

HOUSE OF ASSEMBLY LAID ON THE TABLE

30 Oct 2014

GOVERNMENT BOARDS AND COMMITTEES INFORMATION

LISTED BY PORTFOLIO

AS AT 30 JUNE 2014

GOVERNMENT BOARDS AND COMMITTEES INFORMATION

The enclosed report sets out the membership and remuneration of 418 part-time government boards and committees as at 30 June 2014 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.

DEFINITION

Boards and committees included in this report are as follows:

- government appointed part-time boards and committees where appointments are processed through Cabinet and Executive Council;
- government appointed part-time boards and committees where fees are paid to one or more members; and
- any other government appointed part-time boards and committees which the minister may require to be included on the system.

The use of the terms "board", "committee" or "boards and committees" is to be taken as a reference to any body falling within the description contained in section 1.2 of Department of the Premier and Cabinet Circular 16.

COMMENT

This is the seventeenth annual report of consolidated board and committee information to Parliament. In doing so, the government has agreed:

- 1. The report is to be tabled in Parliament on an annual basis within eight weeks of the end of the financial year (subject to Parliamentary sitting dates).
- 2. Accountability and responsibility for the accuracy of the information rests with each minister.
- 3. This report should not be considered to be a complete listing of all government boards and committees.
- 4. Fee information is provided in full, reflecting remuneration details relating to individual board membership payments, and includes:
 - details of any attraction/retention allowances paid to particular members;
 - the source of remuneration funding; and
 - an "additional fees" field to provide additional information and fee explanations when this is relevant to a particular board or committee.
- 5. This report includes the annual reporting dates (where applicable) for individual boards and committees.

EXPLANATORY NOTES

- 1. Fees paid on a sessional or hourly basis are an approximation only. This is due to the difficulty associated with extracting details regarding numbers of meetings each member attends on each board or committee during the year.
- 2. Except in rare circumstances, deputy members' fees are not included in the total board fee calculations.
- 3. Some boards and committees may appear with no membership. This indicates that there were no members appointed on 30 June 2014.
- 4. The 'Agency' field at the top of the report is an optional field, which some agencies choose to use for their own purposes. It is not an essential part of the report.
- 5. Individuals' titles and post-nominals are not included on the printed reports.
- 6. The Boards and Committees Information System (BCIS) was designed to allow only one deputy membership per member. In some instances there are deputy members who are deputies to more than one member. The database does not record any second and subsequent deputy memberships.
- 7. Fees appearing in the 'additional fee' field at the bottom of board listings do not count toward the total cost estimate for the board or committee.

TABLE OF CONTENTS

D	VD.	TFO	110	١.	DD	FΜ	IED
_	L JR)-	$-\kappa$		ırk

	mmemoration Council	
	pagement Board	
	visory Board	
Economic Deve	lopment Board	7
Playford Memor	rial Trust Inc	9
Remuneration 1	ribunal	11
South Australia'	s Strategic Plan Audit Committee	13
	cy Management Committee	
	DEPUTY PREMIER	
Kangaroo Island	d Futures Authority Advisory Board	18
PORTFOLIO:	ATTORNEY-GENERAL	
A. 1. 1. 1. 1.		A .
	and Disciplinary Division of the District Court (Guardianship and Adminis	
	The strice Deuterman and Decud	
	Theatrical Performances Board	
	ritan Fund Trust	
	ity Tribunal	
	ce Advisory Committee	
	oard	
	ers Conduct Board	
Legal Practition	ers Disciplinary Tribunal	37
	Commission	
	ary Tribunal	
•	tee of South Australia	
Protective Secu	rity Officers Disciplinary Tribunal	46
	vestigation Agents Act 1995 Industry/Consumer Assessor Panel	
	n Classification Council	
	n Sentencing Advisory Council	
	Council	
raining Centre	Review Board	57
PORTFOLIO:	MINISTER FOR PLANNING	
Adelaide Ceme	teries Authority Board	60
	teries Authority Heritage and Monument Committee	
•	ry Committee	
Building Fire Sa	fety Committee	66
Building Rules A	Assessment Commission	68
Capital City Cor	mmittee	70
	ssessment Commission	
	olicy Advisory Committee	
	Planning Reform	
	an Development Assessment Committee	
	Advisory Committee	
West Beach Tru	ust	82
PORTFOLIO:	MINISTER FOR HOUSING AND URBAN DEVELOPMENT	
Architectural Pra	actice Board of South Australia	
HomeStart Fina	nce Board of Management	86

HomeStart Financ	e Board of Management Asset & Liability Committee	88		
HomeStart Financ	e Board of Management Audit Committee	90		
Housing and Urba	n Development Advisory Committee (HUDAC)	92		
	an Renewal Project Steering Committee			
	ty Board of Management			
Urban Renewal Au	uthority Board of Management (Renewal SA)	97		
PORTFOLIO: N	MINISTER FOR INDUSTRIAL RELATIONS			
Asbestos Advisory	Committee	99		
	stry Long Service Leave Board			
	s Advisory Committee			
Mining and Quarry	ring Occupational Health and Safety Committee	105		
	isory Council			
	Safety Act 2012 Review Committee Panels			
•	ration of South Australia Board of Management			
Workers Rehabilita	ation and Compensation Advisory Committee	113		
PORTFOLIO: N	MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS			
Adelaide College o	of the Arts Advisory Board	115		
	ational Pty Ltd Board			
	stry Training Board			
	e Board			
	f Directors			
TAFE SA Board of Directors - Audit and Risk Committee				
	f Directors - Finance Committee			
	f Directors - Human Resources Committee			
	f Directors - Strategy Committee			
9	Commission			
	Commission Access and Participation Reference Group			
	Commission Quality Reference Group			
Training and Skills	Development Act 2008 Assessor Panel	141		
PORTFOLIO: N	MINISTER FOR SCIENCE AND INFORMATION ECONOMY			
	Board			
	Board Audit Committee			
Premier's Science	and Industry Council	147		
PORTFOLIO: N	MINISTER FOR THE STATUS OF WOMEN			
Premier's Council	for Women	149		
PORTFOLIO: N	MINISTER FOR BUSINESS SERVICES AND CONSUMERS			
Building Work Cor	ntractors Act 1995 Industry/Consumer Assessor Panel	151		
Conveyancers Act	1994 Industry/Consumer Assessor Panel	153		
•	bling Authority			
Land Agents Act 1	994 Industry/Consumer Assessor Panel	157		
Land Valuers Act	1994 Industry/Consumer Assessor Panel	158		
Plumbers, Gas Fit	ters and Electrician Act 1995 Industry/Consumer Assessor Panel	159		
Residential Tenan	cies Tribunal	161		
Second-Hand Veh	icle Dealers Act 1995 Industry/Consumer Assessor Panel	164		

PORTFOLIO: MINISTER FOR HEALTH

Balaklava Riverton Health Advisory Council Inc	
Barossa and Districts Health Advisory Council Inc	168
Berri Barmera District Health Advisory Council Inc	170
Bordertown and District Health Advisory Council Inc	172
Ceduna District Health Services Health Advisory Council Inc	174
Central Adelaide Local Health Network Governing Council	176
Coorong Health Service Health Advisory Council Inc	
Country Health SA Local Health Network Governing Council	180
Eastern Eyre Health Advisory Council Inc	182
End of Life Ministerial Advisory Council	184
Ethics Health Advisory Council	186
Eudunda Kapunda Health Advisory Council Inc	188
Far North Health Advisory Council	
Gawler District Health Advisory Council Inc	
Hawker District Memorial Health Advisory Council	194
Health and Community Services Advisory Council	196
Health and Medical Research Advisory Council	
Health Industry South Australia (HealthInSA) Advisory Board	200
Health Performance Council	
Health Services Charitable Gifts Board	
Health Services Charitable Gifts Board Medical Research Advisory Committee	206
Hills Area Health Advisory Council Inc	
Kangaroo Island Health Advisory Council Inc	210
Kingston/Robe Health Advisory Council Inc	
Leigh Creek Health Services Health Advisory Council	214
Lifetime Support Authority of South Australia Board	
Lifetime Support Authority of South Australia Board – Applications and Rules Committees	
Lifetime Support Authority of South Australia Board – Audit Committee	
Lifetime Support Authority of South Australia Board – Finance and Investment Committee	
Lower Eyre Health Advisory Council Inc	
Lower North Health Advisory Council Inc	
Loxton and Districts Health Advisory Council Inc	
Mallee Health Service Health Advisory Council Inc	
Mannum District Hospital Health Advisory Council Inc	
Mid North Health Advisory Council Inc	
Mid-West Health Advisory Council Inc	
Millicent and Districts Health Advisory Council Inc	
Mount Gambier and Districts Health Advisory Council Inc	
Murray Bridge Soldiers' Memorial Hospital Health Advisory Council Inc	
Naracoorte Area Health Advisory Council Inc	
Northern Adelaide Local Health Network Governing Council	246
Northern Territory, South Australia and Western Australia Regional Board of the Psychology	
Board of Australia	
Northern Yorke Peninsula Health Advisory Council Inc	
Obesity Prevention and Lifestyle (OPAL) Scientific Advisory Committee	
Older Drivers Licence Policy Working Group	
Penola and Districts Health Advisory Council Inc	
Pharmacy Regulation Authority SA	
Port Augusta, Roxby Downs, Woomera Health Advisory Council	
Port Broughton District Hospital and Health Services Health Advisory Council Inc	
Port Lincoln Health Advisory Council	
Port Pirie Health Service Advisory Council	
Quorn Health Services Health Advisory Council	
Renmark Paringa District Health Advisory Council Inc	
SAAS Volunteers Health Advisory Council	273

	Board of the Medical Board of Australia	_
	Board of the Nursing and Midwifery Board of Australia	
	Council for Safety and Quality in Health Care	
	Council for Safety and Quality in Health Care – Consumer and Community	
	ittee	
	Health Practitioners Tribunal	
	Medical Education and Training Health Advisory Council	
	Public Health Council	
	alth Advisory Council Inc	
	de Local Health Network Governing Council	
	rs Health Advisory Council	
	Advisory Council	
Walkerie and Di	stricts Health Advisory Council Inc	304
	ll and Health Services Health Advisory Council	
	hildren's Health Network Governing Council	
Yorke Peninsula	Health Advisory Council Inc	310
PORFOLIO:	MINISTER FOR MENTAL HEALTH AND SUBSTANCE ABUSE	
TOTAL OLIO.	MINIOTER FOR MENTAL TIEAETH AND GODGIANGE ADGGE	
Controlled Subs	tances Advisory Council	312
Prescribers Advi	isory Committee	315
PORTFOLIO:	MINISTER FOR THE ARTS	
Aboriginal and T	orres Strait Islander Arts Development Program Peer Assessment Panel	317
	al Centre Trust	
	al Corporation Board	
	estival Board	
	aces Committee	
	d	
	ren's Performing Arts Company (Windmill Performing Arts)	
	Arts Inc Board	
	t	
	Peer Assessment Panel	
•	fusic Peer Assessment Panel	
	Grant Assessment Panel	
	eer Assessment Panel	
	ation and Resource Centre Inc Board	
	South Australia	
JamFactory Cor	temporary Craft and Design Inc Board	347
	of South Australia	
	Assessment Panel	
	ssessment Panel	
•	Peer Assessment Panel	
	n Country Arts Trust	
	Film Corporation	
	n Museum Board	
	South Australia Board	
	ompany of South Australia Board	
	nal Aboriginal Cultural Institute Inc Board of Management	
Visual Arts, Craf	t and Design Peer Assessment Panel	369
PORTFOLIO:	MINISTER FOR EDUCATION AND CHILD DEVELOPMENT	
Advisory Commi	ittee on Non-Government Schools in South Australia	271
	Serious Injury Review Committee	
	Care of Children	
	,	

Dame Roma Mitchell Foundation for Children and Young People Board	
Dame Roma Mitchell Trust Fund for Children and Young People Board	380
Dame Roma Mitchell Trust Fund for Children and Young People with a Disability Board	.382
Education and Early Childhood Services Registration and Standards Board of South Australia	.384
Education and Early Childhood Services Registration and Standards Board of South Australia	
Approval, Registration and Regulation Committee	387
Education and Early Childhood Services Registration and Standards Board of South Australia Au-	
and Risk Management Committee	389
Education and Early Childhood Services Registration and Standards Board of South Australia	
Planning, Finance and Personnel Committee	
Ethnic Schools Board	
Ministerial Advisory Committee: Students with Disabilities	
Multicultural Education Committee	
Planning Committee for Non-Government Schools	
SACE Board of South Australia	
SACE Board of South Australia Accreditation and Recognition Standing Committee	
SACE Board of South Australia Planning, Finance and Performance Standing Committee	
Scaling Monitoring Committee	
School Loans Advisory Committee	
South Australian Teacher Certification Committee	
Teachers Appeal Board	
Teachers Registration Board of South Australia	
Teachers Registration Board – Admissions Sub-Committee	419
Teachers Registration Board – Office Procedures Sub-Committee	
Teachers Registration Board – Publicity Sub-Committee	
Teachers Registration Board – Teacher Education and Professional Issues Sub-Committee	.425
PORTFOLIO: TREASURER Essential Services Commission of South Australia	428
Playford Capital Pty Ltd Board	
Playford Capital Pty Ltd Investment Committee	
South Australian Government Finance Advisory Board (SAFA)	
South Australian Government Finance Advisory Board (SAFA) Audit and Risk Management	
Committee	436
PORTFOLIO: MINISTER FOR FINANCE	
Distribution Lessor Corporation Board	
Generation Lessor Corporation Board	
Local Government Finance Authority of South Australia – Board of Trustees	
Lotteries Commission of South Australia	
Motor Accident Commission Board	
Motor Accident Commission Board Claims Management Committee	
Motor Accident Commission Board Investment Committee	
Motor Accident Commission Board Risk, Finance and Audit Committee	
Motor Accident Commission Board Road Safety and Sponsorship Committee	
Police Superannuation Board	
South Australian Parliamentary Superannuation Board	
South Australian Superannuation Board	460
South Australian Superannuation Board Member Services Committee	
Southern Select Super Corporation Board	
State Procurement Board	
State Procurement Board – Procurement Approvals Committee	
Superannuation Funds Management Corporation of South Australia Board (Funds SA)	.4/0
Superannuation Funds Management Corporation of South Australia Board (Funds SA) – Audit Committee	470
I ATTITUDA	ムバン

	ds Management Corporation of South Australia Board (Funds SA) – Human	
Third Party Premium	ns Committee	476
	r Corporation Board	
PORTFOLIO: MII	NISTER FOR MINERAL RESOURCES AND ENERGY	
	for Mine Managers	
	Remediation Board	
,	Committee	
	Advisory Committee	
	Assessors Panel	
	Council	
	habilitation Fund Project Assessment Panel	
	sor Panel	
	ory Committee	
	nent Committee (PLEC)	
,	Development Board	
Roxby Downs Adviso	ory Reference Group	502
PORTFOLIO: MII	NISTER FOR SMALL BUSINESS	
Business Developme	ent Council	504
PORTFOLIO: MII	NISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION	
Adelaide and Mount	Lofty Ranges Natural Resources Management Board	506
	Lofty Ranges NRM – Barossa Water Allocation Planning Advisory	
	Lofty Ranges NRM – North Para Natural Resources Management	500
	Lorty Manges MMM – Mortin Fara Matural Mesources Management	510
	Lofty Ranges NRM – Northern Foothills Natural Resources Management	510
Committee	Lorty Manages William Worthern Footimis Water at Nessources Wariagement	512
	Lofty Ranges NRM – South Para Natural Resources Management	012
Committee		514
	nctuary Advisory Board	
Adelaide Park Lands	S Authority Board of Management	518
	latural Resources Management Board	
	nittee – CSIRO	
	nittee – Department of Education and Child Development	
	nittee – Flinders University	
	nittee – Non Government Schools	
	nittee – PIRSA/SARDI	
	nittee – SA Pathology/Central Health Network (CHN)	
	nittee - South Australian Health and Medical Research Institute (SAHMRI)	
	nittee – TAFE SA	
	nittee – University of Adelaide	
	nittee – Wildlife	
	nittee – Women's and Children's Health Network	
	sory Committee	
	sory Committee	
	Gardens and State Herbarium	
	ment Protection Authority	
	e SA Review Committee	
	vation Park Co-Management Board	
Central Local Dog Fo		556 561

Coast Protection Board	563
Dog and Cat Management Board	
Dog and Cat Management Board Finance and Audit and Risk Management Sub-Committee	567
Dog Fence Board	
Eight Mile Creek Water Conservation and Drainage Advisory Committee	571
Eyre Peninsula Natural Resources Management Board	573
Eyre Peninsula NRM – Aboriginal Advisory Committee	
Eyre Peninsula NRM – Risk and Audit Committee	
Eyre Peninsula NRM – Water Resources Advisory Committee	
Flinders Ranges National Park Co-Management Board	
Fowlers Bay Local Dog Fence Board	
Frome Local Dog Fence Board	
Gawler Ranges National Park Advisory Committee	
General Reserves Trust	591
Kangaroo Island Natural Resources Management Board	
Kangaroo Island NRM Board Biosecurity Advisory Committee	
Kangaroo Island NRM Board Coastal, Estuarine and Marine Advisory Committee	
Kangaroo Island NRM Board Sustainable Production Advisory Committee	
Lake Gairdner National Park Co-Management Board	
Maralinga Lands Unnamed Conservation Park Board (Mamungari Conservation Park)	
Marine Parks Council of South Australia	
Marree Local Dog Fence Board	609
Native Vegetation Assessment Panel	
Native Vegetation Council	
Native Vegetation Council Fire Committee	
Native Vegetation Council Grants Committee	
Natural Resources Management Council	
Natural Resources Management Council Aboriginal Statewide Advisory Committee	
Northern and Yorke Natural Resources Management Board	
Northern and Yorke NRM – Lower North Group	
Northern and Yorke NRM – Upper North Group	
Northern and Yorke NRM – Yorke Peninsula Group	
Pastoral Board	
Penong Local Dog Fence Board	633
Premier's Climate Change Council	635
Pureba Local Dog Fence Board	637
Radiation Protection Committee	
Scientific Working Group	642
South Australian Arid Lands Natural Resources Management Board	
South Australian Arid Lands Natural Resources Management Board Finance and Governance	
Committee	646
South Australian Arid Lands NRM – Gawler Ranges Group	648
South Australian Arid Lands NRM – Kingoonya Group	
South Australian Arid Lands NRM – Marla/Oodnadatta Group	
South Australian Arid Lands NRM – Marree/Innamincka Group	
South Australian Arid Lands NRM – North East Pastoral Group	
South Australian Arid Lands NRM – North Flinders Group	
South Australian Heritage Council	
South Australian Heritage Council Register Committee	
South Australian National Parks and Wildlife Council	
South East Natural Resources Management – Lower South East Group	666
South East Natural Resources Management - Upper South East Group	
South East Natural Resources Management Board	
South Eastern Water Conservation and Drainage Board	
Vulkathunha-Gammon Ranges National Park Co-Management Board	
Wilderness Advisory Committee	
Witiira National Park Co-Management Board	

Yandruwandha Y	'awarrawarrka Parks Advisory Committee (Coongle Lakes National Park)	681
PORTFOLIO:	MINISTER FOR WATER AND THE RIVER MURRAY	
South Australian	Murray-Darling Basin Natural Resources Management Board	684
	Murray-Darling NRM - Mallee and Coorong Group	
	Murray-Darling NRM - Rangelands Group	
	Murray-Darling NRM – Ranges to River NRM Group	
	Murray-Darling NRM – Riverland Group	
	Water Corporation Board	
	Water Corporation Board Customers and Regulation Committee	
	Water Corporation Board Governance, Finance and Risk Committee	
	Water Corporation Board New Business and Innovation Committee	
	Water Corporation Board People and Culture Committeeagement Authority Board	
PORTFOLIO:	MINISTER FOR ABORIGINAL AFFAIRS AND RECONCILIATION	
		700
	ge Committee	
	Trust	
	Aboriginal Advisory Council	
PORTFOLIO:	MINISTER FOR DISABILITY	
Minister's Disabil	ity Advisory Council	714
PORTFOLIO:	MINISTER FOR POLICE	
	Committee	
Police Review 11	ibunal	/18
PORTFOLIO:	MINISTER FOR CORRECTIONAL SERVICES	
Correctional Serv	vices Advisory Council	720
Parole Board of S	South Australia	722
Serious Offender	's Committee	724
PORTFOLIO:	MINISTER FOR EMERGENCY SERVICES	
South Australian	Fire and Emergency Services Commission Board	726
	Fire and Emergency Services Commission Board Audit and Risk Management	
	Metropolitan Fire Service Disciplinary Committee	
	Metropolitan Fire Service Panel	
State Bushfire Co	oordination Committee	734
PORTFOLIO:	MINISTER FOR AGRICULTURE, FOOD AND FISHERIES	
Aquaculture Advi	isory Committee	737
Aquaculture Teni	ure Allocation Board	740
	f South Australia	
	I of South Australia	
	fied Crop Advisory Committee	
	y Advisory Committee	
	Grape Industry Board of South Australia	
	AADE DOOSOV DOAD DI SOOM AUSTRIKS SEIGOOD COMMINA	124

	ishery Management Advisory Committee	
	e Appeals Committee	
	n Alpaca Advisory Group	
	n Apiary Industry Advisory Group	
	n Cattle Advisory Group	
South Australia	n Deer Advisory Group	765
South Australia	n Goat Advisory Group	767
South Australia	n Horse Industry Advisory Group	769
	n Pig Industry Advisory Group	
South Australia	n River Murray Sustainability Program Steering Committee	773
	n Sheep Advisory Group	
South Australia	n Wine Industry Council	777
Veterinary Surg	eons Board of South Australia	779
PORTFOLIO:	MINISTER FOR FORESTS	
	n Forest Industry Advisory Board	
	n Forestry Corporation Board	
South Australia	n Forestry Corporation Board Audit and Risk Committee	785
PORTFOLIO:	MINISTER FOR TOURISM	
Adelaide Conve	ention Centre Corporation Board	787
Adelaide Entert	ainments Corporation Board	789
South Australia	n Motor Sport Board	791
South Australia	n Tourism Commission Board	793
South Australia	n Tourism Commission Board Audit and Risk Committee	795
PORTFOLIO:	MINISTER FOR RECREATION AND SPORT	
Boxing and Mar	tial Arts Advisory Committee	797
PORTFOLIO:	MINISTER FOR VETERANS' AFFAIRS	
Veterans' Advis	ory Council	799
PORTFOLIO:	MINISTER FOR REGIONAL DEVELOPMENT	
Regional Comm	nunities Consultative Council	802
PORTFOLIO:	MINISTER FOR LOCAL GOVERNMENT	
	WIINISTER FOR LOCAL GOVERNIVIENT	
		804
Andamooka To	wn Management Committee	804
Andamooka To Boundary Adjus	wn Management Committeestment Facilitation Panel	806
Andamooka To Boundary Adjus Outback Comm	wn Management Committeetment Facilitation Panelutiles Authorityutiles Authority	806 808
Andamooka To Boundary Adjus Outback Comm Premier's State	wn Management Committeestment Facilitation Panel	806 808
Andamooka To Boundary Adjus Outback Comm Premier's State South Australia	wn Management Committeetment Facilitation Panelunities Authority/Local Government Forum	806 808
Andamooka To Boundary Adjus Outback Comm Premier's State South Australia PORTFOLIO:	wn Management Committee stment Facilitation Panel unities Authority /Local Government Forum n Local Government Grants Commission	806 808 810
Andamooka To Boundary Adjus Outback Comm Premier's State South Australia PORTFOLIO: Charitable and	wn Management Committee stment Facilitation Panel	806 810 812
Andamooka To Boundary Adjust Outback Comm Premier's State South Australia PORTFOLIO: Charitable and State Emergene	wn Management Committee stment Facilitation Panel	806 810 812 814
Andamooka To Boundary Adjust Outback Comm Premier's State South Australia PORTFOLIO: Charitable and State Emergent Supported Resi	wn Management Committee stment Facilitation Panel	806 810 812 814 816

PORTFOLIO: MINISTER FOR SOCIAL HOUSING

Housing Appeal	Panel	823
	n Affordable Housing Trust Board of Management	
	n Housing Trust Board of Management	
South Australian	Housing Trust Board of Management Audit and Finance Sub-Committee	829
PORTFOLIO:	MINISTER FOR MULTICULTURAL AFFAIRS	
SAMEAC North	ern Regional Advisory Committee	831
	and Regional Advisory Committee	
	East Regional Advisory Committee	
SAMEAC Wome	en's Advisory Committee	838
	Advisory Committee Multicultural and Ethnic Affairs Commission	
South Australian	I Multicultural and Ethnic Arians Commission	044
PORTFOLIO:	MINISTER FOR THE AGEING	
Ministerial Advis	ory Board on Ageing	847
PORTFOLIO:	MINISTER FOR YOUTH	
Minister's Youth	Council	849
PORTFOLIO:	MINISTER FOR VOLUNTEERS	
Ministerial Advis	sory Group on Volunteering	851
PORTFOLIO:	MINISTER FOR MANUFACTURING, INNOVATION AND TRADE	
Advanced Manu	ıfacturing Council	853
	lopment Committee	
PORTFOLIO:	MINSTER FOR PUBLIC SECTOR	
Public Sector G	rievance Review Commission	857
PORTFOLIO:	MINISTER FOR TRANSPORT AND INFRASTRUCTURE	
Accident Towing	Roster Review Committee	859
	Advisory Committee	
	fice Accommodation Committee (GOAC)	
	Act 1959 Review Committee	
Passenger I ran	sport Standards Committee	868
	ontainer Terminal Monitoring Panel Council	
	es Housing Advisory Committee	
	Committee	

Page 1 30/06/2014

PORTFOLIO: PREMIER

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET

ANZAC DAY COMMEMORATION COUNCIL

Category/Level: 2 / 3

Established: 08/02/2007 Next Review: 30/06/2018

Secretary: Ms Clare Hennessy, Executive Officer, Dept Premier and Cabinet, Level 3 State Admin Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph: 8226 3502

Contact: Ms Clare Hennessy, Executive Officer, Dept Premier and Cabinet, Level 3 State Admin Centre, 200 Victoria

Square, ADELAIDE SA 5000 Ph: 8226 3502

Email Address: ANZACDayCouncil@dpc.sa.gov.au Legislation: ANZAC DAY COMMEMORATION ACT 2005

Parent Board: N/A Meetings/Year: 5

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEALE, Patrick Wald	Member	PC	24/06/2013 23/06/2016	Premier	0	177	0.00	0
D'ARCY, Candida Jane	Member	PC	24/06/2013 23/06/2016	Premier	0	177	0.00	0
DENNY, William Thomas (Bill)	Chair	GE	24/06/2013 23/06/2016	Premier	0	0	0.00	0
ENGLISS, Wendy Gaye	Member	GE	24/06/2013 23/06/2016	Premier	0	0	0.00	0
HYDE, Malcolm Arthur (Mal)	Member	PC	24/06/2013 23/06/2016	Premier	0	177	0.00	0
KAPITZA, Nichola Elizabeth	Member	PC	23/02/2012 22/02/2015	Premier	0	177	0.00	0
LARKINS, Stephen Francis	Member	PC	23/02/2012 22/02/2015	Premier	0	177	0.00	0
LEWIS, Felicity-ann	Member	PC	24/06/2013 23/06/2016	Premier	0	0	0.00	0
MORRIS, Bret Anthony	Member	GE	24/06/2013 23/06/2016	Premier	0	0	0.00	0
STIDSTON, (Dennis) Wayne	Observer	PC	08/02/2007	Premier	0	0	0.00	0
Totals for Current Members:					0	4,425	0.00	0

Page 2 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AUKETT, Robin James	Deputy Member (Wendy Gaye ENGL)	GE ISS)	24/06/2013 23/06/2016	Premier	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	4,425	0.00	0

\$4,425.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

ANZAC Day Commemoration Fund (DPC).

ADDITIONAL FEE:

N/A

Gender Profile for ANZAC DAY COMMEMORATION COUNCIL :

 Members
 Deputies
 Total

 Male
 5 (55.56%)
 1 (100.00%)
 6 (60.00%)

 Female
 4 (44.44%)
 0 (0.00%)
 4 (40.00%)

ANNUAL REPORT:

Annual report due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 3 30/06/2014

PORTFOLIO: PREMIER (continued)

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

COMMUNITY ENGAGEMENT BOARD

Category/Level: 2 / 2

Established: 07/03/2007 Next Review: 30/06/2014

Secretary:

Contact: Rachel McCall, Community Engagement Consultant, Dept of Premier and Cabinet, L12, State Administration

Centre, 200 Victoria Square, Adelaide 5000 Ph 8226 4090

Email Address: mccall.rachel@dpc.sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 4
Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLACKER, Peter Douglas	Independent Chair	PC	28/06/2013 30/06/2014		0	258	0.00	0
GALE, Penelope Jane (Penny)	Member	PC	28/06/2013 30/06/2014		0	206	0.00	0
HIRST, Rebecca (Becky)	Member	PC	28/06/2013 30/06/2014		0	206	0.00	0
JOY, Peter Maxwell	Member	PC	28/06/2013 30/06/2014		0	206	0.00	0
LAMONT, Helen Kay	Member	PC	28/06/2013 30/06/2014		0	206	0.00	0
LE, Hieu Van	Member	PC	28/06/2013 30/06/2014		0	206	0.00	0
LONG, Nigel Richard	Member	PC	28/06/2013 30/06/2014		0	206	0.00	0
O'LOUGHLIN, David Andrew	Member	GE	28/06/2013 30/06/2014		0	0	0.00	0
SHARP, Rosemary Anne	Member	PC	28/06/2013 30/06/2014		0	206	0.00	0
SIMPSON, Katherine Marion (Kate)	Member	PC	28/06/2013 30/06/2014		0	206	0.00	0
Totals for Current Members:					0	7,624	0.00	0

Page 4 30/06/2014

Employment

CURRENT DEPUTY MEMBERS:

Person (no deputy members currently appointed)

/Expires Nominator (Deputy To) Status

Appointed

Totals for this Board

Position

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Department of the Premier and Cabinet.

