCATION BOARD

\$ 3,864

### **Gender Profile**



	Members	Deputies	Total
Male	3 (50.00%)	0 (0.00%)	3 (50.00%)
Female	3 (50.00%)	0 (0.00%)	3 (50.00%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

PC Private Citizen

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# Portfolio: Minister for Primary Industries and Regional Development

# DAIRY AUTHORITY OF SOUTH AUSTRALIA (DAIRYSAFE)

Established:	10/06/1993
Next Review:	01/07/2020
Legislation:	Primary Produce (Food Safety Schemes) (Dairy) Regulations 2017
Meetings/Year:	10
Annual Report:	Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days
Members Appointed By:	Governor

Category / Level:	1/5
Fees Approved By:	Governor
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
	External Funded through accreditation fees set by the Dairy Authority (no Government allocation of funds).
	Dr Elise Spark, c/- PIRSA, 33 Flemington Street, GLENSIDE SA 5065 Ph: 8429 3388
Email:	elise.spark@sa.gov.au

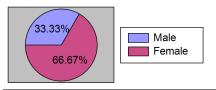
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CONNOR, Michael Ralph	Member	PC	01/07/2018 30/06/2020	Minister	12,383	-	=	-
HEALY, Roseanne Celeste	Presiding Member	PC	01/07/2018 30/06/2021	Minister	18,574	-	-	-
MATTHIAS, Kaylene (Kay)	Member	PC	01/07/2018 30/06/2020	Minister	12,383	-	-	-
Total for Current Members					43,340		-	

# GRAND TOTAL for DAIRY AUTHORITY OF SOUTH AUSTRALIA (DAIRYSAFE)

\$ 43,340

### **Gender Profile**



	Members	Deputies	Total
Male	1 (33.33%)	0 (0.00%)	1 (33.33%)
Female	2 (66.67%)	0 (0.00%)	2 (66.67%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Primary Industries and Regional Development Agency: Department of Primary Industries and Regions

# **DOG FENCE BOARD**

Established: 27/02/1947

Next Review:

Legislation: Dog Fence Act 1946

Meetings/Year: 4

Annual Report: Due on 30 September; to be tabled in Parliament

Members Appointed By: Minister

Category / Level: 2 / 3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed 50% State Government and 50% Sheep Industry and Landholder Funding

Contact: Mr Michael Balharry, Dog Fence Administration, PIRSA, Soil & Water Environs Centre, Entry 4 Waite Road, URRBRAE SA 5064 Ph: 8303 9517

Email: michael.balharry@sa.gov.au

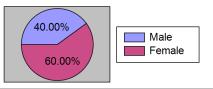
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FARGHER, Kathryn June	Member	PC	29/07/2015 13/07/2019	Minister for Environment and Water	1,070	-	-	-
IRELAND, Carolyn	Chair	PC	29/07/2015 13/07/2019	Minister for Primary Industries and Regional Development	1,070	-	-	-
LAWRIE, James Peter (Peter)	Member	PC	29/07/2015 13/07/2019	Far West Local Dog Fence Association	1,070	-	-	-
MACLACHLAN, Jock Hugh	Member	PC	29/07/2015 13/07/2019	Livestock SA	1,070	-	-	-
TRELOAR, Christobel	Member	PC	27/07/2015 13/07/2019	Livestock SA	1,070	-	-	-
Total for Current Members					5,350	-		-

# **GRAND TOTAL for DOG FENCE BOARD**

\$ 5.350

### **Gender Profile**



	Members	Deputies	Total
Male	2 (40.00%)	0 (0.00%)	2 (40.00%)
Female	3 (60.00%)	0 (0.00%)	3 (60.00%)
Total	5 (100.00%)	0 (0.00%)	5 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Primary Industries and Regional Development Agency: Department of Primary Industries and Regions FISHERIES REFORM ADVISORY COMMITTEE

Established: 29/10/2018

Next Review: 28/10/2020

Legislation: Fisheries Management Act 2007

Meetings/Year: 6

Annual Report: Due 31 December

Members Appointed By: Minister

Category / Level: 1 / 5
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government PIRSA

Contact: Jon Presser, PIRSA - Fisheries and Aquaculture, GPO Box 1625, ADELAIDE

SA 5001 Ph: 8429 0588

Email: jon.presser@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BUTSON, Bartholomew Brett (Bart)	Member	PC	28/11/2018 27/11/2020	Marine Scalefish Fishery	-	-	-	-
EDWARDS, Roger Gordon	Independent Economist Member	PC	28/11/2018 27/11/2020	Minister for Primary Industries and Regional Development	12,383	-	-	-
FLETCHER, Craig James	Member	PC	28/11/2018 27/11/2020	Marine Scalefish Fishery	-	-	-	-
HALL, David Anthony	Independent Chair	PC	29/10/2018 28/10/2020	Minister for Primary Industries and Regional Development	18,574	-	-	-
KOUVARIS, Johnny Nicholas	Member	PC	28/11/2018 27/11/2020	Marine Scalefish Fishery	-	-	-	-
LAMONT, Geoffrey ((Wally))	Member	PC	15/11/2018 14/11/2020	Recreational Fishing	-	-	-	-
LLOYD, Gary John	Member	PC	28/11/2018 27/11/2020	Marine Scalefish Fishery	-	-	-	-
PRESSER, Andrew Jonathan ((Jon))	Member	GE	28/11/2018 27/11/2020	Fisheries Management	-	-	-	-
REDMAN, Joel Robert	Member	PC	28/11/2018 27/11/2020	SA Rock Lobster Advisory Council	-	-	-	-
SCHMUCKER, Neil David	Member	PC	28/11/2018 27/11/2020	Marine Scalefish Fishery	-	-	-	-
STEER, Michael Andrew (Mike)	Member	GE	28/11/2018 27/11/2020	Fisheries Research	-	-	-	-
WHEELER, Amanda Jane	Member	PC	28/11/2018 27/11/2020	Marine Scalefish Fishery	-	-	-	-
Total for Current Members					30,957	-	-	-

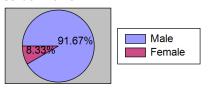
GRAND TOTAL for FISHERIES REFORM ADVISORY COMMITTEE

\$ 30,957

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# Government of South Australia Department of the Premier and Cabinet

### **Gender Profile**



	Members	Deputies	Total
Male	11 (91.67%)	0 (0.00%)	11 (91.67%)
Female	1 (8.33%)	0 (0.00%)	1 (8.33%)
Total	12 ( 100.00% )	0 (0.00%)	12 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Primary Industries and Regional Development Agency: Department of Primary Industries and Regions

FOREST INDUSTRY ADVISORY COUNCIL OF SOUTH AUSTRALIA

Established: 26/11/2018
Next Review: 30/06/2022
Legislation:
Meetings/Year: 2
Annual Report: N/A
Members Appointed By: Minister

Category / Level:
Fees Approved By:
Fees Recommended By:
Source of Funding: Not Remunerated

Contact: Rob Robinson, PIRSA Forestry, Level 14, 25 Grenfell Street, ADELAIDE SA

Email: pirsa.forestry@sa.gov.au

### **CURRENT MEMBERS**

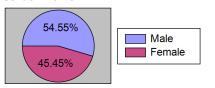
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AULD, Tammy	Member	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
BADENOCH, Peter Kyle	Member	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
CREVATIN, Martin Antony	Member	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
DALY, Emma Lea	Member	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
FENNELL, Wendy Kay	Chair	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
HEIN, Laurie James	Member	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
MCDONNELL, Ian Leslie	Member	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
ROGERS, Mark	Member	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
SEWELL, Linda	Member	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
STONE, Jillian Mary (Jill)	Member	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
TYSON, lan	Member	PC	26/11/2018 30/06/2022	Minister for Primary Industries and Regional Development	-	-	-	-
<b>Total for Current Members</b>					-			-

GRAND TOTAL for FOREST INDUSTRY ADVISORY COUNCIL OF SOUTH AUSTRALIA

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# Government of South Australia Department of the Premier and Cabinet

### **Gender Profile**



	Members	Deputies	Total
Male	6 (54.55%)	0 (0.00%)	6 (54.55%)
Female	5 (45.45%)	0 (0.00%)	5 (45.45%)
Total	11 ( 100.00% )	0 (0.00%)	11 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Primary Industries and Regional Development Agency: Department of Primary Industries and Regions GENETICALLY MODIFIED CROP ADVISORY COMMITTEE

Established: 06/09/2004
Next Review: 24/08/2019

Legislation: Genetically Modified Crops Management Act 2004

Meetings/Year: 1

Annual Report: The Minister for Health and Wellbeing and Minister for Primary Industries and Regional Development provide the Parliament with a biennial joint report on gene technology activities.

Members Appointed By: Minister

Category / Level: 2 / 3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

PIRSA

Contact: Elena Anear, PIRSA, Level 15, 25 Grenfell Street, ADELAIDE SA 5000 Ph:

8429 0596

Email: elena.anear2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANKENY, Rachel Allyson	Member	PC	25/08/2016 24/08/2019	Minister	-	177	-	-
ANNISON, Geoffrey	Member	PC	25/08/2016 24/08/2019	Minister	-	177	-	-
BALDOCK, Heather Lorraine	Member	PC	25/08/2016 24/08/2019	Minister	-	177	-	-
GIBBS, Peter	Member	PC	25/08/2016 24/08/2019	Minister	-	177	-	-
HANNON, Andrew Michael	Member	PC	25/08/2016 24/08/2019	Minister	-	177	-	-
LEVY, Judith Anne Winstanley (Anne)	Presiding Member	PC	25/08/2016 24/08/2019	Minister	-	221	-	-
MCMICHAEL, Prudence Anne (Prue)	Member	PC	25/08/2016 24/08/2019	Minister	-	177	-	-
OPHEL KELLER, Kathleen Margaret (Kathy)	Member	GE	25/08/2016 24/08/2019	Minister	-	-	-	-
PONTIFEX, Neil Colin	Member	PC	25/08/2016 24/08/2019	Minister	-	177	-	-
Total for Current Members					-	1,460		-

GRAND TOTAL for GENETICALLY MODIFIED CROP ADVISORY COMMITTEE

\$ 1,460

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# Government of South Australia Department of the Premier and Cabinet

### **Gender Profile**



	Members	Deputies	Total
Male	4 ( 44.44% )	0 (0.00%)	4 (44.44%)
Female	5 (55.56%)	0 (0.00%)	5 (55.56%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Primary Industries and Regional Development Agency: Department of Primary Industries and Regions MEAT FOOD SAFETY ADVISORY COMMITTEE

Next Review:

Established: 08/12/2005

Legislation: Primary Produce (Food Safety Schemes) (Meat Food Safety Advisory Committee)

Regulations 2016

Meetings/Year: 2

Annual Report:

Members Appointed By: Minister

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

PIRSA.

Contact: Robert Thomas, Food Safety Program, PIRSA, GPO Box 1671, ADELAIDE SA

5001 Ph: 8429 0837

Email: bob.thomas@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ACKLAND, Taryn Marie	Member	PC	23/05/2019 22/05/2020	Kangaroo Industry Association (SA Division)	-	206	-	-
CENTOFANTI, Alessia	Member	GE	23/05/2019 22/05/2020	SA Health	-	-	-	-
DOROUDI, Mehdi Saveh	Chair	GE	23/05/2019 22/05/2020	Minister for Primary Industries and Regional Development	-	-	-	-
DOWSETT, Paul	Member	GE	23/05/2019 22/05/2020	Primary Industries and Regions SA	-	-	-	-
DUNN, Edward Thomas	Member	PC	23/05/2019 22/05/2020	Commonwealth Department of Agriculture	-	-	-	-
FELL, Laura Ann	Member	PC	23/05/2019 22/05/2020	Primary Producers SA	-	206	-	-
KNOLL, Franz Peter	Member	PC	23/05/2019 22/05/2020	Australian Meat Industry Council (SA Division)	-	206	-	-
KOTO, Katie	Member	PC	23/05/2019 22/05/2020	Local Government Association of SA	-	206	-	-
LOWE, Wilson Robert	Member	PC	23/05/2019 22/05/2020	Australian Meat Industry Council (SA Division)	-	-	-	-
ROCK, Michaela Stefanie	Member	PC	23/05/2019 22/05/2020	South Australian Chicken Meat Council	-	206	-	-
SHELBOURN, Naomi Burton	Member	PC	23/05/2019 22/05/2020	Australian Meat Industry Council (SA Division)	-	206	-	-
STOCKER, Phillip	Member	PC	23/05/2019 22/05/2020	Australian Meat Industry Council (SA Division)	-	206	-	-
Total for Current Members						2,884		

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Report Date: 30/06/2019



### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MCLEAN, Carly	Deputy Member (LOWE, Wilson)	PC	23/05/2019 22/05/2020	Australian Meat Industry Council (SA Division)	-	-	-	-
MOHAMMED, Mousheem	Deputy Member (SHELBOURN, Naomi)	PC	23/05/2019 22/05/2020	Australian Meat Industry Council (SA Division)	-	-	-	-
NICKS, Craig	Deputy Member (KOTO, Katie)	PC	23/05/2019 22/05/2020	Local Government Association of SA	-	-	-	-
NIRMALARAJA, Bhavani	Deputy Member (DUNN, Edward)	PC	23/05/2019 22/05/2020	Commonwealth Department of Agriculture	-	-	-	-
SEXTON, Margaret Elizabeth	Deputy Member (DOWSETT, Paul)	GE	23/05/2019 22/05/2020	Primary Industries and Regions SA	-	-	-	-
SINGH, Surinder	Deputy Member (CENTOFANTI, Alessia)	GE	23/05/2019 22/05/2020	SA Health	-	-	-	-
SKARA, Deanna	Deputy Member (KNOLL, Franz)	PC	23/05/2019 22/05/2020	Australian Meat Industry Council (SA Division)	-	-	-	-
Total for Current Deputy Members						-	-	-

# GRAND TOTAL for MEAT FOOD SAFETY ADVISORY COMMITTEE

\$ 2,884

### **Gender Profile**

47.37%	Male Female
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	Members	Deputies	Total
Male	6 (50.00%)	3 (42.86%)	9 (47.37%)
Female	6 (50.00%)	4 (57.14%)	10 (52.63%)
Total	12 (100.00%)	7 (100.00%)	19 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# **Portfolio: Minister for Primary Industries and Regional Development**

Agency: Department of Primary Industries and Regions

# **PASTORAL BOARD**

Established: 01/01/1901

**Next Review:** 

Legislation: Pastoral Land Management and Conservation Act 1989

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Minister

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Pastoral Rents

Contact: Andrew Willson, Pastoral Board, PIRSA, GPO Box 1671, ADELAIDE SA 5001

Ph: 8429 0333

Email: Andrew.Willson@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Mark B	Member	PC	10/08/2018 27/09/2019	Conservation Council of SA Inc	-	206	-	-
BARCLAY, Ann Louise	Member	GE	05/12/2016 27/09/2019	Minister for Primary Industries and Regional Development	-	-	-	-
FENNELL, Mark Alan	Member	PC	28/09/2016 27/09/2019	Livestock SA	-	206	-	-
MILLS, Geoffrey Douglas (Geoff)	Presiding Member	PC	28/09/2016 27/09/2019	Minister for Environment and Water	-	258	-	-
SLADE, Keith Lindsay	Member	PC	28/09/2016 27/09/2019	Livestock SA	-	206	-	-
TSCHIRNER, Andrea Kim	Member	PC	28/09/2016 27/09/2019	Minister for Environment and Water	-	206	-	-
Total for Current Members						6,492		-

### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FEUERHERDT, Leah Julie	Deputy Member (BARCLAY, Ann)	GE	05/12/2016 27/09/2019	Minister for Primary Industries and Regional Development	-	-	-	-
FOULKES, Jeffery Neil (Jeff)	Deputy Member (ANDERSON, Mark)	PC	10/08/2018 27/09/2019	Conservation Council of SA Inc	-	-	-	-
NAISMITH, Trevor Leonard	Deputy Member (TSCHIRNER, Andrea)	GE	28/09/2016 27/09/2019	Minister for Environment and Water	-	-	-	-
OLDFIELD, Ann Sharon (Sharon)	Deputy Member (FENNELL, Mark)	PC	29/08/2016 27/09/2019	Livestock SA	-	-	-	-
TRELOAR, Jennifer (Jenny)	Deputy Member (SLADE, Keith)	PC	28/09/2016 27/09/2019	Livestock SA	-	-	-	-
Total for Current Deputy Members								-

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# **GRAND TOTAL for PASTORAL BOARD**

\$ 6,492

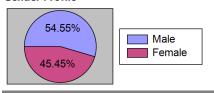
**Additional Fee Information:** 

Board members also receive the following for out of session duties:

Chair: \$64.50 per hour Members: \$51.50 per hour

Deputy members of the Pastoral Board who attend induction meetings, regular meetings (maximum one per year) or annual strategic planning sessions while the member who they deputise is present, are entitled to remuneration of \$103 per four hour session.

### **Gender Profile**



	Members	Deputies	Total
Male	4 (66.67%)	2 (40.00%)	6 (54.55%)
Female	2 (33.33%)	3 (60.00%)	5 (45.45%)
Total	6 (100.00%)	5 (100.00%)	11 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Primary Industries and Regional Development

Agency: Department of Primary Industries and Regions

# PHYLLOXERA AND GRAPE INDUSTRY BOARD OF SOUTH AUSTRALIA (VINEHEALTH AUSTRALIA)

Established: 31/08/1995
Next Review: 31/12/2019
Legislation: Phylloxera and Grape Industry Act 1995
Meetings/Year: 7
Annual Report: Due no later than 31 July; to be tabled in Parliament within 12 sitting days
Members Appointed By: Minister

Category / Level: 2 / 2
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: External
Phylloxera and Grape Industry Fund.

Contact: Anna Deller-Coombs, PIRSA, GPO Box 1671, ADELAIDE SA 5001 Ph: 8429
0468

Email: anna.deller-coombs@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALLGROVE, Jonathon Marc	Member	PC	01/07/2016 30/06/2019		-	206	-	-
BLIESCHKE, Nigel Peter	Member	PC	01/07/2016 30/06/2019		-	206	-	-
CHABREL, Ashley Lewis	Member	PC	01/07/2016 30/06/2019		-	206	-	-
CLARKE, Andrew James (Andy)	Member	PC	01/07/2016 30/06/2019		-	206	-	-
COLLINS, Cassandra	Member	PC	01/07/2016 30/06/2019		-	206	-	-
HEALY, Roseanne Celeste	Presiding Member	PC	09/09/2016 30/06/2019		-	258	-	-
MCMICHAEL, Prudence Anne (Prue)	Member	PC	01/07/2016 30/06/2019		-	206	-	-
MEFFIN, Ross	Ex Officio	GE	29/10/2018	Chief Inspector (Plant Health Act 2009)	-	-	-	-
<b>Total for Current Members</b>					-	10,458		

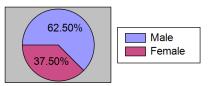
GRAND TOTAL for PHYLLOXERA AND GRAPE INDUSTRY BOARD OF SOUTH AUSTRALIA (VINEHEALTH AUSTRALIA)

\$ 10,458

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# Government of South Australia Department of the Premier and Cabinet

### **Gender Profile**



	Members	Deputies	Total
Male	5 (62.50%)	0 (0.00%)	5 (62.50%)
Female	3 (37.50%)	0 (0.00%)	3 (37.50%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Primary Industries and Regional Development Agency: Department of Primary Industries and Regions

RURAL ASSISTANCE APPEALS COMMITTEE

Established: 18/05/1990
Next Review:
Legislation:
Meetings/Year: 2
Annual Report: N/A
Members Appointed By: Minister

Category / Level: 2 / 3
Fees Approved By: Minister
Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government
PIRSA.

Contact: Peter O'Dea, Program Manager, PRFS, PIRSA, Level 15, 25 Grenfell Street, ADELAIDE SA 5000 Ph: 8429 0190

Email: peter.odea@sa.gov.au

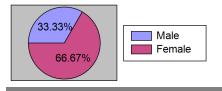
### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COLLINS, Jo Lisa	Member	GE	01/12/2018 30/11/2019	PIRSA	-	-	-	-
HOLLANDS, Donald John (Don)	Chair	PC	01/12/2018 30/11/2019	Minister for Primary Industries and Regional Development	-	221	-	-
LONG, Jeanette Anne	Member	PC	01/12/2018 30/11/2019	Minister for Primary Industries and Regional Development	-	177	-	-
Total for Current Members					-	796		-

# GRAND TOTAL for RURAL ASSISTANCE APPEALS COMMITTEE

\$ 796

### **Gender Profile**



	Members	Deputies	Total
Male	1 (33.33%)	0 (0.00%)	1 (33.33%)
Female	2 (66.67%)	0 (0.00%)	2 (66.67%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

### **Employment Status Key**

GE Government Employee

PC Private Citizen

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# **Portfolio: Minister for Primary Industries and Regional Development** Agency: Department of Primary Industries and Regions SOUTH AUSTRALIAN CATTLE ADVISORY GROUP

Established: 20/10/1998

**Next Review:** 

Legislation: Livestock Act 1997

Meetings/Year: 4

Annual Report: Due on 30 September

Members Appointed By: Minister

Category / Level: 2/3 Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Cattle Industry Fund - 100%

Contact: Luke Fitzgerald, Biosecurity SA, Strategy and Policy, GPO Box 1671,

ADELAIDE SA 5001 Ph: 84290862

Email: luke.fitzgerald@sa.gov.au

### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CARR, Mary Ruth	Member	GE	01/07/2016 30/06/2019	PIRSA (Biosecurity SA)	-	-	-	-
CLEGGETT, Lyndon Friend	Chair	PC	12/10/2018 30/06/2019	Dairy Industry Representative	-	221	-	-
DENNIS, Karen Irene	Member	PC	12/07/2018 30/06/2021	Beef Industry Representative	-	177	-	-
GREENFIELD, Jillian Jean	Member	PC	24/08/2018 30/06/2021	Pastoral Industry	-	177	-	-
HICKS, Perrin Joseph	Member	PC	12/07/2018 30/06/2021	Dairy Industry Representative	-	177	-	-
HONNER, Thomas John	Member	PC	12/10/2017 30/06/2019	Beef Industry Representative	-	177	-	-
JOPPICH, Sharon Ann	Member	PC	01/07/2016 30/06/2019	SA Dairy Farmers' Association Inc.	-	177	-	-
KEATLEY, Harriett Fern	Member	PC	01/07/2016 30/06/2019	Beef Industry Representative	-	177	-	-
SCHULZ, Penelope Jane (Penny)	Deputy Chair	PC	12/07/2018 30/06/2021	Livestock SA	-	177	-	-
<b>Total for Current Members</b>					-	5,840	-	-

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Report Date: 30/06/2019



### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GILES, Amanda	Deputy Member (SCHULZ, Penelope)	PC	12/07/2018 30/06/2021	Livestock SA	-	-	-	-
MCHUGH, Benjamin Francis Warren	Deputy Member (JOPPICH, Sharon)	PC	01/07/2016 30/06/2019	SA Dairy Farmers' Association Inc.	-	-	-	-
SPARK, Elise Katherine	Deputy Member (CARR, Mary)	GE	01/07/2016 30/06/2019	PIRSA (Biosecurity SA)	-	-	-	-
Total for Current Deputy Members							-	-

# GRAND TOTAL for SOUTH AUSTRALIAN CATTLE ADVISORY GROUP

\$ 5 840

### **Gender Profile**

33.33%	Male Female
--------	-------------

	Members	Deputies	Total
Male	3 (33.33%)	1 (33.33%)	4 (33.33%)
Female	6 (66.67%)	2 (66.67%)	8 (66.67%)
Total	9 (100.00%)	3 (100.00%)	12 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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# Portfolio: Minister for Primary Industries and Regional Development Agency:

#### SOUTH AUSTRALIAN FORESTRY CORPORATION BOARD

Established: 01/01/2001
Next Review:

Legislation: South Australian Forestry Corporation Act 2000
Meetings/Year: 11
Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 2
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External
Forestry SA (self-funded).

Contact: Denise Little, Forestry SA, PMB 2, MEADOWS SA 5201 Ph: 8391 8807

Email: little.denise@forestrysa.com.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
PELTON, Grant Anthony	Director	GE	01/11/2018 01/08/2020		-	-	=	-
ROACHE, June Ruby	Chair	PC	01/01/2018 31/12/2019		46,435	-	-	-
STOLLZNOW, Timothy James	Director	PC	04/04/2019 01/08/2020		30,957	-	-	-
Total for Current Members					77,392			

# GRAND TOTAL for SOUTH AUSTRALIAN FORESTRY CORPORATION BOARD

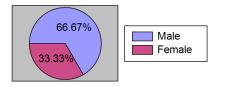
\$ 77,392

**Additional Fee Information:** 

The SA Forestry Corporation Board also operates an Audit and Risk Committee. Eligible members of the committee are entitled to the following remuneration:

Chair: \$6,965 per annum Members: \$4,643 per annum

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (66.67%)	0 (0.00%)	2 (66.67%)
Female	1 (33.33%)	0 (0.00%)	1 (33.33%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Primary Industries and Regional Development** 

**Agency: Department of Primary Industries and Regions** 

# SOUTH AUSTRALIAN RIVER MURRAY SUSTAINABILITY PROGRAM STEERING COMMITTEE

Established: 05/12/2013 Next Review: 01/12/2019

TerminationDate: 30/06/2019

Legislation:

Meetings/Year: 2

Annual Report: Due on or before 30 September

Members Appointed By: Minister

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

PIRSA (SARMS Program).

Contact: Rachael Kelly, PIRSA, Level 16, 25 Grenfell Street, ADELAIDE SA 5000 Ph:

8429 0368

Email: rachael.kelly@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AKEROYD, Michele Dianne	Member	PC	01/07/2018 30/06/2019	Minister for Primary Industries and Regional Development	-	206	-	-
CASEMENT, Daniel Phillip	Deputy Chair	GE	01/07/2018 30/06/2019	Rural Solutions SA	-	-	-	-
JORDAN, Dan	Member	GE	01/07/2018 30/06/2019	Department for Environment and Water	-	-	-	-
KERIN, Robert Gerard (Rob)	Chair	PC	01/07/2018 30/06/2019	Minister for Primary Industries and Regional Development	-	258	-	-
MARTINSON, Neil Thomas	Member	PC	01/07/2018 30/06/2019	Minister for Primary Industries and Regional Development	-	206	-	-
PARISH, Jeffrey William	Member	PC	01/07/2018 30/06/2019	Minister for Primary Industries and Regional Development	-	206	-	-
PODOLIAK, Joanne (Jo)	Member	PC	01/07/2018 30/06/2019	Minister for Primary Industries and Regional Development	-	206	-	-
SINCOCK, Nicolle Ann	Member	GE	01/07/2018 30/06/2019	Minister for Primary Industries and Regional Development	-	-	-	-
STARICK, Sharon Ruth	Member	PC	01/07/2018 30/06/2019	Minister for Primary Industries and Regional Development	-	206	-	-
STEFANOVIC, Tatjana (Tanja)	Member	PC	01/07/2018 30/06/2019	Minister for Primary Industries and Regional Development	-	206	-	-
<b>Total for Current Members</b>					-	2,988		-

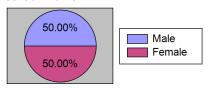
GRAND TOTAL for SOUTH AUSTRALIAN RIVER MURRAY SUSTAINABILITY PROGRAM STEERING COMMITTEE

\$ 2,988

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (50.00%)	0 (0.00%)	5 (50.00%)
Female	5 (50.00%)	0 (0.00%)	5 (50.00%)
Total	10 (100.00%)	0 (0.00%)	10 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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# **Portfolio: Minister for Primary Industries and Regional Development** Agency: Department of Primary Industries and Regions SOUTH AUSTRALIAN SHEEP ADVISORY GROUP

Established: 23/09/1998

**Next Review:** 

Legislation: Livestock Act 1997

Meetings/Year: 6

Annual Report: Due on 30 September

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Sheep Industry Fund (100%)

Contact: Luke Fitzgerald, Biosecurity SA - Strategy and Policy, GPO Box 1671,

ADELAIDE SA 5001 Ph. 8429 0862

Email: luke.fitzgerald@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BATEMAN, Bradley James	Member	PC	01/07/2016 30/06/2019	Livestock SA	-	177	-	-
BOLTO, Keith Thomas	Deputy Chair	PC	12/07/2018 30/06/2021	Producer Representative	-	177	-	-
CARR, Mary Ruth	Member	GE	23/11/2017 30/06/2019	Ministerial Representative	-	-	-	-
FISCHER, Jeanette Isabel (Nette)	Member	PC	12/07/2018 30/06/2021	Producer Representative	-	177	-	-
GILES, Rohan Ernest	Member	PC	12/07/2018 30/06/2019	Producer Representative	-	177	-	-
KELLOCK, Jane Marie	Member	PC	12/07/2018 30/06/2021	Producer Representative	-	177	-	-
MILLS, Leonie Joy	Member	PC	12/07/2018 30/06/2019	Producer Representative	-	177	-	-
PEARCE, Anthony Scott (Tony)	Member	PC	01/07/2016 30/06/2019	Australian Stud Sheep Breeders Association	-	177	-	-
ROWETT, Ian Harold	Chair	PC	11/10/2018 30/06/2019	Merino SA	-	221	-	3,600
STEWART, Walter Lachlan (Lachie)	Member	PC	12/07/2018 30/06/2021	Producer Representative	-	177	-	-
<b>Total for Current Members</b>					-	9,822	-	3,600

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Report Date: 30/06/2019



#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DENNIS, Karen Irene	Deputy Member (PEARCE, Anthony)	PC	01/07/2016 30/06/2019	Australian Stud Sheep Breeders Association	-	-	-	-
MACLACHLAN, Alexander John Patterson	Deputy Member (BATEMAN, Bradley)	PC	01/07/2016 30/06/2019	Livestock SA	-	-	-	-
SCHULZ, Penelope Jane (Penny)	Deputy Member (BATEMAN, Bradley)	PC	01/07/2016 30/06/2019	Livestock SA	-	-	-	-
SPARK, Elise Katherine	Deputy Member (CARR, Mary)	GE	23/11/2017 30/06/2019	Ministerial Representative	-	-	-	-
WHITTLESEA, Margaret Mander (Margie)	Deputy Member (ROWETT, lan)	PC	01/07/2016 30/06/2019	Merino SA	-	-	-	-
Total for Current Deputy Members						-		-

# GRAND TOTAL for SOUTH AUSTRALIAN SHEEP ADVISORY GROUP

\$ 13,422

Additional Fee Information: Eligible members are also entitled to the following remuneration for out of session duties (funds used from Sheep Industry Fund):

Chair: \$55.25 per hour

Deputy Chair: \$44.25 per hour

#### **Gender Profile**



	Members	Deputies	Total
Male	6 (60.00%)	1 (20.00%)	7 (46.67%)
Female	4 (40.00%)	4 (80.00%)	8 (53.33%)
Total	10 (100.00%)	5 (100.00%)	15 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Government of South Australia

Department of the Premier and Cabinet

# Portfolio: Minister for Primary Industries and Regional Development Agency:

# **VETERINARY SURGEONS BOARD OF SOUTH AUSTRALIA**

Established: 01/07/1985

Next Review: 01/07/2020

Legislation: Veterinary Practice Act 2003

Meetings/Year: 9

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 2 / 2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External
Self-funded by registration and other fees.

Contact: Dr Elise Spark, c/- PIRSA, 33 Flemington Street, GLENSIDE SA 5065 Ph: 8429 3388

Email: elise.spark@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Gail Irene	Member	PC	01/06/2019 31/05/2020	Minister for Primary Industries and Regional Development	-	206	-	-
DICKASON, Celia-Jane	Member	GE	01/03/2019 28/02/2022	Minister for Primary Industries and Regional Development	-	-	-	-
HAILSTONE, Kirsten Louise	Member	PC	01/07/2018 30/06/2021	Minister for Primary Industries and Regional Development	-	206	-	-
MUSSELL, Richard lan	Member	PC	01/03/2017 29/02/2020	Minister for Primary Industries and Regional Development	-	206	-	-
PETROVSKI, Kiro Risto	Member	PC	01/01/2018 31/12/2020	University of Adelaide	-	206	-	-
REEVE, Phillip Mark	Member	PC	01/08/2017 31/07/2020	Australian Veterinary Association (SA/NT)	-	206	-	-
STRACHAN, John Foster	Presiding Member	PC	01/01/2018 31/12/2020	Minister for Primary Industries and Regional Development	-	258	-	5,050
<b>Total for Current Members</b>					-	11,592	-	5,050

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HUNTER, Allan Roy	Deputy Member (STRACHAN, John)	PC	01/01/2018 31/12/2020	Minister for Primary Industries and Regional Development	-	-	-	5,050
SPARK, Elise Katherine	Deputy Member (DICKASON, Celia- Jane)	GE	01/03/2019 28/02/2022	Minister for Primary Industries and Regional Development	-	-	-	-
Total for Current Deputy Members								5,050

GRAND TOTAL for VETERINARY SURGEONS BOARD OF SOUTH AUSTRALIA

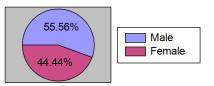
\$ 21,692

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Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



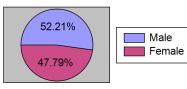
	Members	Deputies	Total
Male	4 (57.14%)	1 (50.00%)	5 (55.56%)
Female	3 (42.86%)	1 (50.00%)	4 (44.44%)
Total	7 (100.00%)	2 (100.00%)	9 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

# **Gender Profile for Minister for Primary Industries and Regional Development**



	Members	Deputies	Total
Male	63 (55.26%)	8 (36.36%)	71 (52.21%)
Female	51 (44.74%)	14 (63.64%)	65 (47.79%)
Total	114 (100.00%)	22 (100.00%)	136 (100.00%)

**TOTAL FEES for Minister for Primary Industries and Regional Development** 

\$ 226,935.00

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Report Date: 30/06/2019



# Portfolio: Minister for Police, Emergency Services and Correctional Services **Agency: Department for Correctional Services**

PAROLE BOARD OF SOUTH AUSTRALIA

Established: 01/04/1970

**Next Review:** 

Legislation: Correctional Services Act 1982

Meetings/Year: 100

Annual Report: Due 31 October

Members Appointed By: Governor

Category / Level: 1/3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department for Correctional Services.

Contact: Tony Hoban, Parole Board of SA, 181 Flinders Street, ADELAIDE SA 5000 Ph:

Email: anthony.hoban@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLOOR, Nora Ann (Ann)	Member	PC	18/12/2016 17/12/2019		24,765	-	-	12,900
BOURNE, Timothy Daniel	Deputy Presiding Member	PC	18/12/2016 17/12/2019		30,957	-	-	19,700
DODD, Garth	Member	PC	18/12/2016 17/12/2019		24,765	-	-	12,900
EDMONDS, Denis George	Member	PC	10/09/2018 09/09/2021		24,765	-	-	12,900
EY, Stephen Charles	Deputy Presiding Member	PC	10/09/2018 09/09/2021		30,957	-	-	19,700
MACDONALD, Susan Joan (Sue)	Member	GE	18/12/2016 17/12/2019		-	-	-	-
MCLACHLAN, Katherine Jane	Member	PC	10/09/2018 09/09/2021		24,765	-	-	12,900
NASO, Maria	Member	GE	10/09/2018 09/09/2021		24,765	-	-	12,900
NELSON, Eleanor Frances (Frances)	Presiding Member	PC	18/12/2016 17/12/2019		37,148	-	-	42,852
Total for Current Members					222,887	-		146,752

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Report Date: 30/06/2019



#### **CURRENT DEPUTY MEMBERS**

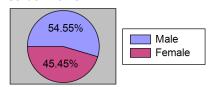
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HILL, Kevin John	Deputy Member (BLOOR, Nora)	PC	10/09/2018 17/12/2019		-	-	-	-
KYPRIANOU, Andrew Theodosis	Deputy Member (MCLACHLAN, Katherine)	PC	10/09/2018 09/09/2021		-	-	-	-
Total for Current Deputy Members						-	-	-

GRAND TOTAL for PAROLE BOARD OF SOUTH AUSTRALIA

\$ 369,639

Additional Fee Information: When attending a meeting, Deputy Members are entitled to \$502 per meeting.

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (44.44%)	2 (100.00%)	6 (54.55%)
Female	5 (55.56%)	0 (0.00%)	5 (45.45%)
Total	9 (100.00%)	2 (100.00%)	11 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Police, Emergency Services and Correctional Services

Agency:

# **POLICE REVIEW TRIBUNAL**

Established: 01/06/2000

Next Review:

Legislation: Police Act 1998

Meetings/Year: 10

Annual Report: N/A

Members Appointed By: Minister

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government
SAPOL

Contact: Dymphna Saunders, Police Review Tribunal, Ph: 8207 6674

Email: SAPOL.SecretaryPoliceReviewTribunal@police.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FIELD, Frederick Robert	Deputy Presiding Officer	J/M	13/11/2018 12/11/2021	Commissioner of Police	-	-	64.50	7,200
SWAIN, David Allan	Presiding Officer	PC	15/03/2017 14/03/2020	Commissioner of Police	-	-	64.50	7,200
<b>Total for Current Members</b>							5,160	14,400

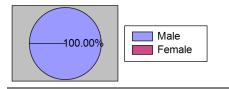
# **GRAND TOTAL for POLICE REVIEW TRIBUNAL**

\$ 19,560

Additional Fee Information:

The average number of meetings held per year is based on the number of tribunal hearings/reviews. The number of meetings and the subsequent number of hours taken per review varies and is dependent on the nature of each individual review matter. As such, the total number of hours relevant to each matter may vary.

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (100.00%)	0 (0.00%)	2 (100.00%)
Female	0 (0.00%)	0 (0.00%)	0 (0.00%)
Total	2 (100.00%)	0 (0.00%)	2 (100.00%)

#### **Employment Status Key**

J/M Judge/Magistrate
PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Police, Emergency Services and Correctional Services Agency:

# SOUTH AUSTRALIAN FIRE AND EMERGENCY SERVICES COMMISSION BOARD

Established:
Next Review:

Legislation: Fire and Emergency Services Act 2005

Meetings/Year: 12

Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government SAFECOM

Contact: Ms Cathie Seal, SAFECOM Board, Level 6, 60 Waymouth Street, ADELAIDE

SA 5000 Ph: 8115 3903

Email: cathie.seal@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ADLAM, Carolyn Jennifer (Max)	Member	PC	31/10/2017 30/10/2019	United Fire Fighters Union	24,765	-	-	-
BEATTIE, Christopher James	Member	SE	25/10/2010	Ex Officio - Chief Officer, SES	-	-	-	-
CARACOUSSIS, Susan Jane	Member	PC	05/06/2018 30/10/2019	SES Volunteers Association	24,765	-	-	-
JACKMAN, Malcolm Geoffrey	Presiding Member	GE	06/07/2015	Ex Officio - Chief Executive, SAFECOM	-	-	-	-
KING, Catherine Anne (Cathie)	Member	PC	05/12/2017 30/10/2019	Minister	24,765	-	-	-
MORGAN, Michael John	Member	GE	18/07/2018 30/06/2019	Ex Officio - Chief Officer, SAMFS	-	-	-	-
NETTLETON, Gregory Hugh	Member	SE	24/01/2011	Ex Officio - Chief Officer, CFS	-	-	-	-
ST ALBAN, Sonia	Member	PC	31/10/2017 30/10/2019	CFS Volunteers Association	24,765	-	-	-
TUCKER, Jacqui	Member	PC	05/12/2017 30/10/2019	Minister	24,765	-	-	-
<b>Total for Current Members</b>					123,825	-	-	-

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#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARRY, Dermot Finbar	Deputy Member (BEATTIE, Christopher)	GE	31/10/2017 30/10/2019	State Emergency Service	-	-	-	-
DE PIAZ, Ann	Deputy Member (NETTLETON, Gregory)	GE	31/10/2017 30/10/2019	SA Country Fire Service	-	-	-	-
FLETCHER, Paul Michael	Deputy Member (MORGAN, Michael)	GE	18/10/2018 30/10/2019	SA Metropolitan Fire Service	-	-	-	-
HICKS, Warren Anthony	Deputy Member (CARACOUSSIS, Susan)	GE	05/06/2018 30/10/2019	SES Volunteers Association	-	-	-	-
LINDNER, Jonathon David	Deputy Member (ST ALBAN, Sonia)	PC	31/10/2017 30/10/2019	CFS Volunteers Association	-	-	-	-
THOMAS, Charles	Deputy Member (ADLAM, Carolyn)	GE	18/10/2018 30/10/2019	United Fire Fighters Union	-	-	-	-
Total for Current Deputy Members						-	-	-

# GRAND TOTAL for SOUTH AUSTRALIAN FIRE AND EMERGENCY SERVICES COMMISSION BOARD

\$ 123,825

Additional Fee Information:

Deputy Members are entitled to \$1032 per meeting up to a maximum of \$12,383 pa

The SAFECOM Board also operates an Audit and Risk Committee. Members of the committee are entitled to the following remuneration:

Chair: \$5572 per annum Members: \$3715 per annum

#### **Gender Profile**



	Members	Deputies	Total
Male	4 ( 44.44% )	5 (83.33%)	9 (60.00%)
Female	5 (55.56%)	1 (16.67%)	6 (40.00%)
Total	9 (100.00%)	6 (100.00%)	15 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

SE Statutory Employee

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Report Date: 30/06/2019



# Portfolio: Minister for Police, Emergency Services and Correctional Services Agency:

# SOUTH AUSTRALIAN METROPOLITAN FIRE SERVICE DISCIPLINARY COMMITTEE

Established: 28/10/2004
Next Review:

Legislation: Fire and Emergency Services Act 2005
Meetings/Year: 0
Annual Report: N/A
Members Appointed By: Governor

Category / Level: 2 / 2
Fees Approved By: Governor
Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government
SAMFS Budget
Contact: Ms Lisa Firth, SAMFS, 99 Wakefield Street, ADELAIDE SA 5000 Ph: 8204
3754
Email: lisa.firth2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HOLLAND, Luke Dominic Paul	Presiding Member	PC	15/03/2017 31/01/2020	Minister	-	258	-	5,050
KILSBY, Philip Leslie (Phil)	Member	GE	20/08/2018 19/08/2021	SAMFS Chief Officer	-	-	-	-
SMITHSON, Stephen John	Member	GE	20/08/2018 19/08/2021	United Fire Fighters Union	-	-	-	-
VIRGO, Jesse Luxford	Member	GE	29/11/2018 31/01/2020	United Fire Fighters Union	-	-	-	-
<b>Total for Current Members</b>								5,050

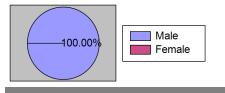
# GRAND TOTAL for SOUTH AUSTRALIAN METROPOLITAN FIRE SERVICE DISCIPLINARY COMMITTEE

\$ 5,050

**Additional Fee Information:** 

This committee is only convened on an as needs basis.

#### **Gender Profile**



	Members	Deputies	Total
Male	4 ( 100.00% )	0 (0.00%)	4 (100.00%)
Female	0 (0.00%)	0 (0.00%)	0 (0.00%)
Total	4 (100.00%)	0 (0.00%)	4 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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# Portfolio: Minister for Police, Emergency Services and Correctional Services Agency:

# STATE BUSHFIRE COORDINATION COMMITTEE

Established: 01/02/2010

**Next Review:** 

Legislation: Fire and Emergency Services Act 2005

Meetings/Year: 4

Annual Report: Under section 71E of the Act, the committee's annual report is provided to the SACFS on or before 31 August.

Members Appointed By: Governor

Category / Level: 2 / 2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

SA Country Fire Service

Contact: Brett Loughlin, State Bushfire Coordination Committee, L7, 60 Waymouth

Street, ADELAIDE SA 5000 Ph: 8115 3360

Email: brett.loughlin@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALLEN, Anita Jane	Member	GE	14/11/2017 13/11/2020	Department of Planning, Transport and Infrastructure	-	-	-	-
BAMFORD, Noel Graeme	Member	GE	14/11/2017 13/11/2020	SA Police	-	-	-	-
BENHAM, Glenn Paul	Member	GE	20/12/2018 13/11/2020	Metropolitan Fire Service	-	-	-	-
CRISCI, Franco (Frank)	Member	SE	14/11/2017 13/11/2020	SA Power Networks	-	-	-	-
CROCKER, James Scott	Member	GE	14/11/2017 13/11/2020	SA Water	-	-	-	-
DANIELS, Christopher Brian	Member	GE	14/11/2017 13/11/2020	Natural Resources Management	-	-	-	-
DE PIAZ, Ann	Member	GE	14/11/2017 13/11/2020	SA Country Fire Service	-	-	-	-
GIBSON, Chris	Member	GE	14/11/2017 13/11/2020	Forestry SA	-	-	-	-
GILL, Fiona Jane	Member	GE	14/11/2017 13/11/2020	Department for Environment and Water	-	-	-	-
MCINTOSH, William Raymond (Bill)	Member	PC	14/11/2017 13/11/2020	Outback Communities Authority	-	206	-	-
NAIRN, John	Member	GE	14/11/2017 13/11/2020	Bureau of Meteorology	-	-	-	-
NETTLETON, Gregory Hugh	Presiding Member	SE	11/03/2011	Ex Officio - Chief Officer, CFS	-	-	-	-
PETRENAS, Elena-Gaye	Member	GE	14/11/2017 13/11/2020	PIRSA	-	-	-	-
PSYRIDIS, Jim	Member	GE	14/11/2017 13/11/2020	Department of Planning, Transport and Infrastructure	-	-	-	-
REA, Naomi	Member	PC	14/11/2017 13/11/2020	Conservation Council of SA Inc	-	206	-	-

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SOUTH	<b>Government of South Australia</b>
Z TRAIS	Department of the Premier and Cabinet
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							nd Cabinet	e i reimei
REARDON, Shiralee Ann	Member	PC	14/11/2017 13/11/2020	Local Government Association	-	206	-	-
ROCHE, Maurice Colm	Member	PC	14/11/2017 13/11/2020	Native Vegetation Council	-	206	-	-
THORLEY, Wayne Brian	Member	PC	14/11/2017 13/11/2020	CFS Volunteers Association	-	206	-	-
WHITE, Peter Ross	Member	PC	14/11/2017 13/11/2020	Primary Producers SA	-	206	-	-
<b>Total for Current Members</b>						4,944	-	

**CURRENT DEPUTY MEMBERS** 

CURRENT DEPUTY MEMBERS								
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARONE, Steven	Deputy Member (CRISCI, Franco)	PC	14/11/2017 13/11/2020	SA Power Networks	-	-	-	-
COLLIAR, David (Dave)	Deputy Member (KILSBY, Philip)	PC	14/11/2017 13/11/2020	Metropolitan Fire Service	-	-	-	-
CRAMPTON, Jackie	Deputy Member (GIBSON, Chris)	GE	14/11/2017 13/11/2020	Forestry SA	-	-	-	-
DREW, Justine Barbara	Deputy Member (PETRENAS, Elena- Gaye)	GE	14/11/2017 13/11/2020	PIRSA	-	-	-	-
DUNSTAN, Fiona	Deputy Member (DE PIAZ, Ann)	GE	14/11/2017 13/11/2020	SA Country Fire Service	-	-	-	-
EGAN, Kylie Marie	Deputy Member (NAIRN, John)	PC	14/11/2017 13/11/2020	Bureau of Meteorology	-	-	-	-
FRIZENSCHAF, Jacqueline	Deputy Member (CROCKER, James)	GE	14/11/2017 13/11/2020	SA Water	-	-	-	-
GILBERTSON, Donald Stuart	Deputy Member (WHITE, Peter)	PC	14/11/2017 13/11/2020	Primary Producers SA	-	-	=	=
GREAVES, Heidi Lee	Deputy Member (REARDON, Shiralee)	PC	14/11/2017 13/11/2020	Local Government	-	-	-	-
HEALY, Mary-Anne Margaret	Deputy Member (ROCHE, Maurice)	GE	14/11/2017 13/11/2020	Native Vegetation Council	-	-	-	-
KELLY, Timothy Michael Welch	Deputy Member (REA, Naomi)	PC	14/11/2017 13/11/2020	Conservation Council of SA Inc	-	-	-	-
LEBLOND, Denise	Deputy Member (ALLEN, Anita)	GE	14/11/2017 13/11/2020	Department of Planning, Transport and Infrastructure	-	-	-	-
LINDNER, Jonathon David	Deputy Member (THORLEY, Wayne)	PC	14/11/2017 13/11/2020	CFS Volunteers Association	-	-	-	-
PATTERSON, Craig William	Deputy Member (BAMFORD, Noel)	GE	14/11/2017 13/11/2020	SA Police	-	-	-	-

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						TRA	nd Cabinet	
SLOCOMBE, Jennifer (Jen)	Deputy Member (PSYRIDIS, Jim)	GE	14/11/2017 13/11/2020	Department of Planning, Transport and Infrastructure	-	-	=	=
SOMMERVILLE, Eric Malcolm	Deputy Member (DANIELS, Christopher)	PC	14/11/2017 13/11/2020	Natural Resources Management	-	-	-	-
SUTTON, Mark Robert	Deputy Member (MCINTOSH, William)	GE	14/11/2017 13/11/2020	Outback Communities Authority	-	-	-	-
TANNER, lan	Deputy Member (GILL, Fiona)	GE	14/11/2017 13/11/2020	Department for Environment and Water	-	-	-	-

**Total for Current Deputy Members** 

# GRAND TOTAL for STATE BUSHFIRE COORDINATION COMMITTEE

\$ 4,944

**Additional Fee Information:** Members are also entitled to \$55.50 per hour for participation in forums.

#### **Gender Profile**



	Members	Deputies	Total
Male	13 (68.42%)	9 (50.00%)	22 (59.46%)
Female	6 (31.58%)	9 (50.00%)	15 (40.54%)
Total	19 ( 100.00% )	18 ( 100.00% )	37 (100.00%)

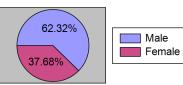
#### **Employment Status Key**

GE Government Employee

PC Private Citizen

SE Statutory Employee

# **Gender Profile for Minister for Police, Emergency Services and Correctional Services**



	Members	Deputies	Total
Male	27 (62.79%)	16 (61.54%)	43 (62.32%)
Female	16 (37.21%)	10 (38.46%)	26 (37.68%)
Total	43 (100.00%)	26 (100.00%)	69 (100.00%)

**TOTAL FEES for Minister for Police, Emergency Services and Correctional Services** 

\$ 523,018.00

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Report Date: 30/06/2019



# Portfolio: Minister for Recreation, Sport and Racing Agency: Department of the Premier and Cabinet **BOXING AND MARTIAL ARTS ADVISORY COMMITTEE**

Established: 13/07/2002

**Next Review:** 

Legislation: Boxing and Martial Arts Act 2000

Meetings/Year: 6

Annual Report: Due in February

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Office of Recreation and Sport.