ADDITIONAL FEE:

Chair: \$64.50 per hour for out of session duties and for preparation time in

excess of three hours

\$51.50 per hour for out of session duties and for preparation time in Members:

excess of three hours

Gender Profile for COMMUNITY ENGAGEMENT BOARD :

Members Deputies Total 5 (50.00%) 0 (0.00%) 5 (50.00%) Male Female 5 (50.00%) 0 (0.00%) 5 (50.00%)

ANNUAL REPORT:

Annual report due on 30 June.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$ 7,624 0.00 Ω _____

\$7,624.00

Page 5 30/06/2014

PORTFOLIO: PREMIER (continued)

AGENCY: DEFENCE SA

DEFENCE SA ADVISORY BOARD

Category/Level: 1 / 4

Established: 01/09/2007

Next Review:

Secretary: Ms Kelly McGloin Defence SA, Level 4, 151 Pirie Street, ADELAIDE SA 5000 Ph: 8463 7152 Contact: Ms Kelly McGloin Defence SA, Level 4, 151 Pirie Street, ADELAIDE SA 5000 Ph: 8463 7152

Email Address: kelly.mcgloin@defencesa.com

Legislation:

Parent Board: N/A Meetings/Year: 6 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CHESSELL, (Charles) Ian	Member	PC	01/09/2012 31/08/2014		36,000	0	0.00	0
CRANE, Russell Harry	Member	PC	01/09/2013 31/08/2015		36,000	0	0.00	0
FLETCHER, Andrew Vernon	Member	GE	01/09/2013 31/08/2015		0	0	0.00	0
HAMILTON-SMITH, Martin Leslie James	Ex Officio	PE	27/05/2014		0	0	0.00	0
HOUSTON, Allan Grant (Angus)	Chair	PC	28/01/2014 14/10/2014		70,000	0	0.00	0
JOHNSON, Paul Conrad	Member	PC	01/07/2013 31/08/2015		36,000	0	0.00	0
LAUGHTON, Beth May	Member	PC	01/09/2013 31/08/2015		36,000	0	0.00	0
LEAHY, Peter Francis	Member	PC	15/10/2012 14/10/2014		36,000	0	0.00	0
RUTING, Trevor Barmby	Member	PC	01/09/2013 31/08/2015		36,000	0	0.00	0
WEATHERILL, Jay Wilson	Ex Officio	PE	21/10/2011		0	0	0.00	0
WHITE, John Douglas	Member	PC	01/09/2013 31/08/2015		36,000	0	0.00	0
Totals for Current Members:					322,000	0	0.00	0

Page 6 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Annual Session Hourly Retainer /Expires Status Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) (no deputy members currently appointed) Totals for this Board 322,000 0 0.00 0 _____

\$322,000.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Defence SA

ADDITIONAL FEE:

N/A

Gender Profile for DEFENCE SA ADVISORY BOARD :

 Members
 Deputies
 Total

 Male
 10 (90.91%)
 0 (0.00%)
 10 (90.91%)

 Female
 1 (9.09%)
 0 (0.00%)
 1 (9.09%)

ANNUAL REPORT:

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

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 7 30/06/2014

Employment

PORTFOLIO: PREMIER (continued)

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET

ECONOMIC DEVELOPMENT BOARD

Category/Level: 1 / 4

Established: 21/03/2002

Next Review:

Secretary: Ms Aik Lu, Office of the EDB, The Hub, Level 1, 5 Peel Street, ADELAIDE SA 5000 Ph: 0418 352 041 Contact: Catherine Jamieson, Director, Office of the EDB, The Hub, Level 1, 5 Peel Street, ADELAIDE SA 5000 Ph:

8303 2528

Email Address: catherine.jamieson@dpc.sa.gov.au

Legislation:

Parent Board: N/A
Meetings/Year: 4
Fees Approved: Min

Fees Approved: Minister

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
BELCHAMBER, Grant Douglas	Member	PC	01/07/2012 30/06/2014	Premier	45,000	0	0.00	0	
CHAPMAN, Robert Ian (Rob)	Member	PC	01/07/2012 30/06/2014	Premier	45,000	0	0.00	0	
GARRARD, David William	Member	PC	01/06/2014 30/06/2016	Premier	45,000	0	0.00	0	
GOULD, Ian Geoffrey	Member	PC	01/07/2012 30/06/2014	Premier	45,000	0	0.00	0	
HALLION, James Vincent (Jim)	Ex Officio	GE	23/05/2011 30/06/2014	Chief Executive, DPC	0	0	0.00	0	
HAWKE, Robert James Lee (Bob)	Honorary Member	PC	01/07/2012 30/06/2014	Premier	0	0	0.00	0	
HICKINBOTHAM, Michael Robb	Member	PC	01/07/2012 30/06/2014	Premier	45,000	0	0.00	0	
JACOBS, Lily	Member	PC	01/06/2014 30/06/2017	Premier	45,000	0	0.00	0	
KERIN, Robert Gerard (Rob)	Member	PC	01/06/2014 30/06/2016	Premier	45,000	0	0.00	0	
KNIGHT, Geoffrey Ronald	Ex Officio	GE	28/02/2013 30/06/2014	Chief Executive, DMITRE	0	0	0.00	0	
LLOYD, David George	Member	PC	01/06/2014 30/06/2017	Premier	45,000	0	0.00	0	
MONRO, Tanya Mary	Member	PC	14/04/2014 30/06/2017	Premier	45,000	0	0.00	0	
4									

Appointed

Annual

Session

Hourly

Retainer

IS)		4					
Member	PC	27/02/2012 30/06/2014	Premier	45,000	0	0.00	0
Deputy Chair	PC	01/07/2012 30/06/2014	Premier	65,000	0	0.00	0
Member	PC	01/07/2012 30/06/2014	Premier	45,000	0	0.00	0
Member	PC	01/07/2012 30/06/2014	Premier	45,000	0	0.00	0
Member	PC	01/07/2012 30/06/2014	Premier	45,000	0	0.00	0
Ex Officio	GE	01/06/2014 30/06/2016	Premier	0	0	0.00	0
Chair	PC	01/07/2012 30/06/2014	Premier	75,000	0	0.00	0
Member	PC	01/07/2012 30/06/2014	Premier	45,000	0	0.00	0
				770,000	0	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				770,000	0	0.00	0
	Member Deputy Chair Member Member Member Ex Officio Chair Member	Member PC Deputy Chair PC Member PC Member PC Member PC Member PC Ex Officio GE Chair PC Member PC Member PC	30/06/2014 Member PC 27/02/2012 30/06/2014 Deputy Chair PC 01/07/2012 30/06/2014 Member PC 01/07/2012 30/06/2014 Member PC 01/07/2012 30/06/2014 Member PC 01/07/2012 30/06/2014 Ex Officio GE 01/06/2014 30/06/2016 Chair PC 01/07/2012 30/06/2014 Member PC 01/07/2012 30/06/2014 Position Employment Appointed	Member PC 27/02/2012 Premier 30/06/2014	Member PC 27/02/2012 Premier 45,000	Member PC 27/02/2012 Premier 45,000 0	Member PC 27/02/2012 30/06/2014 Premier 45,000 0 0.00 Deputy Chair PC 01/07/2012 30/06/2014 Premier 65,000 0 0.00 Member PC 01/07/2012 30/06/2014 Premier 45,000 0 0.00 Member PC 01/07/2012 9 Premier 45,000 0 0.00 Member PC 01/07/2012 9 Premier 45,000 0 0.00 Ex Officio GE 01/06/2014 9 Premier 0 0 0.00 Chair PC 01/07/2012 30/06/2014 Premier 75,000 0 0 0.00 Member PC 01/07/2012 30/06/2014 Premier 45,000 0 0 0.00 Member PC 01/07/2012 30/06/2014 Premier Premier 45,000 0 0 0.00 Member PC 01/07/2012 30/06/2014 Premier Premier 45,000 0 0 0.00 Position (Deputy To) Employment Appointed /Expires Nominator Annual Session Fee \$ Fee \$ Fee \$

ANNUAL REPORT:

Male

Female

(no Annual Report information provided)

Members

5 (25.00%)

15 (75.00%)

Gender Profile for ECONOMIC DEVELOPMENT BOARD :

Deputies

0 (0.00%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Total

5 (25.00%)

0 (0.00%) 15 (75.00%)

Page 9 30/06/2014

PORTFOLIO: PREMIER (continued)

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

PLAYFORD MEMORIAL TRUST INC

Category/Level: 0 / 0

Established: 26/09/1983

Next Review: Secretary:

Contact: Mary Anne Fairbrother, Dept. of Premier & Cabinet, GPO Box 2343, ADELAIDE SA 5001 Ph: 8226 3627

Email Address: admin@playfordtrust.com.au

Legislation: ASSOCIATIONS INCORPORATION ACT 1985

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Dean Craig	Chairman	PC	22/10/2012 21/10/2016	Premier	0	0	0.00	0
BURSILL, Donald Bruce	Member	GE	22/10/2012 21/10/2016	Premier	0	0	0.00	0
DAY, David Alexander	Member	PC	22/10/2012 21/10/2016	Premier	0	0	0.00	0
DELAPORTE, Kate Louise	Member	PC	27/03/2011 30/06/2014	Premier	0	0	0.00	0
HERZBERG, Suzanne Elizabeth	Member	PC	22/10/2012 21/10/2016	Premier	0	0	0.00	0
HOPGOOD, Donald Jack	Deputy Chair	PC	22/10/2012 21/10/2016	Premier	0	0	0.00	0
LAWSON, Robert David	Member	PC	22/10/2012 21/10/2016	Premier	0	0	0.00	0
NANKIVELL, Helen Margaret	Member	PC	22/10/2012 21/10/2016	Premier	0	0	0.00	0
STANDISH, Dean Morris	Member	PC	01/07/2009 30/06/2014	Premier	0	0	0.00	0
WATSON, Daniel Ronald (Danny)	Member	PC	01/07/2009 30/06/2014	Premier	0	0	0.00	0
YATES, Keith Robert	Member	PC	22/10/2012 21/10/2016	Premier	0	0	0.00	0
Totals for Current Members:						0	0.00	0

Page 10 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer /Expires (Deputy To) Status Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0.00

0

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

Gender Profile for PLAYFORD MEMORIAL TRUST INC :

Members Deputies Total Male 8 (72.73%) 0 (0.00%) 8 (72.73%) 3 (27.27%) 0 (0.00%) 3 (27.27%) Female

ANNUAL REPORT:

N/A

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 11 **30/06/2014**

PORTFOLIO: PREMIER (continued)

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

REMUNERATION TRIBUNAL

Category/Level: 1 / 4
Established: 07/11/1985

Next Review:

Secretary: Elizabeth Neville, Secretary, Public Sector Workforce Relations, DPC, Level 5, 25 Grenfell Street, ADELAIDE

SA 5000 Ph: 8226 4001 DX: 56201

Contact:

Email Address: RemunerationTribunal@sa.gov.au

Legislation: REMUNERATION ACT 1990

Parent Board: N/A
Meetings/Year: 12
Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
PRIOR, Deane Robert	President	PC	22/09/2011 21/09/2014	Premier	26,534	0	0.00	0
SMYTHE, David John	Member	PC	22/09/2011 21/09/2014	Premier	17,690	0	0.00	0
Totals for Current Members:					44,224	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					44,224	0	0.00	0

\$44,224.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Department of the Premier and Cabinet.

ADDITIONAL FEE:

N/A

Gender Profile for REMUNERATION TRIBUNAL :

 Members
 Deputies
 Total

 Male
 2 (100.00%)
 0 (0.00%)
 2 (100.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

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

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 13 30/06/2014

PORTFOLIO: PREMIER (continued)

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

SOUTH AUSTRALIA'S STRATEGIC PLAN AUDIT COMMITTEE

Category/Level: 2 / 3 Established: 01/07/2004 Next Review: 31/12/2014

Secretary: Jodie Todd, Senior Policy Officer, DPC, Level 14 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 0822

Contact:

Email Address: jodie.todd@sa.gov.au

Legislation: Parent Board: N/A Meetings/Year: 3

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOWLEY, Dean	Member	PC	20/12/2012	Ex Officio - ABS Regional Dir	ector (SA) 0	0	0.00	0
BURSILL, Donald Bruce	Member	GE	01/01/2013 31/12/2014	Premier's Science and Industr	y Council 0	0	0.00	0
HALLAHAN, Lorna Elizabeth	Member	PC	01/01/2013 31/12/2014	Premier	0	177	0.00	0
MUNDKUR, Anuradha (Anu)	Member	PC	01/01/2013 31/12/2014	Premier's Council for Women	0	177	0.00	0
READ, Leanna Christine	Chair	PC	01/01/2013 30/06/2014	Economic Development Board	0	0	0.00	0
Totals for Current Members:					0	1,062	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,062	0.00	0
Total Current Fees for this Board:							\$1,062	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Department of the Premier and Cabinet.

ADDITIONAL FEE:

Page 14 **30/06/2014**

Gender Profile for SOUTH AUSTRALIA'S STRATEGIC PLAN AUDIT COMMITTEE :

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

ANNUAL REPORT:

Progress Report due 2014.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 15 30/06/2014

PORTFOLIO: PREMIER (continued)

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

STATE EMERGENCY MANAGEMENT COMMITTEE

Category/Level: 2 / 2

Established: 25/11/2004

Next Review: Secretary:

Contact: Clare Speechley, Dept Premier & Cabinet, Level 14 State Administration Centre, 200 Victoria Square, ADELAIDE

SA 5000 Ph: 8226 0753

Email Address: SEMCSecretariat@dpc.sa.gov.au Legislation: EMERGENCY MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position		Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ASHBY, Scott William	Member	GE	25/08/2011 30/06/2014	Premier	0	0	0.00	0
BEATTIE, Christopher James	Ex Officio	SE	25/10/2010	Chief Officer, SES	0	0	0.00	0
BURNS, Gary Thomas	Ex Officio	GE	21/07/2012	State Co-ordinator	0	0	0.00	0
CAMPANA, Wendy Ann	Member		25/08/2011 30/06/2014	Local Government Association	0	0	0.00	0
FAHY, Bryan Alexander	Member	GE	29/08/2013 30/06/2016	Premier	0	0	0.00	0
HALLION, James Vincent (Jim)	Presiding Member /		23/05/2011	Chief Executive, DPC	0	0	0.00	0
HOLMES, Allan Norman	Member		29/08/2013 30/06/2016	Premier	0	0	0.00	0
LUPTON, Grant Nigel	Ex Officio	SE	25/11/2004	Chief Officer, SAMFS	0	0	0.00	0
MAZEL, Joslene	Member	GE	25/08/2011 30/06/2014	Premier	0	0	0.00	0
MORTON, Robert	Member	GE	29/08/2013 30/06/2016	Premier	0	0	0.00	0
NETTLETON, Gregory Hugh	Ex Officio	SE	24/01/2011	Chief Officer, CFS	0	0	0.00	0
PERSSE, Richard John (Rick)	Member	GE	29/08/2013 30/06/2016	Premier	0	0	0.00	0

Page 16 **30/06/2014**

PLACE, David William	Member	GE	29/08/2013 30/06/2016	Premier	0	0	0.00	0
RINGHAM, John Frederick	Member	GE	25/08/2011 30/06/2014	Premier	0	0	0.00	0
ROWSE, Brett Gregory	Member	GE	25/08/2011 30/06/2014	Premier	0	0	0.00	0
SWAN, David Wayne	Member	GE	25/08/2011 30/06/2014	Premier	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ASHLEY, Nicholas William (Nick)	Deputy Member (Brett Gregory RO	GE DWSE)	29/08/2013 30/06/2014	Premier	0	0	0.00	0
BARRY, Dermot Finbar	Deputy Member (Christopher Jame	GE es BEATTIE)	29/08/2013 30/06/2016	Premier	0	0	0.00	0
BRAUNACK, Karen Michelle	Deputy Member (Robert MORTON)	GE	29/08/2013 30/06/2016	Premier	0	0	0.00	0
DONAGHY, Tahnya Barnett	Deputy Member (James Vincent (J	GE Tim) HALLION)	24/05/2012 30/06/2015	Premier	0	0	0.00	0
FAGGOTTER, Veronica Margaret (Ronnie)	Deputy Member (Joslene MAZEL)	GE	25/08/2011 30/06/2014	Premier	0	0	0.00	0
FRITTUM, Julie Kristen	Deputy Member (David William PL	GE ACE)	29/08/2013 30/06/2016	Premier	0	0	0.00	0
HANSON, Mark Andrew	Deputy Member (Richard John (Ri	GE .ck) PERSSE)	29/08/2013 30/06/2016	Premier	0	0	0.00	0
JOHNSON, Andrew William	Deputy Member (Scott William AS	GE EHBY)	25/08/2011 30/06/2014	Premier	0	0	0.00	0
KILLMIER, Bronwyn Anne	Deputy Member (Bryan Alexander	GE FAHY)	29/08/2013 30/06/2016	Premier	0	0	0.00	0
KORITSA, Pauline	Deputy Member (Wendy Ann CAMPAN	PC IA)	25/08/2011 30/06/2014	Premier	0	0	0.00	0
LAWSON, Andrew Stuart	Deputy Member (Gregory Hugh NET	GE TLETON)	25/08/2011 30/06/2014	Premier	0	0	0.00	0
SCHUTZ, John Erwin	Deputy Member (Allan Norman HOL	SE .MES)	29/08/2013 30/06/2016	Premier	0	0	0.00	0
SMITH, Michael Gerard	Deputy Member (Grant Nigel LUPT	GE CON)	24/05/2012 30/06/2015	Premier	0	0	0.00	0
STEVENS, Grantley John (Grant)	Deputy Member (Gary Thomas BURN	GE IS)	29/08/2013 30/06/2016	Premier	0	0	0.00	0

Department of the Premier a				
Boards and Committees Information BOARDS AND COMMITTEES LIST		IS)	Page 17 30/06/2014	
BOARDS AND COMMITTEES LIST	ING BI PORIFOLIO		30/06/2014	
Totals for Current Deputy N	Members:			
Totals for this Board				
Total Current Fees for this	Board:			
SOURCE OF REMUNERATION FUND	OING:			
NOT REMUNERATED				
Department of the Premier a	and Cabinet.			
ADDITIONAL FEE:				
N/A				
Gender Profile for STATE EN	MERGENCY MANAGEMEN	T COMMITTEE :		
Members	Deputies	Total		
Male 14 (87.50%) Female 2 (12.50%)	8 (57.14%) 6 (42.86%)	22 (73.33%) 8 (26.67%)		
· ·	0 (12.000)	0 (20.070)		
ANNUAL REPORT:				
Annual report due on 30 Sep	otember.			
EMPLOYMENT STATUS KEY:		.PC Government Employedge/MagistrateJ/M	eeGE Statutory Employee	SE Parliamentary
1	Embrolee on	age, nagistiate/M		
Gender Profile for Premier	:			

Members

61 (72.62%)

23 (27.38%)

Total Fees for Premier:

Male

Female

Deputies

9 (60.00%)

6 (40.00%)

Total

29 (29.29%)

70 (70.71%)

0

0

0

0.00

0.00

\$0.00

0

\$1,149,335.00

Page 18 **30/06/2014**

Employment

PORTFOLIO: DEPUTY PREMIER

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE

KANGAROO ISLAND FUTURES AUTHORITY ADVISORY BOARD

Category/Level: 1 / 6

Established: 23/07/2011

Next Review:

Secretary: Kristina Roberts, General Manager, DPTI, 136 North Terrace, ADELAIDE SA 5000 Ph: 8303 0536

Contact: Sharon Underwood, Executive Project Officer, DPTI, 136 North Terrace, ADELAIDE SA 5000 Ph: 8463 7180

Email Address: kristina.roberts@sa.gov.au

Legislation:

Parent Board: N/A
Meetings/Year: 4
Fees Approved: Mins

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BATES, Jayne Alison	Member	PC	17/10/2011 30/06/2014		7,076	0	0.00	0
HARMAN, Justin	Member	PC	17/10/2011 30/06/2014		7,076	0	0.00	0
JEFFREYS, Melinda Jane	Member	PC	17/10/2011 30/06/2014		7,076	0	0.00	0
SPENCER, Raymond John	Chair	PC	17/10/2011 30/06/2014		0	0	0.00	0
WICKHAM, Craig Lindsay	Member	PC	17/10/2011 30/06/2014		7,076	0	0.00	0
Totals for Current Members:					28,304	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					28,304	0	0.00	0

Appointed

Annual Session

Hourly

\$28,304.00

Retainer

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

GOVERNMENT FUNDING

DPTI.

ADDITIONAL FEE:

N/A

Gender Profile for KANGAROO ISLAND FUTURES AUTHORITY ADVISORY BOARD : Members Deputies Total Male 3 (60.00%) 0 (0.00%) 3 (60.00%) Female 2 (40.00%) 0 (0.00%) 2 (40.00%) ANNUAL REPORT: (no Annual Report information provided) EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M Gender Profile for Deputy Premier : Members Deputies Total Male 3 (60.00%) 0 (0.00%) 3 (60.00%) 2 (40.00%) Female 2 (40.00%) 0 (0.00%)

Page 19

30/06/2014

\$28,304.00

Department of the Premier and Cabinet

Total Fees for Deputy Premier:

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 20 30/06/2014

PORTFOLIO: ATTORNEY-GENERAL

AGENCY:

ADMINISTRATIVE AND DISCIPLINARY DIVISION OF THE DISTRICT COURT (GUARDIANSHIP AND ADMINISTRATION ACT 1993)

Category/Level: 2 / 2

Established: 02/03/1995

Next Review:

Secretary: Tribunal Clerk, District Court, Courts Administration Authority, GPO Box 2465, ADELAIDE SA 5001 Ph: 8204 0289

Contact: Mr Bjorn de Jager, Deputy Registrar, District Court, Courts Administration Authority, GPO Box 2465, ADELAIDE

Employment

SA 5001 Ph: 8204 0282

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

Legislation: GUARDIANSHIP AND ADMINISTRATION ACT 1993

Parent Board: N/A Meetings/Year: 40 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
BINDON, Christine Carolyn	Assessor - Panel 2	2 PC	08/09/2011 07/09/2014	Section 66(3)	0	206	0.00	0	
BIRGDEN, Astrid	Assessor - Panel 1	l PC	08/09/2011 07/09/2014	Section 66(2)	0	0	0.00	0	
CROWLEY, Timothy John (Tim)	Assessor - Panel 2	2 GE	08/09/2011 07/09/2014	Section 66(3)	0	206	0.00	0	
DAY, Andrew John Dallin	Assessor - Panel 1	l PC	08/09/2011 07/09/2014	Section 66(2)	0	0	0.00	0	
D'SYLVA, Florina	Assessor - Panel 2	2 PC	08/09/2011 07/09/2014	Section 66(3)	0	206	0.00	0	
FIELD, Colin David	Assessor - Panel I	l PC	08/09/2011 07/09/2014	Section 66(2)	0	0	0.00	0	
GIPSLIS, Janina	Assessor - Panel I	l PC	31/01/2013 30/01/2016	Section 66(2)	0	0	210.61	0	
HUNDERTMARK, James David	Assessor - Panel 1	l PC	08/10/2012 07/08/2015	Section 66(2)	0	0	0.00	0	
JACKSON, Adrian	Assessor - Panel 2	2 PC	08/09/2011 07/09/2014	Section 66(3)	0	206	0.00	0	
KELLY, David Stuart	Assessor - Panel 1	l PC	08/09/2011 07/09/2014	Section 66(2)	0	0	210.61	0	
KENT, Patricia Sylvana	Assessor - Panel 1	l PC	08/09/2011 07/09/2014	Section 66(2)	0	0	0.00	0	
LEACH, Mark Christian	Assessor - Panel 2	2 GE	08/09/2011 07/09/2014	Section 66(3)	0	0	0.00	0	

Appointed

Session

Annual

Hourly

Retainer

Department of the Premier and Cabinet								
Boards and Committees Information System (BCIS	3)	Page 21						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO		30/06/201	.4					
MONAGHAN, Karen Elizabeth	Assessor - Panel	2 PC	08/09/2011 07/09/2014	Section 66(3)	0	0	0.00	0
RAYMOND, Garry Allan	Assessor - Panel	1 GE	08/09/2011 07/09/2014	Section 66(2)	0	0	0.00	0
SHINNERS, Christopher Paul	Assessor - Panel	2 PC	08/09/2011 07/09/2014	Section 66(3)	0	206	0.00	0
USMAN, Abdulghani Mohammed	Assessor - Panel	1 PC	08/09/2011 07/09/2014	Section 66(2)	0	0	210.61	0
WHITE, Leonard Jack	Assessor - Panel	1 PC	08/09/2011 07/09/2014	Section 66(2)	0	0	0.00	0
Totals for Current Members:					0	41,200	101,092.80	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	41,200	101,092.80	0
Total Current Fees for this Board:							\$142,292	
COLIDGE OF DEMINISTRATION FINDING.								

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

- Dr James Hundertmark does not accept remuneration.

Gender Profile for ADMINISTRATIVE AND DISCIPLINARY DIVISION OF THE DISTRICT COURT (GUARDIANSHIP AND ADMINISTRATION ACT 1993) :

Members Deputies Total 11 (64.71%) 0 (0.00%) 11 (64.71%) Male Female 6 (35.29%) 0 (0.00%) 6 (35.29%)

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 22 **30/06/2014**

Employment

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY: ATTORNEY-GENERAL'S DEPARTMENT

CLASSIFICATION OF THEATRICAL PERFORMANCES BOARD

Category/Level: 2 / 3

Established: 26/04/1974

Next Review:

Secretary: Ms Wilhelmina (Willy) Chapman, Registrar, Attorney-General's Dept, 45 Pirie Street, ADELAIDE SA 5000 Ph:

8207 1972

Contact: Ms Wilhelmina (Willy) Chapman, Registrar, Attorney-General's Dept, 45 Pirie Street, ADELAIDE SA 5000 Ph:

8207 1972

Email Address: chapman.willy@agd.sa.gov.au

Legislation: CLASSIFICATION OF THEATRICAL PERFORMANCES ACT 1978

Parent Board: N/A Meetings/Year: 1

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BIGGINS, Barbara Edith	Member	PC	12/11/2012 11/11/2015	Attorney-General	0	177	0.00	0
DAWSON, Michael John Dean	Member	PC	12/11/2012 11/11/2015	Attorney-General	0	177	0.00	0
DURKIN, Anthony Patrick	Member	PC	12/11/2012 11/11/2015	Attorney-General	0	177	0.00	0
HUXTABLE, Ester	Member	PC	19/06/2014 18/06/2017	Attorney-General	0	177	0.00	0
KARZIS, George Spiridon	Member	PC	12/11/2012 11/11/2015	Attorney-General	0	177	0.00	0
REDMAN, Julie Joy	Chair	PC	12/11/2012 11/11/2015	Attorney-General	0	221	0.00	0
Totals for Current Members:					0	1,106	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,106	0.00	0
Total Current Fees for this Board:							\$1,106	5.00

Appointed

Annual Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Page 23 30/06/2014

ADDITIONAL FEE:

N/A

Gender Profile for CLASSIFICATION OF THEATRICAL PERFORMANCES BOARD :

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

ANNUAL REPORT:

Annual report included in classification council report.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 24 **30/06/2014**

PORTFOLIO: ATTORNEY-GENERAL (continued)
AGENCY: ATTORNEY-GENERAL'S DEPARTMENT (continued)

DA COSTA SAMARITAN FUND TRUST

Category/Level: 0 / 0
Established: 01/07

Established: 01/07/1953

Next Review:

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

Contact:

Email Address: james@dacosta.net.au

Legislation: DA COSTA SAMARITAN FUND (INCORPORATION OF TRUSTEES) ACT 1953

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees recommended: N/A

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	0	0	0.00	0
KEUKENMEESTER, Margaret Linda	Trustee	GE	21/09/2006	Da Costa Samaritan Fund Trust	0	0	0.00	0
McFARLANE, Ian Allan	Trustee	PC	16/11/1995	Da Costa Samaritan Fund Trust	0	0	0.00	0
MOORE, Jeremy James	Trustee	SE	13/09/2007	Da Costa Samaritan Fund Trust	0	0	0.00	0
VANSTONE, Anthony James	Trustee	PC	30/05/2013	Da Costa Samaritan Fund Trust	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	0	0.00	0
Total Current Fees for this Board:							 \$0	.00

NOT REMUNERATED

Remunerated as an incorporated group by a trustees commission, which is then

shared between the trustees.

SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

N/A

Page 25 30/06/2014

Gender Profile for DA COSTA SAMARITAN FUND TRUST :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 26 **30/06/2014**

Employment

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY:

EQUAL OPPORTUNITY TRIBUNAL

Category/Level: 2 / 2

Established: 15/05/1986

Next Review:

Secretary: Tribunal Clerk, District Court, Civil Registry, Sir Samuel Way Building, Victoria Square, ADELAIDE SA 5000

Ph: 8204 8446

Contact: Mr Bjorn de Jager, Deputy Registrar, District Court, Civil Registry, Sir Samuel Way Building, Victoria

Square, ADELAIDE SA 5000 Ph: 8204 0282

Email Address: district.civil@courts.sa.gov.au Legislation: EQUAL OPPORTUNITY ACT 1984

Parent Board: N/A Meetings/Year: 10

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ALTMAN, Richard Wayne	Panel Member	PC	25/11/2013 24/11/2016	Attorney-General	0	206	0.00	0
BACHMANN, Elizabeth Anne	Panel Member	PC	08/08/2011 07/08/2014	Attorney-General	0	206	0.00	0
BAMPTON, Anne Elizabeth	Deputy Presiding	Officer J/M	04/02/2013 03/02/2016	Attorney-General	0	0	0.00	0
BOYLAN, Michael	Deputy Presiding	Officer J/M	02/08/2012 01/08/2015	Attorney-General	0	0	0.00	0
BREBNER, Peter Robert	Deputy Presiding	Officer J/M	18/09/2011 17/09/2014	Attorney-General	0	0	0.00	0
CLAYTON, Dean Ernest	Deputy Presiding	Officer J/M	02/08/2012 01/08/2015	Attorney-General	0	0	0.00	0
COLE, Susanne Denise	Deputy Presiding	Officer J/M	12/11/2012 11/11/2015	Attorney-General	0	0	0.00	0
COSTELLO, John Francis (Jack)	Deputy Presiding	Officer J/M	23/09/2013 22/09/2016	Attorney-General	0	0	0.00	0
CUTHBERTSON, Paul Andrew	Deputy Presiding	Officer J/M	17/09/2012 16/09/2015	Attorney-General	0	0	0.00	0
4								

Appointed

Session

Annual

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 27

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

30/06/2014

DAVEY, Rosemary Eva	Deputy Presiding	Officer						
BIVEL, ROBERMALY EVA	Deput, Hebrang	J/M	17/09/2012 16/09/2015	Attorney-General	0	0	0.00	0
DAVISON, Geraldine	Deputy Presiding	Officer						
		J/M	02/08/2012 01/08/2015	Attorney-General	0	0	0.00	0
JASINSKI, Helena Alide	Panel Member	PC	23/09/2012 22/09/2015	Attorney-General	0	206	0.00	0
LOVELL, David Cameron	Deputy Presiding	Officer						
	1, 11, 1	J/M	25/06/2012 24/06/2015	Attorney-General	0	0	0.00	0
McINTYRE, Julie	Deputy Presiding	Officer						
	1, 11, 1	J/M	25/10/2013 24/10/2016	Attorney-General	0	0	0.00	0
MILLSTEED, Steven	Deputy Presiding	Officer						
		J/M	22/08/2013 21/08/2016	Attorney-General	0	0	0.00	0
MUECKE, Geoffrey Louis	Presiding Officer	J/M	26/09/2013 25/09/2016	Attorney-General	0	0	0.00	0
MUSCAT, Paul Francis	Deputy Presiding	Officer						
		J/M	02/08/2012 01/08/2015	Attorney-General	0	0	0.00	0
RICE, Paul John	Deputy Presiding	Officer						
		J/M	12/11/2012 11/11/2015	Attorney-General	0	0	0.00	0
SHETLIFFE, David Reginald	Panel Member	PC	01/09/2011 31/08/2014	Attorney-General	0	206	0.00	0
SLATTERY, Paul Vincent	Deputy Presiding	Officer						
		J/M	02/08/2012 01/08/2015	Attorney-General	0	0	0.00	0
SMITH, David William	Deputy Presiding	Officer						
		J/M	12/11/2012 11/11/2015	Attorney-General	0	0	0.00	0
SOULIO, Rauf	Deputy Presiding	Officer						
		J/M	12/11/2012 11/11/2015	Attorney-General	0	0	0.00	0
STRETTON, Simon Frederick	Deputy Presiding							
		GE	04/02/2013 03/02/2016	Attorney-General	0	0	0.00	0
YAPP, Hau Pehn	Panel Member	PC	23/09/2012 22/09/2015	Attorney-General	0	206	0.00	0
Totals for Current Members:					0	10,300	0.00	0

Page 28 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) (no deputy members currently appointed) Totals for this Board 0 10,300 0.00 0

\$10,300.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for EQUAL OPPORTUNITY TRIBUNAL :

 Members
 Deputies
 Total

 Male
 17 (70.83%)
 0 (0.00%)
 17 (70.83%)

 Female
 7 (29.17%)
 0 (0.00%)
 7 (29.17%)

ANNUAL REPORT:

Annual report due on 31 December

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 29 30/06/2014

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY: ATTORNEY-GENERAL'S DEPARTMENT

FORENSIC SCIENCE ADVISORY COMMITTEE

Category/Level: 2 / 4

Established: 01/01/1990 Next Review: 30/06/2017

Secretary: Miss Melanie Rowe, Business Support Project Officer, Forensic Science SA, 21 Divett Place, ADELAIDE SA 5000

Employment

Ph: 8226 7997

Contact: Ms Jenny Hall, Business Manager, Forensic Science SA, 21 Divett Place, Adelaide SA 5000 Ph: 8226 7773

Email Address: melanie.rowe@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
KEARNEY, Brendon John	Member	GE	02/07/2007		0	0	0.00	0
KIMBER, Adam Patrick	Member	GE	27/06/2006		0	0	0.00	0
MEALOR, Caroline Mary	Member	GE	01/01/2012		0	0	0.00	0
STEVENS, Grantley John (Grant)	Member	GE	29/11/2010		0	0	0.00	0
WIESZYK, Mark Julian	Member	GE	02/04/2012		0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	0.00

Appointed

Session

Annual

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Attorney General's Dept.

ADDITIONAL FEE:

Page 30 **30/06/2014**

Gender Profile for FORENSIC SCIENCE ADVISORY COMMITTEE :

	Members	Deputies	Total					
Male	4 (80.00%)	0 (0.00%)	4 (80.00%)					
'emale	1 (20 00%)	0 (0 00%)	1 (20 00%)					

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 31 **30/06/2014**

Employment

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY:

GUARDIANSHIP BOARD

Category/Level: 2 / 2

Established: 02/03/1995

Next Review:

Secretary: Ms Melana Virgo, Executive Officer, Guardianship Board, PO Box 138, PROSPECT SA 5082 or 85 North East Road,

COLLINSWOOD SA 5082 Ph: 8368 5630

Contact: Mr Jeremy Moore, President, Guardianship Board, 85 North East Road, COLLINSWOOD SA 5082 Ph: 8368 5610

Email Address:

Legislation: GUARDIANSHIP AND ADMINISTRATION ACT 1993

Parent Board: N/A

Meetings/Year:

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
ANDERSON, Jane Elizabeth	Deputy President	PC	17/12/2009 30/06/2014	Minister	0	258	0.00	4,320	
BAGATO, Maya	Member - Panel 1	PC	23/01/2014 22/01/2017	Minister	0	0	218.03	0	
BERCE, Gabriella Margaret	Member - Panel 1	PC	17/02/2014 16/02/2017	Minister	0	0	218.03	0	
BISHOP, Elizabeth Mary (Libby)	Deputy President	PC	23/01/2014 22/01/2019	Minister	0	258	0.00	4,320	
BOX, Gregory Bernard (Greg)	Member - Panel 1	PC	17/12/2012 16/12/2015	Minister	0	206	0.00	0	
CLANCY, Rosemary Anne	Member - Panel 2	PC	29/11/2012 28/11/2015	Minister	0	206	0.00	0	
CLARK, Lee-Anne	Member - Panel 1	GE	12/10/2012 11/10/2015	Minister	0	0	0.00	0	
CLARKE, John Jeffrey (Jack)	Member - Panel 2	PC	23/01/2014 22/01/2017	Minister	0	206	0.00	0	
COYTE, David Trevlyn	Member - Panel 1	PC	18/10/2012 17/10/2015	Minister	0	0	218.03	0	
DAHL, Kaaren Mary Jean	Member - Panel 2	GE	17/12/2012 16/12/2015	Minister	0	206	0.00	0	
DAY, Bernadette Marie	Member - Panel 2	PC	18/10/2012 17/10/2015	Minister	0	206	0.00	0	
DENSON, Linley Alice	Member - Panel 1	PC	25/01/2013 24/01/2015	Minister	0	206	0.00	0	

Appointed

Annual

Session

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 32

BOARDS AND COMMITTEES LISTING BY PORTFOLIO	5)		/06/2014					
DORSTYN, Diana	Member - Panel 1		18/10/2012 17/10/2015	Minister	0	206	0.00	0
DURKIN, Anthony Patrick	Deputy President	PC	14/10/2009 13/10/2014	Minister	0	258	0.00	4,320
GAUGHWIN, Peter Chrisopher	Member - Panel 2	PC	18/10/2012 17/10/2015	Minister	0	206	0.00	0
GILFILLAN, Linley Margaret	Deputy President	PC	14/10/2009 13/10/2014	Minister	0	258	0.00	4,320
GURSANSKY, Dianne Elizabeth	Member - Panel 2	PC	17/12/2012 16/12/2015	Minister	0	206	0.00	0
HALLIDAY, Richard Craven	Deputy President	PC	16/12/2010 15/12/2015	Minister	0	258	0.00	4,320
HOFFENSETZ, Karen	Member - Panel 2	PC	18/10/2012 17/10/2015	Minister	0	206	0.00	0
HUXTABLE, Ester	Deputy President	PC	18/10/2012 17/10/2017	Minister	0	258	0.00	4,320
KING, Anita Gabriela	Member - Panel 2	PC	18/10/2012 17/10/2015	Minister	0	206	0.00	0
LAMMERSMA, Johanna (Jo)	Member - Panel 1	PC	21/07/2011 20/07/2014	Minister	0	0	212.71	0
LAMPARD, Francis Henry (Frank)	Member - Panel 2	PC	23/01/2014 22/01/2017	Minister	0	206	0.00	0
LANGTON, Sally Ann	Member - Panel 2	PC	12/10/2012 11/10/2015	Minister	0	206	0.00	0
LESTER, Cathrynne Delohery	Deputy President	PC	21/07/2011 20/07/2016	Minister	0	258	0.00	4,320
MACOLINO, Anna	Member - Panel 2	PC	18/10/2012 17/10/2015	Minister	0	206	0.00	0
MAERSCHEL, Rebecca Elizabeth	Member - Panel 2	PC	17/02/2014 16/02/2017	Minister	0	206	0.00	0
MCLEAN, Ann Violet	Member - Panel 2	PC	18/10/2012 17/10/2015	Minister	0	206	0.00	0
MILLAR, Kathryn Jane (Kate)	Deputy President	PC	17/02/2011 16/02/2016	Minister	0	258	0.00	4,320
MOORE, Jeremy James	President	SE	01/04/2013 31/03/2018	Minister	0	0	0.00	0
PETRIE, Janece Maree	Member - Panel 1	PC	25/01/2013 24/01/2015	Minister	0	206	0.00	0
RAINFORD, Neil John	Deputy President	PC	25/01/2012 24/01/2017	Minister	0	258	0.00	4,320

Department of the Premier and Cabinet								
Boards and Committees Information System (BC	IS)	Page 33	4					
BOARDS AND COMMITTEES LISTING BY PORTFOLIO RAWSON, George Leonard Donald	Member - Panel 1	30/06/201	21/07/2011 20/07/2014	Minister	0	0	212.71	0
RYMILL, Thomas Mark	Member - Panel 2	PC	04/04/2013 03/04/2016	Minister	0	206	0.00	0
SHEPHARD, Ian Laurie	Deputy President	PC	17/12/2009 30/06/2014	Minister	0	258	0.00	4,320
SHEPPEARD, Lucy Victoria	Member - Panel 1	PC	25/01/2013 24/01/2015	Minister	0	0	218.03	0
SIMPSON, Paul Leslie	Member - Panel 1	PC	15/08/2013 14/08/2016	Minister	0	206	0.00	0
SKINNER, Elaine Frances	Member - Panel 1	PC	21/07/2011 20/07/2014	Minister	0	0	212.71	0
TWOHIG, Gerard Noel	Member - Panel 2	PC	23/01/2014 22/01/2017	Minister	0	206	0.00	0
Totals for Current Members:					0	0	0.00	43,200
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	80,400	72,492.00	43,200
Total Current Fees for this Board:							\$196,092	
SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING SA Government appropriation (Attorney-Genera	l's Department).							
ADDITIONAL FEE:								
Non-psychiatrist board members are also enti- -Presiding over a two member Tribunal: \$258; -Sitting as a single member Tribunal: \$258 p	per 4 hour session er 4 hour session	g remuneration	:					

-Undertaking "To Be Seen" Visits: \$206 per 4 hour session -Undertaking Section 57 Reviews: \$258 per 4 hour session -Signing orders of the Board: \$258 per 4 hour session -Preparing statements of reason (SOR): \$64.50 per hour

Deputies

0 (0.00%)

0 (0.00%)

Total

14 (35.90%)

25 (64.10%)

Each session meeting is composed of 1-3 members.

Gender Profile for GUARDIANSHIP BOARD :

Annual report due on or before 30 September

Members

14 (35.90%)

25 (64.10%)

Male

Female

ANNUAL REPORT:

Page 34 **30/06/2014**

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 35 30/06/2014

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY: (continued)

LEGAL PRACTITIONERS CONDUCT BOARD

Category/Level: 2 / 2

Established: 01/03/1982 Terminated: 30/06/2014

Next Review: Secretary:

Contact: Ms Alexandra Rathbone, Legal Practitioners Conduct Board, Level 3, 33 Franklin Street, ADELAIDE SA 5000 Ph:

8212 7924

Email Address: alex.rathbone@lpcb.com.au Legislation: LEGAL PRACTITIONERS ACT 1981

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FOX, Joan-Therese Michele	Member	PC	19/07/2012 30/06/2014	Attorney-General	9,020	0	0.00	0
LEGGETT, Stewart Ronald	Member	PC	19/07/2012 30/06/2014	Attorney-General	9,020	0	0.00	0
MERCER, Josephine Melvyn	Member	PC	24/05/2012	Law Society of South Australia	9,020	0	0.00	0
			30/06/2014		9,020	U	0.00	U
PALK, Lesley Claire (Leni)	Member	PC	25/05/2012 30/06/2014	Attorney-General	9,020	0	0.00	0
PARSONAGE, Catherine Margaret	Presiding Member	PC	24/05/2012	Law Society of South Australia	12,070	0	0.00	0
			30/06/2014		12,070	Ü	0.00	U
SCHULTZ, Catherine Mary	Member	PC	24/05/2012	Law Society of South Australia	9,020	0	0.00	0
			30/06/2014		9,020	Ü	0.00	U
YATES, Richard William	Member	PC	15/10/2012	Law Society of South Australia	9,020	0	0.00	0
			30/06/2014		9,020	U	0.00	U
Totals for Current Members:				-	66,190	0	0.00	0

Page 36 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MARSH, James Reed	Deputy Member (Lesley Claire (L	PC eni) PALK)	15/10/2012 24/05/2015	Attorney-General	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					66,190	0	0.00	0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Legal Practitioners Guarantee Fund under Division 3 of the Legal Practitioners Act 1981.

ADDITIONAL FEE:

Deputy Members who attend meetings in place of a regular member are to receive \$206 per 4 hr session and an additional fee of \$51.50 per hour for preparation and reading time.

Gender Profile for LEGAL PRACTITIONERS CONDUCT BOARD :

	Members	Deputies	Total
Male	2 (28.57%)	1 (100.00%)	3 (37.50%
Female	5 (71.43%)	0 (0.00%)	5 (62.50%

ANNUAL REPORT:

Annual report due on 31 December

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

+66 400 00

\$66,190.00

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 37 **30/06/2014**

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: ATTORNEY-GENERAL (continued) AGENCY: (continued)

LEGAL PRACTITIONERS DISCIPLINARY TRIBUNAL

AGENCY: (Continued)

Category/Level: 2 / 2 Established: 01/03/1982

Next Review:

Secretary: Mr Glenn Hean, Secretary, Supreme Court, 1 Gouger Street, ADELAIDE SA 5000 Ph: 8204 8425

Contact: Mrs Debbie Ryan, Supreme Court, 1 Gouger Street, ADELAIDE SA 5000 Ph: 8204 0507

Email Address: glenn.hean@courts.sa.gov.au Legislation: LEGAL PRACTITIONERS ACT 1981

Parent Board: N/A

Meetings/Year: 1

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Gregory Travers	Member	PC	07/02/2013 09/07/2014	Chief Justice	0	0	161.00	0
CHAPMAN, Liesl Jane	Member	PC	30/08/2012 09/07/2014	Chief Justice	0	0	161.00	0
CLARKE, Jonathan Charles (Jon)	Member	PC	26/07/2013 09/07/2014	Chief Justice	0	0	161.00	0
D'ARCY, Candida Jane	Member	PC	23/08/2013 22/08/2016	Chief Justice	0	0	161.00	0
HASTWELL, Lesley	Member	PC	15/05/2014 09/07/2014	Chief Justice	0	0	161.00	0
HOLLAND, Gregory Guy	Member	PC	29/01/2013 28/01/2016	Chief Justice	0	0	161.00	0
KENNETT, Robert Lindsay (Rob)	Member	PC	30/09/2013 09/07/2014	Chief Justice	0	0	161.00	0
LINCOLN, Kathryn Margaret	Member	PC	29/01/2012 28/01/2015	Chief Justice	0	0	161.00	0
LIVESEY, Mark Christopher	Member	PC	30/09/2013 29/09/2016	Chief Justice	0	0	161.00	0
MAHARAJ, Sashi Jass	Deputy Presiding M	ember PC	30/01/2014 09/07/2014	Chief Justice	0	0	161.00	0
MASON, Janine Catherine	Member	PC	29/01/2012 28/01/2015	Chief Justice	0	0	161.00	0
McEWIN, Pamela Jean	Member	PC	10/02/2014 09/02/2017	Chief Justice	0	0	161.00	0

Department of the Premier and Cabinet								
Boards and Committees Information System (Page 38						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO		30/06/201						
O'SULLIVAN, Simon Patrick	Member	PC	29/11/2012 09/07/2014	Chief Justice	0	0	161.00	0
PYKE, Maurine Teresa	Presiding Member	PC	09/08/2013 09/07/2014	Chief Justice	6,383	0	161.00	0
Totals for Current Members:					6,383	0	9,016.00	0
CURRENT DEPUTY MEMBERS:								
D	Position	Employment	Appointed	Manual and the con-	Annual	Session	Hourly	Retainer
Person	(Deputy To)	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
(no deputy members currently appointed)								
Totals for this Board					6,383	 0	9,016.00	0
Totale for only yourd					0,505	· ·		
Total Current Fees for this Board:							\$15,399	
SOURCE OF REMUNERATION FUNDING:								
EXTERNAL FUNDING								
Law Society Guarantee Fund.								
ADDITIONAL FEE:								

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

Total

Employee..PE Judge/Magistrate..J/M

6 (42.86%)

8 (57.14%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Gender Profile for LEGAL PRACTITIONERS DISCIPLINARY TRIBUNAL :

Deputies

0 (0.00%)

0 (0.00%)

detailed below:

ANNUAL REPORT:

Male

Female

\$58 per hr for Interlocutory matters

Members

Annual report due on 30 June.

6 (42.86%)

8 (57.14%)

\$98 per hr up to \$667 for writing up decisions

Page 39 **30/06/2014**

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY: (continued)

LEGAL SERVICES COMMISSION

Category/Level: 1 / 5 Established: 04/05/1978

Next Review:

Secretary: Gabrielle Canny, Legal Services Commission, 159 Gawler Place, ADELAIDE SA 5000 Ph: 8463 3592 Contact: Gabrielle Canny, Legal Services Commission, 159 Gawler Place, ADELAIDE SA 5000 Ph: 8463 3592

Email Address: gabrielle.canny@lsc.sa.gov.au Legislation: LEGAL SERVICES COMMISSION ACT 1977

Parent Board: N/A Meetings/Year: 12 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ABBOTT, Michael Lewis	Chair	PC	20/01/2014 19/01/2017	Attorney-General	18,574	0	0.00	0
BASHEER, Jayne Samia	Member	PC	04/10/2012 03/10/2015	Attorney-General	12,383	0	0.00	0
CANNY, Gabrielle Zita	Ex Officio	SE	20/09/2012	Director, Legal Services Commi	ssion 0	0	0.00	0
DAWSON, Michael John Dean	Member	PC	16/02/2012 15/02/2015	SACOSS	12,383	0	0.00	0
ENGLISH, Andrew	Member	GE	19/07/2012 18/07/2015	Employees of Legal Services Co	mmission 0	0	0.00	0
HERALD, Alan Henry	Member	PC	06/12/2012 05/12/2015	Attorney-General	12,383	0	0.00	0
KEEN, John Patrick	Member	PC	10/09/2012 09/09/2015	Law Society of South Australia	12,383	0	0.00	0
LLOYDD-WRIGHT, Alison	Member	GE	17/01/2014 16/01/2017	Attorney-General	0	0	0.00	0
MICALLEF, Tracee Ann	Member	PC	06/11/2011 05/11/2014	Law Society of South Australia	12,383	0	0.00	0
NELSON, Catherine Anne	Member	PC	29/05/2014 28/05/2017	Law Society of South Australia	12,383	0	0.00	0
Totals for Current Members:				-	92,872	0	0.00	0

Page 40 30/06/2014

CURRENT DEPUTY MEMBERS:

Person (no deputy members currently appointed) Employment Appointed /Expires Status

Nominator

Annual Session Fee \$ Fee \$

92,872

Hourly Fee \$

Retainer Fee \$

0

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Legal Services Fund (est. under section 23 of the Legal Services Commission Act 1977).

ADDITIONAL FEE:

N/A

Gender Profile for LEGAL SERVICES COMMISSION :

Members Male 5 (50.00%) Female 5 (50.00%)

Deputies 0 (0.00%) 0 (0.00%)

5 (50.00%) 5 (50.00%)

Total

Position

(Deputy To)

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

\$92,872.00

0.00

Page 41 **30/06/2014**

Employment.

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY: (continued)

POLICE DISCIPLINARY TRIBUNAL

Category/Level: 0 / 0

Established: 24/02/1986

Next Review:

Secretary: Tribunal Clerk, District Court, Civil Registry, Sir Samuel Way Building, Victoria Square, ADELAIDE SA 5000

Ph: 8204 0287

Contact: Mr Bjorn de Jager, Deputy Registrar, District Court, Civil Registry, Sir Samuel Way Building, Victoria

Square, ADELAIDE SA 5000 Ph: 8204 0282

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

Legislation: POLICE (COMPLAINTS AND DISCIPLINARY PROCEEDINGS) ACT 1985

Parent Board: N/A Meetings/Year: 12 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
ALEXANDRIDES, Nicolas (Nick)	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
ANDERSON, Teresa Marie	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
BENNETT, Paul	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
BOLTON, Elizabeth Mary	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
BRODERICK, Phillip Edward James	Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
CANNON, Andrew James	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
CHIN, Yoong Fee	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
DAVIS, Luke Anthony	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
DELAND, Cathy Helen	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
DIXON, Brett Jonathon	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
ELDRIDGE, Penelope Anne	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	
FAHEY, John Gerard	Panel Member	J/M	29/04/2014 28/04/2017		0	0	0.00	0	

Appointed

Annual Session

Hourly

Retainer

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

Page 42

BOARDS AND COMMITTEES LISTING BY PORTFOLIO	-0,	30/06	/2014				
FISHER, Gregory Charles	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
FOLEY, Paul Marvin	Deputy Magistra	te in Charge J/M	29/04/2014 28/04/2017	0	0	0.00	0
FORREST, Terence Frederick	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
GRASSO, Alfio Anthony	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
GUMPL, Gary Clive	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
HARRAP, Robert Bruce	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
HRIBAL, Mary-Louise	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
IULIANO, Theodore	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
KITCHIN, Clive William	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
KOSSIAVELOS, Koula	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
LITTLE, Melanie Jane	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
MAKIV, Lydia Martha	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
McGRATH, Jayanthi (Jay)	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
McLEOD, David Hamilton Bruce	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
METANOMSKI, Stefan Peter	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
MILAZZO, Simon Hugh	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
MILLARD, Kym Andrew	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
O'CONNOR, Susan Elizabeth	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0
PANAGIOTIDIS, Maria	Magistrate in C	harge J/M	29/04/2014 28/04/2017	0	0	0.00	0
SCHAMMER, Jane Louise	Panel Member	J/M	29/04/2014 28/04/2017	0	0	0.00	0

(BCIS)	Page 43						
Panel Member	J/M			0	0	0.00	0
		28/04/2017					
Panel Member	J/M	29/04/2014		0	0	0.00	0
		28/04/2017					
Panel Member	J/M	29/04/2014		0	0	0.00	0
		28/04/2017					
Panel Member	J/M	29/04/2014		0	0	0.00	0
		28/04/2017					
Panel Member	J/M	29/04/2014		0	0	0.00	0
		28/04/2017					
Panel Member	J/M	29/04/2014		0	0	0.00	0
		28/04/2017					
					0	0.00	0
Position	Employment	Appointed		Annual	Session	Hourly	Retainer
(Deputy To)	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
				0	0	0.00	0
						 \$0	.00
	Panel Member Panel Member Panel Member Panel Member Panel Member Panel Member Panel Member	Panel Member J/M Panel Member J/M	Panel Member J/M 29/04/2014 Panel Member J/M 29/04/2017 Panel Member J/M 29/04/2014 28/04/2017 Panel Member J/M 29/04/2014 28/04/2017	### Panel Member #### ###############################	### 30/06/2014 Panel Member	Panel Member J/M 29/04/2014 0 0 0 Panel Member J/M 29/04/2017 Panel Member J/M 29/04/2014 0 0 0 Panel Member J/M 29/04/2017 Panel Member J/M 29/04/2014 Panel Member J/M 29/	Panel Member J/M 29/04/2014 0 0 0 0 0 0 0 0 0

Gender Profile for POLICE DISCIPLINARY TRIBUNAL :

 Members
 Deputies
 Total

 Male
 24 (63.16%)
 0 (0.00%)
 24 (63.16%)

 Female
 14 (36.84%)
 0 (0.00%)
 14 (36.84%)

ANNUAL REPORT:

N/A

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 44 **30/06/2014**

Employment

Status

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET

PRIVACY COMMITTEE OF SOUTH AUSTRALIA

Category/Level: 2 / 2

Established: 06/07/1989 Next Review: 01/07/2014

Secretary: Ms Michelle Rowett and Ms Kirsten Sweeney, State Records, GPO Box 2343, ADELAIDE SA 5001 Ph: 8204 8786

Contact: Ms Michelle Rowett and Ms Kirsten Sweeney, State Records, GPO Box 2343, ADELAIDE SA 5001 Ph: 8204 8786

Position

Email Address: privacy@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 6 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person

POSICION	Status	/Expires	Nominator	ree ş	ree ş	ree ş	ree ş
Member	PC	01/10/2012	Minister for the Public Sector		206	0.00	0
		30/09/2014		U	206	0.00	U
Member	GE	03/02/2014	Minister for the Public Sector		0	0.00	0
		02/02/2016		U	U	0.00	U
Member	GE	06/12/2012 05/12/2014	Attorney-General	0	0	0.00	0
Presiding Member	GE	06/12/2012	Minister for the Public Sector		0	0.00	0
		05/12/2014		U	U	0.00	U
Member	GE	02/06/2014	Commissioner for Public Sector			0.00	0
		01/06/2016		U	U	0.00	U
Member	PC	06/12/2012	Minister for Health and Ageing		0	0.00	0
		05/12/2014		U	O	0.00	Ü
			-	0	1,236	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
			-	0	1,236	0.00	0
						\$1,236	.00
	Member Member Member Presiding Member Member Member	Member PC Member GE Member GE Presiding Member GE Member PC Position Employment	Member PC 01/10/2012 30/09/2014 30/09/2014 Member GE 03/02/2014 02/02/2016 06/12/2012 Member GE 06/12/2012 05/12/2014 05/12/2014 Member GE 02/06/2014 Member PC 06/12/2012 05/12/2014 05/12/2014	Member PC 01/10/2012 Minister for the Public Sector 30/09/2014 Member GE 03/02/2014 Minister for the Public Sector 02/02/2016 Member GE 06/12/2012 Attorney-General 05/12/2014 Presiding Member GE 06/12/2012 Minister for the Public Sector 05/12/2014 Member GE 02/06/2014 Commissioner for Public Sector 01/06/2016 Member PC 06/12/2012 Minister for Health and Ageing 05/12/2014	Member PC 01/10/2012 Minister for the Public Sector 30/09/2014 Member GE 03/02/2014 Minister for the Public Sector 0 0 02/02/2016 Member GE 06/12/2012 Attorney-General 0 0 05/12/2014 Presiding Member GE 06/12/2012 Minister for the Public Sector 0 0 05/12/2014 Member GE 02/06/2014 Commissioner for Public Sector Employme 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Member PC 01/10/2012 Minister for the Public Sector 30/09/2014 0 206 Member GE 03/02/2014 Minister for the Public Sector 0 0 0 Member GE 06/12/2012 05/12/2014 Attorney-General 0 0 0 Presiding Member GE 06/12/2012 05/12/2014 Minister for the Public Sector 0 0 0 Member GE 06/12/2012 05/12/2014 Minister for the Public Sector 0 0 0 Member GE 02/06/2014 00/06/2014 Commissioner for Public Sector 0 0 0 Member PC 06/12/2012 00/06/2014 Minister for Health and Ageing 0 0 0 Member PC 06/12/2012 00/06/2014 Minister for Health and Ageing 0 0 0 05/12/2014 05/12/2014 Minister for Health and Ageing 0 0 0 Position (Deputy To) Employment Status (Expires Nominator Pee \$ Pee \$ Pee \$	Member PC 01/10/2012 Minister for the Public Sector 0 206 0.00 Member GE 03/02/2014 Minister for the Public Sector 0 0 0.00 Member GE 06/12/2012 Attorney-General 0 0 0 0.00 Member GE 06/12/2012 Minister for the Public Sector 0 0 0 0.00 Member GE 06/12/2012 Minister for the Public Sector Employment 0 0.00 Member GE 02/06/2014 Commissioner for Public Sector Employment 0 0.00 Member PC 06/12/2012 Minister for Health and Ageing 0 0 0.00 Member PC 06/12/2012 Minister for Health and Ageing 0 0.00 Member PC 06/12/2012 Minister for Health and Ageing 0 0.00 Member PC 06/12/2012 Minister for Health and Ageing 0 0.00 Member PC 06/12/2012 Minister for Health and Ageing 0 0.00 Member PC 06/12/2014 Minister for Health and Ageing 0 0.00

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

Fee S

Retainer

Fee \$

Page 45 30/06/2014

SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING

Department of the Premier and Cabinet

ADDITIONAL FEE:

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

Mr Andrew STANLEY does not accept remuneration.