Contact: Tom Hunter, Office for Recreation, Sport and Racing, PO Box 219,

BROOKLYN PARK SA 5032 Ph. 8457 1436

Email: Tom.Hunter@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ARTYM, Uschi Felicity	Member	PC	01/07/2018 30/06/2020	Minister	-	177	-	-
BOWMAN, Laura Ruth	Member	PC	01/07/2018 30/06/2020	Minister	-	177	-	-
FERRAUTO, Thomas (Tom)	Member	GE	01/07/2018 30/06/2020	Minister	-	177	-	-
GRAETZ, Mandy	Member	PC	01/07/2018 30/06/2020	Minister	-	177	-	-
HUTCHINS, Greg	Member	GE	01/07/2018 30/06/2020	SA Police	-	-	-	-
ROSITANO, Luisa Domenique	Member	PC	01/07/2018 30/06/2020	Minister	-	177	-	-
SOULIO, Rauf	Chair	J/M	01/07/2018 30/06/2020	Minister	-	-	-	-
<b>Total for Current Members</b>					-	5,310	-	-

# **GRAND TOTAL for BOXING AND MARTIAL ARTS ADVISORY COMMITTEE**

\$ 5,310

**Additional Fee Information:** Mr Tom Ferrauto has an exemption to be paid as a government employee member of the committee.

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Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 ( 57.14% )	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

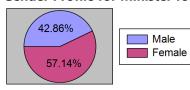
# **Employment Status Key**

GE Government Employee

J/M Judge/Magistrate

PC Private Citizen

# **Gender Profile for Minister for Recreation, Sport and Racing**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

TOTAL FEES for Minister for Recreation, Sport and Racing

\$ 5,310.00

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Report Date: 30/06/2019



# Portfolio: Minister for Environment and Water Agency: Department for Environment and Water

#### ADELAIDE AND MOUNT LOFTY RANGES NATURAL RESOURCES MANAGEMENT BOARD

Established:

Established: 09/12/2004

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 11

Annual Report: Due to the Minister on or before 30 November; to be tabled in Parliament within 12

sitting days

Members Appointed By: Minister

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Ms Joyce Osborne, AMLR NRM Board, 205 Greenhill Road, EASTWOOD SA

5063 Ph. 8273 9110

Email: joyce.osborne@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CUSACK, Alison Judith	Member	PC	14/04/2018 13/04/2020	Minister for Environment and Water	-	206	-	-
GREENHOUGH, David Lyndsay	Member	PC	05/04/2019 13/04/2020	Minister for Environment and Water	-	206	-	-
KENTISH, Alexandra Ella Bridget (Alexi)	Member	PC	14/04/2016 13/04/2020	Minister for Environment and Water	-	206	-	-
LEWIS, Felicity-ann	Presiding Member	PC	24/02/2019 13/04/2021	Minister for Environment and Water	-	258	-	14,520
NEWCHURCH, Jeffrey Thomas	Member	PC	14/04/2019 13/04/2021	Minister for Environment and Water	-	206	-	-
SIDDALL, Rachael Louise	Member	GE	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	-	-
<b>Total for Current Members</b>						14,168	-	14,520

#### GRAND TOTAL for ADELAIDE AND MOUNT LOFTY RANGES NATURAL RESOURCES MANAGEMENT BOARD

\$ 28,688

Additional Fee Information:

NRM Boards are also entitled to the following remuneration for out of session duties:

Chair: \$64.50 per hr Members: \$51.50 per hr

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hr for every hour of travel between two and eight hours in a single journey.

Rachael Louise SIDDALL received an exemption to be remunerated as a government employee member of the AMLR NRM Board.

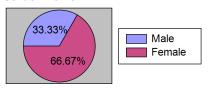
The Audit, Finance and Risk Committee is entitled to the following remuneration:

Chair: \$129 per four hour session Members: \$103 per four hour session

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (33.33%)	0 (0.00%)	2 (33.33%)
Female	4 (66.67%)	0 (0.00%)	4 (66.67%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Environment and Water **Agency: Department for Environment and Water**

# ALINYTJARA WILURARA NATURAL RESOURCES MANAGEMENT BOARD

Established: 09/12/2004

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 4

Annual Report: Due to the Minister on or before 30 November; to be tabled in Parliament within 12

sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Sue Agars, Alinytjara Wilurara NRM Board, Level 9, 81-95 Waymouth Street,

ADELAIDE SA 5000 Ph. 8463 4843

Email: sue.agars2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAKER, Anton Witurpa	Member	PC	07/06/2019 13/04/2021	Minister for Environment and Water	-	206	-	-
HANSEN, Debbie	Member	PC	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	-	-
HAYNES, Michael Thomas	Presiding Member	PC	24/02/2019 13/04/2020	Minister for Environment and Water	-	258	-	10,000
MILLER, Peter Phillip	Member	PC	14/04/2019 13/04/2021	Minister for Environment and Water	-	206	-	-
O'TOOLE, Julie	Member	PC	14/04/2018 13/04/2020	Minister for Environment and Water	-	206	-	-
RICHARDS, Kristy Marcella	Member	PC	14/04/2018 13/04/2020	Minister for Environment and Water	-	206	-	-
SCALES, Sally	Member	PC	07/06/2019 16/04/2021	Minister for Environment and Water	-	-	-	-
SMART, Maureen Jill (Mima)	Member	PC	17/08/2017 16/04/2021	Minister for Environment and Water	-	206	-	-
<b>Total for Current Members</b>					•	5,976	-	10,000

# GRAND TOTAL for ALINYTJARA WILURARA NATURAL RESOURCES MANAGEMENT BOARD

\$ 15.976

Additional Fee Information: NRM Boards are also entitled to the following remuneration for out of session duties:

> Chair: \$64.50 per hr Members: \$51.50 per hr

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hr for every hour of travel between two and eight hours in a single journey.

The Board also operates a Audit and Risk Management Committee. Eligible members are paid at the following rates:

Chair: \$129 per four hour session Members: \$103 per four hour session

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (37.50%)	0 (0.00%)	3 (37.50%)
Female	5 (62.50%)	0 (0.00%)	5 (62.50%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



# **Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** ANIMAL WELFARE ADVISORY COMMITTEE

Established: 24/07/1986

**Next Review:** 

Legislation: Animal Welfare Act 1985

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Animal welfare budget, DEW.

Contact: Deb Kelly, Department for Environment and Water, Level 9, 81-95 Waymouth

Street, ADELAIDE SA 5000 Ph: 8207 7716

Email: deborah.kelly@sa.gov.au

#### **CURRENT MEMBERS**

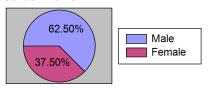
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Gail Irene	Member	PC	04/02/2019 03/02/2022	Minister for Health and Wellbeing	-	177	-	-
DOROUDI, Mehdi Saveh	Chair	GE	04/02/2019 03/02/2022	Minister for Primary Industries and Regional Development	-	-	-	-
EYERS, Rebekah Frances	Member	PC	04/02/2019 03/02/2022	RSPCA	-	177	-	-
GREENSLADE, Matthew	Member	PC	04/02/2019 03/02/2022	Primary Producers SA	-	177	-	-
HAZEL, Susan Jane	Member	PC	04/02/2019 03/02/2022	Australian Veterinary Association (SA/NT)	-	177	-	-
MUSSELL, Richard Ian	Member	PC	04/02/2019 03/02/2022	Animal Welfare League	-	177	-	-
PETERS, Mark David	Observer	GE	21/10/2008 30/06/2019	PIRSA	-	-	-	-
PIGGOTT, Allan Malcolm	Member	PC	04/02/2019 03/02/2022	Primary Producers SA	-	177	-	-
WARREN, Paul Stephen (Rocky)	Member	PC	04/02/2019 03/02/2022	Minister for Environment and Water	-	177	-	-
Total for Current Members					-	7,434	-	-

**GRAND TOTAL for ANIMAL WELFARE ADVISORY COMMITTEE** 

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (62.50%)	0 (0.00%)	5 (62.50%)
Female	3 (37.50%)	0 (0.00%)	3 (37.50%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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# Portfolio: Minister for Environment and Water Agency: Department for Environment and Water ARABANA PARKS ADVISORY COMMITTEE

Established: 21/08/2012
Next Review:
Legislation:
Meetings/Year: 2
Annual Report:
Members Appointed By: Minister

(no members currently appointed)

Report Date: 30/06/2019

Government of South Australia

Department of the Premier and Cabinet

Category / Level: 2 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Execut

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

DEW

Contact: Kristy Veljkovic, Department for Environment and Water, PO Box 78, PORT

AUGUSTA SA 5700 Ph. 8648 5303

Email: kristy.veljkovic@sa.gov.au

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# Portfolio: Minister for Environment and Water Agency: Department for Environment and Water

# **BOARD OF THE BOTANIC GARDENS AND STATE HERBARIUM**

Established:
Next Review:

Legislation:
Botanic Gardens and State Herbarium Act 1978

Meetings/Year: 7

Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By:
Minister

Category / Level: 1 / 5
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department for Environment and Water (Botanic Gardens Directorate).

Contact: Craig Prebble, Botanic Gardens of South Australia, North Terrace, ADELAIDE

SA 5000 Ph: 8222 9332

Email: craig.prebble@sa.gov.au

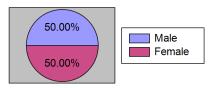
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DIMONTE, Roberto (Rob)	Member	PC	11/07/2016 09/07/2020	Minister for Environment and Water	12,383	-	-	-
ELLISON, Jeffrey Roy (Jeff)	Member	PC	01/07/2017 30/06/2020	Minister for Environment and Water	12,383	-	-	-
ELSTOB, Christine Ann	Member	PC	05/07/2015 04/07/2019	Minister for Environment and Water	12,383	-	-	-
NUNN, Richard John	Member	PC	14/09/2016 30/06/2019	Minister for Environment and Water	12,383	-	-	-
POTTER, Judith (Judy)	Presiding Member	PC	01/07/2017 30/06/2019	Minister for Environment and Water	18,574	-	-	-
RAUPACH, Elizabeth Anne (Libby)	Member	PC	07/12/2017 06/12/2020	Minister for Environment and Water	12,383	-	-	-
REDMOND, Isobel Mary	Member	PC	06/11/2018 04/07/2019	Minister for Environment and Water	12,383	-	-	-
RESTAS, Jamie	Member	PC	05/07/2015 04/07/2019	Minister for Environment and Water	12,383	-	-	-
<b>Total for Current Members</b>					105,255	-	-	-

# GRAND TOTAL for BOARD OF THE BOTANIC GARDENS AND STATE HERBARIUM

\$ 105.25

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Environment and Water Agency: Environment Protection Authority** 

# **BOARD OF THE ENVIRONMENT PROTECTION AUTHORITY**

Established:
Next Review:

Legislation: Environment Protection Act 1993

Meetings/Year: 11

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Environment Protection Fund - percentage of licence fees.

Contact: Natalie Regan, Environment Protection Authority, Level 2, 211 Victoria Square, ADELAIDE SA 5000 Ph: 8204 2008

Email: natalie.regan@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CHRISTLEY, Stephen Timothy Dennis	Deputy Presiding Member	PC	01/07/2018 14/08/2019		24,765	-	-	-
CIRCELLI, Tony	Member (Non-Voting)	GE	19/05/2014	Ex Officio - Chief Executive	-	-	-	-
COOPER, Catherine Sheree	Presiding Member	PC	01/07/2018 14/08/2019		37,148	-	-	-
CROMAR, Nancy Judith	Member	PC	01/07/2018 30/06/2020		24,765	-	-	-
MACDONALD, Helen Anne	Member	PC	08/08/2016 07/08/2019		24,765	-	-	-
STATHY, Christopher Xenephon (Chris)	Member	PC	01/07/2018 30/06/2020		24,765	-	-	-
TRENORDEN, Christine Louise	Member	PC	01/07/2018 30/06/2020		24,765	-	-	-
WITHERS, Mark Peter	Member	PC	08/08/2016 07/08/2019		24,765	-	-	-
<b>Total for Current Members</b>					185,738	-	-	-

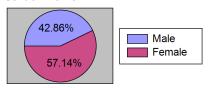
GRAND TOTAL for BOARD OF THE ENVIRONMENT PROTECTION AUTHORITY

\$ 185,738

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** 

**COAST PROTECTION BOARD** 

Established: 03/07/1972

**Next Review:** 

Legislation: Coast Protection Act 1972

Meetings/Year: 11

Annual Report: Due on or before 31 October; to be tabled in Parliament within 6 sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

DEW (96%) and External Development Application Fees (4%)

Contact: Ms Rose Ryan, Department for Environment and Water, Level 4, 81-95

Waymouth Street, ADELAIDE SA 5000 Ph: 8124 4973

Email: rose.ryan@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COLLINS, Alison Mary	Member	GE	31/01/2018	Section 8(1)(b) - Dept Planning, Transport and Infrastructure	-	-	-	-
GALPIN, Kathryn	Member	GE	13/09/2018	Section 8(1)(c) - SA Tourism Commission	-	-	-	-
HESP, Patrick Alan	Member	PC	24/05/2016 23/05/2020	Section 8(1)(d)(ii) - Coast Protection	-	206	-	-
HOLMES, Allan Norman	Presiding Member	PC	24/06/2016 23/05/2020	Section 8(1)(a) - Department of Environment and Water	-	258	-	10,000
<b>Total for Current Members</b>					-	5,104	-	10,000

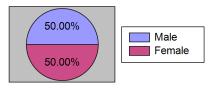
# **GRAND TOTAL for COAST PROTECTION BOARD**

\$ 15,104

Additional Fee Information: The Board also receives the following remuneration for site visits and out of session duties:

> Chair: \$64.50 per hour Members: \$51.50 per hour

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (50.00%)	0 (0.00%)	2 (50.00%)
Female	2 (50.00%)	0 (0.00%)	2 (50.00%)
Total	4 (100.00%)	0 (0.00%)	4 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# **Portfolio: Minister for Environment and Water** Agency: Department for Environment and Water DOG AND CAT MANAGEMENT BOARD

Established: 18/05/1995

**Next Review:** 

Legislation: Dog and Cat Management Act 1995

Meetings/Year: 7

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 6

sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Dog and Cat Management Fund.

Contact: Linda Allery, Department for Environment and Water, Level 9, 81 Waymouth

Street, ADELAIDE SA 5000 Ph. 8124 4720

Email: dcmb@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
JENKINS, Moira Faye	Member	PC	03/06/2019 03/06/2022	Local Government Association	-	206	-	-
REARDON, Shiralee Ann	Member	PC	03/06/2019 03/06/2022	Local Government Association	-	206	-	-
RUSSELL, Gemma Claire	Member	PC	14/06/2018 13/06/2021	Local Government Association	-	206	-	-
SOMERS, Ronald Lawrence (Ron)	Member	PC	01/07/2018 30/06/2021	Minister for Environment and Water	-	206	-	-
WARREN, Paul Stephen (Rocky)	Member	PC	19/12/2017 18/12/2020	Local Government Association	-	206	-	-
<b>Total for Current Members</b>					-	7,210		-

# **GRAND TOTAL for DOG AND CAT MANAGEMENT BOARD**

\$ 7.210

**Additional Fee Information:** 

Eligible members of the Board receive the following remuneration for approved out of session duties:

Chair: \$64.50 per hour Members: \$51.50 per hour

Eligible members of the Finance and Risk Management (FARM) Sub-Committee are entitled to the following remuneration:

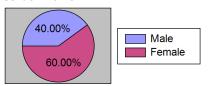
Chair: \$129 per four hour session Members: \$103 per four hour session

Note: The FARM Sub-Committee has been in abeyance since April 2015.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (40.00%)	0 (0.00%)	2 (40.00%)
Female	3 (60.00%)	0 (0.00%)	3 (60.00%)
Total	5 (100.00%)	0 (0.00%)	5 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



# **Portfolio: Minister for Environment and Water Agency: Department for Environment and Water**

# EYRE PENINSULA NATURAL RESOURCES MANAGEMENT BOARD

Established: 09/12/2004

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 November; to be tabled in Parliament within 12

sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levy, State contribution (via NRM Fund) and the Australian Government

(National Landcare Program)

Contact: Ms Jackie Green, EP NRM Board, PO Box 22, PORT LINCOLN SA 5606 Ph:

8688 3173

Email: jackie.green@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CLARK, Simon Ross	Member	PC	14/04/2016 13/04/2020	Minister for Environment and Water	-	206	-	-
DENNIS, Mark Mayfield	Member	PC	14/04/2016 13/04/2020	Minister for Environment and Water	-	206	-	-
LAUBE, Diana Betty	Member	PC	28/04/2018 13/04/2020	Minister for Environment and Water	-	206	-	-
MAJOR, Justine Louise Sampson	Member	PC	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	-	-
TURNER, Meagan June	Member	PC	28/06/2017 13/04/2021	Minister for Environment and Water	-	206	-	-
WHITFIELD, Mark Kennett	Presiding Member	PC	14/04/2019 13/04/2021	Minister for Environment and Water	-	258	-	10,000
<b>Total for Current Members</b>						7,728		10,000

#### GRAND TOTAL for EYRE PENINSULA NATURAL RESOURCES MANAGEMENT BOARD

\$ 17,728

**Additional Fee Information:** 

NRM Boards are also entitled to the following remuneration for out of session duties:

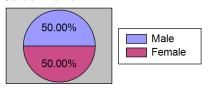
Chair: \$64.50 per hr Members: \$51.50 per hr

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hr for every hour of travel between two and eight hours in a single journey.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (50.00%)	0 (0.00%)	3 (50.00%)
Female	3 (50.00%)	0 (0.00%)	3 (50.00%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Portfolio: Minister for Environment and Water** 

**Agency: Green Industries SA** 

# **GREEN INDUSTRIES SA BOARD**

Established: 01/02/2017

**Next Review:** 

Legislation: Green Industries SA Act 2004

Meetings/Year: 11

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 1/5

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Green Industry Fund

Contact: Angela Briffa, Green Industries SA, Level 4, 81-95 Waymouth Street,

ADELAIDE SA 5000 Ph: 8204 8143

Email: angela.briffa@sa.gov.au

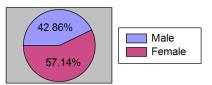
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Juliet Helena	Member	PC	09/02/2017 08/02/2020	Minister for Environment and Water	12,383	-	=	-
DODD, Tracey	Member	PC	09/08/2018 08/08/2021	Minister for Environment and Water	12,383	-	-	-
HENDERSON, Leila Isabel	Member	PC	09/08/2018 08/08/2021	Minister for Environment and Water	12,383	-	-	-
LEVITZKE, Vaughan John	Member (Ex Officio)	GE	01/02/2017	Chief Executive, Green Industries SA	-	-	-	-
MCGUINNESS, Kevin Paul	Presiding Member	PC	09/02/2017 08/02/2020	Minister for Environment and Water	18,574	-	-	-
SANDERCOCK, Paul Peter	Member	PC	09/02/2017 08/02/2020	Minister for Environment and Water	12,383	-	-	-
SHARP, Rosemary Anne	Member	PC	09/08/2018 08/02/2020	Minister for Environment and Water	12,383	-	-	-
<b>Total for Current Members</b>					80,489	-	-	-

# **GRAND TOTAL for GREEN INDUSTRIES SA BOARD**

\$ 80,489

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 ( 57.14% )	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Environment and Water Agency: Department for Environment and Water

# **IKARA-FLINDERS RANGES NATIONAL PARK CO-MANAGEMENT BOARD**

Established:
Next Review:

Legislation:
Meetings/Year:
Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 6 sitting days

Members Appointed By:

Minister

Category / Level: 2 / 3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government
Department for Environment and Water

Contact: Denise McCourt, SA Arid Lands Region, Dept for Environment and Water, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5348

Email: denise.mccourt@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COULTHARD, Terrence Clement (Terry)	Member	PC	01/11/2018 31/10/2022	Adnyamathanha Traditional Lands Association	-	177	-	-
GREAR, Brenton Paul	Chair	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
LOAN, Lisien Marjory	Member	GE	01/11/2018 31/10/2022	Minister for Environment and Water	-	-	-	-
MCKENZIE (SNR), Mark	Member	PC	01/11/2018 31/10/2022	Adnyamathanha Traditional Lands Association	-	177	-	-
MCKENZIE, Pauline Jennifer	Deputy Chair	PC	01/11/2018 31/10/2022	Adnyamathanha Traditional Lands Association	-	177	-	-
O'LOUGHLIN, Tania	Member	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
PATTERSON, Beverley May	Member	PC	01/11/2018 31/10/2022	Adnyamathanha Traditional Lands Association	-	177	-	-
PAUL, Stuart Anthony Maxwell	Member	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
<b>Total for Current Members</b>					-	2,832	-	-

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Report Date: 30/06/2019



#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GRUNDY, Lanna	Deputy Member	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
LEWIS, Sarah	Deputy Member	GE	01/11/2018 31/10/2022	Minister for Environment and Water	-	-	-	-
MAGOR, Anthony Brett (Tony)	Deputy Member	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
PELTON, Grant Anthony	Deputy Member	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
Total for Current Deputy Members					-	-	-	

# GRAND TOTAL for IKARA-FLINDERS RANGES NATIONAL PARK CO-MANAGEMENT BOARD

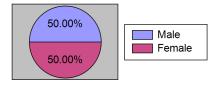
\$ 2,832

**Additional Fee Information:** 

Members of co-management boards and advisory committees are entitled to be remunerated at \$26 per hour for time spent travelling to meetings, where time spent is greater than two hours and up to eight hours in a single day.

Deputy members of co-management boards and advisory committees are entitled to be remunerated at \$103 per four hour session for attendance induction and strategic planning sessions.