Gender Profile for PRIVACY COMMITTEE OF SOUTH AUSTRALIA:

	Members	Deputies	Total
Male	3 (50.00%)	0 (0.00%)	3 (50.00%
emale	3 (50.00%)	0 (0.00%)	3 (50.00%

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 46 **30/06/2014**

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY:

PROTECTIVE SECURITY OFFICERS DISCIPLINARY TRIBUNAL

Category/Level: 0 / 0

Established: 28/04/2008

Next Review:

Secretary: Tribunal Clerk, District Court, Civil Registry, Sir Samuel Way Building, Victoria Square, ADELAIDE SA 5000 Contact: Mr Bjorn de Jager, Deputy Registrar, District Court, Civil Registry, Sir Samuel Way Building, Victoria

Square, ADELAIDE SA 5000 Ph: 8204 0287

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

Legislation: POLICE (COMPLAINTS AND DISCIPLINARY PROCEEDINGS) ACT 1985

Parent Board: N/A Meetings/Year: 12 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALEXANDRIDES, Nicolas (Nick)	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
ANDERSON, Teresa Marie	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
BENNETT, Paul	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
BOLTON, Elizabeth Mary	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
BRODERICK, Phillip Edward James	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
CANNON, Andrew James	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
CHIN, Yoong Fee	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
DAVIS, Luke Anthony	Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
DELAND, Cathy Helen	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
DIXON, Brett Jonathon	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
ELDRIDGE, Penelope Anne	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
FAHEY, John Gerard	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 47

Boards and Committees Information System (BCIS BOARDS AND COMMITTEES LISTING BY PORTFOLIO	5)	Page 47 30/06/201 4	4					
FISHER, Gregory Charles	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
FOLEY, Paul Marvin	Deputy Magistrate	in Charge J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
FORREST, Terence Frederick	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
GRASSO, Alfio Anthony	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
GUMPL, Gary Clive	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
HARRAP, Robert Bruce	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
HRIBAL, Mary-Louise	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
IULIANO, Theodore	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
KITCHIN, Clive William	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
KOSSIAVELOS, Koula	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
LITTLE, Melanie Jane	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
MAKIV, Lydia Martha	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
McGRATH, Jayanthi (Jay)	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
McLEOD, David Hamilton Bruce	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
METANOMSKI, Stefan Peter	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
MILAZZO, Simon Hugh	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
MILLARD, Kym Andrew	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
O'CONNOR, Susan Elizabeth	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
PANAGIOTIDIS, Maria	Magistrate in Char	rge J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
SCHAMMER, Jane Louise	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0

Boards and Committees Information System () BOARDS AND COMMITTEES LISTING BY PORTFOLIO	BCIS)	Page 48 30/06/201	.4					
SHEPPARD, Elizabeth Ann	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
SMART, Simon James	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
SNOPEK, Peter Barry	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
SPROD, Derek Yorke Nevill	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
TRACEY, Joanne Elizabeth	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
WHITTLE, David Richard Latimer	Panel Member	J/M	29/04/2014 28/04/2017	Attorney-General	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	0.00
SOURCE OF REMUNERATION FUNDING:								

Department of the Premier and Cabinet

NOT REMUNERATED

ADDITIONAL FEE:

Members

24 (63.16%)

14 (36.84%)

Gender Profile for PROTECTIVE SECURITY OFFICERS DISCIPLINARY TRIBUNAL :

Total

Employee..PE Judge/Magistrate..J/M

24 (63.16%)

14 (36.84%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Deputies

0 (0.00%)

0 (0.00%)

N/A

Male

Female

N/A

ANNUAL REPORT:

Page 49 **30/06/2014**

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY: (continued)

SECURITY AND INVESTIGATION AGENTS ACT 1995 INDUSTRY/CONSUMER ASSESSOR PANEL

Category/Level: 2 / 2 Established: 04/07/1996

Next Review: Secretary:

Contact: Policy Officer, Consumer & Business Affairs, 91-97 Grenfell Street, ADELAIDE SA 5000 Ph: 8204 9770

Email Address: CBSRegServicess@agd.sa.gov.au

Legislation: SECURITY AND INVESTIGATION AGENTS ACT 1995

Parent Board: N/A

Meetings/Year:

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	-	Retainer Fee \$
CANNY, Gabrielle Zita	Consumer Assessor	SE	10/07/2012	Minister for Business Services	and Cons		0 0 0	0 0
			09/07/2015		U		0.0	0 0
FRIBBINS, Stephen Bruce	Industry Assessor	PC	10/07/2012	Minister for Business Services	and Cons		0 51.5	0 0
			09/07/2015		U		0 51.5	0 0
GIANNETTA, Nick	Industry Assessor	PC	10/07/2012	Minister for Business Services	and Cons		0 51.5	0 0
			09/07/2015		U		0 51.5	0 0
HUTCHINSON, Jean Carin	Consumer Assessor	PC	10/07/2012	Minister for Business Services	and Cons		0 51.5	0 0
			09/07/2015		U		0 51.5	0 0
KLAVINS, Harald Arthur (Harry)	Industry Assessor	PC	10/07/2012	Minister for Business Services	and Cons		0 51.5	0 0
			09/07/2015		O		0 51.5	0 0
MACDONALD, Charles Wade	Industry Assessor	PC	10/07/2012	Minister for Business Services	and Cons		0 51.5	0 0
			09/07/2015		0		0 31.3	0 0
PALMER, Gary Martin	Industry Assessor	PC	10/07/2012	Minister for Business Services	and Cons		0 51.5	0 0
			09/07/2015		O		0 51.5	0 0
Totals for Current Members:				-	0		0.0	0 0

Page 50 30/06/2014

CURRENT DEPUTY MEMBERS:

Person

Position (Deputy To) Employment Status

Appointed /Expires

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

0 14,832.00

_____ \$14,832.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for SECURITY AND INVESTIGATION AGENTS ACT 1995 INDUSTRY/CONSUMER ASSESSOR PANEL:

Members Male 5 (71.43%)

Deputies 0 (0.00%) Total

5 (71.43%) 2 (28.57%) 0 (0.00%) Female 2 (28.57%)

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 51 **30/06/2014**

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY: ATTORNEY-GENERAL'S DEPARTMENT

SOUTH AUSTRALIAN CLASSIFICATION COUNCIL

Category/Level: 2 / 3

Established: 01/01/1996

Next Review:

Secretary: Ms Wilhelmina (Willy) Chapman, Registrar, Attorney-General's Dept, 45 Pirie Street, ADELAIDE 5000 Ph: 8207 1972

Contact: Ms Wilhelmina (Willy) Chapman, Registrar, Attorney-General's Dept, 45 Pirie Street, ADELAIDE 5000 Ph: 8207 1972

Email Address: chapman.willy@agd.sa.gov.au

Legislation: CLASSIFICATION (PUBLICATIONS, FILMS AND COMPUTER GAMES) ACT 1995

Parent Board: N/A Meetings/Year: 1

Fees Approved: Governor

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BIGGINS, Barbara Edith	Member	PC	12/11/2012 11/11/2015	Attorney-General	0	177	0.00	0
DAWSON, Michael John Dean	Member	PC	12/11/2012 11/11/2015	Attorney-General	0	177	0.00	0
DURKIN, Anthony Patrick	Member	PC	12/11/2012 11/11/2015	Attorney-General	0	177	0.00	0
HUXTABLE, Ester	Member	PC	19/06/2014 18/06/2017	Attorney-General	0	177	0.00	0
KARZIS, George Spiridon	Member	PC	12/11/2012 11/11/2015	Attorney-General	0	177	0.00	0
REDMAN, Julie Joy	Chair	PC	12/11/2012 11/11/2015	Attorney-General	0	221	0.00	0
Totals for Current Members:					0	1,106	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,106	0.00	0
Total Current Fees for this Board:							\$1,106	5.00

Employment Appointed

Annual Session

Hourly

Retainer

Page 52 30/06/2014

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN CLASSIFICATION COUNCIL:

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

ANNUAL REPORT:

Annual Report due 31 October of each year.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 53 **30/06/2014**

Employment

PORTFOLIO: ATTORNEY-GENERAL (continued) AGENCY: ATTORNEY-GENERAL'S DEPARTMENT (continued)

SOUTH AUSTRALIAN SENTENCING ADVISORY COUNCIL

Category/Level: 2 / 3

Established: 31/01/2012

Next Review:

Secretary: Amy Ward, Legal Officer, Attorney-General's Department, GPO Box 464, ADELAIDE SA 5001 Ph: 8207 1788

Contact:

Email Address: ward.amy@agd.sa.gov.au

Legislation:

Parent Board: N/A

Meetings/Year:

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
ALEXANDER, Peter John	Member	PC	31/01/2012 30/01/2015	Community Representative	0	177	0.00	0	
CHAPMAN, Liesl Jane	Member	PC	01/12/2012 30/01/2015	Bar Association	0	177	0.00	0	
DUGGAN, Kevin Patrick	Chair	PC	31/01/2012 30/01/2015		0	221	0.00	0	
LEADER-ELLIOTT, Ian D	Member	PC	31/01/2012 30/01/2015	Expert member	0	177	0.00	0	
MCLENNAN, (Dorothy) Anne	Member	PC	31/01/2012 30/01/2015	Community Representative	0	177	0.00	0	
MEAD, Gregory Peter Gerard (Greg)	Member	GE	01/02/2014 31/01/2015	Expert member	0	0	0.00	0	
MEALOR, Caroline Mary	Member	GE	01/02/2014 31/01/2015	Attorney-General's Department	0	0	0.00	0	
NELSON, (Eleanor) Frances	Member	PC	01/02/2014 31/01/2015	Expert member	0	177	0.00	0	
O'CONNELL, Michael James	Member	SE	31/01/2012	Commissioner for Victims' Right		0	0.00	0	
			30/01/2015		0	0	0.00	U	
PRESS, Ian	Member	GE	31/01/2012	Director of Public Prosecutions	s 0	0	0.00	0	
			30/01/2015		O	O	0.00	Ü	
THOMAS, Khatija Kaye	Member	GE	31/01/2012 30/01/2015	Expert member	0	0	0.00	0	
WILLIAMS, Linda	Member	GE	01/02/2014 31/01/2015	Expert member	0	0	0.00	0	

Appointed

Annual Session

Hourly

Retainer

BOARDS AND COMMITTEES LISTING BY PORTFOLIO		30/06/2014						
WOODS, Michael Ronald	Member	PC	01/02/2014	Law Society of South Australia	0	177	0.00	0
			31/01/2015		O	1//	0.00	Ü
Totals for Current Members:				-	0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	15,396	0.00	0
Total Current Fees for this Board:							\$15,396	

Page 54

Attorney-General's Department.

GOVERNMENT FUNDING

ADDITIONAL FEE:

Gender Profile for SOUTH AUSTRALIAN SENTENCING ADVISORY COUNCIL:

 Members
 Deputies
 Total

 Male
 7 (53.85%)
 0 (0.00%)
 7 (53.85%)

 Female
 6 (46.15%)
 0 (0.00%)
 6 (46.15%)

ANNUAL REPORT:

(no Annual Report information provided)

SOURCE OF REMUNERATION FUNDING:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 55 30/06/2014

Employment

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET

STATE RECORDS COUNCIL

Category/Level: 2 / 2

Established: 01/10/1997 Next Review: 22/11/2016

Secretary: Kathryn McDonald, Executive Officer, State Records, GPO Box 2343, ADELAIDE SA 5001 Ph: 8204 8781

Contact: Simon Froude, Acting Director, State Records, GPO Box 2343, ADELAIDE SA 5001 Ph: 8204 8766

Email Address: mcdonald.kathryn@dpc.sa.gov.au

Legislation: STATE RECORDS ACT 1997

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ANDERSON, Margaret Jean	Member	GE	28/01/2014	Section 9(2)(a) - Mini	ister for the Art	s 0	0.00	0
			22/11/2016		Ü	U	0.00	U
BROWNE, John Clifford	Member	PC	28/01/2014	Section 9(2)(h) - Abor	riginal person	206	0.00	0
			22/11/2016		Ü	200	0.00	Ŭ
BURGESS, Julie-Anne	Member	GE 28/01/2013 Section 9(2)(g) - Chief Justice of the Sup	Supreme Cou		0			
			22/11/2016		Ŭ	Ů	0.00	ŭ
FETHERSTONHAUGH, Jane Frances	Member	PC	28/01/2014	Section 9(2)(e) - Loca	al Government Ass	ociation 206	0.00	0
			22/11/2016		Ű			
MARSDEN, Susan Elizabeth	Member	PC	28/01/2014	Section 9(2)(i) - User	r of State Record 0	s for resear 206		0
			22/11/2016		Ű	200	0.00	ŭ
NICHOLAS, Keith	Member	GE	23/01/2014	Section 9(2)(d) - Comm	missioner for Pub O	lic Sector E	0.00 0	
			22/11/2016		Ů	Ů	0.00	ŭ
ONOPKO, Helen Patricia	Member	PC	28/01/2014	Section 9(2)(c) - Reco	ords Management A 0	ssociation o 206	f Australia 0.00	0
			22/11/2016		Ű	200	0.00	3
SUTHERLAND, Ian Thomas	Member	PC	28/01/2014	Section 9(2)(b) - Aust	tralian Society o 0	f Archivists 206	0.00	0
			22/11/2016		Ü	200	0.00	, and the second
Totals for Current Members:					0	6,180	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 56 30/06/2014

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Annual Session Hourly Retainer /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) Status (no deputy members currently appointed) Totals for this Board 0 6,180 0.00

Ω

\$6,180.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Department of the Premier and Cabinet.

ADDITIONAL FEE:

The State Records Council also receives the following remuneration for every

hour of preparation time beyond the third:

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

Gender Profile for STATE RECORDS COUNCIL:

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

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 57 30/06/2014

PORTFOLIO: ATTORNEY-GENERAL (continued)

AGENCY:

TRAINING CENTRE REVIEW BOARD

Category/Level: 2 / 2

Established: 01/07/1979

Next Review:

Secretary: Meta Dimas, Secretary, c/- Adelaide Youth Training Centre, Goldsborough Road, CAVAN SA 5094 Ph: 8169 1455 Contact: Meta Dimas, Secretary, c/- Adelaide Youth Training Centre, Goldsborough Road, CAVAN SA 5094 Ph: 8169 1455

Email Address: meta.dimas@sa.gov.au Legislation: YOUNG OFFENDERS ACT 1993

Parent Board: N/A Meetings/Year: 12

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AGIUS, Dale Wayne	Member	GE	08/08/2013	Section 38(2)(e) - Minister fo	for Aborigi	nal Affairs	and Reconci	liation 0
			07/08/2016		U	U	0.00	U
BOLTJE, Christopher Cornelius (Chris)	Member	GE	11/07/2013	Section 38(2)(ca) - Attorney		0	0.00	0
			10/07/2016		0	0	0.00	
DEE, Katrina Susanne	Member	GE	11/07/2013	Section 38(2)(ca) - Attorney-Go	-General	0		0
			10/07/2016		U	0	0.00	0
DOWNING, Tiffany	Member	GE 11/11/2013 Section 38(2)(c) - Minister for Youth 0 10/11/2016	0	0.00	0			
			10/11/2016		U	0	0.00	0
FAGAN-SCHMIDT, Philip Andrew	Member	GE	08/08/2013	Section 38(2)(c) - Minister		0	0.00	0
			07/08/2016		0	0	0.00	0
GRAY, Robert David (Bob)	Member	GE	08/03/2012	Section 38(2)(d) - Minister fo	for Police	0	0.00	0
			07/03/2015		U			0
KENEALLY, Darryn Michael	Member	PC	03/09/2012	Section 38(2)(b) - Attorney-Ge		0	0.00	0
			02/09/2015		4,650	0	0.00	0
KING, Branka	Member	PC	01/08/2013	Section 38(2)(b) - Attorney-Ge		0	0.00	0
			31/07/2016		4,650	0		0
MCEWEN, Stephen Kevin	Presiding Member,	Cavan J/M	22/01/2004	Section 38(2)(a) - Judge of	the Youth C	ourt 0	0.00	0

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

Total Current Fees for this Board:

Page 58 **30/06/2014**

BOARDS AND COMMITTEES LISTING BY PORTFOLIO Presiding Member, Cavan PRESCOTT, Kelvyn John Section 38(2)(a) - Judge of the Youth Court J/M 20/07/2006 0.00 0 STONE, Kathrvn Yvonne Member GE 08/08/2013 Section 38(2)(e) - Minister for Aboriginal Affairs and Reconciliation 07/08/2016 ZANKER, Christopher Paul (Chris) Member GE. 08/03/2012 Section 38(2)(d) - Minister for Police 0 0.00 0 07/03/2015 Totals for Current Members: 9,300 0 0.00 0 CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session Hourly Retainer Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Section 38(2)(e) - Minister for Aboriginal Affairs and Reconciliation BRANSON, David Allen Deputy Member PC 08/08/2013 0 (Dale Wayne AGIUS) 07/08/2016 DODD, Stewart Andrew Deputy Member GE 08/03/2012 Section 38(2)(d) - Minister for Police 0 0.00 0 (Christopher Paul (Chris) ZANKER) 07/03/2015 FORREST, Gregory Lee Deputy Member GE 08/03/2012 Section 38(2)(d) - Minister for Police 0 0.00 0 (Robert David (Bob) GRAY) 07/03/2015 HUXTABLE, Ester Deputy Member РC 01/08/2013 Section 38(2)(b) - Attorney-General 0 0.00 Ω (Branka KING) 31/07/2016 РC Section 38(2)(b) - Attorney-General JENNINGS, Barry John Deputy Member 30/08/2012 0 0.00 0 (Darryn Michael KENEALLY) 29/08/2015 Deputy Member Section 38(2)(c) - Minister for Youth PENNA, Nancy Maria GΕ 08/08/2013 0 0.00 0 (Philip Andrew FAGAN-SCHMIDT) 07/08/2016 PUGH, Lynette Deputy Member GE 11/11/2013 Section 38(2)(c) - Minister for Youth 0 0.00 0 (Tiffany DOWNING) 10/11/2016 Section 38(2)(e) - Minister for Aboriginal Affairs and Reconciliation REID, Shona Eliza Deputy Member GΕ 08/08/2013 0 0 0.00 0 07/08/2016 (Kathryn Yvonne STONE) 0 Totals for Current Deputy Members: 0 0.00 0 Totals for this Board 9,300 0 0.00 0

\$9,300.00

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 59 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 SOURCE OF REMUNERATION FUNDING: EXTERNAL FUNDING (Funding details not provided) ADDITIONAL FEE: Deputy members receive \$206 per four hour session. Gender Profile for TRAINING CENTRE REVIEW BOARD : Members Deputies Total Male 8 (66.67%) 4 (50.00%) 12 (60.00%) Female 4 (33.33%) 4 (50.00%) 8 (40.00%) ANNUAL REPORT: (no Annual Report information provided) EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M Gender Profile for Attorney-General: Deputies Members Total Male 142 (55.69%) 5 (55.56%) 147 (55.68%) Female 113 (44.31%) 4 (44.44%) 117 (44.32%)

Total Fees for Attorney-General:

\$572,301.80

Page 60 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR PLANNING

AGENCY:

ADELAIDE CEMETERIES AUTHORITY BOARD

Category/Level: 1 / 5

Established: 01/01/2002

SOURCE OF REMUNERATION FUNDING:

Next Review:

Secretary: Robert Pitt, Chief Executive Officer, PO Box 294, ENFIELD PLAZA SA 5085 Ph: 8139 7451 Contact: Robert Pitt, Chief Executive Officer, PO Box 294, ENFIELD PLAZA SA 5085 Ph: 8139 7451

Email Address: robert.pitt@aca.sa.gov.au

Legislation: ADELAIDE CEMETERIES AUTHORITY ACT 2001

Parent Board: N/A Meetings/Year: 11 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLACK, Deborah Ann	Director	PC	23/01/2014 31/12/2017	Minister for Planning	12,383	0	0.00	0
BUCKLAND, Geoffrey Frederick	Deputy Chair	PC	01/01/2012 31/12/2015	Minister for Planning	12,383	0	0.00	0
CLEARIHAN, Susan Margaret	Director	PC	01/01/2012 31/12/2015	Local Government Association	12,383	0	0.00	0
HANSON, Wayne Thomas	Director	PC	01/01/2012 31/12/2015	Minister for Planning	12,383	0	0.00	0
HUXTABLE, Ester	Director	PC	23/01/2014 31/12/2017	Minister for Planning	12,383	0	0.00	0
PALMER, Lindsay Anne	Director	PC	01/05/2012 31/12/2015	Minister for Planning	12,383	0	0.00	0
SCHULTZ, Catherine Mary	Chair	PC	23/01/2014 31/12/2017	Minister for Planning	18,574	0	0.00	1,476
Totals for Current Members:					92,872	0	0.00	1,476
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					92,872	0	0.00	1,476
Total Current Fees for this Board:							\$94,348	.00

Appointed

Annual Session

Hourly

Retainer

Page 61 30/06/2014

ADDITIONAL FEE:

N/A

Gender Profile for ADELAIDE CEMETERIES AUTHORITY BOARD :

Self-funded by revenue generated by the Authority.

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

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 62 30/06/2014

PORTFOLIO: MINISTER FOR PLANNING (continued)

AGENCY: (continued)

ADELAIDE CEMETERIES AUTHORITY HERITAGE AND MONUMENT COMMITTEE

Category/Level: 0 / 0

Established: 01/01/2002

Next Review:

Secretary: Robert Pitt, Chief Executive Officer, PO Box 294, ENFIELD PLAZA SA 5085 Ph: 8139 7451

Gender Profile for ADELAIDE CEMETERIES AUTHORITY HERITAGE AND MONUMENT COMMITTEE :

Total

2 (66.67%)

1 (33.33%)

Deputies

0 (0.00%)

0 (0.00%)

Contact:

Email Address: robert.pitt@aca.sa.gov.au

Legislation: ADELAIDE CEMETERIES AUTHORITY ACT 2001 Parent Board: ADELAIDE CEMETERIES AUTHORITY BOARD

Meetings/Year: 4 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BUCKLAND, Geoffrey Frederick	Member	PC	28/01/2014 31/12/2017	Minister	0	0	0.00	0
CLEARIHAN, Susan Margaret	Chair	PC	28/01/2014 31/12/2017	Minister	0	0	0.00	0
HUXTABLE, Ester	Member	PC	28/01/2014 31/12/2017	Minister	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	.00

ANNUAL REPORT:

Male

Female

NOT REMUNERATED ADDITIONAL FEE:

SOURCE OF REMUNERATION FUNDING:

Members

1 (33.33%)

2 (66.67%)

Page 63 **30/06/2014**

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 64 **30/06/2014**

PORTFOLIO: MINISTER FOR PLANNING (continued)

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE

BUILDING ADVISORY COMMITTEE

Category/Level: 2 / 4

Established: 27/01/1994 Next Review: 30/06/2015

Secretary: Emma Bradley, Committee Coordinator, Department of Planning, Transport and Infrastructure, Level 5, 136 North

Employment

Status

Terrace, ADELAIDE SA 5000 Ph: 8303 0672

Contact:

Email Address: emma.bradley@sa.gov.au

Legislation: DEVELOPMENT REGULATIONS 2008

Total Current Fees for this Board:

Parent Board: DEVELOPMENT POLICY ADVISORY COMMITTEE

Meetings/Year: 12

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Position

CURRENT MEMBERS:

Person

reison	POSICION	status	/ FYDITES	Nominacor	ree ş	ree ş	ree ş	ree ş
FENNELL, Brett	Member	PC	01/11/2013 30/06/2015	Minister for Planning	0	103	0.00	0
HARMER, Peter Jon	Deputy Presiding	Member						
		PC	01/11/2013 30/06/2015	Minister for Planning	0	103	0.00	0
KEYNES, Melissa Alexandra	Member	PC	01/11/2013 30/06/2015	Minister for Planning	0	103	0.00	0
NYCZ, Dorothy Yvonne	Member	GE	01/01/2014 30/06/2015	Minister for Planning	0	0	0.00	0
ROCCISANO, Ilario (Larry)	Member	PC	01/11/2013 30/06/2015	Minister for Planning	0	103	0.00	0
ROWLAND, Kym Lawrence	Presiding Member	PC	01/01/2014 30/06/2015	Minister for Planning	0	129	0.00	0
SEPPELT, Amy Kathleen	Member	GE	01/11/2013 30/06/2015	Minister for Planning	0	0	0.00	0
Totals for Current Members:					0	6,492	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	6,492	0.00	0

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

\$6,492.00

Fee \$

Retainer

Fee \$

Page 65 30/06/2014

GOVERNMENT FUNDING DPTI

SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

N/A

Gender Profile for BUILDING ADVISORY COMMITTEE:

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

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet Page 66 Boards and Committees Information System (BCIS) 30/06/2014

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR PLANNING (continued) AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

BUILDING FIRE SAFETY COMMITTEE

Category/Level: 0 / 0

Established: 15/01/1994

Next Review: Secretary:

Contact: Don Freeman, General Manager, DPTI, Level 5 Roma Mitchell House, 136 North Terrace, ADELAIDE SA 5000 Ph: 8303

Employment

0669

Email Address: don.freeman@sa.gov.au Legislation: DEVELOPMENT ACT 1993

Parent Board: DEVELOPMENT ASSESSMENT COMMISSION

Meetings/Year: 1 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
FREEMAN, Don	Presiding Member	GE	01/07/2012	Department of Planning,	Transport and I	Infrastruct	ure	
			30/06/2014		0	0	0.00	0
PATON, Colin	Member	GE	01/07/2012 30/06/2014	SA Country Fire Service	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

Appointed

Annual Session

Hourly

Retainer

\$0.00

N/A

Gender Profile for BUILDING FIRE SAFETY COMMITTEE :

Total Current Fees for this Board: SOURCE OF REMUNERATION FUNDING:

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

ANNUAL REPORT:

NOT REMUNERATED ADDITIONAL FEE:

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)
BOARDS AND COMMITTEES LISTING BY PORTFOLIO
Annual report due on 30 September

Page 67 **30/06/2014**

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 68 30/06/2014

Employment

PORTFOLIO: MINISTER FOR PLANNING (continued)

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

BUILDING RULES ASSESSMENT COMMISSION

Category/Level: 2 / 4 Established: 01/01/1998 Next Review: 30/06/2015

Secretary: Sara Zuidland, Committees Co-ordinator, DPTI, GPO Box 1815, ADELAIDE SA 5001 Ph: 8303 0771

Contact:

Email Address: sara.zuidland@sa.gov.au Legislation: DEVELOPMENT REGULATIONS 2008 Parent Board: DEVELOPMENT ASSESSMENT COMMISSION

Meetings/Year:

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BAREI, John	Specialist Member	PC	01/09/2013 31/08/2015	Minister for Planning	0	103	0.00	0
CAPETANAKIS, George	Specialist Member	PC	01/09/2013 31/08/2015	Minister for Planning	0	103	0.00	0
CARUSO, Carmelo (Charlie)	Specialist Member	PC	01/09/2013 31/08/2015	Minister for Planning	0	103	0.00	0
FRISBY, Debbie Michelle	Member	PC	01/09/2013 31/08/2015	Minister for Planning	0	103	0.00	0
MAZZAROLO, John Anthony	Member	PC	01/09/2013 31/08/2015	Minister for Planning	0	103	0.00	0
MENADUE, Brian	Specialist Member	GE	01/09/2013 31/08/2015	Minister for Planning	0	0	0.00	0
PAYNE, Joanne Maree	Deputy Presiding M	lember PC	01/09/2013 31/08/2015	Minister for Planning	0	103	0.00	0
PRELGAUSKIS, Emilis	Specialist Member	PC	01/09/2013 31/08/2015	Minister for Planning	0	103	0.00	0
ROBINSON, David Alan	Specialist Member	PC	01/09/2013 31/08/2015	Minister for Planning	0	103	0.00	0
SANDS, Ross Victor	Specialist Member	PC	01/09/2013 31/08/2015	Minister for Planning	0	103	0.00	0
SLOAN, David Warwick	Specialist Member	PC	01/09/2013 31/08/2015	Minister for Planning	0	103	0.00	0
TAYLOR, Alan John	Presiding Member	PC	01/09/2013 31/08/2015	Minister for Planning	0	129	0.00	0
Totals for Current Members:					0	0	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 69 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Annual Session Hourly Retainer /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) Status (no deputy members currently appointed) Totals for this Board 0 13,908 0.00 0 _____

\$13,908.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING DPTI.

ADDITIONAL FEE:

The Building Rules Assessment Commission only ever meets with 3 or 4 members, and therefore the maximum session fee is \$340. The gender statistics are normally 3 males (75%) and 1 female (25%).

Gender Profile for BUILDING RULES ASSESSMENT COMMISSION :

	Members	Deputies	Total
Male	10 (83.33%)	0 (0.00%)	10 (83.33%)
Female	2 (16.67%)	0 (0.00%)	2 (16.67%)

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 70 30/06/2014

PORTFOLIO: MINISTER FOR PLANNING (continued)

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET

CAPITAL CITY COMMITTEE

Category/Level: 0 / 0

Established: 03/09/1998

Next Review:

Secretary: Ms Vicki Evans, Director, Capital City Committee Directorate, 110 Hindley Street, ADELAIDE SA 5000 Ph: 8463 6381

Contact: Ms Vicki Evans, Director, Capital City Committee Directorate, 110 Hindley Street, ADELAIDE SA 5000 Ph: 8463 6381

Employment

Email Address: CapitalCity@sa.gov.au Legislation: CITY OF ADELAIDE ACT 1998

Parent Board: N/A Meetings/Year: 4 Fees Approved: Fees recommended: N/A

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CLOSE, Susan Elizabeth	Member	PE	05/05/2014	State Government	0	0	0.00	0
HENDER, Megan	Member	PC	07/12/2012	Adelaide City Council	0	0	0.00	0
MALANI, Natasha	Member	PC	07/12/2012	Adelaide City Council	0	0	0.00	0
MULLIGHAN, Stephen Campbell	Member	PE	05/05/2014	State Government	0	0	0.00	0
RAU, John Robert	Chair	PE	05/05/2014	State Government	0	0	0.00	0
YARWOOD, Stephen Roger John	Member	PC	16/03/2011	Adelaide City Council	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	0.00

Appointed

Annual Session

Hourly

Retainer

Page 71 **30/06/2014**

ADDITIONAL FEE:

N/A

Gender Profile for CAPITAL CITY COMMITTEE :

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

ANNUAL REPORT:

Annual report due 31 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 72 **30/06/2014**

PORTFOLIO: MINISTER FOR PLANNING (continued)

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE

DEVELOPMENT ASSESSMENT COMMISSION

Category/Level: 1 / 3

Established: 27/10/1993

Next Review:

Secretary: Sara Zuidland, DPTI, 136 North Tce, ADELAIDE SA 5000 Ph: 8303 0771 Contact: Sara Zuidland, DPTI, 136 North Tce, ADELAIDE SA 5000 Ph: 8303 0771

Email Address: sara.zuidland@sa.gov.au Legislation: DEVELOPMENT ACT 1993

Parent Board: N/A Meetings/Year: 26 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

	Employment	Appointed		Annual	Session	Hourly	Retainer
Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	PC	01/07/2012 30/06/2014	Minister	24,765	0	0.00	0
Presiding Member	PC	01/07/2012 30/06/2014	Minister	37,148	0	0.00	0
Member	PC	01/07/2012 30/06/2014	Minister	24,765	0	0.00	0
Member	PC	01/07/2012 30/06/2014	Minister	24,765	0	0.00	0
Deputy Presiding	Member						
	PC	01/07/2012 30/06/2014	Minister	24,765	0	0.00	0
Member	PC	01/07/2012 30/06/2014	Minister	24,765	0	0.00	0
Member	PC	01/07/2012 30/06/2014	Minister	24,765	0	0.00	0
				 185,738	0	0.00	0
Position	Employment	Appointed		Annual	Session	Hourly	Retainer
(Deputy To)	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
				185,738	0	0.00	0
						\$185,738	
	Presiding Member Member Member Deputy Presiding Member Member	Position Status Member PC Presiding Member PC Member PC Member PC Deputy Presiding Member PC Member PC Member PC Member PC Member PC Member PC Member PC	Position Status /Expires Member PC 01/07/2012 30/06/2014 Presiding Member PC 01/07/2012 30/06/2014 Member PC 01/07/2012 30/06/2014 Member PC 01/07/2012 30/06/2014 Deputy Presiding Member PC 01/07/2012 30/06/2014 Member PC 01/07/2012 30/06/2014 Member PC 01/07/2012 30/06/2014 Position Employment Appointed	Position Status /Expires Nominator Member PC 01/07/2012 Minister 30/06/2014 Presiding Member PC 01/07/2012 Minister 30/06/2014 Member PC 01/07/2012 Minister 30/06/2014 Member PC 01/07/2012 Minister 30/06/2014 Deputy Presiding Member PC 30/06/2014 01/07/2012 Minister 30/06/2014 Member PC 01/07/2012 Minister 30/06/2014	Position Status Expires Nominator Fee \$ Member PC 01/07/2012 30/06/2014 Minister 24,765 Presiding Member PC 01/07/2012 30/06/2014 Minister 37,148 Member PC 01/07/2012 30/06/2014 Minister 24,765 Member PC 01/07/2012 30/06/2014 Minister 24,765 Deputy Presiding Member PC 01/07/2012 30/06/2014 Minister 24,765 Member PC 01/07/2012 30/06/2014 Minister 24,765 Member PC 01/07/2012 30/06/2014 Minister 24,765 Member PC 01/07/2012 30/06/2014 Minister 24,765 Member PC 01/07/2012 30/06/2014 Minister 24,765 Member PC 01/07/2012 30/06/2014 Minister 24,765 Member PC 01/07/2012 30/06/2014 Minister 24,765 Member PC 01/07/2012 30/06/2014 Minister 24,765	Position Status	Position Status

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

SOURCE OF REMUNERATION FUNDING:
GOVERNMENT FUNDING
Dept of Planning, Transport and Infrastructure

ADDITIONAL FEE:

Specialist Members appointed to the Commission under section 10(a) of the Development Act 1993 are entitled to the following remuneration when they are required to sit with the DAC:
\$330 per half day and \$550 per full day.