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	2 (50.00%)	6 (50.00%)
Female	4 (50.00%)	2 (50.00%)	6 (50.00%)
Total	8 (100.00%)	4 (100.00%)	12 ( 100.00% )

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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**Portfolio: Minister for Environment and Water** 

Agency:

# INTERNATIONAL KOALA CENTRE OF EXCELLENCE BOARD (IKCE)

Established:	29/11/2018
Next Review:	31/07/2019
Legislation:	Public Corporations (International Koala Centre of Excellence) Regulations 2018
Meetings/Year:	
•	Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days
Members Appointed By:	Minister

(no members currently appointed)

Category / Level: 1 / 5
Fees Approved By: Minister
Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government

Contact: Susan Piper, International Koala Centre of Excellence, GPO Box 1047, ADELAIDE SA 5001 Ph: 8204 2518
Email: susan.piper@sa.gov.au

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Report Date: 30/06/2019



### **Portfolio: Minister for Environment and Water Agency: Department for Environment and Water**

## KANGAROO ISLAND NATURAL RESOURCES MANAGEMENT BOARD

Established: 09/12/2004

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 11

Annual Report: Due to the Minister on or before 30 November; to be tabled in Parliament within 12

sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

Funding is received from the NRM Levy, a State contribution (via NRM Fund)

and the Australian Government.

Contact: Damian Miley, KI NRM, PO Box 39, KINGSCOTE SA 5223 Ph: 8553 4415

Email: sharon.gullickson@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FLORANCE, Annette Juat Siew	Member	PC	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	=	-
STANTON, Jennifer Mary (Jenny)	Member	PC	14/04/2016 13/04/2020	Minister for Environment and Water	-	206	-	-
TAYLOR, Charles Jasper Barr	Member	PC	14/04/2017 13/04/2020	Minister for Environment and Water	-	206	-	-
WELFORD, David W	Member	PC	14/04/2016 13/04/2020	Minister for Environment and Water	-	206	-	-
Total for Current Members					-	9,064	-	-

#### GRAND TOTAL for KANGAROO ISLAND NATURAL RESOURCES MANAGEMENT BOARD

\$ 9,064

**Additional Fee Information:** 

NRM Boards are also entitled to the following remuneration for out of session duties:

Chair: \$64.50 per hr Members: \$51.50 per hr

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hr for every hour of travel between two and eight hours in a single journey.

Eligible members of the Biosecurity Advisory Committee are paid the following:

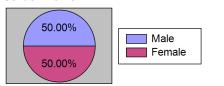
Chair: \$129 per four hour session Members: \$103 per four hour session

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Boards and Committees Information System Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (50.00%)	0 (0.00%)	2 (50.00%)
Female	2 (50.00%)	0 (0.00%)	2 (50.00%)
Total	4 (100.00%)	0 (0.00%)	4 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Environment and Water Agency: Department for Environment and Water

# KANKU-BREAKAWAYS CONSERVATION PARK CO-MANAGEMENT BOARD

Established:	01/08/2013
Next Review:	
Legislation:	National Parks and Wildlife (Co-Management Boards) Regulations 2016
Meetings/Year:	3
	Due to the Minister on or before 30 September; to be tabled in Parliament within 6 sitting days
Members Appointed By:	Minister

Category / Level:	2/3
Fees Approved By:	Minister
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	Government Department for Environment and Water

Contact: Chevahn Hoad, c/-District Council of Coober Pedy, PO Box 425, COOBER PEDY SA 5723 Ph: 0499 982 999

Email: choad@cpcouncil.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DINGAMAN, Andrew	Member	PC	13/03/2019 31/01/2021	Antakirinja Matu-Yankunytjatjara	-	177	-	-
GREGG-SMITH, Jodie Lyle	Member	GE	25/01/2018 24/01/2020	Department for Environment and Water	-	-	-	-
LENNON JR, Joseph	Member	PC	25/01/2018 24/01/2020	Antakirinja Matu-Yankunytjatjara	-	177	-	-
MAYLIN, Michael John (Mike)	Deputy Chair	PC	25/01/2018 24/01/2020	District Council of Coober Pedy	-	177	-	-
O'TOOLE, Julie	Member	PC	13/03/2019 31/01/2021	Antakirinja Matu-Yankunytjatjara	-	177	-	-
WALTON, Janet	Member	PC	13/03/2019 31/01/2021	District Council of Coober Pedy	-	177	-	-
WILLIAMS, Maureen	Chair	PC	25/01/2018 24/01/2020	Antakirinja Matu-Yankunytjatjara	-	221	-	-
<b>Total for Current Members</b>						3,318	-	

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#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DINGAMAN, Joash	Deputy Member (DINGAMAN, Andrew)	PC	13/03/2019 31/01/2021	Antakirinja Matu-Yankunytjatjara	-	-	-	-
O'TOOLE, Albert	Deputy Member (LENNON JR, Joseph)	PC	25/01/2018 24/01/2020	Antakirinja Matu-Yankunytjatjara	-	-	-	-
O'TOOLE, Joanne	Deputy Member (O'TOOLE, Julie)	PC	13/03/2019 31/01/2021	Antakirinja Matu-Yankunytjatjara	-	-	-	-
REYNOLDS, Sophie	Deputy Member (WALTON, Janet)	PC	13/03/2019 31/01/2021	District Council of Coober Pedy	-	-	-	-
STEVENS, Sarah	Deputy Member (GREGG-SMITH, Jodie)	GE	13/03/2019 24/01/2020	Department for Environment and Water	-	-	-	-
WHITTAKER, John	Deputy Member (MAYLIN, Michael)	PC	25/01/2018 24/01/2020	District Council of Coober Pedy	-	-	-	-
WINTINNA, Maisie	Deputy Member (WILLIAMS, Maureen)	PC	25/01/2018 24/01/2020	Antakirinja Matu-Yankunytjatjara	-	-	-	-
Total for Current Deputy Members					-			-

## GRAND TOTAL for KANKU-BREAKAWAYS CONSERVATION PARK CO-MANAGEMENT BOARD

\$ 3,318

**Additional Fee Information:** 

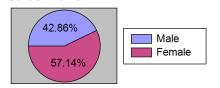
Eligible members of the Tallaringa Conservation Park Advisory Committee (subcommittee of the Board) are entitled to the following remuneration: Chair: \$129 per four hour session

Members: \$103 per four hour session

Members of co-management boards and advisory committees are entitled to be remunerated at \$26 per hour for time spent travelling to meetings, where time spent is greater than two hours and up to eight hours in a single day.

Deputy members of co-management boards and advisory committees are entitled to be remunerated at \$103 per four hour session for attendance induction and strategic planning sessions.

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	3 (42.86%)	6 (42.86%)
Female	4 ( 57.14% )	4 (57.14%)	8 (57.14%)
Total	7 (100.00%)	7 (100.00%)	14 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Environment and Water Agency: Department for Environment and Water LAKE GAIRDNER NATIONAL PARK CO-MANAGEMENT BOARD

Established: 14/10/2013

Legislation: National Parks and Wildlife (Co-Management Boards) Regulations 2016

Meetings/Year: 2

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 6

sitting days

Members Appointed By: Minister

**Next Review:** 

Category / Level: 2 / 3
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government
Department for Environment and Water

Contact: David Grosse, Department for Environment and Water, Ph: 8626 1108
Email: David.Grosse@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CLARK, Jonathan Luke	Chairperson	GE	09/11/2017 08/11/2021	Department for Environment and Water	-	-	-	-
COPLEY, Peter Bruce	Member	GE	09/11/2017 08/11/2021	Department for Environment and Water	-	-	-	-
HEALY, Mary-Anne Margaret	Member	GE	09/11/2017 08/11/2021	Department for Environment and Water	-	-	-	-
MCNAMARA, Brandon Colin	Member	PC	09/11/2017 08/11/2021	Gawler Ranges Aboriginal Corporation	-	177	-	-
ROTHWELL, Cheryl Lynn	Deputy Chair	PC	09/11/2017 08/11/2021	Gawler Ranges Aboriginal Corporation	-	177	-	-
SMITH, Helen Faye (Lynn)	Member	PC	09/11/2017 08/11/2021	Gawler Ranges Aboriginal Corporation	-	177	-	-
TAYLOR, Dawn Karen	Member	PC	09/11/2017 08/11/2021	Gawler Ranges Aboriginal Corporation	-	177	-	-
TOSCANO, Maria (Mia)	Member	GE	09/11/2017 08/11/2021	Minister for Environment and Water	-	-	-	-
<b>Total for Current Members</b>					-	1,416	-	-

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#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COLTON, Yvette Carman Stirling	Deputy Member (TOSCANO, Maria)	GE	09/11/2017 08/11/2021	Minister for Environment and Water	-	-	-	-
FREEBAIRN, Anthony Dene	Deputy Member (COPLEY, Peter)	GE	09/11/2017 08/11/2021	Department for Environment and Water	-	-	-	-
HALL, Timothy Alan (Tim)	Deputy Member (CLARK, Jonathan)	GE	09/11/2017 08/11/2021	Department for Environment and Water	-	-	-	-
MCTAGGART, Elizabeth Joy (Liz)	Deputy Member (HEALY, Mary-Anne)	GE	09/11/2017 08/11/2021	Department for Environment and Water	-	-	-	-
MUNDY, Brandon Colin	Deputy Member (TAYLOR, Dawn)	PC	09/11/2017 08/11/2021	Gawler Ranges Aboriginal Corporation	-	-	-	-
POOL, Elizabeth Ella (Liz)	Deputy Member (MCNAMARA, Brandon)	PC	09/11/2017 08/11/2021	Gawler Ranges Aboriginal Corporation	-	-	-	-
REID, Tracey Anne	Deputy Member (SMITH, Helen)	PC	09/11/2017 08/11/2021	Gawler Ranges Aboriginal Corporation	-	-	-	-
SAUNDERS, Janelle	Deputy Member (ROTHWELL, Cheryl)	PC	09/11/2017 08/11/2021	Gawler Ranges Aboriginal Corporation	-	-	-	-
Total for Current Deputy Members								-

# GRAND TOTAL for LAKE GAIRDNER NATIONAL PARK CO-MANAGEMENT BOARD

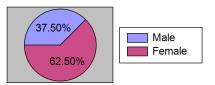
\$ 1,416

**Additional Fee Information:** 

Members of co-management boards and advisory committees are entitled to be remunerated at \$26 per hour for time spent travelling to meetings, where time spent is greater than two hours and up to eight hours in a single day.

Deputy members of co-management boards and advisory committees are entitled to be remunerated at \$103 per four hour session for attendance induction and strategic planning sessions.

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (37.50%)	3 (37.50%)	6 (37.50%)
Female	5 (62.50%)	5 (62.50%)	10 (62.50%)
Total	8 (100.00%)	8 (100.00%)	16 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# **Portfolio: Minister for Environment and Water Agency: Department for Environment and Water**

## MAMUNGARI CONSERVATION PARK CO-MANAGEMENT BOARD

Established: 24/08/2004

**Next Review:** 

Legislation: Maralinga Tjarutja Land Rights (Establishment of Co-Management Board) Regulations 2004

Meetings/Year: 4

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 6 sitting days

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department for Environment and Water

Contact: Belinda Margan, Department for Environment and Water, 50B McKenzie

Street, CEDUNA SA 5690 Ph. 8625 3144

Email: belinda.margan@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Marie	Member	PC	17/08/2018 17/06/2021	Pila Nguru	-	177	-	-
LEBOIS, Jeremy	Chair	PC	11/09/2017 17/06/2021	Maralinga Tjarutja	-	221	-	-
WILLIAMS, Hillary	Deputy Chair	PC	11/09/2017 17/06/2021	Maralinga Tjarutja	-	177	-	-
Total for Current Members					-	2,300		

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRYANT, Russell	Deputy Member (LEBOIS, Jeremy)	PC	11/09/2017 17/06/2021	Maralinga Tjarutja	-	-	-	-
COX, Tamahina Rose	Deputy Member (RICHTER, Pia)	GE	11/09/2017 17/06/2021	Department for Environment and Water	-	-	-	-
HANSEN, Debbie	Deputy Member (BROWN, Marie)	PC	17/08/2018 17/06/2021	Pila Nguru	-	-	-	-
KUGENA, Marjorie Lena	Deputy Member (WILLIAMS, Hillary)	PC	11/09/2017 17/06/2021	Maralinga Tjarutja	-	-	-	-
WATSON, Cindy	Deputy Member	PC	28/09/2015 27/09/2019	Maralinga Tjarutja	-	-	-	-
Total for Current Deputy Members								

GRAND TOTAL for MAMUNGARI CONSERVATION PARK CO-MANAGEMENT BOARD

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Report Date: 30/06/2019

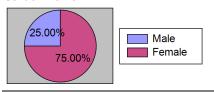


Additional Fee Information:

Members of co-management boards and advisory committees are entitled to be remunerated at \$26 per hour for time spent travelling to meetings, where time spent is greater than two hours and up to eight hours in a single day.

Deputy members of co-management boards and advisory committees are entitled to be remunerated at \$103 per four hour session for attendance induction and strategic planning sessions.

#### **Gender Profile**



	Members	Deputies	Total
Male	1 (33.33%)	1 (20.00%)	2 (25.00%)
Female	2 (66.67%)	4 (80.00%)	6 (75.00%)
Total	3 (100.00%)	5 (100.00%)	8 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



## **Portfolio: Minister for Environment and Water Agency: Department for Environment and Water NATIVE VEGETATION COUNCIL**

Established: 18/04/1991

**Next Review:** 

Legislation: Native Vegetation Act 1991

Meetings/Year: 6

Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament within 6 sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Other

Source of Funding: Government

DEW - Native Vegetation & Biodiversity Unit (recurrent funding).

Contact: Cerise Curnow, Department for Environment and Water, GPO Box 1047,

ADELAIDE SA 5001 Ph: 8207 7725

Email: nvc@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
JENKE, Emily Claire	Presiding Member	PC	14/09/2017 13/09/2019	Minister for Environment and Water	-	258	-	20,000
NEAL, John Harvey	Member	PC	14/09/2017 13/09/2019	Local Government Association	-	206	-	-
PATON, Penelope Ann	Member	PC	14/09/2017 13/09/2019	Natural Resources SA	-	206	-	-
ROCHE, Maurice Colm	Member	PC	14/09/2017 13/09/2019	Conservation Council of SA Inc	-	206	-	-
SOMMERVILLE, Natalie Pauline Paimelle	Member	PC	14/09/2017 13/09/2019	Primary Producers SA	-	206	-	-
<b>Total for Current Members</b>					-	6,492	-	20,000

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FARLEY, Roger David	Deputy Member (SOMMERVILLE, Natalie)	PC	14/09/2017 13/09/2019	Primary Producers SA	-	-	-	-
GLAVINIC, Ana	Deputy Member (ADCOCK, Mark)	GE	14/09/2017 13/09/2019	Experience in planning, development or mining	-	-	-	-
HEALY, Mary-Anne Margaret	Deputy Member (ROCHE, Maurice)	GE	14/09/2017 13/09/2019	Conservation Council of SA Inc	-	-	-	-
MULLER, Kerri Louise	Deputy Member (KEYNES, Joseph)	PC	14/09/2017 13/09/2019	Minister for Environment and Water	-	-	-	-
WICKES, Roger Barrington	Deputy Member (PATON, Penelope)	PC	14/09/2017 13/09/2019	Natural Resources SA	-	-	-	-
Total for Current Deputy Members					-			-

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Report Date: 30/06/2019

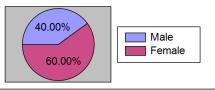


# **GRAND TOTAL for NATIVE VEGETATION COUNCIL**

\$ 26,492

**Additional Fee Information:** The Presiding Member is entitled to \$64.50 per hour for out of session duties.

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (40.00%)	2 (40.00%)	4 (40.00%)
Female	3 (60.00%)	3 (60.00%)	6 (60.00%)
Total	5 (100.00%)	5 (100.00%)	10 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Environment and Water Agency: Department for Environment and Water NGAUT NGAUT CONSERVATION PARK CO-MANAGEMENT BOARD

Established:
Next Review:

Legislation:
National Parks and Wildlife (Co-Management Boards) Regulations 2016

Meetings/Year:
Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 6 sitting days

Members Appointed By: Minister

Category / Level:	2/3
Fees Approved By:	Minister
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	Government DEW
Contact:	Delia Onofrei, Natural Resources SA Murray-Darling Basin, PO Box 231, BERRI SA 5343 Ph: 8595 2106
Email:	delia.onofrei@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CAMPBELL, Isobelle May (Issy)	Chair	PC	28/12/2018 07/12/2022	Mannum Aboriginal Community Association Inc	-	221	-	-
CAMPBELL, Ivy Louise	Member	PC	28/12/2018 07/12/2022	Mannum Aboriginal Community Association Inc	-	177	-	-
GILLEN, Paul Gavan	Deputy Chair	GE	28/12/2018 07/12/2020	Director, National Parks and Wildlife	-	-	-	-
HUTCHINSON, Cynthia Margaret	Member	PC	28/12/2018 07/12/2022	Mannum Aboriginal Community Association Inc	-	177	-	-
IRVING, Jason	Member	GE	28/12/2018 07/12/2022	Minister for Environment and Water	-	-	-	-
TESORIERO, Jem	Member	GE	28/12/2018 07/12/2020	Director, National Parks and Wildlife	-	-	-	-
Total for Current Members						1,150	-	-

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#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DOMINELLI, Sonia Teresa	Deputy Member (GILLEN, Paul)	GE	28/12/2018 07/12/2020	Director, National Parks and Wildlife	-	-	-	-
FOWLES, Denise Joy	Deputy Member (IRVING, Jason)	GE	28/12/2018 07/12/2022	Minister for Environment and Water	-	-	-	-
HUNTER, Anita	Deputy Member (CAMPBELL, Isobelle)	PC	28/12/2018 07/12/2022	Mannum Aboriginal Community Association Inc	-	-	-	-
MCNAMARA, Philip Thomas (Phil)	Deputy Member (TESORIERO, Jem)	GE	28/12/2018 07/12/2020	Director, National Parks and Wildlife	-	-	-	-
RIGNEY, Lynne	Deputy Member (HUTCHINSON, Cynthia)	PC	28/12/2018 07/12/2022	Mannum Aboriginal Community Association Inc	-	-	-	-
STEWART, Sam	Deputy Member (CAMPBELL, Ivy)	PC	28/12/2018 07/12/2022	Mannum Aboriginal Community Association Inc	-	-	-	-
Total for Current Deputy Members					-	-	-	-

## GRAND TOTAL for NGAUT NGAUT CONSERVATION PARK CO-MANAGEMENT BOARD

\$ 1,150

**Additional Fee Information:** 

Members of co-management boards and advisory committees are entitled to be remunerated at \$26 per hour for time spent travelling to meetings, where time spent is greater than two hours and up to eight hours in a single day.

Deputy members of co-management boards and advisory committees are entitled to be remunerated at \$103 per four hour session for attendance induction and strategic planning sessions.

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (50.00%)	2 (33.33%)	5 (41.67%)
Female	3 (50.00%)	4 (66.67%)	7 (58.33%)
Total	6 (100.00%)	6 (100.00%)	12 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** 

# NORTHERN AND YORKE NATURAL RESOURCES MANAGEMENT BOARD

Established: 09/12/2004

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 7

Annual Report: Due to the Minister on or before 30 November; to be tabled in Parliament within 12

sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Regional Executive Support Officer, Northern & Yorke NRM Board, 155 Main

North Road, CLARE SA 5453 Ph: 8841 3400

Email: dewnr.nrny@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MATTHIAS, Kaylene (Kay)	Member	PC	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	-	-
MURDOCK, Kristin Louise	Member	PC	14/04/2018 13/04/2020	Minister for Environment and Water	-	206	-	-
SCHAEFER, Caroline Veronica	Presiding Member	PC	01/03/2019 30/06/2020	Minister for Environment and Water	-	258	-	10,000
SOMMERVILLE, Natalie Pauline Paimelle	Member	PC	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	-	-
STOCKINGS, Peter Alfred	Member	PC	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	-	-
THOMAS, Lynette Joan	Member	PC	14/04/2018 13/04/2020	Minister for Environment and Water	-	206	-	-
WHITTLE, Irene (Ruth)	Member	PC	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	-	-
<b>Total for Current Members</b>						10,458		10,000

## GRAND TOTAL for NORTHERN AND YORKE NATURAL RESOURCES MANAGEMENT BOARD

\$ 20,458

**Additional Fee Information:** 

NRM Boards are also entitled to the following remuneration for out of session duties:

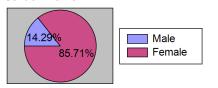
Chair: \$64.50 per hr Members: \$51.50 per hr

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hr for every hour of travel between two and eight hours in a single journey.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	1 (14.29%)	0 (0.00%)	1 (14.29%)
Female	6 (85.71%)	0 (0.00%)	6 (85.71%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Boards and Committees Information System** Report Date: 30/06/2019



**Portfolio: Minister for Environment and Water Agency: Department for Environment and Water NULLARBOR PARKS ADVISORY COMMITTEE** 

Established: 01/01/2015

**Next Review:** 

Legislation: National Parks And Wildlife Act 1972

Meetings/Year: 2

**Annual Report:** 

Members Appointed By: Minister

Category / Level: 2 / 4 Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department for Environment and Water

Contact: Belinda Margan, Department for Environment and Water, 50B McKenzie

Street, CEDUNA SA 5690 Ph: 8625 3144

Email: belinda.margan@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Mark Joseph	Member	GE	01/02/2019 31/01/2021	Department for Environment and Water	-	-	-	-
HALLIDAY, Louisa Megan	Member	GE	01/02/2019 31/01/2021	Department for Environment and Water	-	-	-	-
KERDEL, Kaylene	Member	GE	01/02/2019 31/01/2021	Far West Coast Aboriginal Corporation	-	-	-	-
LAWRIE, Clem L	Chair	PC	01/02/2019 31/01/2021	Far West Coast Aboriginal Corporation	-	129	-	-
LAWRIE, Verna	Member	PC	01/02/2019 31/01/2021	Far West Coast Aboriginal Corporation	-	103	-	-
MUNDY, Anton S	Member	PC	01/02/2019 31/01/2021	Far West Coast Aboriginal Corporation	-	103	-	-
RICHTER, Pia Jane	Member	GE	01/02/2019 31/01/2021	Department for Environment and Water	-	-	-	-
WARD, Matthew James	Deputy Chair	GE	01/02/2019 31/01/2021	Department for Environment and Water	-	-	-	-
<b>Total for Current Members</b>					-	670	-	-

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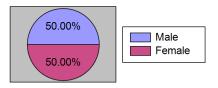
#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CLARK, Jonathan Luke	Deputy Member	GE	01/02/2019 31/01/2021	Department for Environment and Water	-	-	-	-
CLEMENTS, Maryanne	Deputy Member	PC	01/02/2019 31/01/2021	Far West Coast Aboriginal Corporation	-	-	-	-
LAWRIE, Ziggy	Deputy Member	PC	01/02/2019 31/01/2021	Far West Coast Aboriginal Corporation	-	-	-	-
LENNON, Belinda	Deputy Member	PC	01/02/2019 31/01/2021	Far West Coast Aboriginal Corporation	-	-	-	-
MCTAGGART, Elizabeth Joy (Liz)	Deputy Member	GE	01/02/2019 31/01/2021	Department for Environment and Water	-	-	-	-
MILLER, Neville	Deputy Member	PC	01/02/2019 31/01/2021	Far West Coast Aboriginal Corporation	-	-	-	-
SLEEP, Robert George (Robbie)	Deputy Member	GE	01/02/2019 31/01/2021	Department for Environment and Water	-	-	-	-
WOLF, Yasmin	Deputy Member	GE	01/02/2019 31/01/2021	Department for Environment and Water	-	-	-	-
Total for Current Deputy Members					-	-	-	-

# GRAND TOTAL for NULLARBOR PARKS ADVISORY COMMITTEE

\$ 670

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	4 (50.00%)	8 (50.00%)
Female	4 (50.00%)	4 (50.00%)	8 (50.00%)
Total	8 (100.00%)	8 (100.00%)	16 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** PARKS AND WILDERNESS COUNCIL

Established: 01/07/2015

**Next Review:** 

Legislation: National Parks And Wildlife Act 1972

Meetings/Year: 5

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

DEW

Contact: Jason Irving, Department for Environment and Water, Level 9, 81-95

Waymouth Street, ADELAIDE SA 5000 Ph: 8124 4802

Email: parksandwildernesscouncil@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOSSLEY, Michael Ion (Mike)	Member	PC	17/10/2016 16/10/2019		-	206	-	-
COULTHARD, Glenise Maxine	Member	GE	17/10/2016 16/10/2019		-	206	-	-
DANIELS, Christopher Brian	Member	GE	17/10/2016 16/10/2019		-	-	-	-
FORSTER, Emma J	Member	PC	17/10/2016 16/10/2019		-	206	-	-
JAMES, Karen	Member	PC	17/10/2016 16/10/2019		-	206	-	-
MCEWEN, Anne	Presiding Member	PC	17/10/2016 16/10/2019		-	258	-	20,000
MCINTOSH, William Raymond (Bill)	Member	PC	17/10/2016 16/10/2019		-	206	-	-
MCKENZIE, Duncan	Member	PC	17/10/2016 16/10/2019		-	206	-	-
SCHUTZ, John Erwin	Member (Ex Officio)	SE	17/10/2016	Director, National Parks and Wildlife	-	-	-	-
Total for Current Members					-	7,470		20,000

## **GRAND TOTAL for PARKS AND WILDERNESS COUNCIL**

\$ 40,400

**Additional Fee Information:** 

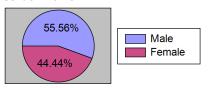
Ms Glenise Coulthard has an exemption to be paid as a government employee member of the Parks and Wilderness Council.

Meetings of the Council comprised 4 x 8 hour meetings and 1 x 2-day meeting (16 hours).

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (55.56%)	0 (0.00%)	5 (55.56%)
Female	4 (44.44%)	0 (0.00%)	4 (44.44%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

SE Statutory Employee

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Report Date: 30/06/2019



## **Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** PREMIER'S CLIMATE CHANGE COUNCIL

Established: 03/07/2007

**Next Review:** 

Legislation: Climate Change and Greenhouse Emissions Reduction Act 2007

Meetings/Year: 5

Annual Report: Due to the Minister on or before 31 October; to be tabled in Parliament within 6

sitting days

Members Appointed By: Minister

Category / Level: 1/5 Fees Approved By: Minister Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government Department for Environment and Water

Contact: Nicole Westbury, Department for Environment and Water, Level 4, 81-95

Waymouth Street, ADELAIDE SA 5000 Ph. 8463 4461

Email: pccc@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FERGUSON, Ann Shirley	Member	PC	18/07/2017 30/06/2020	Minister for Environment and Water	12,383	-	=	-
HAESE, Martin Kinnear	Presiding Member	PC	01/01/2019 31/12/2021	Minister for Environment and Water	18,574	-	-	-
HALSEY, Nicole Marie	Member	PC	18/07/2017 30/06/2020	Minister for Environment and Water	12,383	-	-	-
HEITHERSAY, Paul Sinclair	Member	GE	17/09/2018 30/06/2020	Minister for Environment and Water	-	-	-	-
PARADISO, Jenny Ann	Member	PC	18/07/2017 30/06/2020	Minister for Environment and Water	12,383	-	-	-
STOCK, Andrew Murray	Member	PC	18/07/2017 30/06/2020	Minister for Environment and Water	12,383	-	-	-
VERSCHOOR, Sandra Maaike Jayne (Sandy)	Member	PC	18/07/2017 30/06/2020	Minister for Environment and Water	12,383	-	-	-
WILKINS, Craig Nicholas	Member	PC	18/07/2017 30/06/2020	Minister for Environment and Water	12,383	-	-	-
WOOLFORD, Cecilia	Member	PC	18/07/2017 30/06/2020	Minister for Environment and Water	12,383	-	-	-
Total for Current Members					105,255		-	

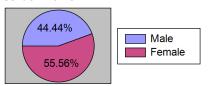
GRAND TOTAL for PREMIER'S CLIMATE CHANGE COUNCIL

\$ 105,255

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (44.44%)	0 (0.00%)	4 (44.44%)
Female	5 (55.56%)	0 (0.00%)	5 (55.56%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



## **Portfolio: Minister for Environment and Water Agency: Environment Protection Authority RADIATION PROTECTION COMMITTEE**

Established: 29/04/1982

**Next Review:** 

Legislation: Radiation Protection and Control Act 1982

Meetings/Year: 4

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 2/3

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

EPA operating expenditure

Contact: Andrew Ostrowski, Environment Protection Authority, Level 2, 211 Victoria

Square, ADELAIDE SA 5000 Ph. 8463 7824

Email: andrew.ostrowski@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEZAK, Eva	Member	PC	21/02/2019 20/02/2022	Section 9(2)(f)	-	177	-	-
CIRCELLI, Tony	Presiding Member	GE	21/02/2019 20/02/2022	Section 9(2)(a)	-	-	-	-
CONSTANTINE, Sarah Christine	Member	GE	21/02/2019 20/02/2022	Section 9(2)(b)	-	-	-	-
MARSHALL, Gregory George (Greg)	Member	GE	21/02/2019 20/02/2022	Section 9(2)(h)	-	-	-	-
MILLER, Cara Ellen	Member	PC	21/02/2019 20/02/2022	Section 9(2)(c)	-	177	-	-
PALMER, Graeme Robert	Member	PC	21/02/2019 20/02/2022	Section 9(2)(d)	-	177	-	-
SPOONER, Nigel Antony	Member	PC	21/02/2019 20/02/2022	Section 9(2)(e)	-	177	-	-
SYKES, Pamela Joy	Member	PC	21/02/2019 20/02/2022	Section 9(2)(i)	-	177	-	-
VALLAT, Wilson	Member	GE	21/02/2019 20/02/2022	Section 9(2)(g)	-	-	-	-
VENNER, Bettina	Member	GE	21/02/2019 20/02/2022	Section 9(2)(j)	-	-	-	-
Total for Current Members					-	3,540	-	-

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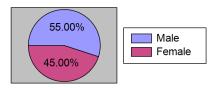
#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALDRY, Keith	Deputy Member (CIRCELLI, Tony)	GE	21/02/2019 20/02/2022	Section 9(2)(a)	-	-	-	-
GREGORY, Kent James	Deputy Member (PALMER, Graeme)	PC	21/02/2019 20/02/2022	Section 9(2)(d)	-	-	-	-
HONDROS, Peter James (Jim)	Deputy Member (MARSHALL, Gregory)	PC	21/02/2019 20/02/2022	Section 9(2)(h)	-	-	-	-
KAPSIS, Costas (Con)	Deputy Member (MILLER, Cara)	GE	21/02/2019 20/02/2022	Section 9(2)(c)	-	-	-	-
KIRKWOOD, Ian David	Deputy Member (VALLAT, Wilson)	GE	21/02/2019 20/02/2022	Section 9(2)(g)	-	-	-	-
LARDELLI, Michael Trent	Deputy Member (SYKES, Pamela)	PC	21/02/2019 20/02/2022	Section 9(2)(i)	-	-	-	-
LEVINGSTONE, Kathryn Heather	Deputy Member (BEZAK, Eva)	PC	21/02/2019 20/02/2022	Section 9(2)(f)	-	-	-	-
NOTTAGE, Michelle Jayne	Deputy Member (CONSTANTINE, Sarah)	GE	21/02/2019 20/02/2022	Section 9(2)(b)	-	-	-	-
POLLARD, Judith Mary	Deputy Member (SPOONER, Nigel)	PC	21/02/2019 20/02/2022	Section 9(2)(e)	-	-	-	-
WATERS, Michelle	Deputy Member (VENNER, Bettina)	PC	21/02/2019 20/02/2022	Section 9(2)(j)	-	-	-	-
Total for Current Deputy Members					-			

# GRAND TOTAL for RADIATION PROTECTION COMMITTEE

\$ 3,540

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (50.00%)	6 (60.00%)	11 (55.00%)
Female	5 (50.00%)	4 (40.00%)	9 (45.00%)
Total	10 (100.00%)	10 (100.00%)	20 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Environment and Water **Agency: Department for Environment and Water** 

### SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD

Established: 09/12/2004

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 November; to be tabled in Parliament within 12

sitting days

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Anne Dickin, SAAL NRM Board, PO Box 78, PORT AUGUSTA SA 5700 Ph:

8648 5196

Email: anne.dickin@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARRATT, Richard Raymond (Rick)	Member	PC	14/04/2018 30/11/2019	Minister for Environment and Water	-	206	-	-
COULTHARD, Glenise Maxine	Member	GE	14/04/2018 13/04/2021	Minister for Environment and Water	-	-	-	-
CROMMELIN BROOK, Janet Mary	Presiding Member	PC	19/11/2015 18/11/2019	Minister for Environment and Water	-	258	-	10,000
FERGUSON, Janice Dawn (Jan)	Member	PC	14/04/2019 13/04/2021	Minister for Environment and Water	-	206	-	-
LITCHFIELD, Ellen Mary	Member	PC	14/04/2019 13/04/2021	Minister for Environment and Water	-	206	-	-
SUTTON, Mark Robert	Member	GE	14/04/2016 13/04/2020	Minister for Environment and Water	-	-	-	-
TYLER, Murray Hal	Member	PC	14/04/2018 30/11/2019	Minister for Environment and Water	-	-	-	-
<b>Total for Current Members</b>					-	5,256	-	10,000

## GRAND TOTAL for SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD

\$ 15,256

**Additional Fee Information:** 

NRM Boards are also entitled to the following remuneration for out of session duties:

Chair: \$64.50 per hour Members: \$51.50 per hour

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hr for every hour of travel between two and eight hours in a single journey.

Members of the Governance and Finance Committee and Water Advisory Committee are entitled to the following remuneration:

Chair: \$129 per 4 hour session Members: \$103 per 4 hour session

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Boards and Committees Information System Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

# **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** 

## SOUTH AUSTRALIAN ARID LANDS NRM - GAWLER RANGES GROUP

Established: 26/06/2006

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 6

Annual Report: Due on 31 October

Members Appointed By: Board

Category / Level: 2 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Chris Fulton, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5376

Email: christopher.fulton@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DERMER, Alistair James	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	103	-	-
FRENCH, Brenton	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	103	-	-
GREENFIELD, Katherine (Kate)	Chair	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	129	-	-
KERR, James	Member	PC	26/06/2019 25/06/2023	SA Arid Lands NRM Board	-	103	-	-
KOCH, Lesley Geraldine	Member	PC	26/06/2019 25/06/2021	SA Arid Lands NRM Board	-	103	-	-
MICHAEL, Scott David	Member	PC	01/07/2018 30/06/2022	SA Arid Lands NRM Board	-	103	-	-
SHARP, Denise	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	103	-	-
<b>Total for Current Members</b>						4,482	-	-

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MICHAEL, Amanda Jane	Deputy Member (MICHAEL, Scott)	PC	01/07/2018 30/06/2022	SA Arid Lands NRM Board	-	-	-	-
OSWALD, Andrew	Deputy Member (SHARP, Denise)	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	-	-	-
Total for Current Deputy Members					-	-	-	-

GRAND TOTAL for SOUTH AUSTRALIAN ARID LANDS NRM - GAWLER RANGES GROUP

\$ 4,482

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Report Date: 30/06/2019

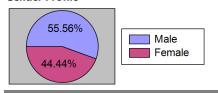


**Additional Fee Information:** NRM Groups are also entitled to the following remuneration for out of session duties:

Chair: \$32.50 per hour Members: \$26.00 per hour

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hour for every hour of travel between two and eight hours in a single journey.

### **Gender Profile**



	Members	Deputies	Total
Male	4 ( 57.14% )	1 (50.00%)	5 (55.56%)
Female	3 (42.86%)	1 (50.00%)	4 (44.44%)
Total	7 (100.00%)	2 (100.00%)	9 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



# **Portfolio: Minister for Environment and Water Agency: Department for Environment and Water**

# SOUTH AUSTRALIAN ARID LANDS NRM - KINGOONYA GROUP

Established: 26/06/2006

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 6

Annual Report: Due on 31 October

Members Appointed By: Board

Category / Level: 2/4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Lucy Goldspink, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5903

Email: lucy.goldspink@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARRY, James Grant	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	-	-	-
HUNTER, David	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	103	-	-
LAW, Tina Barbara	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	103	-	-
TAYLOR, Clint	Chair	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	-	-	-
<b>Total for Current Members</b>						1,236	-	-

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARRY, Jessica Louise	Deputy Member (BARRY, James)	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	-	-	-
TAYLOR, Kate	Deputy Member (TAYLOR, Clint)	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	-	-	-
Total for Current Deputy Members								

### **GRAND TOTAL for SOUTH AUSTRALIAN ARID LANDS NRM - KINGOONYA GROUP**

\$ 1,236

Additional Fee Information:

NRM Groups are also entitled to the following remuneration for out of session duties:

Chair: \$32.50 per hour Members: \$26.00 per hour

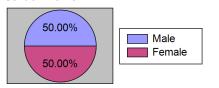
In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hour for every hour of travel between two and eight hours in a single journey.

Clint Taylor, Kate Taylor and Tricia Williams do not accept remuneration.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (75.00%)	0 (0.00%)	3 (50.00%)
Female	1 (25.00%)	2 (100.00%)	3 (50.00%)
Total	4 (100.00%)	2 (100.00%)	6 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** 

## SOUTH AUSTRALIAN ARID LANDS NRM - MARLA/OODNADATTA GROUP

Established: 26/06/2006

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 5

Annual Report: Due on 31 October

Members Appointed By: Board

Category / Level: 2 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Sarah Stevens, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5321

Email: sarah.stevens@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KOWALD, Joel Mark	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	103	-	-
LUMB, Francesca Elizabeth	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	103	-	-
TAYSOM, Alice	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	-	-	-
THOMAS, Caroline	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	103	-	-
WARREN, Greg Dean	Member	PC	01/07/2018 30/06/2022	SA Arid Lands NRM Board	-	103	-	-
WILLIAMS, Cameron John	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	103	-	-
WILLIAMS, Jacqueline Rebecca	Chair	GE	01/07/2017 30/06/2020	SA Arid Lands NRM Board	-	-	-	-
Total for Current Members						2,575	-	-

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
LENNON, Christine	Deputy Member	PC	01/07/2018 30/06/2022	SA Arid Lands NRM Board	-	-	-	-
Total for Current Deputy Members					-	-	-	-

GRAND TOTAL for SOUTH AUSTRALIAN ARID LANDS NRM - MARLA/OODNADATTA GROUP

\$ 2,575

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**Additional Fee Information:** NRM Groups are also entitled to the following remuneration for out of session duties:

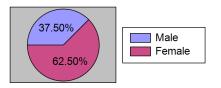
Chair: \$32.50 per hour Members: \$26.00 per hour

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hour for every hour of travel between two and eight hours in a single journey.

Report Date: 30/06/2019

Some members do not accept remuneration.

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (37.50%)
Female	4 (57.14%)	1 (100.00%)	5 (62.50%)
Total	7 (100.00%)	1 (100.00%)	8 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** 

## SOUTH AUSTRALIAN ARID LANDS NRM - MARREE/INNAMINCKA GROUP

Established: 26/06/2007

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 6

Annual Report: Due on 31 October

Members Appointed By: Board

Category / Level: 2 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Lucy Goldspink, SA Arid Lands NRM Board, PO Box 78, PORT AUGUSTA SA

5700 Ph: 8648 5903

Email: lucy.goldspink@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARNES, Jayne-Marie	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	-	-	-
HAYNES, Joshua Matthew	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	103	-	-
LITCHFIELD, Lynette M	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	103	-	-
MAYFIELD, Mark	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	-	-	-
NANKIVELL, Alex	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	-	-	-
OLDFIELD, Craig Michael	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	103	-	-
<b>Total for Current Members</b>					-	1,854	-	-

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AH CHEE, Arthur	Deputy Member	PC	26/05/2019 25/06/2022	SA Arid Lands NRM Board	-	-	-	-
RIECK, Gina Catherine	Deputy Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	-	-	-
Total for Current Deputy Members						-		-

GRAND TOTAL for SOUTH AUSTRALIAN ARID LANDS NRM - MARREE/INNAMINCKA GROUP

\$ 1,854

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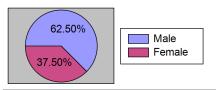
**Additional Fee Information:** NRM Groups are also entitled to the following remuneration for out of session duties:

Chair: \$32.50 per hour Members: \$26.00 per hour

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hour for every hour of travel between two and eight hours in a single journey.

Mr Alex Nankivell and Mr Mark Mayfield do not accept remuneration.

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (66.67%)	1 (50.00%)	5 (62.50%)
Female	2 (33.33%)	1 (50.00%)	3 (37.50%)
Total	6 (100.00%)	2 (100.00%)	8 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** 

# SOUTH AUSTRALIAN ARID LANDS NRM - NORTH EAST PASTORAL GROUP

Established: 03/12/2009

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 4

Annual Report: Due on 31 October

Members Appointed By: Board

Category / Level: 2/4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Matthew Westover, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5385

Email: matthew.westover@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COULTHARD, Terrence Clement (Terry)	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	103	-	-
CRAWFORD, Byron William	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	103	-	-
RASHEED, Nicholas Salem (Nick)	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	103	-	-
SAWERS, David	Member	PC	01/07/2018 30/06/2022	SA Arid Lands NRM Board	-	-	-	-
TRELOAR, Sanchia Janelle	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	103	-	-
TSCHIRNER, Kurt Bernhard	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	-	-	-
WILLIAMS, Richard J	Chair	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	129	-	-
<b>Total for Current Members</b>						2,164	-	-

## GRAND TOTAL for SOUTH AUSTRALIAN ARID LANDS NRM - NORTH EAST PASTORAL GROUP

\$ 2,164

**Additional Fee Information:** 

NRM Groups are also entitled to the following remuneration for out of session duties:

Chair: \$32.50 per hour Members: \$26.00 per hour

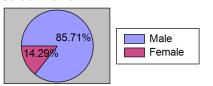
In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hour for every hour of travel between two and eight hours in a single journey.

Some members do not accept remuneration.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	6 (85.71%)	0 (0.00%)	6 (85.71%)
Female	1 ( 14.29% )	0 (0.00%)	1 (14.29%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** 

### SOUTH AUSTRALIAN ARID LANDS NRM - NORTH FLINDERS GROUP

Established: 26/06/2006

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 6

Annual Report: Due on 31 October

Members Appointed By: Board

Category / Level: 2/4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Matthew Westover, SAAL NRM Board, PO Box 78, PORT AUGUSTA SA 5700

Ph: 8648 5385

Email: matthew.westover@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRADY, Teresa	Member	PC	26/06/2019 25/06/2023	SA Arid Lands NRM Board	-	103	-	-
FERGUSON, Ian Christopher	Chair	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	129	-	-
NICHOLLS, Lesley Joy	Member	PC	26/06/2019 25/06/2022	SA Arid Lands NRM Board	-	103	-	-
PURNELL-WEBB, Ngatina Cattraighe	Member	PC	01/07/2018 30/06/2022	SA Arid Lands NRM Board	-	103	-	-
SAUNDERS, Jonathon	Member	PC	26/06/2019 25/06/2023	SA Arid Lands NRM Board	-	103	-	-
WARNEST, Norton Carl	Member	PC	01/07/2018 30/06/2021	SA Arid Lands NRM Board	-	103	-	-
WILTON, Reginald James	Member	PC	01/07/2017 30/06/2020	SA Arid Lands NRM Board	-	103	-	-
Total for Current Members					-	4,482		-

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AIRD, Glenys Jean	Deputy Member	PC	01/07/2018 30/06/2022	SA Arid Lands NRM Board	-	-	-	-
Total for Current Deputy Members					-	-		-

# **GRAND TOTAL for SOUTH AUSTRALIAN ARID LANDS NRM - NORTH FLINDERS GROUP**

\$ 4,482

Additional Fee Information: NRM Groups are also entitled to the following remuneration for out of session duties:

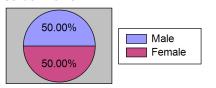
> Chair: \$32.50 per hour Members: \$26.00 per hour

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hour for every hour of travel between two and eight hours in a single journey.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (57.14%)	0 (0.00%)	4 (50.00%)
Female	3 (42.86%)	1 (100.00%)	4 (50.00%)
Total	7 (100.00%)	1 (100.00%)	8 (100.00%)

**Employment Status Key** 

PC Private Citizen

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**Boards and Committees Information System** Report Date: 30/06/2019



## **Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** SOUTH AUSTRALIAN HERITAGE COUNCIL

Established: 24/11/2005

**Next Review:** 

Legislation: Heritage Places Act 1993

Meetings/Year: 7

Annual Report: Due on 30 September

Members Appointed By: Minister

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department for Environment and Water

Contact: David Hanna, c/-Department for Environment and Water, GPO Box 1047,

ADELAIDE SA 5001 Ph. 8226 2127

Email: david.hanna@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CONLON, Keith Andrew	Chair	PC	02/04/2018 01/04/2021	Minister for Environment and Water	-	258	-	10,000
CONSTANTINE, Michael John Hunter	Member	PC	16/04/2018 01/04/2021	Minister for Environment and Water	-	206	-	-
FERGUSON, Janice Dawn (Jan)	Member	PC	02/04/2018 01/04/2021	Minister for Environment and Water	-	206	-	-
MACKINNON, Alison Gay	Member	PC	02/04/2018 01/04/2021	Minister for Environment and Water	-	206	-	-
MCDOUGALL, Katrina (Kate)	Member	PC	02/04/2018 01/04/2021	Minister for Environment and Water	-	206	-	-
ROLFE, Marcus James	Member	PC	16/04/2018 01/04/2021	Minister for Environment and Water	-	206	-	-
SCHULZ, Jason	Member	PC	02/04/2018 01/04/2021	Minister for Environment and Water	-	206	-	-
STEVENSON, David James	Member	PC	16/04/2018 01/04/2021	Minister for Environment and Water	-	206	-	-
TAYLOR, Robyn Jane	Member	PC	02/04/2018 01/04/2021	Minister for Environment and Water	-	206	-	-
Total for Current Members						13,342	-	10,000

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Report Date: 30/06/2019



#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEN KAHN, Ali	Acting Member	PC	02/04/2018 01/04/2021	Minister for Environment and Water	-	-	-	-
CORNELL, Wendy Dianne	Acting Member	PC	02/04/2018 01/04/2021	Minister for Environment and Water	-	-	-	-
LINDSAY, Deborah Michelle	Acting Member	PC	02/04/2018 01/04/2021	Minister for Environment and Water	-	-	-	-
Total for Current Deputy Members						-	-	-

## GRAND TOTAL for SOUTH AUSTRALIAN HERITAGE COUNCIL

\$ 23,342

**Additional Fee Information:** Members of the SA Heritage Council are also entitled to the following remuneration for out of session duties:

Chair: \$64.50 per hour Members: \$51.50 per hour

#### **Gender Profile**

41.67%	Male Female
--------	-------------

	Members	Deputies	Total
Male	5 (55.56%)	0 (0.00%)	5 (41.67%)
Female	4 ( 44.44% )	3 (100.00%)	7 (58.33%)
Total	9 (100.00%)	3 (100.00%)	12 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Environment and Water Agency: Department for Environment and Water

## SOUTH AUSTRALIAN MURRAY-DARLING BASIN NATURAL RESOURCES MANAGEMENT BOARD

Lotabilotica.

Established: 09/12/2004

**Next Review:** 

Legislation: Natural Resources Management Act 2004

Meetings/Year: 12

meetings/rear.

Annual Report: Due to the Minister on or before 30 November; to be tabled in Parliament within 12

sitting days

Members Appointed By: Minister

Category / Level: 2 / 2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Helane Norman, SAMDB NRM, 11 Railway Terrace, KAROONDA SA 5307 Ph:

8578 1493

Email: helane.norman@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DAVIDSON, Dianne Margaret	Presiding Member	PC	24/02/2019 13/04/2020	Minister for Environment and Water	-	258	-	14,520
DUGGIN, Peter James	Member	PC	14/04/2018 04/12/2021	Minister for Environment and Water	-	206	-	-
FRANKEL, Elizabeth Anne	Member	PC	11/12/2017 13/04/2020	Minister for Environment and Water	-	206	-	-
JAENSCH, Lian Elizabeth	Member	PC	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	-	-
LOVE, Owen Francis	Member	PC	14/04/2016 13/04/2020	Minister for Environment and Water	-	206	-	-
MILDREN, Deana Kathleen	Member	PC	14/04/2018 01/11/2020	Minister for Environment and Water	-	206	-	-
SMALL, Gioia	Member	PC	14/04/2018 13/07/2019	Minister for Environment and Water	-	206	-	-
<b>Total for Current Members</b>						17,928		14,520

## GRAND TOTAL for SOUTH AUSTRALIAN MURRAY-DARLING BASIN NATURAL RESOURCES MANAGEMENT BOARD

\$ 32,448

Additional Fee Information:

NRM Boards are also entitled to the following remuneration for out of session duties:

Chair: \$64.50 per hr Members: \$51.50 per hr

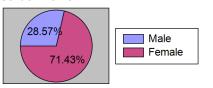
In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hr for every hour of travel between two and eight hours in a single journey.