Gender Profile for DEVELOPMENT ASSESSMENT COMMISSION:

 Members
 Deputies
 Total

 Male
 4 (57.14%)
 0 (0.00%)
 4 (57.14%)

 Female
 3 (42.86%)
 0 (0.00%)
 3 (42.86%)

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 74 30/06/2014

PORTFOLIO: MINISTER FOR PLANNING (continued)

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

DEVELOPMENT POLICY ADVISORY COMMITTEE

Category/Level: 2 / 2 Established: 15/01/1996

Next Review:

Secretary: Meredith Vranat, Department of Planning, Transport & Infrastructure, Level 3, 136 North Tce, ADELAIDE SA 5000

Ph: 8303 0668

Contact: Meredith Vranat, Department of Planning, Transport & Infrastructure, Level 3, 136 North Tce, ADELAIDE SA 5000

Ph: 8303 0668

Email Address: dpac@sa.gov.au

Legislation: DEVELOPMENT ACT 1993

Parent Board: N/A Meetings/Year: 12 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARONE, Mario	Presiding Member	PC	22/08/2013 30/06/2015	Minister for Planning	8,510	0	0.00	0
CANNY, Michael John (Mike)	Member	PC	22/08/2013 30/06/2015	Minister for Planning	6,530	0	0.00	0
DITTER, Shanti Srinivasan	Member	PC	22/08/2013 30/06/2015	Minister for Planning	6,530	0	0.00	0
FILBY, Susan Mary (Sue)	Member	PC	22/08/2013 30/06/2015	Minister for Planning	6,530	0	0.00	0
GAGETTI, Rosa Lucia	Member	PC	22/08/2013 30/06/2015	Minister for Planning	6,530	0	0.00	0
HOOPER, Steven Peter	Member	PC	22/08/2013 30/06/2015	Minister for Planning	6,530	0	0.00	0
HOUGH, Derek	Member	PC	22/08/2013 30/06/2015	Minister for Planning	6,530	0	0.00	0
KLOBAS, Michael	Member	PC	22/08/2013 30/06/2015	Minister for Planning	6,530	0	0.00	0
VINCENT, Carol	Member	PC	22/08/2013 30/06/2015	Minister for Planning	6,530	0	0.00	0
Totals for Current Members:					60,750	0	0.00	0

Page 75 30/06/2014

Appointed

CURRENT DEPUTY MEMBERS:

Employment Status /Expires Nominator Person (Deputy To) (no deputy members currently appointed) Totals for this Board

Position

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Dept of Planning, Transport and Infrastructure

ADDITIONAL FEE:

N/A

Gender Profile for DEVELOPMENT POLICY ADVISORY COMMITTEE:

Members Deputies Total Deputies 0 (0.00%) 5 (55.56%) 2 (0.00%) 4 (44.44%) Male 5 (55.56%) 0 (0.00%) Female 4 (44.44%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Hourly

Fee \$

Retainer

0

Fee \$

0.00

\$60,750.00

Annual Session

Fee \$

0

Fee \$

60,750

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 76 30/06/2014

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR PLANNING (continued)

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

EXPERT PANEL ON PLANNING REFORM

Category/Level: 1 / 3

Established: 18/02/2013

Next Review:

Secretary: Frank Carpentieri, Planning Reform & Projects, DPTI, Level 7, 136 North Terrace, ADELAIDE SA 5000 Ph: 8303 0845

Contact:

Email Address: frank.carpentieri@sa.gov.au

Legislation: Parent Board: N/A

Meetings/Year: 26

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BOUJENKO, Natalya	Member	PC	18/02/2013 31/12/2014	Minister for Planning	24,765	0	0.00	0
FOGARTY, Simone Marie	Member	PC	18/02/2013 31/12/2014	Minister for Planning	24,765	0	0.00	0
HAINS, Stephen Charles	Member	PC	18/02/2013 31/12/2014	Minister for Planning	24,765	0	0.00	0
HAYES, Brian Robert Michael	Chair	PC	18/02/2013 31/12/2014	Minister for Planning	37,148	0	0.00	10,000
MARAS, Theo Steven	Member	PC	18/02/2013 31/12/2014	Minister for Planning	24,765	0	0.00	0
Totals for Current Members:					136,208	0	0.00	10,000
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					136,208	0	0.00	10,000
Total Current Fees for this Board:							\$146,208	3.00

Employment Appointed

Annual Session Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DPTI

ADDITIONAL FEE:

N/A

Page 77 30/06/2014

Gender Profile for EXPERT PANEL ON PLANNING REFORM :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 78 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR PLANNING (continued)

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

INNER METROPOLITAN DEVELOPMENT ASSESSMENT COMMITTEE

Category/Level: 0 / 0 Established: 01/07/2012

Next Review:

Secretary: Sara Zuidland, DPTI, 136 North Tce, ADELAIDE SA 5000 Ph: 8303 0771 Contact: Sara Zuidland, DPTI, 136 North Tce, ADELAIDE SA 5000 Ph: 8303 0771

Email Address: sara.zuidland@sa.gov.au
Legislation: DEVELOPMENT REGULATIONS 2008
Parent Board: DEVELOPMENT ASSESSMENT COMMISSION

Meetings/Year:

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BROWN, Damien Leyton	Member	PC	11/07/2012 30/06/2014	Minister for Planning	0	0	0.00	0
BYRT, Edward Michael (Ted)	Presiding Member	PC	11/07/2012 30/06/2014	Minister for Planning	0	0	0.00	0
FOGARTY, Simone Marie	Member	PC	11/07/2012 30/06/2014	Minister for Planning	0	0	0.00	0
FORD, Andrew James	Member	PC	11/07/2012 30/06/2014	Minister for Planning	0	0	0.00	0
LEYDON, Megan Louise	Deputy Presiding	Member PC	11/07/2012 30/06/2014	Minister for Planning	0	0	0.00	0
LLEWELLYN-SMITH, Michael John	Member	PC	11/07/2012 31/12/2014	Adelaide City Council	0	330	0.00	0
LOVEDAY, Geoffrey Mark	Member	PC	11/07/2012 30/06/2014	Minister for Planning	0	0	0.00	0
WIGG, Carolyn Ann	Member	PC	11/07/2012 30/06/2014	Minister for Planning	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CLEARIHAN, Susan Margaret	Deputy Member (Michael John LLE	PC WELLYN-SMITH)	20/07/2013 31/12/2014	Adelaide City Council	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0

Appointed

Hourly

Annual

Session

Retainer

Page 79 30/06/2014

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DPTI

ADDITIONAL FEE:

N/A

Gender Profile for INNER METROPOLITAN DEVELOPMENT ASSESSMENT COMMITTEE :

Members Deputies Total Male 5 (62.50%) 0 (0.00%) 5 (55.56%) 1 (100.00%) 4 (44.44%) Female 3 (37.50%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

3,960 0.00 _____

\$3,960.00

Page 80 **30/06/2014**

PORTFOLIO: MINISTER FOR PLANNING (continued) AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AN

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

LOCAL HERITAGE ADVISORY COMMITTEE

Category/Level: 2 / 3
Established: 27/01

Established: 27/01/1994

Next Review:

Secretary: Meredith Vranat, Department of Planning, Transport & Infrastructure, Level 3, 136 North Tce, ADELAIDE 5000

Ph: 8303 0668

Contact: Meredith Vranat, Department of Planning, Transport & Infrastructure, Level 3, 136 North Tce, ADELAIDE 5000

Ph: 8303 0668

Email Address: meredith.vranat@sa.gov.au

Legislation: DEVELOPMENT REGULATIONS 2008

Parent Board: DEVELOPMENT POLICY ADVISORY COMMITTEE

Meetings/Year: 12

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DITTER, Shanti Srinivasan	Member	PC	11/08/2013 30/06/2015	Minister for Planning	0	177	0.00	0
FITZPATRICK, Simon	Member	GE	11/08/2013 30/06/2015	Minister for Planning	0	0	0.00	0
HARRY, Dennis Bruce	Member	PC	11/08/2013 30/06/2015	Minister for Planning	0	177	0.00	0
KEYNES, Melissa Alexandra	Member	PC	11/08/2013 30/06/2015	Minister for Planning	0	177	0.00	0
LEADBETER, Paul Douglas	Deputy Presiding I	Member PC	11/08/2013 30/06/2015	Minister for Planning	0	177	0.00	0
LEYDON, Gavin James	Presiding Member	PC	11/08/2013 30/06/2015	Minister for Planning	0	221	0.00	0
SCHULZ, Jason	Member	PC	11/08/2013 30/06/2015	Minister for Planning	0	177	0.00	0
WIGG, Carolyn Ann	Member	PC	11/08/2013 30/06/2015	Minister for Planning	0	177	0.00	0
Totals for Current Members:					0	15,396	0.00	0

Page 81 **30/06/2014**

CURRENT DEPUTY MEMBERS:

CONTRACT DEFOTE THE IDENT

Position Employment Appointed Annual Session Hourly Retainer /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) Status (no deputy members currently appointed) Totals for this Board 0 15,396 0.00 Ω _____

\$15,396.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Dept of Planning, Transport and Infrastructure.

ADDITIONAL FEE:

Chair entitled to \$55.50 per hour for out of session duties Members entitled to \$44.00 per hour for out of session duties

Gender Profile for LOCAL HERITAGE ADVISORY COMMITTEE :

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

ANNUAL REPORT:

Annual report for LHAC forms part of DPTI annual report (due on 30 September).

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 82 30/06/2014

Employment

PORTFOLIO: MINISTER FOR PLANNING (continued)

AGENCY:

WEST BEACH TRUST

Category/Level: 1 / 5 Established: 10/02/1955

Next Review:

Secretary: Narelle Brancato, Secretary, West Beach Trust, PO Box 69, Glenelg SA 5045 Ph: 8355 7303

Contact: Ms Kate Williams, Chief Executive Officer, West Beach Trust, PO Box 69, GLENELG SA 5045 Ph: 8355 7300

Email Address: narelle.brancato@adelaideshores.com.au Legislation: WEST BEACH RECREATION RESERVE ACT 1987

Parent Board: N/A Meetings/Year: 12 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BOOTHBY, Leonie	Deputy Presiding (Officer PC	01/01/2013 31/12/2016	Section 7(1)(d) - Minister	12,383	0	0.00	0
CLANCY, Rosemary Anne	Member	PC	01/01/2013	Section 7(1)(b) - City of Hold	dfast Bay 12,383	0	0.00	0
COXON, Michael Stuart	Member	PC	31/12/2016 13/02/2014	Section 7(1)(c) - City of West				
			12/02/2017		12,383	0	0.00	0
FITZPATRICK, James Edward (Jim)	Member	PC	01/01/2013	Section 7(1)(a) - City of Char	rles Sturt 12,383	0	0.00	0
	5 '1' 055'		31/12/2016	G	10 554	0	0.00	1 406
JEFFREYS, Melinda Jane	Presiding Officer	PC	01/01/2013 31/12/2016	Section 7(1)(d) - Minister	18,574	0	0.00	1,426
RASHEED, Hitaf	Member	GE	01/01/2014 31/12/2014	Section 7(1)(d) - Minister	0	0	0.00	0
Totals for Current Members:					68,106	0	0.00	1,426
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					68,106	0	0.00	1,426
Total Current Fees for this Board:							\$69,532	

Appointed

Annual Session

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 83 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 SOURCE OF REMUNERATION FUNDING: EXTERNAL FUNDING Adelaide Shores ADDITIONAL FEE: N/A Gender Profile for WEST BEACH TRUST : Members Deputies Total Male 2 (33.33%) 0 (0.00%) 2 (33.33%) Female 4 (66.67%) 0 (0.00%) 4 (66.67%) ANNUAL REPORT: Annual report due on 30 September EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M Gender Profile for Minister for Planning: Deputies Total Members Male 46 (57.50%) 0 (0.00%) 46 (56.79%) 34 (42.50%) 1 (100.00%) 35 (43.21%) Female

Total Fees for Minister for Planning:

\$596,332.00

Page 84 **30/06/2014**

PORTFOLIO: MINISTER FOR HOUSING AND URBAN DEVELOPMENT

AGENCY:

ARCHITECTURAL PRACTICE BOARD OF SOUTH AUSTRALIA

Category/Level: 2 / 2

Established: 01/01/2011

Next Review: Secretary:

Contact: Sue Millbank, Registrar, Architectural Practice Board of SA, Level 10, 431 King William Steet, ADELAIDE SA

5000 Ph: 8373 2766

Email Address: registrar@archboardsa.org.au Legislation: ARCHITECTURAL PRACTICE ACT 2009

Parent Board: N/A Meetings/Year: 11 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AVERAY, Susan Lynne Neil	Member	PC	01/01/2014	Minister for Housing and Ur	ban Developm		0.00	0
			31/12/2014		U	206	0.00	0
BONATO, Gary Peter	Presiding Member	PC	01/01/2014 31/12/2016	Elected	0	258	0.00	0
BOYCE, Paul Roger Willoughby	Member	PC	01/01/2014 31/12/2016	Elected	0	206	0.00	0
LLIOTT, Jeanie Elizabeth Fenwick	Member	PC	01/01/2014	Minister for Housing and Ur	ban Developm 0	nent 206	0.00	0
			31/12/2014		U	206	0.00	U
HEWETT, Benjamin Robert	Member	GE	01/01/2014	Minister for Housing and Ur	ban Developm 0	nent 0	0.00	0
			31/12/2014		U	U	0.00	U
HOLLAND, David Benjamin	Member	PC	01/01/2014 31/12/2016	Elected	0	206	0.00	0
SHANNON, Susan Jane	Member	PC	01/01/2014	Minister for Housing and Ur	ban Developm	nent 206	0.00	0
			31/12/2014		Ü	200	0.00	Ü
Totals for Current Members:					0	14,168	0.00	0

Page 85 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MAYFIELD, Catherine Patricia (Cathy)	Deputy Member	PC	01/01/2014	Minister for Housing and Urban	Developm	nent 0	0.00	0
	(Jeanie Elizabet	h Fenwick ELLIO	TT) 31/12/2014					
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	0	14,168	0.00	0

\$14,168.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING: EXTERNAL FUNDING

Self-funded by registration and other fees.

ADDITIONAL FEE:

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

Gender Profile for ARCHITECTURAL PRACTICE BOARD OF SOUTH AUSTRALIA :

 Members
 Deputies
 Total

 Male
 4 (57.14%)
 0 (0.00%)
 4 (50.00%)

 Female
 3 (42.86%)
 1 (100.00%)
 4 (50.00%)

ANNUAL REPORT:

Due on or before 30 September in each year.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 86 30/06/2014

Employment

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR HOUSING AND URBAN DEVELOPMENT (continued)

AGENCY: (continued)

HOMESTART FINANCE BOARD OF MANAGEMENT

Category/Level: 1 / 2 Established: 04/12/1989 Next Review: 30/09/2018

Secretary: Melinda Grech, Legal Officer, 1st Floor, 153 Flinders Street, ADELAIDE SA 5000 Ph: 8203 4743 Contact: Melinda Grech, Legal Officer, 1st Floor, 153 Flinders Street, ADELAIDE SA 5000 Ph: 8203 4743

Email Address: mgrech@homestart.com.au

Legislation: HOUSING AND URBAN DEVELOPMENT (ADMINISTRATIVE ARRANGEMENTS) ACT 1995

Parent Board: N/A Meetings/Year: 11 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Employment Status	Appointed /Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	PC	19/12/2013	Minister for Housing and Urban			0.00	0
		18/12/2016		30,957	U	0.00	U
Member	PC	14/03/2014	Minister for Housing and Urban			0.00	0
		13/03/2017		30,957	U	0.00	U
Presiding Member	PC	19/12/2013	Minister for Housing and Urban			0.00	0
		26/09/2016		40,433	U	0.00	U
Member	PC	19/12/2013	-			0.00	0
		18/12/2016		33,73,	U	0.00	U
Member	PC	04/04/2013				0.00	0
		03/04/2016		30,957	U	0.00	0
Member	PC	19/12/2013	Minister for Housing and Urban	_		0.00	
		18/12/2016		30,957	U	0.00	0
Deputy Presiding N		10/10/2012	Minister for Herring and Hober	Darral amma			
	PC		Minister for Housing and Orban	30,957	0	0.00	0
		2//06/2015					
			- -	232,177	0	0.00	0
	Member Member Presiding Member Member Member	Position Status Member PC Member PC Presiding Member PC Member PC Member PC	Position Status /Expires Member PC 19/12/2013 18/12/2016 18/12/2016 Member PC 14/03/2014 13/03/2017 19/12/2013 26/09/2016 26/09/2016 Member PC 19/12/2013 18/12/2016 19/12/2013 Member PC 04/04/2013 03/04/2016 19/12/2013 18/12/2016 19/12/2013 Deputy Presiding Member 18/12/2016	Position Status Expires Nominator Member PC 19/12/2013 Minister for Housing and Urban 18/12/2016 Member PC 14/03/2014 Minister for Housing and Urban 13/03/2017 Presiding Member PC 19/12/2013 Minister for Housing and Urban 26/09/2016 Member PC 19/12/2013 Minister for Housing and Urban 18/12/2016 Member PC 04/04/2013 Minister for Housing and Urban 18/12/2016 Member PC 19/12/2013 Minister for Housing and Urban 18/12/2016 Deputy Presiding Member PC 19/12/2013 Minister for Housing and Urban 18/12/2016	Position Status	Position Status	Position Status

Appointed

Hourly

Annual Session

Retainer

Page 87 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) (no deputy members currently appointed) Totals for this Board 232,177 0 0.00 0 ______

\$232,177.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

HomeStart Finance.

ADDITIONAL FEE:

N/A

Gender Profile for HOMESTART FINANCE BOARD OF MANAGEMENT :

 Members
 Deputies
 Total

 Male
 3 (42.86%)
 0 (0.00%)
 3 (42.86%)

 Female
 4 (57.14%)
 0 (0.00%)
 4 (57.14%)

ANNUAL REPORT:

Annual report due 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 88 30/06/2014

PORTFOLIO: MINISTER FOR HOUSING AND URBAN DEVELOPMENT (continued) AGENCY: (continued)

HOMESTART FINANCE BOARD OF MANAGEMENT ASSET & LIABILITY COMMITTEE

Category/Level: 1 / 21 Established: 15/07/2001 Next Review: 30/09/2018

> Secretary: Melinda Grech, Legal Officer, 1st Floor, 153 Flinders Street, ADELAIDE SA 5000 Ph: 8203 4743 Contact: Melinda Grech, Legal Officer, 1st Floor, 153 Flinders Street, ADELAIDE SA 5000 Ph: 8203 4743

Email Address: mgrech@homestart.com.au

Legislation: HOUSING AND URBAN DEVELOPMENT (ADMINISTRATIVE ARRANGEMENTS) ACT 1995

Parent Board: HOMESTART FINANCE BOARD OF MANAGEMENT

Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
PALUMBO, Maria	Member	PC	04/04/2013	Homestart Finance Board of Man		0	0.00	0
			03/04/2016		4,644	U	0.00	U
ROYANS, Darryl William	Member	PC	19/12/2013	Homestart Finance Board of Max	nagement 4,644	0	0.00	0
			18/12/2016		4,044	U	0.00	U
WARD, Christopher John (Chris)	Chair	PC	19/12/2013	Homestart Finance Board of Max		0	0.00	0
			27/06/2015		6,965	U	0.00	U
Totals for Current Members:					16,253	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KOUTS, Jim Constantine	Deputy Member	PC	18/02/2014	Homestart Finance Board of Man	-	0	0.00	0
			26/09/2016		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					16,253	0	0.00	0

Total Current Fees for this Board:

\$16,253.00

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING HomeStart Finance.

ADDITIONAL FEE:

Eligible deputy members are entitled to remuneration of \$194 per meeting.

Gender Profile for HOMESTART FINANCE BOARD OF MANAGEMENT ASSET & LIABILITY COMMITTEE :

Members Deputies Total Male 2 (66.67%) 1 (100.00%) 3 (75.00%) Female 1 (33.33%) 0 (0.00%) 1 (25.00%)

ANNUAL REPORT:

Annual report due 30 September (included in board report)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 90 30/06/2014

Employment

PORTFOLIO: MINISTER FOR HOUSING AND URBAN DEVELOPMENT (continued) AGENCY: (continued)

HOMESTART FINANCE BOARD OF MANAGEMENT AUDIT COMMITTEE

Category/Level: 1 / 21 Established: 15/07/2001 Next Review: 30/09/2018

Secretary: Melinda Grech, Legal Officer, 1st Floor, 153 Flinders Street, ADELAIDE SA 5000 Ph: 8203 4743 Contact: Melinda Grech, Legal Officer, 1st Floor, 153 Flinders Street, ADELAIDE SA 5000 Ph: 8203 4743

Email Address: mgrech@homestart.com.au

Legislation: HOUSING AND URBAN DEVELOPMENT (ADMINISTRATIVE ARRANGEMENTS) ACT 1995

Parent Board: HOMESTART FINANCE BOARD OF MANAGEMENT

Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
EDWARDS, Sue	Chair	PC	19/12/2013	Homestart Finance Board of Man	nagement 6,965	0	0.00	0
			18/12/2016		0,905	U	0.00	U
HEALY, Roseanne Celeste	Member	PC	14/03/2014	Homestart Finance Board of Man	nagement 4,644	0	0.00	0
			13/03/2017		4,044	Ü	0.00	O
NICHOLSON, Lindsay	Member	PC	19/12/2013	Homestart Finance Board of Max	nagement 4,644	0	0.00	0
			18/12/2016		4,044	O	0.00	Ü
Totals for Current Members:					16,253	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KOUTS, Jim Constantine	Deputy Member	PC	18/02/2014	Homestart Finance Board of Max	nagement	0	0.00	0
			26/09/2016		U	U	0.00	U
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					16,253	0	0.00	0
Tabal Course Base for this Basel.							416 053	

Appointed

Total Current Fees for this Board:

\$16,253.00

Retainer

Hourly

Annual Session

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

HomeStart Finance.

ADDITIONAL FEE:

Eligible deputy members are entitled to remuneration of \$194 per meeting.

Gender Profile for HOMESTART FINANCE BOARD OF MANAGEMENT AUDIT COMMITTEE :

Members Total Deputies Male 0 (0.00%) 1 (100.00%) 1 (25.00%) Female 3 (100.00%) 0 (0.00%) 3 (75.00%)

ANNUAL REPORT:

Annual report due 30 September (included in board report)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 92 30/06/2014

PORTFOLIO: MINISTER FOR HOUSING AND URBAN DEVELOPMENT (continued)

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION

HOUSING AND URBAN DEVELOPMENT ADVISORY COMMITTEE (HUDAC)

Category/Level: 0 / 0

Established: 01/01/1994

Next Review:

Secretary: Ms Sara Zuidland, Co-ordinator, Executive Services, L6, Roma Mitchell House, 136 North Tce, ADELAIDE SA 5000

Ph: 8303 0776

Contact: Ms Sara Zuidland, Co-ordinator, Executive Services, L6, Roma Mitchell House, 136 North Tce, ADELAIDE SA 5000

Ph: 8303 0776

Email Address: sara.zuidland@sa.gov.au

Legislation: HOUSING AND URBAN DEVELOPMENT (ADMINISTRATIVE ARRANGEMENTS) ACT 1995

Parent Board: N/A Meetings/Year: 4 Fees Approved: Fees recommended: N/A

CURRENT MEMBERS:

Appointed Hourly Employment Annual Session Retainer Position /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person Status

(no members currently appointed)

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Session Hourly Retainer Annual Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$

(no deputy members currently appointed)

Totals for this Board 0 0 0.00 0

Total Current Fees for this Board: \$0.00

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for HOUSING AND URBAN DEVELOPMENT ADVISORY COMMITTEE (HUDAC) :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 93 **30/06/2014**

PORTFOLIO: MINISTER FOR HOUSING AND URBAN DEVELOPMENT (continued)

AGENCY: URBAN RENEWAL AUTHORITY

PLAYFORD ALIVE URBAN RENEWAL PROJECT STEERING COMMITTEE

Category/Level: 1 / 5

Established: 09/09/2006 Next Review: 07/09/2014

Secretary: Amelia Whitbread-Dix, Administrative Assistant, URA, Level 9, Riverside Centre, North Terrace, Adelaide SA

5000 Ph: 8207 1393

Contact: Amelia Whitbread-Dix, Administrative Assistant, URA, Level 9, Riverside Centre, North Terrace, Adelaide SA

Employment

5000 Ph: 8207 1393

Email Address: amelia.whitbread-dix@sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLAESS, John Stephen	Member	GE	10/09/2010 07/09/2014	Urban Renewal Authority	0	0	0.00	0
BUCHAN, Michael John	Member	GE	29/06/2012 07/09/2014	Urban Renewal Authority	0	0	0.00	0
FAGAN-SCHMIDT, Philip Andrew	Member	GE	10/09/2010	Department for Communities	and Social I	nclusion 0	0.00	0
			07/09/2014					
HEMMERLING, Malcolm Brian (Mal)	Chair	PC	25/09/2012	Minister for Communities an	d Social Inc	lusion 0	0.00	0
			24/09/2014		-,-			
MARTIN, Graham	Member	GE	13/02/2014 07/09/2014	SA Police	0	0	0.00	0
REARDON, Paul	Member	GE	08/09/2012	Department for Communities	and Social I	nclusion		
			07/09/2014		0	0	0.00	0
STEVENS, Lea	Member	GE	10/02/2011	Department for Communities				_
			07/09/2014		0	0	0.00	0
VEITCH, Robert (Rob)	Member	PC	03/02/2013 07/09/2014	City of Playford	0	0	0.00	0
WHITE, Michael	Member	PC	14/04/2011 07/09/2014	City of Playford	0	0	0.00	0
Totals for Current Members:					18,574	0	0.00	0

Appointed

Session

Hourly

Annual

Retainer

Page 94 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KENNEDY, Shaun Paul	Deputy Member	PC	08/09/2012 07/09/2014	City of Playford	0	0	0.00	0
O'BRIEN, Bev	Deputy Member	GE	08/09/2012	Department for Communitie			0.00	0
			07/09/2014		0	0	0.00	0
QUINN, Albert Stephen (Alby)	Deputy Member	GE	08/09/2012 07/09/2014	SA Police	0	0	0.00	0
SHARD, Carol	Deputy Member	GE	03/05/2013	Department for Communitie				
			07/09/2014		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					18,574	0	0.00	0
Total Current Fees for this Board:							\$18,574	

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Urban Renewal Authority.