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Boards and Committees Information System Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (28.57%)	0 (0.00%)	2 (28.57%)
Female	5 (71.43%)	0 (0.00%)	5 (71.43%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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## SOUTH AUSTRALIAN MURRAY-DARLING NRM - MALLEE AND COORONG GROUP

Next Review:

Legislation: Natural Resources Management Act 2004

Meetings/Year: 9

Annual Report: Due 31 October

Established: 03/11/2005

Members Appointed By: Board

Category / Level: 2 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Helane Norman, SAMDB NRM, 11 Railway Terrace, KAROONDA SA 5307 Ph:

8578 1493

Email: helane.norman@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BIELE, Andrew	Member	PC	01/06/2019 30/05/2023		-	103	-	-
EVANS, Stephanie	Member	PC	01/02/2019 31/01/2021		-	103	-	-
HANSEN, Andrew W	Member	PC	01/02/2019 31/01/2020		-	103	-	-
HAYWARD, Daridyn Heath	Member	PC	01/02/2019 31/01/2021		-	103	-	-
SHAW, Carolyn Lesley	Member	PC	28/06/2018 27/06/2020		-	103	-	-
WICKES, Roger Barrington	Chair	PC	14/03/2018 13/03/2020		-	129	-	-
Total for Current Members					-	5,796	-	-

## GRAND TOTAL for SOUTH AUSTRALIAN MURRAY-DARLING NRM - MALLEE AND COORONG GROUP

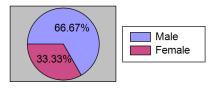
\$ 5,796

**Additional Fee Information:** 

NRM Groups are also entitled to the following remuneration for out of session duties:

Chair: \$32.50 per hour Members: \$26.00 per hour

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (66.67%)	0 (0.00%)	4 (66.67%)
Female	2 (33.33%)	0 (0.00%)	2 (33.33%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

PC Private Citizen

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## SOUTH AUSTRALIAN MURRAY-DARLING NRM - RANGELANDS GROUP

Established: 03/11/2005
Next Review:

Legislation: Natural Resources Management Act 2004

Meetings/Year: 6

Annual Report: Due 31 October

Members Appointed By: Board

Category / Level: 2 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants

Contact: Helane Norman, SAMDB NRM, 11 Railway Terrace, KAROONDA SA 5307 Ph:

8578 149

Email: helane.norman@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BREEDING, Victor George William	Member	PC	01/02/2019 31/01/2020		-	103	=	-
DITTRICH, Rachael J	Member	PC	14/03/2018 13/03/2020		-	103	-	-
PERRY, Robert Gordon	Chair	PC	01/02/2019 31/01/2020		-	129	-	-
PRESTON, Trevor Daniel	Member	PC	28/06/2018 28/06/2020		-	103	-	-
Total for Current Members					-	2,628	•	-

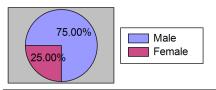
## **GRAND TOTAL for SOUTH AUSTRALIAN MURRAY-DARLING NRM - RANGELANDS GROUP**

\$ 2,628

Additional Fee Information: NRM Groups are also entitled to the following remuneration for out of session duties:

Chair: \$32.50 per hour Members: \$26.00 per hour

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (75.00%)	0 (0.00%)	3 (75.00%)
Female	1 (25.00%)	0 (0.00%)	1 (25.00%)
Total	4 (100.00%)	0 (0.00%)	4 (100.00%)

**Employment Status Key** 

PC Private Citizen

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## SOUTH AUSTRALIAN MURRAY-DARLING NRM - RANGES TO RIVER NRM GROUP

Established: 03/11/2005

Next Review:

Legislation: Natural Resources Management Act 2004

Meetings/Year: 6

Annual Report: Due 31 October

Category / Level: 2 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed NRM Levies, State & Federal Grants

Contact: Helane Norman, SAMDB NRM, 11 Railway Terrace, KAROONDA SA 5307 Ph:

8578 1493

Email: helane.norman@sa.gov.au

#### **CURRENT MEMBERS**

Members Appointed By: Board

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRADMAN, Thomas Alexander (Tom)	Member	PC	14/03/2018 13/03/2020		-	103	-	-
JACOBS, Warren Hugh Clifford	Member	PC	01/02/2019 31/01/2020		-	103	-	-
MANN, Shen	Chair	PC	10/10/2018 10/10/2020		-	129	-	-
REBBECK, Melissa Ann	Member	PC	01/02/2019 31/01/2021		-	103	-	-
REILLY, Phil	Member	PC	10/10/2018 10/10/2020		-	103	-	-
<b>Total for Current Members</b>					-	3,246	-	

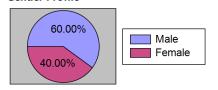
## GRAND TOTAL for SOUTH AUSTRALIAN MURRAY-DARLING NRM - RANGES TO RIVER NRM GROUP

\$ 3,246

**Additional Fee Information:** NRM Groups are also entitled to the following remuneration for out of session duties:

Chair: \$32.50 per hour for out of session duties Members: \$26.00 per hour for out of session duties

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (60.00%)	0 (0.00%)	3 (60.00%)
Female	2 (40.00%)	0 (0.00%)	2 (40.00%)
Total	5 (100.00%)	0 (0.00%)	5 (100.00%)

**Employment Status Key** 

PC Private Citizen

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## SOUTH AUSTRALIAN MURRAY-DARLING NRM - RIVERLAND GROUP

Established: 03/11/2005

Next Review:

Legislation: Natural Resources Management Act 2004

Meetings/Year: 11

Annual Report: Due 31 October

Members Appointed By: Board

(no members currently appointed)

Category / Level: 2 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed
NRM Levies, State & Federal Grants

Contact: Helane Norman, SAMDB NRM, 11 Railway Terrace, KAROONDA SA 5307 Ph: 8578 1493

Email: helane.norman@sa.gov.au

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**Portfolio: Minister for Environment and Water** 

**Agency: SA Water** 

## SOUTH AUSTRALIAN WATER CORPORATION BOARD

Established: 01/07/1995

**Next Review:** 

Legislation: South Australian Water Corporation Act 1994

Meetings/Year: 14

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within

12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 1

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

SA Water Corporation (self-funded).

Contact: Anne Westley, SA Water, Level 5, 250 Victoria Square, ADELAIDE SA 5000

Ph: 7424 1454

Email: corporation.secretariat@sawater.com.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BASTIAN, John Jeffrey	Member	PC	03/08/2018 02/08/2019	Minister for Environment and Water	35,379	-	-	-
CHEROUX, Roch Jean Guy Antoine	Director (Ex Officio)	GE	04/07/2016	Chief Executive	-	-	-	-
FILBY, Susan Mary (Sue)	Director	PC	25/07/2016 24/07/2019	Minister for Environment and Water	35,379	-	-	-
FINLAY, Janet May Hunter	Director	PC	03/08/2018 02/08/2019	Minister for Environment and Water	35,379	-	-	-
FLETCHER, Andrew Vernon	Chair	PC	03/08/2018 02/08/2021	Minister for Environment and Water	70,758	-	-	-
HELE, Fiona Adrienne	Director	PC	03/08/2018 02/08/2019	Minister for Environment and Water	35,379	-	-	-
STIRLING, Ian Francis	Director	PC	01/07/2018 02/08/2019	Minister for Environment and Water	35,379	-	-	-
<b>Total for Current Members</b>					247,653		-	-

## **GRAND TOTAL for SOUTH AUSTRALIAN WATER CORPORATION BOARD**

\$ 247,653

**Additional Fee Information:** 

The South Australian Water Corporation Board operates the following subcommittees:

Strategy, Policy and Innovation Committee Governance, Finance and Risk Committee

People and Culture Committee

Members of subcommittees are entitled to the following remuneration:

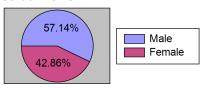
Chair: \$10,614 per annum Members: \$5,307 per annum

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Boards and Committees Information System Report Date: 30/06/2019

# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (57.14%)	0 (0.00%)	4 (57.14%)
Female	3 (42.86%)	0 (0.00%)	3 (42.86%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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## SOUTH EAST NATURAL RESOURCES MANAGEMENT - LOWER SOUTH EAST GROUP

Established: 10/04/2013
Next Review:

Legislation: Natural Resources Management Act 2004
Meetings/Year: 4
Annual Report: Due on or before 30 November
Members Appointed By: Board

(no members currently appointed)

Category / Level: 2 / 4
Fees Approved By: Minister

Fees Recommended By:
Source of Funding: Mixed NRM Levies, State & Federal Grants.

Contact: Mr Tim Collins, South East NRM, PO Box 1046, MOUNT GAMBIER SA 5290 Ph: 8735 1177

Email: dewnr.senrmboard@sa.gov.au

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## SOUTH EAST NATURAL RESOURCES MANAGEMENT - UPPER SOUTH EAST GROUP

Established: 10/04/2013
Next Review:
Legislation: Natural Resources Management Act 2004
Meetings/Year: 4
Annual Report: Due on or before 30 November
Members Appointed By: Board

(no members currently appointed)

Category / Level: 2 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed
NRM Levies, State & Federal Grants.

Contact: Mr Tim Collins, South East NRM, PO Box 1046, MOUNT GAMBIER SA 5290
Ph: 8735 1177

Email: DEWNR.SENRMBoard@sa.gov.au

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Report Date: 30/06/2019



## Portfolio: Minister for Environment and Water Agency: Department for Environment and Water

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Established: 09/12/2004

Next Review:

Legislation: Natural Resources Management Act 2004

Meetings/Year: 6

Annual Report: Due to the Minister on or before 30 November; to be tabled in Parliament within 12 sitting days

Members Appointed By: Minister

Category / Level: 2 / 2
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Mixed

NRM Levies, State & Federal Grants.

Contact: Tim Collins, South East NRM, PO Box 1046, MOUNT GAMBIER SA 5290 Ph:

8735 1177

Email: dewnr.senrmboard@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AGNEW, Deborah Jane	Member	PC	14/04/2016 13/04/2020	Minister for Environment and Water	-	206	-	-
BLEBY, Michael Harvie (Mike)	Member	PC	14/04/2018 13/08/2019	Minister for Environment and Water	-	206	-	-
CAMPBELL, Robyn Helen	Member	PC	14/04/2019 13/04/2021	Minister for Environment and Water	-	206	-	-
COLEMAN, Faith Siobhan	Member	PC	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	-	-
DEGARIS, Kerry Anne	Member	PC	14/04/2016 13/04/2020	Minister for Environment and Water	-	206	-	-
GATES, Graham John	Member	PC	14/04/2018 13/04/2021	Minister for Environment and Water	-	206	-	-
GILKES, Kerry Anne	Member	PC	14/04/2016 13/04/2020	Minister for Environment and Water	-	206	-	-
RASHEED, Fiona Clare	Presiding Member	PC	14/04/2019 19/10/2019	Minister for Environment and Water	-	258	-	10,000
Total for Current Members						10,200		10,000
CURRENT DEPUTY MEMBERS					<u> </u>			

#### CURRENT DEPUTY MEMBERS

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
NICHOLLS, Doug	Deputy Member (CAMPBELL, Robyn)	PC	14/04/2019 13/04/2021		-	-	-	-
Total for Current Deputy Members								-

GRAND TOTAL for SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

\$ 20,200

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Additional Fee Information: NRM Boards are also entitled to the following remuneration for out of session duties:

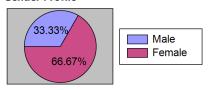
Chair: \$64.50 per hour Members: \$51.50 per hour

In addition to reimbursement of travel costs, the chair and members are to be remunerated at \$26.00 per hr for every hour of travel between two and eight hours in a single journey.

The SE NRM Board also operates a Governance, Finance and Audit Committee, NRM Plan Steering Committee, South East Drainage and Wetland Strategy Committee. Eligible members are currently entitled to the following remuneration:

Chair: \$32.50 per hour Members: \$26 per hour

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (25.00%)	1 (100.00%)	3 (33.33%)
Female	6 (75.00%)	0 (0.00%)	6 (66.67%)
Total	8 (100.00%)	1 (100.00%)	9 (100.00%)

**Employment Status Key** 

PC Private Citizen

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## SOUTH EASTERN WATER CONSERVATION AND DRAINAGE BOARD

Established: 01/08/1992

Next Review:

Legislation: South Eastern Water Conservation and Drainage Act 1992

Meetings/Year: 7

Annual Report: Due on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level:

Fees Approved By:
Governor

Chief Executive, Department of the Premier and Cabinet
Government
Department for Environment and Water

Contact:
Lee Morgan, SE Water Conservation and Drainage Board, PO Box 531,
MILLICENT SA 5280 Ph: 8730 3555

Email:
lee.morgan@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRENNAN, Francis Newman (Frank)	Presiding Member	PC	03/05/2017 17/04/2021	Minister	-	221	-	-
HANNEMANN, Miles Weston	Member	PC	13/08/2016 12/08/2020	Elected	-	177	-	-
HOOPER, Anna Elizabeth	Member	PC	18/04/2017 17/04/2021	Minister	-	177	-	-
MCLAREN, Brett Nicholas	Deputy Presiding Member	PC	15/03/2017 12/08/2020	Elected	-	177	-	-
MULLINS, John James	Member	PC	13/08/2016 12/08/2020	Elected	-	177	-	-
RASHEED, Kay	Member	PC	10/09/2015 09/09/2019	Minister	-	177	-	-
Total for Current Members					-	7,742	-	

## GRAND TOTAL for SOUTH EASTERN WATER CONSERVATION AND DRAINAGE BOARD

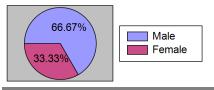
\$ 7,742

**Additional Fee Information:** 

The Chair and members are also entitled to the following remuneration for out of session duties:  $\frac{1}{2} \int_{\mathbb{R}^{n}} \frac{1}{2} \int_{\mathbb{R$ 

Chair: \$55.50 per hour Members: \$44.00 per hour

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (66.67%)	0 (0.00%)	4 (66.67%)
Female	2 (33.33%)	0 (0.00%)	2 (33.33%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

PC Private Citizen

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## Portfolio: Minister for Environment and Water Agency: Department for Environment and Water STORMWATER MANAGEMENT AUTHORITY BOARD

Established:
Next Review:

Legislation:
Local Government Act 1999

Meetings/Year:
6
Annual Report:
Due to Minister and President of LGA within 3 months of the end of each financial year

Members Appointed By: Minister

Category / Level: 1 / 5
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Stormwater Management Fund.

Contact: David Trebilcock, Stormwater Management Authority, Level 5, 81-95

Waymouth Street, ADELAIDE SA 5000 Ph: 8124 4787

Email: sma@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DANIELL, Trevor Maurice	Member	PC	05/10/2017 30/06/2019	Minister	12,383	-	=	-
GILL, Fiona Jane	Member	GE	21/04/2017 30/06/2019	Minister	-	-	-	-
HAINS, Stephen Charles	Presiding Member	PC	05/10/2017 30/06/2019	Local Government Association	18,574	-	-	5,050
IASIELLO, Walter Nevio (Wally)	Deputy Presiding Member	PC	05/10/2017 30/06/2019	Local Government Association	-	-	-	-
MACDONALD, Helen Anne	Member	PC	05/10/2017 30/06/2019	Local Government Association	-	-	-	-
WARD, Katharine Jane	Member	GE	05/10/2017 30/06/2019	Minister	-	-	-	-
<b>Total for Current Members</b>					30,957	-	-	5,050

## GRAND TOTAL for STORMWATER MANAGEMENT AUTHORITY BOARD

\$ 36,007

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (50.00%)	0 (0.00%)	3 (50.00%)
Female	3 (50.00%)	0 (0.00%)	3 (50.00%)
Гotal	6 (100.00%)	0 (0.00%)	6 (100.00%)

### **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



Portfolio: Minister for Environment and Water Agency: Department for Environment and Water

## **VULKATHUNHA-GAMMON RANGES NATIONAL PARK CO-MANAGEMENT BOARD**

Established:
Next Review:

Legislation:
Meetings/Year:
Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 6 sitting days

Members Appointed By:

15/12/2005

National Parks and Wildlife (Co-Management Boards) Regulations 2016

Meetings/Year:
4

Annual Report:
but to the Minister on or before 30 September; to be tabled in Parliament within 6 sitting days

Minister

Category / Level: 2 / 3
Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government
DEW

Contact: Mrs Denise McCourt, DEW, 1st Floor, 9 Mackay Street, PORT AUGUSTA SA 5700 Ph: 8648 5348

Email: denise.mccourt@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Michael Frank George	Member	PC	01/11/2018 31/10/2022	Adnyamathanha Traditional Lands Association	-	177	-	-
BREEDING, Angela	Member	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
COULTHARD, Janet Mary	Deputy Chair	PC	01/11/2018 31/10/2022	Adnyamathanha Traditional Lands Association	-	177	-	-
COULTHARD, Sandra	Member	PC	01/11/2018 31/10/2022	Adnyamathanha Traditional Lands Association	-	177	-	-
IRVING, Jason	Chair	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
JOHNSON, Kelvin	Member	PC	01/11/2018 31/10/2022	Adnyamathanha Traditional Lands Association	-	177	-	-
KONDYLAS, Stella	Member	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
NAISMITH, Trevor Leonard	Member	GE	01/11/2018 31/10/2022	Minister for Environment and Water	-	-	-	-
<b>Total for Current Members</b>						2,832	-	-

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Report Date: 30/06/2019



#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AHLIN, Sarah	Deputy Member	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
AXFORD, Geoffrey Bruce (Geoff)	Deputy Member	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
MAGOR, Anthony Brett (Tony)	Deputy Member	GE	01/11/2018 31/10/2022	Minister for Environment and Water	-	-	-	-
PITMAN, Jennifer (Jen)	Deputy Member	GE	01/11/2018 31/10/2022	Department for Environment and Water	-	-	-	-
Total for Current Deputy Members					-			-

## GRAND TOTAL for VULKATHUNHA-GAMMON RANGES NATIONAL PARK CO-MANAGEMENT BOARD

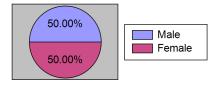
\$ 2,832

**Additional Fee Information:** 

Members of co-management boards and advisory committees are entitled to be remunerated at \$26 per hour for time spent travelling to meetings, where time spent is greater than two hours and up to eight hours in a single day.

Deputy members of co-management boards and advisory committees are entitled to be remunerated at \$103 per four hour session for attendance induction and strategic planning sessions.

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	2 (50.00%)	6 (50.00%)
Female	4 (50.00%)	2 (50.00%)	6 (50.00%)
Total	8 (100.00%)	4 (100.00%)	12 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Environment and Water Agency: Department for Environment and Water WITJIRA NATIONAL PARK CO-MANAGEMENT BOARD

Established:
Next Review:

Legislation:
National Parks and Wildlife (Co-Management Boards) Regulations 2016

Meetings/Year:
Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 6 sitting days

Members Appointed By: Minister

Category / Level:	2/3
Fees Approved By:	Minister
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	
Contact:	Kristy Veljkovic, Department for Environment and Water, PO Box 78, PORT

AUGUSTA SA 5700 Ph. 8648 5303

Email: kristy.veljkovic@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AH CHEE, Arthur	Member	PC	01/11/2015 31/10/2019	Irrwanyere Aboriginal Corporation	-	177	-	-
AH CHEE, Jean	Member	PC	26/09/2018 31/10/2019	Irrwanyere Aboriginal Corporation	-	177	-	-
AH CHEE, Marilyn Rosa	Deputy Chair	PC	01/11/2015 31/10/2019	Irrwanyere Aboriginal Corporation	-	177	-	-
MAGOR, Anthony Brett (Tony)	Member	GE	01/11/2015 31/10/2019	Minister for Environment and Water	-	-	-	-
MCINERNEY, April Susann	Member	GE	29/10/2018 31/10/2019	Department for Environment and Water	-	-	-	-
PELTON, Grant Anthony	Chair	GE	01/11/2015 31/10/2019	Department for Environment and Water	-	-	-	-
TJAMI, Rex	Member	PC	01/11/2015 31/10/2019	Irrwanyere Aboriginal Corporation	-	177	-	-
<b>Total for Current Members</b>					-	2,832	-	-

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#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AH CHEE, Paul Gregory	Deputy Member (AH CHEE, Arthur)	PC	01/11/2015 31/10/2019	Irrwanyere Aboriginal Corporation	-	-	-	-
DOOLAN, Jeffrey	Deputy Member (TJAMI, Rex)	PC	01/11/2015 31/10/2019	Irrwanyere Aboriginal Corporation	-	-	-	-
MCKENZIE, Vivianne Clare	Deputy Member (AH CHEE, Marilyn)	PC	01/11/2015 31/10/2019	Irrwanyere Aboriginal Corporation	-	-	-	-
NAISMITH, Trevor Leonard	Deputy Member (PELTON, Grant)	GE	01/11/2015 31/10/2019	Department for Environment and Water	-	-	-	-
PATRICK, Greg Paul Jeremy	Deputy Member (MAGOR, Anthony)	GE	01/11/2015 31/10/2019	Minister for Environment and Water	-	-	-	-
SMITH, Michelle Jane	Deputy Member (MCINERNEY, April)	GE	29/10/2018 30/10/2019	Department for Environment and Water	-	-	-	-
Total for Current Deputy Members					-	-	-	-

## GRAND TOTAL for WITJIRA NATIONAL PARK CO-MANAGEMENT BOARD

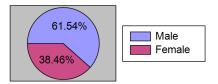
\$ 2,832

**Additional Fee Information:** 

Members of co-management boards and advisory committees are entitled to be remunerated at \$26 per hour for time spent travelling to meetings, where time spent is greater than two hours and up to eight hours in a single day.

Deputy members of co-management boards and advisory committees are entitled to be remunerated at \$103 per four hour session for attendance induction and strategic planning sessions.

#### **Gender Profile**



	Members	Deputies	Total
Male	4 ( 57.14% )	4 (66.67%)	8 (61.54%)
Female	3 (42.86%)	2 (33.33%)	5 (38.46%)
Γotal	7 (100.00%)	6 (100.00%)	13 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Environment and Water Agency: Department for Environment and Water** 

## YANDRUWANDHA YAWARRAWARRKA PARKS ADVISORY COMMITTEE (COONGIE LAKES NATIONAL PARK)

Established: 15/06/2010

**Next Review:** 

Legislation: National Parks And Wildlife Act 1972

Meetings/Year: 2 **Annual Report:** 

Members Appointed By: Minister

Category / Level: 2 / 4

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Department for Environment and Water

Contact: Kristy Veljkovic, Department for Environment and Water, PO Box 78, PORT

AUGUSTA SA 5700 Ph. 8648 5349

Email: kristy.veljkovic@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DAHL, Erik Sverre	Member	GE	14/08/2018 30/07/2020	Department for Environment and Water	-	-	-	-
ELLIOT, Tahnee Jade	Member	PC	14/08/2018 30/07/2020	Yandruwandha Yawarrawarrka Traditional Land Owners Aboriginal Corporation (YYTLOAC)	-	103	-	-
FLUIN, Jennie	Member	GE	28/04/2019 30/07/2020	Department for Environment and Water	-	-	-	-
GATES, Jody Adam	Chairperson	GE	14/08/2018 30/07/2020	Department for Environment and Water	-	-	-	-
GREGG-SMITH, Jodie Lyle	Member	GE	14/08/2018 30/07/2020	Director of National Parks and Wildlife	-	-	-	-
HARRIS SNR, Leslie John	Member	PC	14/08/2018 30/07/2020	Yandruwandha Yawarrawarrka Traditional Land Owners Aboriginal Corporation (YYTLOAC)	-	103	-	-
PATERSON, Anita Maree	Member	PC	14/08/2018 30/07/2020	Yandruwandha Yawarrawarrka Traditional Land Owners Aboriginal Corporation (YYTLOAC)	-	103	-	-
RIGNEY, Gordon	Member	PC	14/08/2018 30/07/2020	Yandruwandha Yawarrawarrka Traditional Land Owners Aboriginal Corporation (YYTLOAC)	-	103	-	-
<b>Total for Current Members</b>					-	824	-	-

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#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GERLACH, Cherie	Deputy Member	GE	14/08/2018 30/07/2020	Department for Environment and Water	-	-	-	-
HARRIS JNR, Leslie	Deputy Member	PC	14/08/2018 30/07/2020	Yandruwandha Yawarrawarrka Traditional Land Owners Aboriginal Corporation (YYTLOAC)	-	-	-	-
MAGOR, Anthony Brett (Tony)	Deputy Member	GE	14/08/2018 30/07/2020	Department for Environment and Water	-	-	-	-
PATERSON, Gloria	Deputy Member	PC	14/08/2018 30/07/2020	Yandruwandha Yawarrawarrka Traditional Land Owners Aboriginal Corporation (YYTLOAC)	-	-	-	-
SINGLETON, Ammy Clara	Deputy Member	PC	14/08/2018 30/07/2020	Yandruwandha Yawarrawarrka Traditional Land Owners Aboriginal Corporation (YYTLOAC)	-	-	-	-
SINGLETON, Robert	Deputy Member	GE	14/08/2018 30/07/2020	Yandruwandha Yawarrawarrka Traditional Land Owners Aboriginal Corporation (YYTLOAC)	-	-	-	-
SMITH, Michelle Jane	Deputy Member	GE	28/04/2019 30/07/2020	Department for Environment and Water	-	-	-	-
WILSON, Timothy Mark (Tim)	Deputy Member	GE	14/08/2018 30/07/2020	Department for Environment and Water	-	-	-	-
Total for Current Deputy Members								

## GRAND TOTAL for YANDRUWANDHA YAWARRAWARRKA PARKS ADVISORY COMMITTEE (COONGIE LAKES NATIONAL PARK)

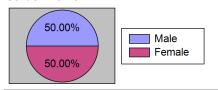
\$ 824

**Additional Fee Information:** 

Members of co-management boards and advisory committees are entitled to be remunerated at \$26 per hour for time spent travelling to meetings, where time spent is greater than two hours and up to eight hours in a single day.