ADDITIONAL FEE:

Gender Profile for PLAYFORD ALIVE URBAN RENEWAL PROJECT STEERING COMMITTEE :

Deputies Members Total 8 (88.89%) 2 (50.00%) 10 (76.92%) Male 1 (11.11%) 2 (50.00%) 3 (23.08%) Female

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 95 30/06/2014

PORTFOLIO: MINISTER FOR HOUSING AND URBAN DEVELOPMENT (continued)

AGENCY: URBAN RENEWAL AUTHORITY (continued)

RIVERBANK AUTHORITY BOARD OF MANAGEMENT

Established: 13/02/2014

Category/Level: 1 / 1

Next Review:

Secretary: Mr Sandy Rix, Director, Riverbank Precinct, L9 Riverside Centre, North Terrace ADELAIDE 5000 Ph: 8207 1365 Contact: Mr Sandy Rix, Director, Riverbank Precinct, L9 Riverside Centre, North Terrace ADELAIDE 5000 Ph: 8207 1365

Email Address: rix.sandy@sa.gov.au

Legislation: HOUSING AND URBAN DEVELOPMENT (ADMINISTRATIVE ARRANGEMENTS) (RIVERBANK AUTHORITY) REGULATIONS 2014

Parent Board: N/A

Meetings/Year:

Fees Approved: Governor Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
McEVOY, Andrew John	Presiding Member	PC	13/02/2014	Minister for Housing and Urban	Developm	ent 0	0.00	0
			12/02/2016		70,756	U	0.00	U
Totals for Current Members:				-	70,758	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	70,758	0	0.00	0

\$70,758.00

GOVERNMENT FUNDING

(Funding details not provided)

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

ADDITIONAL FEE:

N/A

Gender Profile for RIVERBANK AUTHORITY BOARD OF MANAGEMENT :

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

ANNUAL REPORT:

(no Annual Report information provided)

Page 96 **30/06/2014**

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 97 30/06/2014

Employment

PORTFOLIO: MINISTER FOR HOUSING AND URBAN DEVELOPMENT (continued)

AGENCY: URBAN RENEWAL AUTHORITY (continued)

URBAN RENEWAL AUTHORITY BOARD OF MANAGEMENT (RENEWAL SA)

Category/Level: 1 / 1 Established: 01/03/2012

Next Review:

Secretary: Warren Smith, Executive Director, Corporate Affairs and Strategy, Level 9 Riverside Centre, North Tce,

ADELAIDE SA 5001 Ph: 8207 1309

Contact: Warren Smith, Executive Director, Corporate Affairs and Strategy, Level 9 Riverside Centre, North Tce,

ADELAIDE SA 5001 Ph: 8207 1309

Email Address: warren.smith2@sa.gov.au

Legislation: HOUSING AND URBAN DEVELOPMENT (ADMINISTRATIVE ARRANGEMENTS) (URBAN RENEWAL AUTHORITY) REGULATIONS 2012

Parent Board: N/A Meetings/Year: 12 Fees Approved: Governor

SOURCE OF REMUNERATION FUNDING:

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BAKER, Phillip Andrew	Member	PC	12/12/2013	Minister for Housing and Urban	Developme	ent 0	0.00	0
			31/07/2015		35,379	U	0.00	U
BLAIR, Amanda Dianne	Member	PC	12/12/2013	Minister for Housing and Urban	Developme	ent 0	0.00	0
			03/07/2014		33,379	0	0.00	Ü
BOORMAN, Robert Laurence (Bob)	Member	PC	12/12/2013	Minister for Housing and Urban	Developme	ent 0	0.00	0
			31/07/2015		33,379	0	0.00	Ü
FULCHER, Helen Margaret	Member	PC	01/08/2012	Minister for Housing and Urban	Developme	ent 0	0.00	0
			30/06/2015		O	0	0.00	U
PIKE, Bronwyn Jane	Presiding Member	PC	01/08/2012	Minister for Housing and Urban	Developme 70,758	ent 0	0.00	0
			30/06/2015		70,730	O	0.00	Ü
Totals for Current Members:				-	176,895	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	176,895	0	0.00	0
Total Current Fees for this Board:							\$176,895	5.00

Appointed

Annual

Session

Hourly

Retainer

Page 98 Boards and Committees Information System (BCIS) BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 EXTERNAL FUNDING Urban Renewal Authority (trading as Renewal SA). ADDITIONAL FEE: N/A Gender Profile for URBAN RENEWAL AUTHORITY BOARD OF MANAGEMENT (RENEWAL SA) : Members Deputies Total 2 (40.00%) 0 (0.00%) 2 (40.00%) Male Female 3 (60.00%) 0 (0.00%) 3 (60.00%) ANNUAL REPORT: Due on or before 30 September. EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M Gender Profile for Minister for Housing and Urban Development : Members Deputies Total 20 (57.14%) 4 (57.14%) 24 (57.14%) Male Female 15 (42.86%) 3 (42.86%) 18 (42.86%) _____ Total Fees for Minister for Housing and Urban Development: \$545,078.00

Department of the Premier and Cabinet

Page 99 30/06/2014

PORTFOLIO: MINISTER FOR INDUSTRIAL RELATIONS

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET

ASBESTOS ADVISORY COMMITTEE

Category/Level: 2 / 3

Established: 14/05/1990 Next Review: 02/11/2014

Secretary: Heath Bayly, SafeWork SA, Level 4, 33 Richmond Road, KESWICK SA 5035 Ph: 8303 0479 Contact: Heath Bayly, SafeWork SA, Level 4, 33 Richmond Road, KESWICK SA 5035 Ph: 8303 0479

Email Address: heath.bayly@sa.gov.au

Legislation: Parent Board: N/A Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALTMAN, Tony	Member	PC	02/06/2014 02/11/2014	Master Builders Association	0	0	0.00	0
AMOROSI, Anthony	Member	PC	03/11/2011 02/11/2014	Property Council of Australia	0	0	0.00	0
BARKLA, Josephine Ling	Member	GE	03/11/2011 02/11/2014	EPA	0	0	0.00	0
BOLAND, Marie	Member	GE	25/11/2013 24/11/2016	SafeWork SA	0	0	0.00	0
BROWN, Christopher	Chair	PC	03/11/2011	Minister for Industrial Relati	ons 5,600	0	0.00	0
FLAVEL, John Andrew	Member	PC	02/10/2012 02/11/2014	McMahon Services	0	0	0.00	0
JAMIESON, Peter Andrew	Member	PC	25/11/2013 24/11/2016	Local Government	0	0	0.00	0
JONES, Catherine	Member	GE	03/11/2011 02/11/2014	Department for Health & Ageing	0	0	0.00	0
MANGAS, Sotirios (Sam)	Member	GE	03/11/2011 02/11/2014	Department of Planning, Transp	oort and 1 0	Infrastructu: 0	re 0.00	0
MILLER, Terrence Wayne (Terry)	Member	PC	03/11/2011 02/11/2014	SA Unions	0	0	0.00	0
MITCHELL, Krystle	Member	GE	25/11/2013 24/11/2016	Metropolitan Fire Service	0	0	0.00	0

ROBERTS, Darren James	Member	PC	03/11/2011 02/11/2014	SA Unions	0	0	0.00	0
SZAKACS, Joseph Karl (Joe)	Member	PC	25/11/2013 24/11/2016	SA Unions	0	0	0.00	0
Totals for Current Members:					5,600	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HARRIS, Allen	Deputy Member (Peter Andrew JA	PC MIESON)	25/11/2013 24/11/2016	Local Government	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					 5,600	0	0.00	0
Total Current Fees for this Board:							\$5,600	
SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING SafeWork SA (Department of the Premier and Ca	binet).							

Page 100 **30/06/2014**

Department of the Premier and Cabinet

ADDITIONAL FEE:

ANNUAL REPORT:

Male

Female

Boards and Committees Information System (BCIS)

Gender Profile for ASBESTOS ADVISORY COMMITTEE :

Deputies

1 (100.00%)

0 (0.00%)

Total

Employee..PE Judge/Magistrate..J/M

10 (71.43%)

4 (28.57%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Members

On or before 30 September.

9 (69.23%)

4 (30.77%)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 101 30/06/2014

PORTFOLIO: MINISTER FOR INDUSTRIAL RELATIONS (continued)

AGENCY:

CONSTRUCTION INDUSTRY LONG SERVICE LEAVE BOARD

Category/Level: 2 / 3

Established: 15/09/1976 Next Review: 30/06/2017

Secretary: Mr Ian Hopkins, Construction Industry LSL Board, Level 2, 191 Fullarton Road, DULWICH SA 5065 Ph: 8332 6111 Contact: Mr Ian Hopkins, Construction Industry LSL Board, Level 2, 191 Fullarton Road, DULWICH SA 5065 Ph: 8332 6111

Email Address: dih@cbserv.com.au

Legislation: CONSTRUCTION INDUSTRY LONG SERVICE LEAVE ACT 1987

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CAIRNEY, Rick	Member	PC	01/07/2012 30/06/2017	Business SA	0	177	0.00	0
CARTLEDGE, Aaron Michael	Member	PC	01/07/2012 30/06/2017	SA Unions	0	177	0.00	0
DONNELLY, Robert (Bob)	Member	PC	01/07/2012	Communications, Electrical, E				
			30/06/2017		0	177	0.00	0
FENNEY, Colin	Member	PC	01/07/2012	Australian Manufacturing Work		4.55		
			30/06/2017		0	177	0.00	0
HALL, Steven Brenton	Member	PC	01/07/2012	Building Industry Specialist				
			30/06/2017		0	177	0.00	0
MINUZZO, Steven	Member	PC	01/07/2012 30/06/2017	Master Builders Association	0	177	0.00	0
SEXTON, Margaret Winifred	Presiding Officer	PC	01/07/2012	Minister for Industrial Relat		0	0.00	0
			30/06/2017		7,940	0	0.00	0
Totals for Current Members:					7,940	11,682	0.00	0

Page 102 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BUCHANAN, Douglas (Doug)	Deputy Member	PC	01/07/2012	Communications, Electrical, E	lectronics	, Plumbing		ervices Union
	(Robert (Bob) DON	NELLY)	30/06/2017		Ü	U	0.00	U
CLARKE, Andrew	Deputy Member	PC	01/07/2012	Building Industry Specialist	Contractor	s Associati	on of SA Inc	0
	(Steven Brenton H	ALL)	30/06/2017		U	U	0.00	U
DONALD, Michael John	Deputy Member (Rick CAIRNEY)	PC	01/07/2012 30/06/2017	Business SA	0	0	0.00	0
GORDON, Stuart Thomas William	Deputy Member	PC	01/07/2012	Australian Manufacturing Work		0	0.00	0
	(Colin FENNEY)		30/06/2017		0	0	0.00	0
ROBERTS, Darren James	Deputy Member (Aaron Michael CA	PC RTLEDGE)	01/07/2012 30/06/2017	SA Unions	0	0	0.00	0
SALVESON, Peter	Deputy Member (Steven MINUZZO)	PC	01/07/2012 30/06/2017	Master Builders Association	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					7,940	11,682	0.00	0

\$19,622.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

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

ADDITIONAL FEE:

N/A

Gender Profile for CONSTRUCTION INDUSTRY LONG SERVICE LEAVE BOARD :

 Members
 Deputies
 Total

 Male
 6 (85.71%)
 6 (100.00%)
 12 (92.31%)

 Female
 1 (14.29%)
 0 (0.00%)
 1 (7.69%)

ANNUAL REPORT:

Due by 30 September each year.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 103 30/06/2014

Employment

PORTFOLIO: MINISTER FOR INDUSTRIAL RELATIONS (continued)

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET

INDUSTRIAL RELATIONS ADVISORY COMMITTEE

Category/Level: 2 / 2

Established: 08/08/1994 Next Review: 31/12/2014

Secretary: Heath Bayly, SafeWork SA, Level 4, 33 Richmond Road, KESWICK SA 5035 Ph: 8303 0479 Contact: Heath Bayly, SafeWork SA, Level 4, 33 Richmond Road, KESWICK SA 5035 Ph: 8303 0479

Email Address: heath.bayly@sa.gov.au Legislation: FAIR WORK ACT 1994

Parent Board: N/A Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires		Fee \$	Fee \$	Fee \$	Fee \$
BLAIRS, Donald	Member	PC	15/05/2014	Shop Distributive & Allied Empl	oyees As	sociation 206	0.00	0
			14/05/2016		Ü	200	0.00	· ·
CAIRNEY, Rick	Member	PC	15/05/2014 14/05/2016	Business SA	0	206	0.00	0
CAMPANA, Wendy Ann	Member	PC	15/05/2014 14/05/2016	Local Government Association	0	206	0.00	0
EVANS, Trevor Edwin	Member	PC	15/05/2014 14/05/2016	Australian Hotels Association	0	206	0.00	0
GRAY, David John	Member	PC	15/05/2014 14/05/2016	United Voice	0	206	0.00	0
HANSON, Justin Eric	Member	PC	15/05/2014 14/05/2016	Australian Workers Union	0	206	0.00	0
HILLS, Sarah Alexis	Member	PC	15/05/2014	South Australian Wine Industry	Assoc.	206	0.00	0
			14/05/2016		O	200	0.00	Ü
McMAHON, Jan	Member	PC	15/05/2014 14/05/2016	Public Service Association	0	206	0.00	0
MOELLER, Anna Louise	Member	PC	15/05/2014 14/05/2016	Motor Trades Association	0	206	0.00	0
PURDY, Anne	Member	PC	15/05/2014 14/05/2016	Australian Services Union	0	206	0.00	0
RAU, John Robert	Chair	PE	21/01/2013	Minister for Industrial Relation	ns 0	0	0.00	0

Appointed

Annual

Session

Hourly

Retainer

•	30/06/201	4					
Ex Officio	GE	04/01/2012	SafeWork SA	0	0	0.00	0
Member	PC	15/05/2014 14/05/2016	Australian Industry Group	0	206	0.00	0
Member	PC	15/05/2014 14/05/2016	SA Unions	0	206	0.00	0
				0	9,888	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				0	9,888	0.00	0
						\$9,888	.00
	Member Member	Ex Officio GE Member PC Member PC Position Employment	Member PC 15/05/2014 14/05/2016 Member PC 15/05/2014 14/05/2016 Position Employment Appointed	Ex Officio GE 04/01/2012 SafeWork SA Member PC 15/05/2014 Australian Industry Group Member PC 15/05/2014 SA Unions Position Employment Appointed	Ex Officio GE 04/01/2012 SafeWork SA 0 Member PC 15/05/2014 14/05/2016 Australian Industry Group 0 0 Member PC 15/05/2014 14/05/2016 SA Unions 0	Ex Officio GE 04/01/2012 SafeWork SA 0 0 Member PC 15/05/2014 14/05/2016 Australian Industry Group 0 206 Member PC 15/05/2014 14/05/2016 SA Unions 0 206 Position (Deputy To) Employment Status Appointed /Expires Nominator Annual Fee \$ Session Fee \$	Ex Officio GE 04/01/2012 SafeWork SA 0 0 0.00 Member PC 15/05/2014 14/05/2016 Australian Industry Group 0 206 0.00 Member PC 15/05/2014 14/05/2016 SA Unions 0 206 0.00 Position (Deputy To) Employment Status Appointed /Expires Nominator Annual Session Fee \$ Fee \$ Fee \$ Hourly Fee \$

Page 104

SOURCE OF REMUNERATION FUNDING:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

GOVERNMENT FUNDING

SafeWork SA (Department of the Premier and Cabinet).

ADDITIONAL FEE:

Gender Profile for INDUSTRIAL RELATIONS ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 9 (64.29%)
 0 (0.00%)
 9 (64.29%)

 Female
 5 (35.71%)
 0 (0.00%)
 5 (35.71%)

ANNUAL REPORT:

Annual Report provided to Minister for Industrial Relations each year by 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 105 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR INDUSTRIAL RELATIONS (continued)
AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

MINING AND QUARRYING OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

Category/Level: 2 / 3
Established: 16/05/1989

Next Review: Secretary:

Contact: Leonie Caldarelli, Executive Officer, MAQOHSC, Level 4, 33 Richmond Road, KESWICK SA 5035 Ph: 8303 0499

Email Address: leonie.caldarelli@dsa.gov.au Legislation: WORK HEALTH AND SAFETY ACT 2012

Parent Board: N/A Meetings/Year: 10 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CARTLEDGE, Aaron Michael	Member	PC	21/10/2013 20/10/2016	SA Unions	0	177	0.00	0
HANSON, Wayne Thomas	Member	PC	21/10/2013 20/10/2016	SA Unions	0	177	0.00	0
McINERNEY, Eric Wayne	Member	PC	21/10/2013	Cement Concrete and Aggregates	Australi 0	a 177	0.00	0
			20/10/2016		0	177	0.00	U
MUNCHENBERG, Erryn Lee	Member	PC	19/05/2014 20/10/2016	Safework SA Advisory Council	0	177	0.00	0
MURRAY, Glenn Jason	Member	PC	21/10/2013	SA Chamber of Mines and Energy	Inc 0	177	0.00	0
			20/10/2016		O	177	0.00	O
O'MALLEY, Martin James	Chair	PC	21/10/2013 20/10/2016	Safework SA Advisory Council	0	221	0.00	0
TOLOTTA, Kim	Member	GE	21/10/2013 20/10/2016	SafeWork SA	0	0	0.00	0
Totals for Current Members:				-	0	11,060	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HANSON, Marcus	Deputy Member (Wayne Thomas H	PC ANSON)	21/10/2013 20/10/2016	SA Unions	0	0	0.00	0
JARRETT, Anthony Grant	Deputy Member (Aaron Michael	PC CARTLEDGE)	21/10/2013 20/10/2016	SA Unions	0	0	0.00	0

Appointed

Retainer

Annual

Session

Hourly

Boards and Committees Information System (BCIS BOARDS AND COMMITTEES LISTING BY PORTFOLIO)	Page 106 30/06/201 4	1					
LONG, Nigel Richard	Deputy Member	PC	21/10/2013	SA Chamber of Mines and Energy In	1C 0	0	0.00	0
	(Glenn Jason MURR	AY)	20/10/2016		Ü	Ü	0.00	Ü
McDONALD, Holly Jane	Deputy Member	PC	21/10/2013	Cement Concrete and Aggregates Au	stralia 0		0.00	0
	(Eric Wayne McINE	RNEY)	20/10/2016		O	O	0.00	O
SAUER, Graeme Joseph	Deputy Member (Kim TOLOTTA)	GE	21/10/2013 20/10/2016	SafeWork SA	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	11,060	0.00	0
Total Current Fees for this Board:							\$11,060.00	

Total Current Fees for this Board

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Mining and Quarrying Industries Fund.

Department of the Premier and Cabinet

ADDITIONAL FEE:

Gender Profile for MINING AND QUARRYING OCCUPATIONAL HEALTH AND SAFETY COMMITTEE:

 Members
 Deputies
 Total

 Male
 5 (71.43%)
 4 (80.00%)
 9 (75.00%)

 Female
 2 (28.57%)
 1 (20.00%)
 3 (25.00%)

ANNUAL REPORT:

Due 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 107 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR INDUSTRIAL RELATIONS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

SAFEWORK SA ADVISORY COUNCIL

Category/Level: 1 / 5

Established: 01/01/2013 Next Review: 08/02/2015

Secretary: Heath Bayly, SafeWork SA, Level 4, 33 Richmond Road, KESWICK SA 5035 Ph: 8303 0479 Contact: Heath Bayly, SafeWork SA, Level 4, 33 Richmond Road, KESWICK SA 5035 Ph: 8303 0479

Email Address: heath.bayly@sa.gov.au

Legislation: WORK HEALTH AND SAFETY ACT 2012

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLAIRS, Donald	Member	PC	01/01/2013	Shop Distributive & Allied Em	ployees Ass 12,383	sociation 0	0.00	0
			08/02/2015		12,303	U	0.00	U
CAIRNEY, Rick	Member	PC	15/08/2013 14/08/2016	Business SA	12,383	0	0.00	0
CARTLEDGE, Aaron Michael	Member	PC	15/08/2013	Construction Forestry Mining	and Energy 12,383	Union 0	0.00	0
			14/08/2016		12,303	O	0.00	Ü
CAVANOUGH, Jill Michele	Member	PC	15/08/2013	AEU - Representing the intere		lic Sector		0
			14/08/2016		12,383	U	0.00	0
GRANT, Belinda Jane	Member	PC	01/01/2013 08/02/2015	Australian Industry Group	12,383	0	0.00	0
HEYLEN, Margaret Norma	Member	PC	15/08/2013	Representating the interests	of the Publ	lic Sector	as an employe 0.00	
			14/08/2016		12,383	U	0.00	0
McCARTHY, Greg	Ex Officio	SE	01/01/2013	Workcover Corporation	0	0	0.00	0
O'MALLEY, Martin James	Member	PC	19/09/2013 08/02/2015	SA Unions	12,383	0	0.00	0
PHILLIPS, Thomas Robin	Presiding Member	PC	01/01/2013	Minister for Industrial Relat		0	0.00	10 000
			30/11/2014		18,574	0	0.00	10,000
RUSSELL, Bryan George	Ex Officio	GE	01/01/2013	SafeWork SA	0	0	0.00	0
THOMPSON, David	Member	PC	22/05/2014 08/02/2015	Master Builders Association	12,383	0	0.00	0

Appointed

Annual Session

Retainer

Hourly

Page 108 30/06/2014

Totals for Current Members:

CURRENT DEPUTY MEMBERS:

Position Employment Appointed (Deputy To) Status Person

/Expires Nominator

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

SafeWork SA (Department of the Premier and Cabinet).

ADDITIONAL FEE:

The Presiding Member is entitled to \$128 per hour up to a maximum of \$6,400 per annum for additional duties outside of formal meetings.

Gender Profile for SAFEWORK SA ADVISORY COUNCIL:

Members Deputies Total 8 (72.73%) 0 (0.00%) 8 (72.73%) Male Female 3 (27.27%) 0 (0.00%) 3 (27.27%)

ANNUAL REPORT:

Due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

117,638 0 0.00 10,000 Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$ 117,638 0 0.00 10,000 -----

\$127,638.00

Page 109 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR INDUSTRIAL RELATIONS (continued)

AGENCY:

WORK HEALTH AND SAFETY ACT 2012 REVIEW COMMITTEE PANELS

Category/Level: 2 / 3

Established: 01/01/2013

Next Review:

Secretary: Mr John Correll, Registrar, Industrial Relations Commission at Workers Compensation Tribunal, 8th Floor,

Riverside Centre, North Tce, ADELAIDE SA 5000 Ph: 8207 0952

Contact:

Email Address: john.correll@sa.gov.au

Legislation: WORK HEALTH AND SAFETY ACT 2012

Parent Board: N/A Meetings/Year: 1

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
BLACK, Deborah Ann	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0	
CAIRNEY, Rick	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0	
CAVANOUGH, Jill Michele	Member	PC	01/06/2013 31/05/2016		0	177	0.00	0	
CINI, Charles John (Chas)	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0	
DONALD, Michael John	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0	
EARLS, Thomas (Tom)	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0	
EVANS, Trevor Edwin	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0	
FAIRLEY, Alan Patrick	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0	
GILES, Janet Margaret	Member	PC	01/06/2013 31/05/2016		0	177	0.00	0	
GLEESON, Andrew Michael	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0	
HARDING, Robert	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0	
HEGARTY, Deborah Louise	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0	
4									

Appointed

Annual Session

Hourly

Retainer

Department of the Premier and Cabinet								
Boards and Committees Information System (B BOARDS AND COMMITTEES LISTING BY PORTFOLIO	BCIS)	Page 110 30/06/201						
HILLS, Sarah Alexis	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0
KITCHIN, Neville Edward	Member	PC	01/06/2013 31/05/2016		0	177	0.00	0
MITROPOULOS, Bill	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0
MOELLER, Anna Louise	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0
MOORE, Vanessa	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0
ROBERTS, Darren James	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0
WORMALD, Richard	Member	PC	20/12/2012 19/12/2015		0	177	0.00	0
Totals for Current Members:					0	3,363	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,363	0.00	0

\$3,363.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for WORK HEALTH AND SAFETY ACT 2012 REVIEW COMMITTEE PANELS :

 Members
 Deputies
 Total

 Male
 12 (63.16%)
 0 (0.00%)
 12 (63.16%)

 Female
 7 (36.84%)
 0 (0.00%)
 7 (36.84%)

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 111 **30/06/2014**

PORTFOLIO: MINISTER FOR INDUSTRIAL RELATIONS (continued)

AGENCY: WORKCOVER

WORKCOVER CORPORATION OF SOUTH AUSTRALIA BOARD OF MANAGEMENT

Category/Level: 1 / 1

Established: 01/04/1987

Next Review:

Secretary: Gay Wallace, Workcover SA, 400 King William Street, ADELAIDE SA 5000 Ph: 8233 2150 Contact: Gay Wallace, Workcover SA, 400 King William Street, ADELAIDE SA 5000 Ph: 8233 2150

Email Address: gwallace@workcover.com

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

Legislation: WORKCOVER CORPORATION ACT 1994

Parent Board: N/A Meetings/Year: 9

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DENLEY, (Pauline) Joanne	Member	PC	21/11/2013 31/10/2016		55,000	0	0.00	0
GRIGGS, William Middleton (Bill)	Member	GE	21/11/2013 31/10/2015		55,000	0	0.00	0
LATHAM, Chris	Member	PC	21/11/2013 31/10/2015		55,000	0	0.00	0
MALINAUSKAS, Peter Bryden	Member	PC	21/11/2013 31/10/2016		55,000	0	0.00	0
McBRIDE, Nigel	Member	PC	21/11/2013 31/10/2015		55,000	0	0.00	0
SNEDDON, Yvonne	Member	PC	21/11/2013 31/10/2015		55,000	0	0.00	0
YUILE, Jane Elizabeth	Chair	PC	21/11/2013 31/10/2016		100,000	0	0.00	0
Totals for Current Members:					430,000	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					430,000	0	0.00	0

\$430,000.00

Page 112 30/06/2014

ADDITIONAL FEE:

WorkCover Corporation.

Dr Bill Griggs received a special exemption to receive remuneration for his membership of the WorkCover Corporation Board.

Gender Profile for WORKCOVER CORPORATION OF SOUTH AUSTRALIA BOARD OF MANAGEMENT :

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

ANNUAL REPORT:

Due on or before 31 December (covering the work and operations of the Corporation for the financial year ending on the preceding 30 June).

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 113 30/06/2014

PORTFOLIO: MINISTER FOR INDUSTRIAL RELATIONS (continued)

AGENCY: WORKCOVER (continued)

WORKERS REHABILITATION AND COMPENSATION ADVISORY COMMITTEE

Category/Level: 2 / 2 Established: 01/07/1994 Next Review: 01/07/2014

Secretary: Ms Emma Siami, Director, Government Relations, WorkCover Corporation, 400 King William St, ADELAIDE SA 5000

Ph: 8233 2267

Contact:

Email Address: esiami@workcover.com

Legislation: WORKERS REHABILITATION AND COMPENSATION ACT 1986

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CAIRNEY, Rick	Member	PC	23/01/2014 30/11/2016	Minister - Section 7(2)(b)	2,380	0	0.00	0
EVANS, Michele	Member	PC	23/01/2014 30/11/2016	Minister - Section 7(2)(c)	2,380	0	0.00	0
HARDIE, Tim	Member	PC	23/01/2014 30/11/2016	Minister - Section 7(2)(c)	2,380	0	0.00	0
HUXTABLE, Ester	Member	PC	23/01/2014 30/11/2016	Minister - Section 7(2)(a)	2,380	0	0.00	0
MOELLER, Anna Louise	Member	PC	23/01/2014 30/11/2016	Minister - Section 7(2)(b)	2,380	0	0.00	0
MULHOLLAND, Bernadette	Member	PC	23/01/2014 30/11/2016	Minister - Section 7(2)(c)	2,380	0	0.00	0
MYATT, Stephen Kenseley	Member	PC	23/01/2014 30/11/2016	Minister - Section 7(2)(b)	2,380	0	0.00	0
POTTER, Wayne Norval	Member	PC	23/01/2014 30/11/2016	Minister - Section 7(2)(a)	2,380	0	0.00	0
SZAKACS, Joseph Karl (Joe)	Chair	PC	23/01/2014 30/11/2016	Minister - Section 7(2)(c)	6,900	0	0.00	0
Totals for Current Members:					25,940	0	0.00	0

Page 114 30/06/2014

CURRENT DEPUTY MEMBERS:

Position (Deputy To) Employment Appointed /Expires Status

Nominator

Fee \$

Annual Session Fee \$

Retainer Fee \$

(no deputy members currently appointed)

Totals for this Board

25,940 0 0.00

Hourly

Fee \$

_____ \$25,940.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Under section 10(2) of the Act, the fees, allowances and expenses are payable out of the Compensation Fund established under section 64.

ADDITIONAL FEE:

N/A

Person

Gender Profile for WORKERS REHABILITATION AND COMPENSATION ADVISORY COMMITTEE :

Members Male 5 (55.56%) 4 (44.44%) Female

Deputies 0 (0.00%) 0 (0.00%)

Total 5 (55.56%)

4 (44.44%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Industrial Relations :

Members Deputies Male 58 (66.67%) 29 (33.33%) Female

11 (91.67%) 1 (8.33%)

Total 69 (69.70%) 30 (30.30%)

Total Fees for Minister for Industrial Relations:

\$633,111.00

Page 115 **30/06/2014**

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS

AGENCY:

ADELAIDE COLLEGE FOR THE ARTS ADVISORY COMMITTEE

Category/Level: 2 / 2

Established: 11/11/2009 Next Review: 15/08/2015

Secretary: Janice Cain, Programs Support Manager, Adelaide College of the Arts, TafeSA, 39 Light Square ADELAIDE 5000

Ph: 8207 8211

Contact: Janice Cain, Programs Support Manager, Adelaide College of the Arts, TafeSA, 39 Light Square ADELAIDE 5000

Employment

Ph: 8207 8211

Email Address: janice.cain@tafesa.edu.au

Legislation:

Parent Board: TAFE SA BOARD OF DIRECTORS

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ARCHER, Robyn	Chair	PC	09/12/2013 08/12/2015	Minister	0	258	0.00	7,200
BOWERS, Stephen Thomas	Member	PC	09/12/2013 08/12/2015	Minister	0	206	0.00	0
COVERNTON, Jane Selby	Member	PC	09/12/2013 08/12/2015	Minister	0	206	0.00	0
FORD, Andrew James	Member	PC	09/12/2013 08/12/2015	Minister	0	206	0.00	0
FORD, Frank John	Member	PC	09/12/2013 08/12/2015	Minister	0	206	0.00	0
GRIEVE, Stephen Alexander	Member	PC	09/12/2013 08/12/2015	Minister	0	206	0.00	0
HANN, Adele Anne	Member	PC	09/12/2013 08/12/2015	Minister	0	206	0.00	0
HILL-SMITH, Margaret Helen	Member	PC	09/12/2013 08/12/2015	Minister	0	0	0.00	0
HURLEY, Annette Kay	Member	PC	09/12/2013 08/12/2015	Minister	0	206	0.00	0
MACDONNELL, Justin Joseph	Member	PC	09/12/2013 08/12/2015	Minister	0	206	0.00	0
Totals for Current Members:					0	7,624	0.00	7,200

Appointed

Session

Hourly

Retainer

Annual

Page 116 30/06/2014

CURRENT DEPUTY MEMBERS:

Totals for this Board

Position Employment Appointed /Expires Nominator Person (Deputy To) Status

Fee \$

Annual Session

Fee \$

(no deputy members currently appointed)

0 7,624 0.00 7,200

Hourly

Fee \$

Total Current Fees for this Board:

______ \$14,824.00

Retainer

Fee \$

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

TAFE SA Adelaide South Institute.

ADDITIONAL FEE:

Ms Margaret HILL-SMITH does not accept remuneration.

Gender Profile for ADELAIDE COLLEGE FOR THE ARTS ADVISORY COMMITTEE :

Members Deputies Total Deputies 0 (0.00%) 5 (50.00%) 5 (50.00%) Male 5 (50.00%) 0 (0.00%) Female 5 (50.00%)

ANNUAL REPORT:

Due to Minister by 31 March annually

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 117 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued)

AGENCY: DEPARTMENT OF FURTHER EDUCATION, EMPLOYMENT, SCIENCE AND TECHNOLOGY

AUSTRAINING INTERNATIONAL PTY LTD BOARD

Category/Level: 1 / 4

Established: 24/12/1991

Next Review:

Secretary: Mr Darren Hastings, Austraining International, Level 1, 41 Dequetteville Terrace, KENT TOWN SA 5067 Ph: 8364

8500

Contact: Mr Darren Hastings, Austraining International, Level 1, 41 Dequetteville Terrace, KENT TOWN SA 5067 Ph: 8364

8500

Email Address: austraining@austraining.com.au

Legislation:
Parent Board: N/A
Meetings/Year: 12
Food Approved: Min.

Fees Approved: Minister

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BASTIAN, John Jeffrey	Chair	PC	01/12/2012 30/06/2014		26,534	0	0.00	7,466
BYRNE, Jill	Member	PC	15/02/2014 14/02/2016		17,690	0	0.00	3,310
CRUICKSHANKS-BOYD, David William	Member	PC	20/01/2012 30/06/2014		17,690	0	0.00	3,310
DESLANDES, Moira Therese	Member	PC	22/04/2013 21/04/2017		17,690	0	0.00	3,310
HILL, Dianne	Member	PC	15/02/2014 14/02/2018		17,690	0	0.00	3,310
Totals for Current Members:					97,294	0	0.00	20,706
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					 97,294	0	0.00	20,706

Appointed

Hourly

\$118,000.00

Retainer

Annual Session

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Austraining International Pty Ltd is a commercial entity which generates its own income, thus enabling payment of the directors' fees from within its budget.

Page 118 30/06/2014

N/A

Gender Profile for AUSTRAINING INTERNATIONAL PTY LTD BOARD :

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

ANNUAL REPORT:

Last annual report as at 31 May 2013

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 119 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued) AGENCY: DEPARTMENT OF FURTHER EDUCATION, EMPLOYMENT, SCIENCE AND TECHNOLOGY (continued)

CONSTRUCTION INDUSTRY TRAINING BOARD

Category/Level: 1 / 5

Established: 13/09/1993

Next Review:

Secretary: Ms Nola Speer, Executive Assistant, Construction Industry Training Board, 5 Greenhill Rd, WAYVILLE SA 5034

Ph: 8172 9500

Contact: Mr Steve Larkins, Chief Executive, Construction Industry Training Board, 5 Greenhill Rd, WAYVILLE SA 5034

Ph: 8172 9502

Email Address: citb@citb.org.au

Legislation: CONSTRUCTION INDUSTRY TRAINING FUND ACT 1993

Parent Board: N/A Meetings/Year: 11 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BUCHANAN, Douglas (Doug)	Member	PC	26/07/2012 25/07/2014	Employee Association	0	1,032	0.00	0
HEMMERLING, Natasha Anne	Member	PC	12/07/2013 11/07/2016	Employer Associations	0	1,032	0.00	0
HENDERSON, Gary	Member	PC	26/07/2012 25/07/2014	Employee Association	0	1,032	0.00	0
HUTCHINSON, Romana	Member	PC	26/07/2012	Minister for Employment, High	gher Educati 0	on and Skil.	.ls 0.00	0
			25/07/2014					
JAFFER, Sandra Ellen	Member	PC	26/07/2012 25/07/2014	Employer Associations	0	1,032	0.00	0
JANEK, Denise Yvonne	Member	PC	12/07/2013 11/07/2016	Minister's Representative	0	1,032	0.00	0
LAIRD, John Marshall	Member	PC	26/07/2012 25/07/2014	Employer Associations	0	1,032	0.00	0
MARSLAND, Mary Patricia	Presiding Member	PC	12/07/2013	Minister for Employment, Hig	gher Educati	on and Skil	ls	
			25/07/2014		18,574	0	0.00	10,000
O'MALLEY, Martin James	Member	PC	12/07/2013 11/07/2016	Employee Association	0	1,032	0.00	0
STEWART, Robert Norman	Member	PC	12/07/2013 11/07/2016	Employer Associations	0	1,032	0.00	0
SUTHERLAND, Phillip	Member	PC	12/07/2013 11/07/2016	Employer Associations	0	1,032	0.00	0
Totals for Current Members:					18,574	113,520	0.00	10,000

Appointed

Annual

Session

Hourly

Retainer

Page 120 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALDERDICE, Taryn	Deputy Member (Sandra Ellen JAF	PC FER)	26/07/2012 25/07/2014	Employer Associations	0	0	0.00	0
CLARKE, Andrew	Deputy Member (Natasha Anne HEM	PC MERLING)	12/07/2013 11/07/2016	Employer Associations	0	0	0.00	0
COGGINS, Shari Ann	Deputy Member (Robert Norman ST	PC EWART)	12/07/2013 11/07/2016	Employer Associations	0	0	0.00	0
DONNELLY, Robert (Bob)	Deputy Member (Douglas (Doug) B	PC UCHANAN)	26/07/2012 25/07/2014	Employee Association	0	0	0.00	0
REES, Sian	Deputy Member (John Marshall LA	PC IRD)	26/07/2012 25/07/2014	Employer Associations	0	0	0.00	0
ROGERS, Kristen Janelle	Deputy Member (Gary HENDERSON)	PC	26/07/2012 25/07/2014	Employee Association	0	0	0.00	0
SHELTON, Wendy	Deputy Member (Phillip SUTHERLA	PC ND)	12/07/2013 11/07/2016	Employer Associations	0	0	0.00	0
SMITH, Lisa	Deputy Member (John Marshall LA	PC IRD)	20/12/2012 25/07/2014	Employer Associations	0	0	0.00	0
TONKIN, Beverley Pauline	Deputy Member	PC	12/07/2013	Minister for Employment,	-			
	(Denise Yvonne JA	NEK)	11/07/2016		0	0	0.00	0
VAN AREND, Esther	Deputy Member (Martin James O'M	PC ALLEY)	12/07/2013 11/07/2016	Employee Association	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					18,574	113,520	0.00	10,000

\$142,094.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING: EXTERNAL FUNDING

Construction Industry Training Fund

ADDITIONAL FEE:

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 for CONSTRUCTION INDUSTRY TRAINING BOARD :

 Members
 Deputies
 Total

 Male
 6 (54.55%)
 2 (20.00%)
 8 (38.10%)

 Female
 5 (45.45%)
 8 (80.00%)
 13 (61.90%)

Page 121 30/06/2014

On or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 122 30/06/2014

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued) AGENCY: DEPARTMENT OF FURTHER EDUCATION, EMPLOYMENT, SCIENCE AND TECHNOLOGY (continued)

EDUCATION ADELAIDE BOARD

Category/Level: 1 / 5 Established: 13/11/1998

Next Review: 01/09/2020

Secretary: Doreen Blewett, Executive Assistant, Education Adelaide, PO Box 8017, Station Arcade, ADELAIDE SA 5000 Ph:

8216 3403

Contact: Karyn Kent, Chief Executive, Education Adelaide, PO Box 8017, Station Arcade, ADELAIDE SA 5000 Ph: 8216 3401

Email Address: doreenblewett@studyadelaide.com

Legislation: PUBLIC CORPORATIONS (EDUCATION ADELAIDE) REGULATIONS 2011

Parent Board: N/A Meetings/Year: 7

Fees Approved: Minister

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual S Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALLISON, Angela	Member	PC	12/12/2012 31/12/2015	Minister for Employment, Highe	r Education 0	and Skil 0	ls 0.00	0
ANDERSON, Kent	Member	PC	01/01/2014 16/09/2014	University of Adelaide	0	0	0.00	0
CICCARELLO, Vincenzina (Vini)	Member	PC	12/12/2012 31/12/2015	Minister for Employment, Highe	r Education 0	and Skil 0	ls 0.00	0
CLEARIHAN, Susan Margaret	Member	PC	01/01/2014 31/12/2015	Adelaide City Council	0	0	0.00	0
CROMAR, Nancy Judith	Member	PC	01/01/2014 31/12/2015	Flinders University	0	0	0.00	0
GARRAND, Raymond Anthony	Member	GE	01/01/2014 21/07/2014	Department of Further Educatio	n, Employme 0	ent, Scien O	ce and Techn 0.00	ology 0
GUNNINGHAM, Jeffrey (Jeff)	Member	SE	01/01/2014 31/12/2015	TAFE SA	0	0	0.00	0
HARRISON, Tony	Member	GE	01/01/2014 31/12/2015	Minister for Employment, Highe	r Education 0	and Skil 0	ls 0.00	0
LE, Hieu Van	Member	PC	12/12/2012 04/08/2014	Minister for Employment, Highe	r Education 0	and Skil 0	0.00	0
LIPMAN, Gerald	Member	PC	12/12/2012 31/12/2015	International College of Hotel	Management 0	0	0.00	0

Boards and Committees Information System (BCIS BOARDS AND COMMITTEES LISTING BY PORTFOLIO		Page 123 30/06/2014						
RELPH, Nigel William	Member	PC	12/12/2012 31/12/2015	University of SA	0	0	0.00	0
SPURR, William Thomas	Chair	PC	01/01/2014	Minister for Employment, Higher	r Education 22,000	on and Skil 0	ls 0.00	0
			31/12/2015		,			
Totals for Current Members:				-	22,000	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARKER, Joanne	Deputy Member (Kent ANDERSON)	PC	12/12/2012 31/12/2015	University of Adelaide	0	0	0.00	0
BATTY, Caroline	Deputy Member	GE	01/01/2014	Department of Further Education	n, Employt O	ment, Scien 0	ce and Techn	ology 0
	(Raymond Anthony	GARRAND)	04/09/2014		· ·	· ·	0.00	· ·
BROWN, Cathleen Louise (Cathie)	Deputy Member (Jeffrey (Jeff) G	GE UNNINGHAM)	01/01/2014 31/12/2015	TAFE SA	0	0	0.00	0
CHIN, George	Deputy Member	PC	12/12/2012	Minister for Employment, Higher	r Educatio	on and Skil	ls 0.00	0
	(Hieu Van LE)		31/12/2015		· ·	· ·	0.00	· ·
GREENFIELD, Rebecca Jayne	Deputy Member	GE	12/12/2012	Department for Manufacturing,	Innovation 0	n, Trade, R 0	esources and	Energy 0
	(Angela ALLISON)		31/12/2015					
MALANI, Natasha	Deputy Member (Susan Margaret Cl	PC LEARIHAN)	12/12/2012 31/12/2015	Adelaide City Council	0	0	0.00	0
MULDER, Dirk	Deputy Member (Nigel William RE)	PC LPH)	01/01/2014 31/12/2015	University of SA	0	0	0.00	0
O'CONNOR, Ainslie	Deputy Member	GE	06/09/2012	Department of Further Education	n, Employt O	ment, Scien 0	ce and Techn	ology 0
	(Vincenzina (Vini) CICCARELLO)	31/12/2015		O	Ü	0.00	Ü
RAO, Daljit	Deputy Member	PC	12/12/2012	Minister for Employment, Higher	r Educatio	on and Skil 0	ls 0.00	0
	(Gerald LIPMAN)		31/12/2015		· ·	· ·	0.00	· ·
SLEATH, Marilyn Joan	Deputy Member (Tony HARRISON)	GE	01/01/2014 31/12/2015	Chief Executive, DECD	0	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	22,000	0	0.00	0

\$22,000.00

Total Current Fees for this Board:

Department of the Premier and Cabinet

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Education Adelaide budget.

Page 124 **30/06/2014**

ADDITIONAL FEE:

Members are unpaid.

Gender Profile for EDUCATION ADELAIDE BOARD :

	Members	Deputies	Total
Male	8 (66.67%)	2 (20.00%)	10 (45.45%
Female	4 (33.33%)	8 (80.00%)	12 (54.55%

ANNUAL REPORT:

Annual report due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 125 30/06/2014

Employment

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued)

AGENCY:

TAFE SA BOARD OF DIRECTORS

Category/Level: 1 / 3

Established: 04/10/2012 Next Review: 31/08/2015

Secretary: Ms Alexandra Hall, Board Secretariat, TAFE SA, 120 Currie Street, ADELAIDE SA 5000 Ph: 8207 8865 Contact: Ms Alexandra Hall, Board Secretariat, TAFE SA, 120 Currie Street, ADELAIDE SA 5000 Ph: 8207 8865

Email Address: alexandra.hall@tafesa.edu.au

Legislation: TAFE SA ACT 2012

Parent Board: N/A Meetings/Year: 8 Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee		ree \$	Fee	-	Fee \$
BRANSON, John Gilbert	Director	PC	04/10/2012	Minister for Employment, Hi		ducation	and Sl		0.00	23,000
			03/10/2015		29	,000	U		0.00	23,000
BUDDLE, Noelene Joy	Director	PC	04/10/2012	Minister for Employment, Hi		ducation	and Sl		0.00	23,000
			03/10/2015		2.	1,000	o o		0.00	23,000
CHAPMAN, Robert Ian (Rob)	Director	PC	04/10/2012	Minister for Employment, Hi		ducation	and Sl		0.00	23,000
			03/10/2015		2.	1,000	Ü		0.00	23,000
DENLEY, (Pauline) Joanne	Director	PC	04/10/2012	Minister for Employment, Hi		lucation	and Sl		0.00	23,000
			03/10/2015		2.	1,000	o o		0.00	23,000
HURLEY, Annette Kay	Director	PC	04/10/2012	Minister for Employment, Hi		ducation	and Sl		0.00	23,000
			03/10/2015		2.	1,000	o o		0.00	23,000
SILVA, Miriam Amena	Director	PC	04/10/2012	Minister for Employment, Hi		lucation	and Sl		0.00	23,000
			13/07/2014		2.	24,000	Ü		0.00	23,000
SIMMONS, Virginia Scott	Director	PC	15/08/2013	Minister for Employment, Hi		lucation	and Sl		0.00	23,000
			03/10/2015		2.	1,000	o o		0.00	23,000
VAUGHAN, Peter	Chair	PC	04/10/2012	Minister for Employment, Hi		ducation	and Sl		0.00	48,000
			03/10/2015		3,	,000	Ü		0.00	10,000
Totals for Current Members:					205	5,000	0		0.00	209,000

Appointed

Annual Session

Hourly

Retainer

Page 126 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Position (Deputy To) Employment Appointed Status /Expires

Non

Nominator

Annual Session Fee \$ Fee \$ Hourly Fee \$ Retainer Fee \$

(no deputy members currently appointed)

Totals for this Board

205,000 0 0.00 209,000

\$414,000.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Multiple funding streams: SA Government (DFEEST), Federal Government, Student

fees and fee for service arrangements.

ADDITIONAL FEE:

N/A

Person

Gender Profile for TAFE SA BOARD OF DIRECTORS :

Members
Male 3 (37.50%)
Female 5 (62.50%)

Deputies 0 (0.00%)

0 (0.00%)

Total 3 (37.50%)

5 (62.50%)

ANNUAL REPORT:

Annual report due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 127 **30/06/2014**

Employment

Appointed

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued)
AGENCY: (continued)

AGENCI: (Continued)

TAFE SA BOARD OF DIRECTORS - AUDIT AND RISK COMMITTEE

Category/Level: 0 / 0
Established: 30/10/2012

Next Review: 31/08/2015

Secretary:

Contact: Alexandra Hall, TAFE SA, L2, 120 Currie Street, ADELAIDE SA 5000 Ph: 8207 8865

Email Address: alexandra.hall@tafesa.edu.au

Legislation: TAFE SA ACT 2012

Parent Board: TAFE SA BOARD OF DIRECTORS

Meetings/Year: 6
Fees Approved:

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator
BRANSON, John Gilbert	Chair		21/03/2013 03/10/2015	
BUDDLE, Noelene Joy	Member		21/03/2013 03/10/2015	
HURLEY, Annette Kay	Member	PC	21/03/2013 03/10/2015	
SILVA, Miriam Amena	Member	PC	30/10/2012 13/07/2014	
Totals for Current Members:				
CURRENT DEPUTY MEMBERS:				
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator

(no deputy members currently appointed)

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Totals for this Board

Multiple funding streams: SA Government (DFEEST), Federal Government, Student

fees and fee for service arrangements.

ADDITIONAL FEE:

I/A

Gender Profile for TAFE SA BOARD OF DIRECTORS - AUDIT AND RISK COMMITTEE :

Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
0	0	0.00	0
5,000	0	0.00	0
5,000	0	0.00	0
5,000	0	0.00	0
15,000	0	0.00	0
Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
15,000	0	0.00	0
		\$15,000	0.00

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 128 BOARDS AND COMMITTEES LISTING BY PORTFOLIO Members Deputies Total 1 (25.00%) 0 (0.00%) 1 (25.00%) Male

0 (0.00%)

30/06/2014

ANNUAL REPORT:

3 (75.00%)

Female

30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

3 (75.00%)

Page 129 **30/06/2014**

Employment

Status

Appointed

/Expires

Nominator

DOMEDO AND COMMITTED DISTING DI TONITODIO

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued)
AGENCY: (continued)

TAFE SA BOARD OF DIRECTORS - FINANCE COMMITTEE

Category/Level: 0 / 0
Established: 30/10/2012

Established: 30/10/2012 Next Review: 31/08/2015

Secretary:

Contact: Alexandra Hall, L2, TAFE SA, 120 Currie Street, ADELAIDE SA 5000 Ph: 8207 8865

Position

Email Address: alexandra.hall@tafesa.edu.au

Legislation: TAFE SA ACT 2012

Parent Board: TAFE SA BOARD OF DIRECTORS

Meetings/Year: 6

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person

2 02 0 011	100101011	Boasas	, 211 <u>P</u> 11 02	1.02110.002	100 4
BRANSON, John Gilbert	Member	PC	21/03/2013 03/10/2015		5,0
BUDDLE, Noelene Joy	Chair	PC	21/03/2013 03/10/2015		
SILVA, Miriam Amena	Member	PC	30/10/2012 13/07/2014		
SIMMONS, Virginia Scott	Member	PC	15/08/2013 03/10/2015		5,0
Totals for Current Members:					10,0
CURRENT DEPUTY MEMBERS:					
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annua Fee \$
(no deputy members currently appointed)					
Totals for this Board					10,0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Multiple funding streams: SA Government (DFEEST), Federal Government, Student

fees and fee for service arrangements.

ADDITIONAL FEE:

I / A

Gender Profile for TAFE SA BOARD OF DIRECTORS - FINANCE COMMITTEE :

Retainer Fee \$	Hourly Fee \$	Session Fee \$	Annual Fee \$
0	0.00	0	5,000
0	0.00	0	0
0	0.00	0	0
0	0.00	0	5,000
0	0.00	0	10,000
Retainer Fee \$	Hourly Fee \$	Session Fee \$	Annual Fee \$
0	0.00	0	10,000
.00	\$10,000		

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Members

Deputies

Total

Male 1 (25.00%)

0 (0.00%)

1 (25.00%)

0 (0.00%)

ANNUAL REPORT:

3 (75.00%)

Female

30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

3 (75.00%)

Page 131 **30/06/2014**

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued)
AGENCY: (continued)

TAFE SA BOARD OF DIRECTORS - HUMAN RESOURCES COMMITTEE

Category/Level: 0 / 0
Established: 30/10

Established: 30/10/2012 Next Review: 31/08/2015

Secretary:

Contact: Alexandra Hall, TAFE SA, L2, 120 Currie Street, ADELAIDE SA 5000 Ph: 8207 8865

Email Address: alexandra.hall@tafesa.edu.au

Legislation: TAFE SA ACT 2012

Parent Board: N/A Meetings/Year: 4

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$
CHAPMAN, Robert Ian (Rob)	Member	PC	21/03/2013 03/10/2015		5,000
DENLEY, (Pauline) Joanne	Chair	PC	21/03/2013 03/10/2015		0
HURLEY, Annette Kay	Member	PC	21/03/2013 03/10/2015		0
VAUGHAN, Peter	Member	PC	21/03/2013 03/10/2015		0
Totals for Current Members:					5,000
CURRENT DEPUTY MEMBERS:					
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$
(no deputy members currently appointed)					
Totals for this Board					5,000

Employment

Appointed

-----\$5,000.00

Annual

Session

Fee \$

0

0

0

0

0

Session

Fee \$

Hourly

0.00

0.00

0.00

0.00

0.00

0.00

Hourly

Fee \$

Fee \$

Retainer

0

0

0

0

Retainer

Fee \$

Fee \$

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Multiple funding streams: SA Government (DFEEST), Federal Government, Student

fees and fee for service arrangements.

ADDITIONAL FEE:

I / A

Gender Profile for TAFE SA BOARD OF DIRECTORS - HUMAN RESOURCES COMMITTEE :

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Members Deputies Total

Male 2 (50.00%) 0 (0.00%) 2 (50.00%)

0 (0.00%)

ANNUAL REPORT:

2 (50.00%)

Female

30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

2 (50.00%)

Page 133 **30/06/2014**

Employment

Status

Appointed

/Expires

Nominator

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued)

AGENCY: (continued)

TAFE SA BOARD OF DIRECTORS - STRATEGY COMMITTEE

Category/Level: 0 / 0 Established: 30/10/2012 Next Review: 31/08/2015

Secretary:

Contact: Alexandra Hall, TAFE SA, L2, 120 Currie Street, ADELAIDE SA 5000 Ph: 8207 8865

Position

Email Address:

Legislation: TAFE SA ACT 2012

Parent Board: TAFE SA BOARD OF DIRECTORS

Meetings/Year: 4

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person

			-	
CHAPMAN, Robert Ian (Rob)	Member	PC	21/03/2013	
			03/10/2015	
DENLEY, (Pauline) Joanne	Member	PC	21/03/2013 03/10/2015	
			03/10/2015	
SIMMONS, Virginia Scott	Member	PC	15/08/2013	
			03/10/2015	
VAUGHAN, Peter	Chair	PC	21/03/2013	
			03/10/2015	
Totals for Current Members:				
CURRENT DEPUTY MEMBERS:				
	Position	Employment	Appointed	
Person	(Deputy To)	Status	/Expires	Nominator
(no deputy members currently appointed)				

\$15,000.00

0

Annual

0

5,000

0

10,000

15,000

Annual

15,000

Fee \$

Fee \$

Session

Fee \$

0

0

0

0

0

Session

Fee \$

Hourly

0.00

0.00

0.00

0.00

0.00

0.00

Hourly

Fee \$

Fee \$

Retainer

0

0

0

0

Retainer

Fee \$

Fee \$

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Totals for this Board

Multiple funding streams: SA Government (DFEEST), Federal Government, Student

fees and fee for service arrangements.

ADDITIONAL FEE:

I/A

Gender Profile for TAFE SA BOARD OF DIRECTORS - STRATEGY COMMITTEE :

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Members Deputies Total

Male 2 (50.00%) 0 (0.00%) 2 (50.00%)

0 (0.00%)

ANNUAL REPORT:

2 (50.00%)

Female

30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

2 (50.00%)

Page 135 30/06/2014

Employment

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued)

AGENCY: DEPARTMENT OF FURTHER EDUCATION, EMPLOYMENT, SCIENCE AND TECHNOLOGY

TRAINING AND SKILLS COMMISSION

Category/Level: 1 / 4

Established: 01/09/2008

Next Review:

Secretary: Mr Joshua Rayner, Director, Office of the Training and Skills Commission, Level 3, 11-29 Waymouth Street,

ADELAIDE SA 5000 Ph: 8226 1713

Contact:

Email Address: joshua.rayner@sa.gov.au

Legislation: TRAINING AND SKILLS DEVELOPMENT ACT 2008

Parent Board: N/A Meetings/Year: 8

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee	\$ Fee	\$ 1	Fee \$	Fee \$
BUCHANAN, John Duncan Anselan	Member	PC	01/01/2013	Minister for Employment, High		ucation and	Skills 0	0.00	0
			31/12/2014		30	,000	U	0.00	U
DOWD, Paul John	Member	PC	01/01/2013	Minister for Employment, High		ucation and	Skills 0	0.00	0
			31/12/2014		30	,000	U	0.00	U
HAYTHORPE, Correna Suzette	Member	PC	19/12/2013	Minister for Employment, High		ucation and	Skills 0	0.00	0
			31/12/2014		30	,000	O	0.00	O
HENEKER, Kylie	Member	PC	01/01/2013	Minister for Employment, High			Skills 0	0.00	0
			31/12/2014		30	,000	O	0.00	O
KEATING, Michael Stockton	Member	PC	01/01/2013	Minister for Employment, High		ucation and	Skills 0	0.00	0
			31/12/2014		50	30,000		0.00	O .
McBRIDE, Nigel	Member	PC	19/12/2013	Minister for Employment, Highe		ucation and	Skills O	0.00	0
			31/12/2014		50	, 000	O	0.00	O .
MYATT, Stephen Kenseley	Member	PC	01/01/2013	Minister for Employment, High		ucation and	Skills 0	0.00	0
			31/12/2014		30	,000	O	0.00	O
NEWLYN, Jamie	Member	PC	21/11/2013	Minister for Employment, High			Skills 0	0.00	0
			31/12/2014		50	30,000	U	0.00	O .
NIEUWENHUIS, Adrienne Leigh	Deputy Chair	PC	01/01/2013	Minister for Employment, Higher			d Skills 0	0.00	0
			31/12/2014		33	33,000		0.00	O

Appointed

Retainer

Annual

Session

Hourly

PALMER, Lindsay Anne	Member	PC	01/01/2013	Minister for Employment,				0
			31/12/2014		30,000	0	0.00	0
SMITH, Adrian Lee	Chair	PC	01/01/2013	Minister for Employment,	Higher Educat		lls 0.00	0
			31/12/2014		45,000	0	0.00	U
Totals for Current Members:					348,000	0 0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CURRY, Ian Ward	Deputy Member	PC	21/11/2013	Minister for Employment,	Higher Educat	tion and Skil	0.00	0
	(Jamie NEWLYN)		31/12/2014		U	U	0.00	U
DOWNS, Andrew Stuart	Deputy Member	PC	01/01/2013	Minister for Employment,	Higher Educat	ion and Skil	0.00	0
	(Stephen Kenseley	MYATT)	31/12/2014		U	U	0.00	Ü
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					348,000) 0	0.00	0
Total Current Fees for this Board:							\$348,000	
SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING DFEEST.								