Deputy members of co-management boards and advisory committees are entitled to be remunerated at \$103 per four hour session for attendance induction and strategic planning sessions.

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	4 (50.00%)	8 (50.00%)
Female	4 (50.00%)	4 (50.00%)	8 (50.00%)
Total	8 (100.00%)	8 (100.00%)	16 (100.00%)

### **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Environment and Water Agency: Department for Environment and Water YUMBARRA CONSERVATION PARK CO-MANAGEMENT BOARD

Established:
Next Review:

Legislation:
National Parks and Wildlife (Co-Management Boards) Regulations 2016
Meetings/Year:
Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 6 sitting days

Members Appointed By:
Minister

Category / Level:	2/3
Fees Approved By:	Minister
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	Government Department for Environment and Water
	Belinda Margan, Department for Environment and Water, 50B McKenzie Street, CEDUNA SA 5690 Ph: 8625 3144
Email:	belinda.margan@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Mark Joseph	Member	GE	17/02/2019 16/02/2023	Department for Environment and Water	-	-	-	-
COLEMAN, Hayden	Member	PC	17/02/2019 16/02/2023	Far West Coast Aboriginal Corporation	-	177	-	-
HALLIDAY, Louisa Megan	Member	GE	17/02/2019 16/02/2023	Department for Environment and Water	-	-	-	-
MILLER, Wanda	Chair	PC	17/02/2019 16/02/2023	Far West Coast Aboriginal Corporation	-	221	-	-
MURRAGILLI, Timmy	Member	PC	17/02/2019 16/02/2023	Far West Coast Aboriginal Corporation	-	177	-	-
RICHTER, Pia Jane	Member	GE	17/02/2019 16/02/2023	Department for Environment and Water	-	-	-	-
WARD, Matthew James	Deputy Chair	GE	17/02/2019 16/02/2023	Department for Environment and Water	-	-	-	-
WARE, Wendy	Member	PC	17/02/2019 16/02/2023	Far West Coast Aboriginal Corporation	-	177	-	-
<b>Total for Current Members</b>					-	1,504	-	-

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#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CLARK, Jonathan Luke	Deputy Member (WARD, Matthew)	GE	17/02/2019 16/02/2023	Department for Environment and Water	-	-	-	-
MCTAGGART, Elizabeth Joy (Liz)	Deputy Member (RICHTER, Pia)	GE	17/02/2019 16/02/2023	Department for Environment and Water	-	-	-	-
ROBERTS, Edward	Deputy Member (COLEMAN, Hayden)	PC	17/02/2019 16/02/2023	Far West Coast Aboriginal Corporation	-	-	-	-
SCOTT, Leanne	Deputy Member (MILLER, Wanda)	PC	17/02/2019 16/02/2023	Far West Coast Aboriginal Corporation	-	-	-	-
SCOTT, Lester	Deputy Member (MURRAGILLI, Timmy)	PC	17/02/2019 16/02/2023	Far West Coast Aboriginal Corporation	-	-	-	-
SLEEP, Robert George (Robbie)	Deputy Member (ANDERSON, Mark)	GE	17/02/2019 16/02/2023	Department for Environment and Water	-	-	-	-
WARE, Kevina	Deputy Member (WARE, Wendy)	PC	17/02/2019 16/02/2023	Far West Coast Aboriginal Corporation	-	-	-	-
WOLF, Yasmin	Deputy Member (HALLIDAY, Louisa)	GE	17/02/2019 16/02/2023	Department for Environment and Water	-	-	-	-
Total for Current Deputy Members							-	-

## GRAND TOTAL for YUMBARRA CONSERVATION PARK CO-MANAGEMENT BOARD

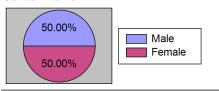
\$ 1,504

**Additional Fee Information:** 

Members of co-management boards and advisory committees are entitled to be remunerated at \$26 per hour for time spent travelling to meetings, where time spent is greater than two hours and up to eight hours in a single day.

Deputy members of co-management boards and advisory committees are entitled to be remunerated at \$103 per four hour session for attendance induction and strategic planning sessions.

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	4 (50.00%)	8 (50.00%)
Female	4 (50.00%)	4 (50.00%)	8 (50.00%)
Total	8 (100.00%)	8 (100.00%)	16 (100.00%)

### **Employment Status Key**

GE Government Employee

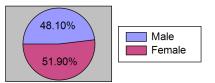
PC Private Citizen

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Boards and Committees Information System Report Date: 30/06/2019



## **Gender Profile for Minister for Environment and Water**



	Members	Deputies	Total
Male	137 (49.46%)	40 (43.96%)	177 (48.10%)
Female	140 (50.54%)	51 (56.04%)	191 (51.90%)
Total	277 (100.00%)	91 (100.00%)	368 (100.00%)

**TOTAL FEES for Minister for Environment and Water** 

\$ 1,086,690.00

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Report Date: 30/06/2019



Portfolio: Minister for Transport, Infrastructure and Local Government

Agency: Department for Environment and Water

ADELAIDE PARK LANDS AUTHORITY BOARD OF MANAGEMENT

Established: 14/12/2006

**Next Review:** 

Legislation: Adelaide Park Lands Act 2005

Meetings/Year: 12

Annual Report: Due on 30 September

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By:

Source of Funding: External

Adelaide City Council Funds/Revenue.

Contact: Martin Cook, c/- Adelaide City Council, ADELAIDE SA 5000

Email: m.cook@cityofadelaide.com.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRETONES, Allison Elizabeth	Member	PC	01/04/2019 31/12/2020	City of Adelaide	-	-	76.80	-
DAVIES-HUYNH, Jessica	Member	PC	01/04/2019 31/12/2020	City of Adelaide	-	-	76.80	-
DAVIS, Matthew James (Matt)	Member	PC	01/04/2019 31/12/2020	City of Adelaide	-	-	76.80	-
FORBES, Stephen Julian	Member	PC	01/04/2019 31/03/2022	Minister	-	-	76.80	-
HYDE, Alexander	Member	PC	01/04/2019 31/12/2020	City of Adelaide	-	-	76.80	-
JOHNSTON, Stephanie Anne	Member	PC	01/04/2019 31/03/2022	Minister	-	-	76.80	-
MACKAY, Kirsteen Anne Elizabeth	Deputy Presiding Member	GE	01/04/2019 31/03/2022	Minister	-	-	-	-
VERSCHOOR, Sandra Maaike Jayne (Sandy)	Presiding Member	PC	01/04/2019 31/12/2020	City of Adelaide	-	-	-	-
WILKINS, Craig Nicholas	Member	PC	01/04/2019 31/03/2022	Minister	-	-	76.80	-
WILLSMORE, Ben	Member	PC	01/04/2019 31/03/2022	Minister	-	-	76.80	-
Total for Current Members					-	-	29,491.20	-

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Report Date: 30/06/2019



#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MORAN, Anne Vickery	Deputy Member (HYDE, Alexander)	PC	01/04/2019 31/12/2020	City of Adelaide	-	-	-	-
MUGAVIN, Damien A	Deputy Member (JOHNSTON, Stephanie)	PC	01/04/2019 31/03/2022	Minister	-	-	-	-
Total for Current Denuty Members						-		-

## GRAND TOTAL for ADELAIDE PARK LANDS AUTHORITY BOARD OF MANAGEMENT

\$ 29,491.20

Additional Fee Information: Eligible deputy members are paid at the same rate as members for their attendance at APLA Board meetings (\$76.80). The hourly rate is also payable to members for meeting preparation time.

The Board has also established a Adelaide Park Lands and City Layout World Heritage Nomination Committee. Committee members are paid \$76.80 per hour.

#### **Gender Profile**

50.00%	Male
50.00%	Female

	Members	Deputies	Total
Male	5 (50.00%)	1 (50.00%)	6 (50.00%)
Female	5 (50.00%)	1 (50.00%)	6 (50.00%)
Total	10 (100.00%)	2 (100.00%)	12 (100.00%)

### **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



## Portfolio: Minister for Transport, Infrastructure and Local Government Agency: Department of Planning, Transport and Infrastructure **BOATING FACILITY ADVISORY COMMITTEE**

Established: 10/03/1995

**Next Review:** 

Legislation: Harbors and Navigation Regulations 2009

Meetings/Year: 4

Annual Report: N/A

Members Appointed By: Minister

Category / Level: 2/3

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Dept. of Planning Transport and Infrastructure

Contact: Mrs Jo-Anne Hoff, DPTI, Level 4, 77 Grenfell Street, ADELAIDE SA 5000 Ph:

8343 2382

Email: jo-anne.hoff@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDREW, Brian	Member	PC	19/12/2017 18/12/2019	SA Recreational Boating Council	-	-	-	-
BOLTON, George	Member	PC	19/12/2017 18/12/2019	Boating Industry Association of SA	-	-	=	-
NOBES, Merilyn Jean	Member	PC	19/12/2017 18/12/2019	Commercial Boating - Wildcatch	-	-	=	-
PAYZE, Rodney John	Presiding Member	PC	19/12/2017 18/12/2019	Minister for Transport, Infrastructure and Local Government	-	221	=	-
SCHAHINGER, Brenton Max	Member	PC	19/12/2017 18/12/2019	Recreational Fishing	-	-	-	-
SEAMAN, Vicki	Deputy Presiding Member	PC	19/12/2017 18/12/2019	Minister for Transport, Infrastructure and Local Government	-	-	-	-
WHEELER, Amanda Jane	Member	PC	19/12/2017 18/12/2019	Commercial Boating - Independent	-	-	-	-
WOOD, Jassmine Peggy	Member	PC	18/10/2018 19/12/2019	Local Government Association	-	-	-	-
<b>Total for Current Members</b>					-	884	-	-

## **GRAND TOTAL for BOATING FACILITY ADVISORY COMMITTEE**

\$884

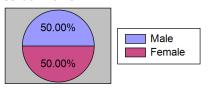
Additional Fee Information:

Members of the committee are not remunerated.

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)
Total	8 (100.00%)	0 (0.00%)	8 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



### Portfolio: Minister for Transport, Infrastructure and Local Government Agency:

## HOMESTART FINANCE BOARD OF MANAGEMENT

Established: 04/12/1989

Next Review:

Legislation: Housing and Urban Development (Administrative Arrangements) (HomeStart

Finance) Regulations 2007

Meetings/Year: 11

Annual Report: Due on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 1 / 2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

HomeStart Finance.

Contact: John Oliver, HomeStart Finance, Level 5, 169 Pirie Street, ADELAIDE SA

5000 Ph: 8203 4007

Email: john.oliver@homestart.com.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BERGGREN, Shanti	Member	PC	15/03/2017 14/03/2020	Minister for Transport, Infrastructure and Local Government	30,957	-	-	-
EDWARDS, Susan Yvette (Sue)	Member	PC	19/12/2016 18/12/2019	Minister for Transport, Infrastructure and Local Government	30,957	-	-	-
KING, Catherine Anne (Cathie)	Member	PC	31/07/2017 30/07/2020	Minister for Transport, Infrastructure and Local Government	30,957	-	-	-
KOUTS, Jim Constantine	Presiding Member	PC	27/09/2016 26/09/2019	Minister for Transport, Infrastructure and Local Government	46,435	-	-	-
ROYANS, Darryl William	Member	PC	19/12/2016 18/12/2019	Minister for Transport, Infrastructure and Local Government	30,957	-	-	-
WARD, Christopher John (Chris)	Deputy Presiding Member	PC	28/06/2018 27/06/2021	Minister for Transport, Infrastructure and Local Government	30,957	-	-	-
ZOLLO, Carmel	Member	PC	19/12/2016 31/08/2019	Minister for Transport, Infrastructure and Local Government	30,957	-	-	-
Total for Current Members					232,177	-	-	-

## GRAND TOTAL for HOMESTART FINANCE BOARD OF MANAGEMENT

\$ 232,17

Additional Fee Information:

Eligible members of subcommittees are entitled to the following remuneration:

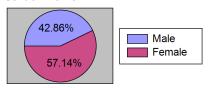
Chair: \$6,965 pa Members: \$4,644 pa

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Boards and Committees Information System Report Date: 30/06/2019

## Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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## Portfolio: Minister for Transport, Infrastructure and Local Government Agency: Department of Planning, Transport and Infrastructure MOUNT BARKER ROAD INFRASTRUCTURE ADVISORY COMMITTEE

Established: 07/11/2018

Next Review:

Legislation:

Meetings/Year:

Annual Report:

Members Appointed By: Minister

Category / Level: 2 / 3
Fees Approved By: Minister
Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Source of Funding: Government
Department of Planning, Transport and Infrastructure
Contact:
Email:

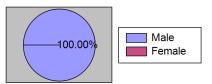
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROPHY, Nigel	Presiding Member	PC	07/11/2018 06/11/2020	Minister for Transport, Infrastructure and Local Government	-	221	=	-
CLANCEY, Brian Joseph	Member	PC	07/11/2018 06/11/2020	Mount Barker District Council	-	-	-	-
LAWES, Phillip Eldon (Phil)	Member	GE	07/11/2018 06/11/2020	Minister for Transport, Infrastructure and Local Government	-	-	-	-
MAYER, Lael	Member	PC	07/11/2018 06/11/2020	Urban Development Institute of Australia	-	-	-	-
PASCALE, Stephen Robert	Member	GE	30/04/2019 30/04/2021	Minister for Transport, Infrastructure and Local Government	-	-	-	-
<b>Total for Current Members</b>					-		-	-

## GRAND TOTAL for MOUNT BARKER ROAD INFRASTRUCTURE ADVISORY COMMITTEE

Additional Fee Information: The Chair is also entitled to \$55.25 per hour for out of session duties.

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (100.00%)	0 (0.00%)	5 (100.00%)
Female	0 (0.00%)	0 (0.00%)	0 (0.00%)
Гotal	5 (100.00%)	0 (0.00%)	5 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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## Portfolio: Minister for Transport, Infrastructure and Local Government Agency:

## **OUTBACK COMMUNITIES AUTHORITY**

Established:
Next Review:

Legislation:
Outback Communities (Administration and Management) Act 2009
Meetings/Year:
Annual Report:
Due on or before 30 September; to be tabled in Parliament within 12 sitting days
Members Appointed By:
Governor

Category / Level:
Fees Approved By:
Governor

Chief Executive, Department of the Premier and Cabinet

Source of Funding:
Government
Appropriation from the DPTI.

Contact:
Mark Sutton, Outback Communities Authority, PO Box 2353, PORT AUGUSTA SA 5700 Ph: 8648 5171

Email:
oca@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOOTH, Joyleen Maud	Member	PC	01/07/2016 30/06/2019	Minister for Transport, Infrastructure and Local Government	7,076	-	-	-
FENNELL, Mark Alan	Member	PC	01/07/2016 30/06/2019	Minister for Transport, Infrastructure and Local Government	7,076	-	-	-
FORT, Joanne (Jo)	Member	PC	01/01/2018 31/12/2020	Minister for Transport, Infrastructure and Local Government	7,076	-	-	-
MARSLAND, Mary Patricia	Member	PC	01/01/2018 31/12/2020	Minister for Transport, Infrastructure and Local Government	7,076	-	-	-
MICHELMORE, Christopher Percival	Member	PC	01/01/2018 31/12/2020	Minister for Transport, Infrastructure and Local Government	7,076	-	-	-
ROACH, Tammy Sarah	Member	PC	01/01/2018 31/12/2020	Minister for Transport, Infrastructure and Local Government	7,076	-	-	-
WOOLFORD, Cecilia	Presiding Member	PC	01/07/2016 30/06/2019	Minister for Transport, Infrastructure and Local Government	10,614	-	-	10,000
<b>Total for Current Members</b>					53,070	-	-	10,000

## **GRAND TOTAL for OUTBACK COMMUNITIES AUTHORITY**

\$ 63,070

Additional Fee Information: OCA members are also entitled to an allowance of \$26 per hour for every hour of travel between two and eight hours in a single journey.

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (28.57%)	0 (0.00%)	2 (28.57%)
Female	5 (71.43%)	0 (0.00%)	5 (71.43%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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## Portfolio: Minister for Transport, Infrastructure and Local Government Agency: Department of Planning, Transport and Infrastructure PASSENGER TRANSPORT STANDARDS COMMITTEE

Established: 01/01/2004

**Next Review:** 

Legislation: Passenger Transport Act 1994

Meetings/Year: 96

Annual Report: Activities of the PTSC are included in the DPTI annual report.

Members Appointed By: Minister

Category / Level: 2/2

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Daniela Giannakeas, Passenger Transport Standards Committee, PO Box 9,

MARLESTON BC SA 5033 Ph: 7109 7249

Email: daniela.giannakeas@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BIRCH, Christina Pauline (Chris)	Member	PC	16/01/2019 31/12/2019	Minister	-	258	-	-
DUNSTONE, Julia Susan	Member	PC	16/01/2019 31/12/2019	Minister	-	326	-	-
EDMONDS, Denis George	Member	PC	16/01/2019 31/12/2019	Minister	-	206	-	-
KING, Branka	Member	PC	16/01/2019 31/12/2019	Minister	-	258	-	-
MADAN, Vikram	Member	PC	16/01/2019 31/12/2019	Minister	-	206	-	-
OPIE, Anna Louise	Member	PC	16/01/2019 31/12/2019	Minister	-	326	-	-
SIMIONATO, Paul	Member	PC	16/01/2019 31/12/2019	Minister	-	-	-	-
WIGGLESWORTH, Rebecca	Member	GE	16/01/2019 31/12/2019	Minister	-	-	-	-
Total for Current Members						151,680		-

#### **CURRENT DEPUTY MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MORTIMER, Karl Power	Deputy Member	GE	16/01/2019 31/12/2019	Minister	-	-	-	-
SPAGNOLETTI, Michelle	Deputy Member	GE	16/01/2019 31/12/2019	Minister	-	-	-	-
Total for Current Deputy Members						-	-	-

**GRAND TOTAL for PASSENGER TRANSPORT STANDARDS COMMITTEE** 

\$ 77.573

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Report Date: 30/06/2019

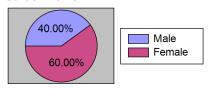


Additional Fee Information:

The PTSC is constituted of 3 members per meeting, drawn from the listed membership. In 2018 the PTSC sat on 96 days and considered 413 matters.

Mr Paul Simionato is a Commonwealth Government employee and does not accept remuneration.

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (37.50%)	1 (50.00%)	4 (40.00%)
Female	5 (62.50%)	1 (50.00%)	6 (60.00%)
Total	8 (100.00%)	2 (100.00%)	10 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



## Portfolio: Minister for Transport, Infrastructure and Local Government Agency: Department of Planning, Transport and Infrastructure PORT ADELAIDE CONTAINER TERMINAL MONITORING PANEL

Established: 25/01/2001

**Next Review:** 

Legislation: South Australian Ports (Disposal of Maritime Assets) Act 2000

Meetings/Year: 3

Annual Report: N/A

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By:

Source of Funding: Not Remunerated

Contact: Erica Pasfield, DPTI, Level 7, 77 Grenfell Street, ADELAIDE SA 5000 Ph:

7109 7318

Email: erica.pasfield@sa.gov.au

#### **CURRENT MEMBERS**

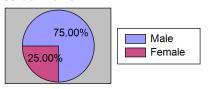
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARLOW, Adam	Member	PC	28/08/2017 27/08/2020	Australian Customs Service	-	-	-	-
CHAPMAN, John Clifford	Member	GE	28/08/2017 27/08/2020	South Australian Road Transport Assoc.	-	-	-	-
CONNOLLY, Hayley	Member	PC	28/08/2017 27/08/2020	Representing the interests of importers in SA	-	-	-	-
GAFFNEY, Peter John	Member	PC	28/08/2017 27/08/2020	Flinders Ports	-	-	-	-
GALE, Shane	Member	PC	28/08/2017 27/08/2020	Representing the interests of exporters in SA	-	-	-	-
HOSKING, Luke Cameron	Member	PC	28/08/2017 27/08/2020	Australian Maritime Officers Union	-	-	-	-
JOHNSON, Susan Jane	Member	PC	28/08/2017 27/08/2020	Shipping Australia Ltd	-	-	-	-
LARKIN, Brett Damian	Member	PC	28/08/2017 27/08/2020	Maritime Union of Australia	-	=	-	-
MUSOLINO, Anthony (Tony)	Member	PC	28/08/2017 27/08/2020	Business SA	-	=	-	-
RIGONI, Louise	Member	PC	28/08/2017 27/08/2020	Customs Brokers and Forwarders Council of Australia	-	=	-	-
SLEATH, David	Member	PC	21/05/2018 20/05/2021	Flinders Ports	-	-	-	-
TEAHA, Adrian	Chair	PC	12/02/2017 11/02/2020	South Australian Freight Council	-	-	-	-
Total for Current Members								

GRAND TOTAL for PORT ADELAIDE CONTAINER TERMINAL MONITORING PANEL

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## Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	9 ( 75.00% )	0 (0.00%)	9 (75.00%)
Female	3 (25.00%)	0 (0.00%)	3 (25.00%)
Total	12 (100.00%)	0 (0.00%)	12 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



## Portfolio: Minister for Transport, Infrastructure and Local Government

## SOUTH AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION

Established:	19/05/1977
Next Review:	
Legislation:	South Australian Local Government Grants Commission Act 1992
Meetings/Year:	15
Annual Report:	Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days
Members Appointed By:	Governor

Category / Level:	1/5
Fees Approved By:	
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	Government Grants Commission Appropriation.
	Peter Ilee, Local Government Grants Commission, Level 3, 77 Grenfell Street, ADELAIDE SA 5000 Ph: 7109 7148
Email:	grants.commission@sa.gov.au

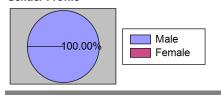
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BURGESS, David James (Dave)	Member	PC	23/05/2017 22/05/2020	Local Government Association	13,570	-	-	-
GREEN, Bruce Leslie	Presiding Member	PC	31/01/2019 30/01/2022	Minister for Transport, Infrastructure and Local Government	18,574	-	-	-
Total for Current Members					32,144	-	-	•

## GRAND TOTAL for SOUTH AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION

\$ 32,144

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (100.00%)	0 (0.00%)	2 (100.00%)
Female	0 (0.00%)	0 (0.00%)	0 (0.00%)
Total	2 (100.00%)	0 (0.00%)	2 (100.00%)

### **Employment Status Key**

PC Private Citizen

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Report Date: 30/06/2019



## Portfolio: Minister for Transport, Infrastructure and Local Government

Agency: Urban Renewal Authority (Renewal SA)

## **TONSLEY PROJECT STEERING COMMITTEE**

Established: 01/01/2014

**Next Review:** 

Legislation: Urban Renewal Act 1995

Meetings/Year: 4

Annual Report: 30 June

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By: Minister

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Rose Ager, Renewal SA, Ph: 8207 0797

Email: rose.ager@sa.gov.au

Renewal SA

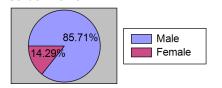
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BURGESS, Terence (Terry)	Executive Chair	PC	06/10/2016	Minister	75,000	-	-	-
CONNOLLY, Jeffrey R (Jeff)	Member	PC	16/11/2017	Siemens Ltd Australia	-	-	-	-
DUFFY, Mark	Member	GE	06/02/2017	Department for Innovation and Skills	-	-	-	-
HANLON, John Francis	Member	GE	06/10/2016	Minister	-	-	-	-
REID, Alexandra Mary-Ellen (Alex)	Member	GE	05/12/2017	TAFE SA	-	-	-	-
SKULL, Adrian	Member	PC	06/10/2016	Minister	-	-	-	-
STIRLING, Colin J	Member	PC	06/10/2016	Flinders University	-	-	-	-
Total for Current Members					75,000			

## GRAND TOTAL for TONSLEY PROJECT STEERING COMMITTEE

\$ 75,000

#### **Gender Profile**



	Members	Deputies	Total
Male	6 (85.71%)	0 (0.00%)	6 (85.71%)
Female	1 ( 14.29% )	0 (0.00%)	1 (14.29%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

#### **Employment Status Key**

GE Government Employee

PC Private Citizen

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## Portfolio: Minister for Transport, Infrastructure and Local Government

Agency: Urban Renewal Authority (Renewal SA)

URBAN RENEWAL AUTHORITY BOARD OF MANAGEMENT (RENEWAL SA)

Established:
Next Review:

Legislation:
Urban Renewal Act 1995

Meetings/Year:
Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By:
Governor

•	
Category / Level:	1/1
Fees Approved By:	Governor
Fees Recommended By:	Chief Executive, Department of the Premier and Cabinet
Source of Funding:	External Urban Renewal Authority (trading as Renewal SA).
	Rose Ager, Level 9 Riverside Centre, North Terrace, ADELAIDE SA 5000 Ph: 8207 0797

Email: rose.ager@sa.gov.au

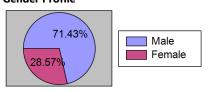
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAKER, Phillip Andrew (Phil)	Member	PC	31/07/2017 30/07/2019	Minister	35,379	-	-	-
FULCHER, Helen Margaret	Member	PC	31/07/2017 30/07/2019	Minister	35,379	-	-	-
GROOM, Terence Robert (Terry)	Member	PC	31/07/2017 30/07/2019	Minister	35,379	-	-	-
MCARDLE, David James	Member	PC	31/07/2017 30/07/2019	Minister	35,379	-	-	-
MCDOWELL, James White (Jim)	Member	GE	13/12/2018 12/12/2020	Minister	-	-	-	-
PIKE, Bronwyn Jane	Presiding Member	PC	31/07/2017 30/07/2019	Minister	70,758	-	-	-
TRAGAKIS, Costa (Con)	Member	PC	13/12/2018 30/07/2019	Minister	35,379	-	-	-
<b>Total for Current Members</b>					247,653	-	-	

## GRAND TOTAL for URBAN RENEWAL AUTHORITY BOARD OF MANAGEMENT (RENEWAL SA)

\$ 247,653

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (71.43%)	0 (0.00%)	5 (71.43%)
Female	2 (28.57%)	0 (0.00%)	2 (28.57%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

## **Employment Status Key**

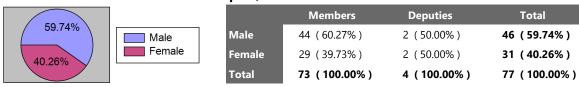
GE Government Employee

PC Private Citizen

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## **Gender Profile for Minister for Transport, Infrastructure and Local Government**



TOTAL FEES for Minister for Transport, Infrastructure and Local Government

\$ 834,299.20

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Agency:

## ADELAIDE CEMETERIES AUTHORITY BOARD

Established:
Next Review:

Legislation: Adelaide Cemeteries Authority Act 2001

Meetings/Year: 9

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level:
Fees Approved By:
Governor

Fees Recommended By:
Source of Funding:
External
Self-funded by revenue generated by the Authority.

Contact:
Robert Pitt, Adelaide Cemeteries Authority, PO Box 294, ENFIELD PLAZA SA 5085 Ph: 8139 7423

Email: robert.pitt@aca.sa.gov.au

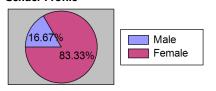
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CHRISTIE, Patricia (Pat)	Director	PC	06/02/2018 31/12/2021	Minister for Planning	12,383	-	-	-
CLEARIHAN, Susan Margaret	Director	PC	06/02/2018 31/12/2020	Local Government Association	12,383	-	-	-
GERAGHTY, Robyn Kathryn	Director	PC	11/12/2018 01/08/2019	Minister for Planning	12,383	-	-	-
HANSON, Wayne Thomas	Director	PC	06/02/2018 01/08/2019	Minister for Planning	12,383	-	-	-
HUXTABLE, Ester	Chair	PC	06/02/2018 01/08/2019	Minister for Planning	18,574	-	-	1,476
PATETSOS, Mary	Director	PC	06/02/2018 01/08/2019	Minister for Planning	12,383	-	-	-
Total for Current Members					80,489	-	-	1,476

## GRAND TOTAL for ADELAIDE CEMETERIES AUTHORITY BOARD

\$ 81,965

#### **Gender Profile**



	Members	Deputies	Total
Male	1 (16.67%)	0 (0.00%)	1 (16.67%)
Female	5 (83.33%)	0 (0.00%)	5 (83.33%)
Total	6 (100.00%)	0 (0.00%)	6 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Agency:

## ADELAIDE CEMETERIES AUTHORITY HERITAGE AND MONUMENT COMMITTEE

Established: 01/01/2002
Next Review:

Legislation: Adelaide Cemeteries Authority Act 2001
Meetings/Year: 3
Annual Report: Included in the report of the Adelaide Cemeteries Authority; Due on 30 September Members Appointed By: Minister

Category / Level: 0 / 0
Fees Approved By:
Fees Recommended By:
Source of Funding: Not Remunerated

Contact: Robert Pitt, Adelaide Cemeteries Authority, PO Box 294, ENFIELD PLAZA SA 5085 Ph: 8139 7451

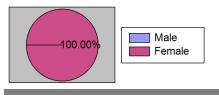
Email: robert.pitt@aca.sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CLEARIHAN, Susan Margaret	Chair	PC	30/01/2018 31/12/2021	Minister	-	-	-	-
HUXTABLE, Ester	Member	PC	30/01/2018 31/12/2021	Minister	-	-	-	-
PATETSOS, Mary	Member	PC	30/01/2018 31/12/2021	Minister	-	-	-	-
Total for Current Members					-		-	-

## GRAND TOTAL for ADELAIDE CEMETERIES AUTHORITY HERITAGE AND MONUMENT COMMITTEE

#### **Gender Profile**



	Members	Deputies	Total
Male	0 (0.00%)	0 (0.00%)	0 (0.00%)
Female	3 (100.00%)	0 (0.00%)	3 (100.00%)
Total	3 (100.00%)	0 (0.00%)	3 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Planning** 

Agency:

## ARCHITECTURAL PRACTICE BOARD OF SOUTH AUSTRALIA

Established: 01/01/2011

**Next Review:** 

Legislation: Architectural Practice Act 2009

Meetings/Year: 11

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By: Governor

Category / Level: 2/2

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

Self-funded by registration and other fees.

Contact: Sue Millbank, Architectural Practice Board of SA, Level 1, 28 Greenhill Road,

WAYVILLE SA 5034 Ph: 8373 2766

Email: registrar@archboardsa.org.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSEN, Dimitty Marie	Member	PC	12/07/2018 11/07/2021	Minister for Planning	-	206	-	-
BONATO, Gary Peter	Member	PC	05/04/2017 04/04/2020	Elected	-	206	=	-
BOYCE, Paul Roger Willoughby	Presiding Member	PC	05/04/2017 04/04/2020	Elected	-	258	-	-
DE DUONNI, Mariano	Member	PC	05/04/2017 04/04/2020	Minister for Planning	-	206	-	-
LAWRENCE, Kymberley Alissa	Member	PC	12/07/2018 11/07/2021	Minister for Planning	-	206	-	-
MACKAY, Kirsteen Anne Elizabeth	Member	GE	12/07/2018 11/07/2021	Minister for Planning	-	-	-	-
O'DEA, Danielle Kym	Member	PC	05/04/2014 04/04/2020	Elected	-	206	-	-
<b>Total for Current Members</b>					-	14,168	-	-

## GRAND TOTAL for ARCHITECTURAL PRACTICE BOARD OF SOUTH AUSTRALIA

\$ 14,168

**Additional Fee Information:** 

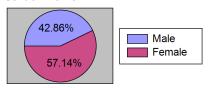
The Board is also entitled to the following remuneration for work associated with inquiries and work associated with the Board's education and accreditation functions: Chair: \$64.50 per hour

Members: \$51.50 per hour

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## Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Planning** 

Agency: Department of Planning, Transport and Infrastructure

## **COMMUNITY PARTICIPATION AND SUSTAINABILITY ADVISORY COMMITTEE**

Established: 30/05/2017 Next Review: 30/06/2019

TerminationDate: 30/06/2019

Legislation: Planning, Development and Infrastructure Act 2016

Meetings/Year: 4

Annual Report: N/A

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By:

Source of Funding: Not Remunerated

Contact: Alison Gill, DPTI, Level 5, 50 Flinders Street, ADELAIDE SA 5000 Ph: 8343

265

Email: alison.gill2@sa.gov.au

#### **CURRENT MEMBERS**

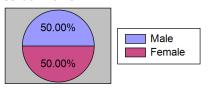
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CARTLEDGE, Jonathan	Member	PC	21/12/2017 30/06/2019	Green Building Council of Australia	-	-	-	-
DONALDSON, Phil	Member	PC	30/05/2017 30/06/2019	Australian Institute of Urban Studies (SA)	-	-	-	-
HALSEY, Nicole Marie	Member	PC	30/05/2017 30/06/2019	Premier's Climate Change Council	-	-	-	-
HILL, Sarah	Member	PC	30/05/2017 30/06/2019	Planning Institute of Australia	-	-	-	-
HOMBURG, David	Member	PC	30/05/2017 30/06/2019	Australian Institute of Architects (SA)	-	-	-	-
JENKE, Emily Claire	Member	PC	30/05/2017 30/06/2019	Native Vegetation Council	-	-	-	-
KEATES, Warwick Digby Charles	Member	PC	30/05/2017 30/06/2019	Australian Institute of Landscape Architects	-	-	-	-
MATTHEWS, Thomas (Tom)	Member	PC	30/05/2017 30/06/2019	Community Alliance SA	-	-	-	-
SHARP, Rosemary Anne	Chair	PC	30/05/2017 30/06/2019	Minister for Planning	-	-	-	-
UDELL, Tuesday	Member	PC	30/05/2017 30/06/2019	Heart Foundation SA	-	-	-	-
<b>Total for Current Members</b>					-	-	-	

GRAND TOTAL for COMMUNITY PARTICIPATION AND SUSTAINABILITY ADVISORY COMMITTEE

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	5 (50.00%)	0 (0.00%)	5 (50.00%)
Female	5 (50.00%)	0 (0.00%)	5 (50.00%)
Total	10 (100.00%)	0 (0.00%)	10 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



# Portfolio: Minister for Planning Agency: Department of Planning, Transport and Infrastructure DEVELOPMENT INDUSTRY ADVISORY COMMITTEE

Established: 30/05/2017

Next Review: 30/06/2019

TerminationDate: 30/06/2019

Legislation: Planning, Development and Infrastructure Act 2016

Meetings/Year: 4
Annual Report: N/A

Members Appointed By: Minister

Category / Level: 0 / 0

Fees Approved By:

Fees Recommended By:

Source of Funding: Not Remunerated

Contact: Alison Gill, DPTI, Level 5, 50 Flinders Street, ADELAIDE SA 5000 Ph: 8343

265

Email: alison.gill2@sa.gov.au

#### **CURRENT MEMBERS**

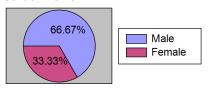
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CANALA, Morry	Member	PC	30/05/2017 30/06/2019	Master Builders SA	-	-	-	-
FERRIS, Scott	Member	PC	30/05/2017 30/06/2019	Property Council of Australia (SA Division)	-	-	-	-
HAYES, Rebecca Elizabeth	Member	PC	30/05/2017 30/06/2019	Australian Institute of Conveyancers (SA)	-	-	-	-
HORDACRE, Glenn	Member	PC	30/05/2017 30/06/2019	Surveying and Spatial Sciences Institute Ltd (SA)	-	-	-	-
MARKER, lan	Member	PC	30/05/2017 30/06/2019	Urban Development Institute of Australia	-	-	-	-
SILBY, Nathan	Member	PC	30/05/2017 30/06/2019	Engineers Australia (SA)	-	-	-	-
THOMAS, Rebecca Anne	Member	PC	30/05/2017 30/06/2019	Property Council of Australia (SA Division)	-	-	-	-
WALKER, Kathryn	Chair	PC	28/06/2019 30/06/2019	Urban Development Institute of Australia	-	-	-	-
ZITO, Enzo	Member	PC	30/05/2017 30/06/2019	Master Builders SA	-	-	-	-
<b>Total for Current Members</b>					-	-		-

**GRAND TOTAL for DEVELOPMENT INDUSTRY ADVISORY COMMITTEE** 

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	6 (66.67%)	0 (0.00%)	6 (66.67%)
Female	3 (33.33%)	0 (0.00%)	3 (33.33%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Planning** 

Agency: Department of Planning, Transport and Infrastructure LOCAL GOVERNMENT ADVISORY COMMITTEE

Established: 30/05/2017

Next Review: 30/06/2019

TerminationDate: 30/06/2019

Legislation: Planning, Development and Infrastructure Act 2016

Meetings/Year: 4

Annual Report: N/A

Members Appointed By: Minister

Source of Funding: Not Remunerated

Fees Approved By: Fees Recommended By:

Category / Level: 0 / 0

Contact: Alison Gill, DPTI, Level 5, 50 Flinders Street, ADELAIDE SA 5000 Ph: 8343

265

Email: alison.gill2@sa.gov.au

**CURRENT MEMBERS** 

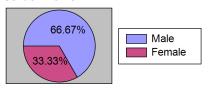
Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BATEMAN, Hannah	Member	PC	30/05/2017 30/06/2019	City of West Torrens	-	-	-	-
DITTER, Shanti Louise Srinivasan	Member	PC	28/06/2019 30/06/2019	City of Adelaide	-	-	-	-
LLEWELLYN-SMITH, Michael John	Chair	PC	30/05/2017 30/06/2019	Minister for Planning	-	-	-	-
MCEVOY, Leith	Member	PC	30/05/2017 30/06/2019	District Council of Grant	-	-	-	-
ROBERTS, Sally Ann	Member	PC	30/05/2017 30/06/2019	Alexandrina Council	-	-	-	-
ROMAINE, Matthew (Matt)	Member	PC	30/05/2017 30/06/2019	City of Mitcham	-	-	-	-
VINEY, Ryan	Member	PC	30/05/2017 30/06/2019	Town of Gawler	-	-	-	-
WALLER, Gregory John	Member	PC	30/05/2017 30/06/2019	Mount Barker District Council	-	-	-	-
ZAFIROPOULOS, Chris	Member	PC	30/05/2017 30/06/2019	City of Salisbury	-	-	-	-
Total for Current Members							-	

GRAND TOTAL for LOCAL GOVERNMENT ADVISORY COMMITTEE

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# Government of South Australia Department of the Premier and Cabinet

#### **Gender Profile**



	Members	Deputies	Total
Male	6 (66.67%)	0 (0.00%)	6 (66.67%)
Female	3 (33.33%)	0 (0.00%)	3 (33.33%)
Total	9 (100.00%)	0 (0.00%)	9 (100.00%)

**Employment Status Key** 

PC Private Citizen

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Report Date: 30/06/2019



**Portfolio: Minister for Planning** 

Agency: Department of Planning, Transport and Infrastructure STATE COMMISSION ASSESSMENT PANEL (SCAP)

Established: 01/08/2017

Next Review:

Legislation: Planning, Development and Infrastructure Act 2016

Meetings/Year: 26

Annual Report:

Members Appointed By: Board

Category / Level: 1 / 2
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet
Government Department of Planning, Transport and Infrastructure (DPTI)

Contact: Alison Gill, DPTI, Level 5, 50 Flinders Street, ADELAIDE SA 5000 Ph: 8343 2653

Email: alison.gill2@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ADCOCK, Mark Donald Graham	Member	PC	01/12/2018 31/05/2020	State Planning Commission	30,957	-	=	10,000
BRANFORD, Christopher John (Chris)	Member	PC	01/12/2018 31/05/2020	State Planning Commission	30,957	-	-	10,000
DUNGEY, Peter John	Member	PC	01/12/2018 31/05/2020	State Planning Commission	30,957	-	-	10,000
FOGARTY, Simone Marie	Presiding Member	PC	01/12/2018 31/05/2020	State Planning Commission	46,435	-	-	20,000
MUTTON, Dennis Ray	Deputy Presiding Member	PC	01/12/2018 31/05/2020	State Planning Commission	30,957	-	-	10,000
ROBERTS, Sally Ann	Member	PC	01/12/2018 31/05/2020	State Planning Commission	30,957	-	-	10,000
<b>Total for Current Members</b>					201,220	-	-	70,000

Total

4 (66.67%)

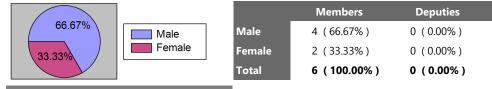
2 (33.33%)

6 (100.00%)

## GRAND TOTAL for STATE COMMISSION ASSESSMENT PANEL (SCAP)

\$ 271,220

#### **Gender Profile**



**Employment Status Key** 

PC Private Citizen

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Agency: Department of Planning, Transport and Infrastructure

## STATE PLANNING COMMISSION

Established: 07/03/2017

**Next Review:** 

Legislation: Planning, Development and Infrastructure Act 2016

Meetings/Year: 26

Annual Report: Due to the Minister on or before 30 September; to be tabled in Parliament within 6

sitting days

Members Appointed By: Governor

Category / Level: 1 / 1

Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: Government

Contact: Jessie Surace, DPTI, Level 5, 50 Flinders Street, ADELAIDE SA 5000 Ph:

7109 7046

Email: jessie.surace@sa.gov.au

#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DYER, Helen Louise	Member	PC	01/11/2018 31/10/2021	Section 18(2)(f) - Local Government, Public Administration or Law	35,379	-	-	34,621
HOLDEN, Craig Andrew	Member	PC	01/11/2018 31/10/2021	Section 18(2)(b) - Planning, Urban Design or Architecture	35,379	-	-	34,621
HOLMES, Allan Norman	Member	PC	30/05/2017 29/05/2020	Section 18(2)(e) - Social or Environmental Policy or Science	35,379	-	=	34,621
LENNON, Michael Andrew	Chair	PC	03/10/2018 29/05/2020	Section 18(2)(b) - Planning, Urban Design or Architecture	70,758	-	-	109,242
SMITH, Sally Janet	Ex Officio Member	GE	29/05/2017 28/05/2020	Section 18(1)(b) - Department of Planning, Transport and Infrastructure	-	-	=	-
<b>Total for Current Members</b>					176,895	-	-	213,105

## **GRAND TOTAL for STATE PLANNING COMMISSION**

\$ 390,000

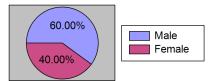
**Additional Fee Information:** 

The Chair undertakes 2-3 days of work per week.

The State Planning Commission also operates the Building Committee. Eligible members of the committee are entitled to the following remuneration:

Chair: \$398 per four hour session Members: \$265 per four hour session

#### **Gender Profile**



	Members	Deputies	Total
Male	3 (60.00%)	0 (0.00%)	3 (60.00%)
Female	2 (40.00%)	0 (0.00%)	2 (40.00%)
Total	5 (100.00%)	0 (0.00%)	5 (100.00%)

## **Employment Status Key**

GE Government Employee

PC Private Citizen

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Agency:

## WEST BEACH TRUST (WEST BEACH PARKS)

Established:
Next Review:

Legislation:
West Beach Recreation Reserve Act 1987

Meetings/Year: 8

Annual Report:
Due to the Minister on or before 30 September; to be tabled in Parliament within 12 sitting days

Members Appointed By:
Minister

Category / Level: 1 / 5
Fees Approved By: Governor

Fees Recommended By: Chief Executive, Department of the Premier and Cabinet

Source of Funding: External

West Beach Parks

Contact: Nicole Cooper, West Beach Trust, PO Box 69, GLENELG SA 5045 Ph: 8355

7303

Email: nicole.cooper@westbeachparks.com.au

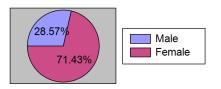
#### **CURRENT MEMBERS**

Person	Position	Employment Status	Appointed / Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLACK, Deborah Ann (Deb)	Member	PC	01/03/2018 28/02/2022	Section 7(1)(d) - Minister	12,383	-	-	-
BOOTHBY, Leonie	Deputy Presiding Officer	PC	01/01/2017 31/12/2020	Section 7(1)(d) - Minister	12,383	-	-	-
CHRISTIE, Patricia (Pat)	Member	PC	01/03/2018 28/02/2022	Section 7(1)(d) - Minister	12,383	-	-	-
CLANCY, Rosemary Anne	Member	PC	01/01/2017 31/12/2020	Section 7(1)(b) - City of Holdfast Bay	12,383	-	-	-
DEMETRIOU, George	Member	PC	13/02/2017 28/02/2020	Section 7(1)(c) - City of West Torrens	12,383	-	-	-
JEFFREYS, Melinda Jane (Jane)	Presiding Officer	PC	01/01/2017 31/12/2020	Section 7(1)(d) - Minister	18,574	-	-	1,426
WASYLENKO, Tolley Ivan	Member	PC	01/01/2017 31/12/2020	Section 7(1)(a) - City of Charles Sturt	12,383	-	-	-
<b>Total for Current Members</b>					92,872	-	-	1,426

## GRAND TOTAL for WEST BEACH TRUST (WEST BEACH PARKS)

\$ 94,298

#### **Gender Profile**



	Members	Deputies	Total
Male	2 (28.57%)	0 (0.00%)	2 (28.57%)
Female	5 (71.43%)	0 (0.00%)	5 (71.43%)
Total	7 (100.00%)	0 (0.00%)	7 (100.00%)

**Employment Status Key** 

PC Private Citizen

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## **Gender Profile for Minister for Planning**

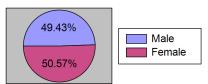


	Members	Deputies	Total
Male	30 (48.39%)	0 (0.00%)	30 (48.39%)
Female	32 (51.61%)	0 (0.00%)	32 (51.61%)
Total	62 (100.00%)	0 (0.00%)	62 (100.00%)

## **TOTAL FEES for Minister for Planning**

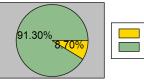
\$ 851,651.00

## **Gender Profile: GRAND TOTALS**



	Members	Deputies	Total
Male	800 (49.75%)	115 (47.33%)	915 (49.43%)
Female	808 (50.25%)	128 (52.67%)	936 (50.57%)
Total	1608 (100.00%)	243 (100.00%)	1851 (100.00%)

## Aboriginal and Torres Strait Islander (ATSI) Profile: GRAND TOTALS





	Members	Deputies	Total
ATSI	125 (7.77%)	36 (14.81%)	161 (8.70%)
Non-ATSI	1483 (92.23%)	207 (85.19%)	1690 (91.30%)
Total	1608 ( 100.00% )	243 (100.00%)	1851 (100.00%)

## **Funding Profile: GRAND TOTALS**

No. Boards	<b>Total Remuneration</b>
102	\$ 6,358,347.36
47	\$ 4,247,043.84
27	\$ 765,401.00
20	0
196	\$ 11,370,792.20
	102 47 27 20

**GRAND TOTAL** \$ 11,370,792.20

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