Page 136

30/06/2014

ADDITIONAL FEE:

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

Gender Profile for TRAINING AND SKILLS COMMISSION:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

 Members
 Deputies
 Total

 Male
 7 (63.64%)
 2 (100.00%)
 9 (69.23%)

 Female
 4 (36.36%)
 0 (0.00%)
 4 (30.77%)

ANNUAL REPORT:

Annual report provided to the Minister by 31 March.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 137 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued)
AGENCY: DEPARTMENT OF FURTHER EDUCATION, EMPLOYMENT, SCIENCE AND TECHNOLOGY (continued)

TRAINING AND SKILLS COMMISSION ACCESS AND PARTICIPATION REFERENCE GROUP

Category/Level: 2 / 3
Established: 01/10/

Established: 01/10/2008

Next Review: Secretary:

Contact: Mr Joshua Rayner, Director, Office of the Training and Skills Commission, Level 3, 11-29 Waymouth St,

ADELAIDE SA 5000 Ph: 8226 1713

Email Address: joshua.rayner@sa.gov.au

Legislation: TRAINING AND SKILLS DEVELOPMENT ACT 2008

Parent Board: TRAINING AND SKILLS COMMISSION

Meetings/Year: 5

Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
HENEKER, Kylie	Chair	PC	14/09/2013	Minister for Employment,	Higher Education	n and Ski 221	11s 0.00	0
			31/12/2014		Ü	221	0.00	U
OBBAN, Malcolm	Member	GE	01/01/2013	Minister for Employment,	Higher Education	n and Ski	11s 0.00	0
			31/12/2014		Ü	· ·	0.00	U
McFADYEN, Gill	Member	PC	01/01/2013	Minister for Employment,	Higher Education	n and Ski 177	11s	0
			31/12/2014		Ü	177	0.00	· ·
THOMPSON, Mary Gabrielle (Gay)	Member	PC	01/01/2013	Minister for Employment,	Higher Education 0	n and Ski 177	11s	0
			31/12/2014		O .	1,,	0.00	Ü
WRIGHT, Patrick Kevin	Member	PC	01/01/2013	Minister for Employment,	Higher Education 0	n and Ski 177	11s	0
			31/12/2014		O .	1,,	0.00	Ü
Totals for Current Members:					0	3,760	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,760	0.00	0
Total Current Fees for this Board:							\$3,760	0.00

Appointed

Annual Session

Hourly

Retainer

ADDITIONAL FEE:

N/A

Gender Profile for TRAINING AND SKILLS COMMISSION ACCESS AND PARTICIPATION REFERENCE GROUP :

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

ANNUAL REPORT:

Annual Report provided to Minister by 31 March.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 139 30/06/2014

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued) AGENCY: DEPARTMENT OF FURTHER EDUCATION, EMPLOYMENT, SCIENCE AND TECHNOLOGY (continued)

TRAINING AND SKILLS COMMISSION OUALITY REFERENCE GROUP

Category/Level: 2 / 3

Established: 01/09/2008

Next Review: Secretary:

Contact: Mr Joshua Rayner, Director, Office of the Training and Skills Commission, Level 3, 11-29 Waymouth Street,

Adelaide SA 5000 Ph: 8226 1713

Email Address: joshua.rayner@sa.gov.au

Legislation: TRAINING AND SKILLS DEVELOPMENT ACT 2008

Parent Board: TRAINING AND SKILLS COMMISSION

Meetings/Year: 5

Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
COKER, Angela Lynne	Member	PC	01/01/2013	Minister for Employment,	Higher Education	on and Ski 177	.11s	0
			31/12/2014		Ü	1//	0.00	U
FORREST, Simon	Member	PC	01/01/2013	Minister for Employment,	Higher Education	on and Ski 177	.11s	0
			31/12/2014		Ü		0.00	O
HOLDEN, Sean	Member	PC	01/01/2013	Minister for Employment,	Higher Education	on and Ski 177	.11s	0
			31/12/2014			177	7 0.00	Ü
NIEUWENHUIS, Adrienne Leigh	Chair	PC	01/01/2013	Minister for Employment,	Higher Education	n and Skil 221	.lls	0
			31/12/2014		Ü	221	0.00	Ü
SCKRABEI, Emma	Member	GE	01/10/2013	Minister for Employment,	Higher Education	on and Ski 0	.lls	0
			31/12/2014		Ü	Ü	0.00	Ü
Totals for Current Members:					0	3,760	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,760	0.00	0
Total Current Fees for this Board:							\$3,760	

Employment Appointed

Annual Session

Hourly

Retainer

Page 140 30/06/2014

ADDITIONAL FEE:

N/A

Gender Profile for TRAINING AND SKILLS COMMISSION QUALITY REFERENCE GROUP :

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

ANNUAL REPORT:

Provided to the Minister by 31 March.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 141 **30/06/2014**

PORTFOLIO: MINISTER FOR EMPLOYMENT, HIGHER EDUCATION AND SKILLS (continued)
AGENCY: DEPARTMENT OF FURTHER EDUCATION, EMPLOYMENT, SCIENCE AND TECHNOLOGY (continued)

TRAINING AND SKILLS DEVELOPMENT ACT 2008 ASSESSOR PANEL

Category/Level: 2 / 2 Established: 01/12/2010

Next Review: Secretary:

Contact: Mr Joshua Rayner, Director, Office of Training & Skills Commission, L3, 11-29 Waymouth Street ADELAIDE SA

5000 Ph: 8226 1713

Email Address: joshua.rayner@sa.gov.au

(no deputy members currently appointed)

Legislation: TRAINING AND SKILLS DEVELOPMENT ACT 2008

Parent Board: N/A
Meetings/Year: 12
Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ADLEY, John Patrick	Member	PC	01/01/2013 31/12/2014	Panel 2 - Employee nominee	0	0	51.50	0
BUCKLER, Robyn Lee	Member	PC	01/01/2013 31/12/2014	Panel 2 - Employee nominee	0	0	51.50	0
CARTLEDGE, Aaron Michael	Member	PC	01/01/2013 31/12/2014	Panel 2 - Employee nominee	0	0	51.50	0
CURRY, Ian Ward	Member	PC	01/01/2013 31/12/2014	Panel 2 - Employee nominee	0	0	51.50	0
FRAZER, Susan Ainslee (Sue)	Member	PC	01/01/2013 31/12/2014	Panel 1 - Employer nominee	0	0	51.50	0
HARRISON, Christine Margaret	Member	GE	01/01/2013 31/12/2014	Panel 3 - Expert	0	0	0.00	0
JEFFRIES, David	Member	PC	01/01/2013 31/12/2014	Panel 1 - Employer nominee	0	0	51.50	0
MAURER, Isabel	Member	GE	01/01/2013 31/12/2014	Panel 3 - Expert	0	0	0.00	0
Totals for Current Members:					0	0	14,832.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$

Employment Appointed

Annual Session

Hourly

Retainer

Page 142 **30/06/2014**

Totals for this Board

0 0 14,832.00

\$14,832.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for TRAINING AND SKILLS DEVELOPMENT ACT 2008 ASSESSOR PANEL:

 Members
 Deputies
 Total

 Male
 4 (50.00%)
 0 (0.00%)
 4 (50.00%)

 Female
 4 (50.00%)
 0 (0.00%)
 4 (50.00%)

ANNUAL REPORT:

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Employment, Higher Education and Skills :

 Members
 Deputies
 Total

 Male
 45 (49.45%)
 6 (27.27%)
 51 (45.13%)

 Female
 46 (50.55%)
 16 (72.73%)
 62 (54.87%)

Total Fees for Minister for Employment, Higher Education and Skills:

\$1,126,270.00

Page 143 **30/06/2014**

PORTFOLIO: MINISTER FOR SCIENCE AND INFORMATION ECONOMY

AGENCY: DEPARTMENT OF FURTHER EDUCATION, EMPLOYMENT, SCIENCE AND TECHNOLOGY

BIO-INNOVATION SA BOARD

Category/Level: 1 / 5

Established: 14/06/2001

Next Review: Secretary:

Contact: Ms Charmaine Symons, Executive Assistant, Bio Innovation SA, 40-46 West Thebarton Road, Level 1, via Ann

Nelson Drive, THEBARTON SA 5031 Ph: 8217 6420

Email Address: charmaine.symons@bioinnovationsa.com.au

Legislation: PUBLIC CORPORATIONS (BIO INNOVATION SA) REGULATIONS 2001

Parent Board: N/A
Meetings/Year: 6
Fees Approved: Mini

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Juliet Helena	Director	PC	19/11/2013 18/11/2015	Minister	12,383	0	0.00	0
MCDONNELL, John Edward Darrell	Director	PC	19/11/2013 18/11/2015	Minister	12,383	0	0.00	0
MCEWEN, Lucy	Director	PC	19/11/2013 18/11/2015	Minister	12,383	0	0.00	0
MICHAELIS, Jurgen	Director	GE	14/06/2001	Ex Officio	0	0	0.00	0
MUTTON, Dennis Ray	Chair	PC	01/07/2013 30/06/2015	Minister	18,574	0	0.00	0
NIEUWENHUIS, Adrienne Leigh	Director	PC	19/11/2012 18/11/2014	Minister	12,383	0	0.00	0
RYAN, Jane	Director	PC	19/11/2013 18/11/2015	Minister	12,383	0	0.00	0
WALTERS, Graham Douglas	Deputy Chair	PC	07/04/2014 18/11/2015	Minister	12,383	0	0.00	0
Totals for Current Members:					92,872	0	0.00	0

Page 144 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment /Expires (Deputy To) Status Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 92,872 0 0.00 0

Appointed

Hourly

Annual Session

\$92,872.00

Retainer

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Bio Innovation SA Budget

ADDITIONAL FEE:

N/A

Gender Profile for BIO-INNOVATION SA BOARD :

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

ANNUAL REPORT:

On or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Position

Page 145 30/06/2014

PORTFOLIO: MINISTER FOR SCIENCE AND INFORMATION ECONOMY (continued)

AGENCY: DEPARTMENT OF FURTHER EDUCATION, EMPLOYMENT, SCIENCE AND TECHNOLOGY (continued)

BIO-INNOVATION SA BOARD AUDIT COMMITTEE

Category/Level: 1 / 51 Established: 26/10/2001

Next Review: Secretary:

Contact: Ms Charmaine Symons, Executive Assistant, 40-46 West Thebarton road, level 1, Ann Nelson Drive, Thebarton

Employment

5031 Ph: 8217 6420

Email Address: jurgen.michaelis@bioinnovationsa.com.au

Legislation: PUBLIC CORPORATIONS (BIO INNOVATION SA) REGULATIONS 2001

Parent Board: BIO-INNOVATION SA BOARD

Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BROWN, Juliet Helena	Member	PC	19/11/2013 18/11/2015	Bio Innovation SA Board	1,857	0	0.00	0
NIEUWENHUIS, Adrienne Leigh	Member	PC	19/11/2012 18/11/2014	Bio Innovation SA Board	1,857	0	0.00	0
WALTERS, Graham Douglas	Chair	PC	07/04/2014 18/11/2015	Bio Innovation SA Board	2,786	0	0.00	0
Totals for Current Members:					6,500	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					6,500	0	0.00	0

Appointed

Annual

Session

Hourly

\$6,500.00

Retainer

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

GOVERNMENT FUNDING

Bio Innovation SA budget,

ADDITIONAL FEE:

N/A

Gender Profile for BIO-INNOVATION SA BOARD AUDIT COMMITTEE :

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

Page 146 30/06/2014

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 147 **30/06/2014**

PORTFOLIO: MINISTER FOR SCIENCE AND INFORMATION ECONOMY (continued)
AGENCY: DEPARTMENT OF FURTHER EDUCATION, EMPLOYMENT, SCIENCE AND TECHNOLOGY (continued)

PREMIER'S SCIENCE AND INDUSTRY COUNCIL

Category/Level: 2 / 2 Established: 01/07/2002 Next Review: 31/12/2014

Secretary: Dr Mary Rieger, Manager, Science & Research, Level 3, 11 Waymouth St, ADELAIDE SA 5000 Ph: 8207 8703

Contact: Dr Andrew Dunbar, Director, OSTAR, DSD, Level 3, 11 Waymouth St, ADELAIDE SA 5000 Ph: 8226 3405

Email Address: Mary.Rieger@sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 4
Fees Approved: Min

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
Co-Chair	GE	01/07/2012 08/08/2014		0	0	0.00	0
Member	PC	01/01/2012 31/12/2014		0	206	0.00	0
Member	PC	01/01/2014 31/12/2016		0	206	0.00	0
Ex Officio	PE	26/03/2014		0	0	0.00	0
Member	PC	01/01/2012 31/12/2014		0	206	0.00	0
Member	PC	01/01/2012 31/12/2014		0	206	0.00	0
Member	PC	01/01/2012 31/12/2014		0	206	0.00	0
Member	PC	01/01/2012 31/12/2014		0	206	0.00	0
Member	PC	01/01/2012 31/12/2014		0	206	0.00	0
Member	PC	01/01/2013 31/12/2015		0	206	0.00	0
Member	PC	01/01/2012 31/12/2014		0	206	0.00	0
Member	PC	01/01/2012 08/08/2014		0	206	0.00	0
Member	PC	01/01/2012 31/12/2014		0	206	0.00	0
	Co-Chair Member Ex Officio Member Member Member Member Member Member Member Member	Position Status Co-Chair GE Member PC Member PC Ex Officio PE Member PC Member PC	Position Status /Expires Co-Chair GE 01/07/2012 08/08/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2014 31/12/2016 Ex Officio PE 26/03/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2015 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 08/08/2014 Member PC 01/01/2012 08/08/2014	Position Status /Expires Nominator Co-Chair GE 01/07/2012 08/08/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2014 31/12/2016 Ex Officio PE 26/03/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2015 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 31/12/2014 Member PC 01/01/2012 08/08/2014 Member PC 01/01/2012 08/08/2014	Position Status /Expires Nominator Fee \$ Co-Chair GE 01/07/2012 08/08/2014 0 Member PC 01/01/2012 31/12/2014 0 Member PC 01/01/2014 31/12/2016 0 Ex Officio PE 26/03/2014 0 Member PC 01/01/2012 31/12/2014 0 Member PC 01/01/2012 31/12/2014 0 Member PC 01/01/2012 31/12/2014 0 Member PC 01/01/2012 31/12/2014 0 Member PC 01/01/2013 31/12/2014 0 Member PC 01/01/2013 31/12/2015 0 Member PC 01/01/2012 31/12/2014 0 Member PC 01/01/2012 31/12/2014 0 Member PC 01/01/2012 08/08/2014 0	Position Status /Expires Nominator Fee \$ Fee \$ Co-Chair GE 01/07/2012 08/08/2014 0 0 0 Member PC 01/01/2012 31/12/2014 0 206 Member PC 01/01/2014 31/12/2016 0 206 Ex Officio PE 26/03/2014 0 0 Member PC 01/01/2012 31/12/2014 0 206 Member PC 01/01/2013 31/12/2014 0 206 Member PC 01/01/2012 31/12/2014 0 206 Member PC 01/01/2012 31/12/2014 0 206 Member PC 01/01/2012 31/12/2014 0 206 <td< td=""><td> Position Status</td></td<>	Position Status

Department of the Premier and Cabinet								
Boards and Committees Information System (BCIS)	Page 148						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO SCOTT, Kim Donald	Member	30/06/201 PC	01/01/2012 31/12/2014		0	206	0.00	0
THARENOU, Phyllis	Member	PC	01/01/2012 31/12/2014		0	206	0.00	0
WEATHERILL, Jay Wilson	Co-Chair	PE	01/01/2012		0	0	0.00	0
YOUNG, Graeme Paul	Member	PC	01/01/2014 31/12/2014		0	206	0.00	0
Totals for Current Members:					0	11,536	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	11,536	0.00	0
Total Current Fees for this Board:							\$11,536	
SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING DFEEST								
ADDITIONAL FEE:								
N/A								
Gender Profile for PREMIER'S SCIENCE AND IN	NDUSTRY COUNCIL :							

ANNUAL REPORT:

Male Female

(no Annual Report information provided)

Members

10 (58.82%)

7 (41.18%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Total

10 (58.82%)

7 (41.18%)

Gender Profile for Minister for Science and Information Economy :

Deputies

0 (0.00%)

0 (0.00%)

Members Deputies Total 15 (53.57%) Male 15 (53.57%) 0 (0.00%) Female 13 (46.43%) 0 (0.00%) 13 (46.43%)

Total Fees for Minister for Science and Information Economy:

\$110,908.00

Page 149 30/06/2014

Employment

PORTFOLIO: MINISTER FOR THE STATUS OF WOMEN

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION

PREMIER'S COUNCIL FOR WOMEN

Category/Level: 2 / 2

Established: 28/11/2002

Next Review:

Secretary: Ms Annie Francis, Executive Policy Officer, Ground Floor 101 Grenfell St, ADELAIDE SA 5000 Ph: 8463 3205 Contact: Ms Annie Francis, Executive Policy Officer, Ground Floor 101 Grenfell St, ADELAIDE SA 5000 Ph: 8463 3205

Email Address: annie.francis@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 8

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ADAIR, Alison Frances	Member	PC	01/02/2013	Premier & Minister for th	ne Status of Wor	men 206	0.00	0
			31/01/2015		Ü	200	0.00	U
ASTON, Eunice Elizabeth	Member	PC	01/02/2013	Premier & Minister for th	ne Status of Wor		0.00	0
			30/06/2014		Ü	206	0.00	0
GOULD, Kate Jean	Chair	PC	01/02/2014	Premier & Minister for th	ne Status of Wor	men 258	0.00	0
			30/06/2014		Ü	250	0.00	U
HAGIAS, Maria	Member	PC	01/02/2013	Premier & Minister for th	ne Status of Wor		0.00	0
			31/01/2015		Ü	206	0.00	U
HAYES, Ann-Marie	Member	GE	01/02/2013	Premier & Minister for th	ne Status of Wor		0.00	0
			31/01/2015		Ü	U	0 0.00	0
MUNDKUR, Anuradha (Anu)	Member	PC	01/02/2013	Premier & Minister for th	ne Status of Wor	men 206	0.00	0
			31/01/2015		Ü	206	0.00	U
SAUNDERS, Nerida Michelle	Member	GE	01/02/2013	Premier & Minister for th			0.00	0
			31/01/2015		0	0	0.00	0
SILVA, Miriam Amena	Member	PC	01/02/2014	Premier & Minister for th			0.00	0
			31/01/2015		0	206	0.00	0
STOCK, Louise Kathryn	Member	PC	01/02/2013	Premier & Minister for th			0.00	0
			31/01/2015	5	U	206	0.00	0

Appointed

Annual

Session

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 150 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 WEBB-DENIS, Katrina Lea PC 01/02/2013 Premier & Minister for the Status of Women Member Ω 0 206 0.00 31/01/2015 ZEITZ, Christine Marie Member PC 01/02/2014 Premier & Minister for the Status of Women 206 0.00 0 30/06/2014 Totals for Current Members: Ω 15,248 0.00 CURRENT DEPUTY MEMBERS: Position Appointed Annual Employment Session Hourly Retainer /Expires Fee \$ Fee \$ Fee \$ Person (Deputy To) Status Nominator Fee \$ (no deputy members currently appointed) Totals for this Board 0 15,248 0.00 0 Total Current Fees for this Board: \$15,248.00 SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING Office for Women (Department for Communities & Social Inclusion). ADDITIONAL FEE: 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 for PREMIER'S COUNCIL FOR WOMEN:

Members Deputies Total 0 (0.00%) 0 (0.00%) 0 (0.00%) Male Female 11 (100.00%) 0 (0.00%) 11 (100.00%)

ANNUAL REPORT:

Annual report due annually to Premier

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for the Status of Women:

Members Deputies Total Male 0 (0.00%) 0 (0.00%) 0 (0.00%) Female 11 (100.00%) 0 (0.00%) 11 (100.00%)

Total Fees for Minister for the Status of Women:

\$15,248.00

Page 151 **30/06/2014**

PORTFOLIO: MINISTER FOR BUSINESS SERVICES AND CONSUMERS

AGENCY:

BUILDING WORK CONTRACTORS ACT 1995 INDUSTRY/CONSUMER ASSESSOR PANEL

Category/Level: 2 / 2

Established: 04/07/1996

Next Review: Secretary:

Contact: Policy Officer, Consumer & Business Services, 91-97 Grenfell Street, ADELAIDE SA 5000 Ph: 8204 9770

Email Address: CBSRegServices@agd.sa.gov.au

Legislation: BUILDING WORK CONTRACTORS ACT 1995

Parent Board: N/A

Meetings/Year:

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$		Retainer Fee \$
HUTCHINSON, Jean Carin	Consumer Assessor	PC	22/07/2012	Minister for Business Services			0 51 5	0 0
			21/07/2015		0	(0 51.5	0 0
JAMES, Robin Thomas	Industry Assessor	PC	22/07/2012	Minister for Business Services	and Cons		0 51.5	0 0
			21/07/2015		U	(0 51.5	0 0
TRENORDEN, Brenton James	Industry Assessor	PC	22/07/2012	Minister for Business Services	and Cons		0 51.5	0 0
			21/07/2015		Ü		0 31.3	0 0
Totals for Current Members:				-	0		0.0	0 0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	2	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	(7,416.0	0 0
Total Current Fees for this Board:							 \$7,4	16.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

ADDITIONAL FEE

I/A

Gender Profile for BUILDING WORK CONTRACTORS ACT 1995 INDUSTRY/CONSUMER ASSESSOR PANEL:

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 152 30/06/2014 BOARDS AND COMMITTEES LISTING BY PORTFOLIO Members Deputies Total 2 (66.67%) Male 2 (66.67%) 0 (0.00%)

Female 1 (33.33%) 0 (0.00%) 1 (33.33%)

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

CONVEYANCERS ACT 1994 INDUSTRY/CONSUMER ASSESSOR PANEL

Page 153 30/06/2014

PORTFOLIO: MINISTER FOR BUSINESS SERVICES AND CONSUMERS (continued) AGENCY: (continued)

Category/Level: 2 / 2

Established: 01/01/1995

Next Review: Secretary:

Contact: Assistant Project Officer, Consumer & Business Services, 91-97 Grenfell Street, ADELAIDE SA 5000 Ph: 8463 5509

Email Address: OCBABusiness+OccupationalServices@agd.sa.gov.au

Legislation: CONVEYANCERS ACT 1994

Parent Board: N/A Meetings/Year: 4 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual S Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BACHMANN, Elizabeth Anne	Consumer Assessor	PC	19/03/2013	Minister for Business Services	and Consum	mers O	51.50	0
			18/03/2016		U	U	31.30	U
BECK, Nola Sheryl	Consumer Assessor	PC	19/03/2013	Minister for Business Services	and Consum	mers 0	51.50	0
			18/03/2016		U	U	31.30	U
BUTTERWORTH, Ian Donald	Consumer Assessor	PC	19/03/2013	Minister for Business Services	and Consum	mers 0	51.50	0
			18/03/2016		U	U	31.30	U
DONAGHY, Fay	Consumer Assessor	PC	19/03/2013	Minister for Business Services	and Consum	mers 0	51.50	0
			18/03/2016		U	U	31.30	U
FURBANK, John William	Consumer Assessor	PC	19/03/2013	Minister for Business Services	and Consum	mers O	51.50	0
			18/03/2016		Ü	U	31.30	U
GILL, Chris	Industry Assessor	PC	19/03/2013	Minister for Business Services	and Consum	mers 0	51.50	0
			18/03/2016		Ü	O	31.50	Ü
HEALY, Roseanne Celeste	Consumer Assessor	PC	19/03/2013	Minister for Business Services	and Consum	mers 0	51.50	0
			18/03/2016		Ü	U	31.30	U
HUTCHINSON, Jean Carin	Consumer Assessor	PC	19/03/2013	Minister for Business Services	and Consum	mers 0	51.50	0
			18/03/2016		Ü	U	31.30	U
LEHMANN, Karen	Consumer Assessor	PC	19/03/2013	Minister for Business Services	and Consum	mers O	51.50	0
			18/03/2016		U	U	51.50	U

Boards and Committees Information System (BCI BOARDS AND COMMITTEES LISTING BY PORTFOLIO	S)	Page 154 30/06/2014	•						
O'HALLORAN, Timothy G (Tim)	Industry Assessor		19/03/2013	Minister for Business Services	and Con	nsumers	0	51.50	0
			18/03/2016		U		U	51.50	U
PAHOLSKI, John	Industry Assessor	PC	19/03/2013	Minister for Business Services	and Con	nsumers	0	51.50	0
			18/03/2016		U		U	31.30	U
SLATTER, (Mary) Michele	Consumer Assessor	PC	19/03/2013	Minister for Business Services	and Con	nsumers	0	51.50	0
			18/03/2016		U		U	51.50	U
STEVENS, Jeffrey Howard (Jeff)	Industry Assessor	PC	19/03/2013	Minister for Business Services	and Con	nsumers	0	51.50	0
			18/03/2016		U		U	51.50	U
Totals for Current Members:				-	0		0	10,712.00	0
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Sessi Fee		Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)									
Totals for this Board				-	0		0	10,712.00	0
Total Current Fees for this Board:								\$10,712	.00

GOVERNMENT FUNDING (Funding details not provided)

ADDITIONAL FEE:

SOURCE OF REMUNERATION FUNDING:

Department of the Premier and Cabinet

Gender Profile for CONVEYANCERS ACT 1994 INDUSTRY/CONSUMER ASSESSOR PANEL :

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

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 155 30/06/2014

PORTFOLIO: MINISTER FOR BUSINESS SERVICES AND CONSUMERS (continued)

AGENCY: (continued)

INDEPENDENT GAMBLING AUTHORITY

Category/Level: 1 / 3

Established: 01/10/2001

Next Review:

Secretary: Mr Robert Chappell, Director, Office of the Independent Gambling Authority, PO Box 67, Rundle Mall, Adelaide

Employment

SA 5000 Ph: 8226 7233

Contact:

Email Address: iga@iga.sa.gov.au

Legislation: INDEPENDENT GAMBLING AUTHORITY ACT 1995

Parent Board: N/A Meetings/Year: 14

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BARRATT, Eve Lyn	Member	PC	11/04/2013	Minister for Business Services	and Consum	ers 0	0.00	2,200
			10/04/2016		24,705	U	0.00	2,200
BLAIR, Amanda Dianne	Member	PC	05/09/2013	Minister for Business Services	and Consum	ers 0	0.00	2,200
			04/09/2016		24,705	U	0.00	2,200
KAEMPF, Penelope Frances (Penny)	Deputy Presiding	Member PC	05/09/2013	Minister for Business Services				
			04/09/2016		24,765	0	0.00	2,200
MOSS, Alan Peter	Presiding Member	PC	03/10/2013	Minister for Business Services			0.00	2 600
			02/10/2015		37,148	0	0.00	3,600
TISATO, Adrian Gary	Member	PC	01/10/2013	Minister for Business Services	and Consum	ers 0	0.00	2,200
			30/09/2016		24,705	0	0.00	2,200
WALLACE, Margaret	Member	PC	01/05/2012	Minister for Business Services	and Consum	ers 0	0.00	2,200
			30/04/2015		24,705	0	0.00	2,200
WRIGHT, James Stanley (Jim)	Member	PC	09/12/2013	Minister for Business Services	and Consum	ers 0	0.00	2,200
			08/06/2015		24,703	O	0.00	2,200
Totals for Current Members:				-	185,738	0	0.00	16,800

Appointed

Annual

Session

Hourly

Retainer

Page 156 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Position (Deputy To)

Employment Status Appointed /Expires

Nominator

Annual Session Fee \$ Fee \$ Hourly Fee \$ Retainer Fee \$

(no deputy members currently appointed)

Totals for this Board

185,738 0 0.00 16,800

\$202,538.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Single line appropriation under administered items of the Department of Treasury

and Finance.

Person

ADDITIONAL FEE:

N/A

Gender Profile for INDEPENDENT GAMBLING AUTHORITY:

Members
Male 3 (42.86%)
Female 4 (57.14%)

Deputies 0 (0.00%) 0 (0.00%) Total 3 (42.86%) 4 (57.14%)

ANNUAL REPORT:

Annual report due 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 157 **30/06/2014**

PORTFOLIO: MINISTER FOR BUSINESS SERVICES AND CONSUMERS (continued)

AGENCY: (continued)

LAND AGENTS ACT 1994 INDUSTRY/CONSUMER ASSESSOR PANEL

Category/Level: 2 / 2 Established: 01/01/1995

Next Review: Secretary:

Contact: Policy Officer, Consumer & Business Services, 91-97 Grenfell Street, ADELAIDE SA 5000 Ph: 8204 9770

Email Address: CBSRegServices@agd.sa.gov.au

Legislation: LAND AGENTS ACT 1994

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Employment Appointed Annual Session Hourly Retainer Person Position Status /Expires Nominator Fee \$ Fee \$ Fee \$

(no members currently appointed)

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Session Hourly Retainer Annual Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$

(no deputy members currently appointed)

Totals for this Board 0 0.00 0

Total Current Fees for this Board: \$0.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for LAND AGENTS ACT 1994 INDUSTRY/CONSUMER ASSESSOR PANEL:

 Members
 Deputies
 Total

 Male
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 158 **30/06/2014**

PORTFOLIO: MINISTER FOR BUSINESS SERVICES AND CONSUMERS (continued)

AGENCY: (continued)

LAND VALUERS ACT 1994 INDUSTRY/CONSUMER ASSESSOR PANEL

Category/Level: 2 / 2 Established: 01/01/1995

Next Review: Secretary:

Contact: Policy Officer, Consumer & Business Services, 91-97 Grenfell Street, ADELAIDE SA 5000 Ph: 8204 9770

Email Address: CBSRegServices@agd.sa.gov.au

Legislation: LAND VALUERS ACT 1994

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Employment Appointed Annual Session Hourly Retainer Person Position Status /Expires Nominator Fee \$ Fee \$ Fee \$

(no members currently appointed)

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Session Hourly Retainer Annual Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$

(no deputy members currently appointed)

Totals for this Board 0 0.00 0

Total Current Fees for this Board: \$0.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

-

ADDITIONAL FEE:

N/A

N/A

Gender Profile for LAND VALUERS ACT 1994 INDUSTRY/CONSUMER ASSESSOR PANEL:

 Members
 Deputies
 Total

 Male
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 159 30/06/2014

Employment

PORTFOLIO: MINISTER FOR BUSINESS SERVICES AND CONSUMERS (continued)

AGENCY: (continued)

PLUMBERS, GAS FITTERS AND ELECTRICIANS ACT 1995 INDUSTRY/CONSUMER ASSESSOR PANEL

Category/Level: 2 / 2 Established: 01/07/1995

Next Review: Secretary:

Contact: Policy Officer, Consumer & Business Services, L3, 91-97 Grenfell Street, ADELAIDE SA 5000 Ph: 8204 9770

Email Address: CBSRegServices@agd.sa.gov.au

Legislation: PLUMBERS, GAS FITTERS AND ELECTRICIANS ACT 1995

Parent Board: N/A Meetings/Year: 4 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ADLEY, John Patrick	Industry Assessor	(Elec) PC	30/03/2013	Minister for Business Services	and Consu		-1 -0	
			29/03/2016		0	0	51.50	0
BACHMANN, Elizabeth Anne	Consumer Assessor	PC	30/03/2013	Minister for Business Services	and Consu		51.50	0
			29/03/2016		U	0	51.50	U
BECK, Nola Sheryl	Consumer Assessor	PC	30/03/2013	Minister for Business Services	and Consu	imers 0	51.50	0
			29/03/2016		0	Ü	51.50	U
BUTTERWORTH, Ian Donald	Consumer Assessor	PC	30/03/2013	Minister for Business Services	and Consu	umers O	51.50	0
			29/03/2016		0	Ü	51.50	U
CLARKE, Andrew	Industry Assessor	(Plumb) PC	30/03/2013	Minister for Business Services	and Consu	umers O	51.50	0
			29/03/2016		O	Ü	31.30	O
DONAGHY, Fay	Consumer Assessor	PC	30/03/2013	Minister for Business Services	and Consu	umers O	51.50	0
			29/03/2016		O	Ü	31.30	O
FURBANK, John William	Consumer Assessor	PC	30/03/2013	Minister for Business Services	and Consu	umers O	51.50	0
			29/03/2016		O	Ü	31.30	O
HALL, Warren	Industry Assessor	(Plumb) PC	30/03/2013	Minister for Business Services	and Consu		51.50	0
			29/03/2016		U	0	51.50	U
HEALY, Roseanne Celeste	Consumer Assessor	PC	30/03/2013	Minister for Business Services		umers O	51.50	0
			29/03/2016	.6	0	U	51.50	U

Appointed

Retainer

Annual

Session

Hourly

Department of the Premier and Cabinet Boards and Committees Information System (BCIS	٦.\	Dama 160							
BOARDS AND COMMITTEES LISTING BY PORTFOLIO	o)	Page 160 30/06/2014							
HUTCHINSON, Jean Carin	Consumer Assessor	PC	30/03/2013	Minister for Business Services		onsumers	0	51.50	0
			29/03/2016				Ü	31.30	J
LEHMANN, Karen	Consumer Assessor	PC	30/03/2013	Minister for Business Services		onsumers	0	51.50	0
			29/03/2016			U	U	51.50	U
MCDOUGALL, Gary John	Industry Assessor	(Elec) PC	30/03/2013	Minister for Business Services	and C	onsumers	0	51.50	0
			29/03/2016			U	U	51.50	U
RAWSON, Robert	Industry Assessor	(Elec) PC	30/03/2013	Minister for Business Services		onsumers	0	51.50	0
			29/03/2016			U	U	51.50	U
SHEFFIELD, Marilyn	Industry Assessor	PC	30/03/2013	Minister for Business Services			0	F1 F0	2
			29/03/2016			0	0	51.50	0
Totals for Current Members:				-		0	0	11,536.00	0
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annua Fee \$			Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)									
Totals for this Board				-		0	0	11,536.00	0
Total Current Fees for this Board:								\$11,536	

GOVERNMENT FUNDING

(Funding details not provided)

SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

Gender Profile for PLUMBERS, GAS FITTERS AND ELECTRICIANS ACT 1995 INDUSTRY/CONSUMER ASSESSOR PANEL:

Deputies Members Total Male 7 (50.00%) 0 (0.00%) 7 (50.00%) 7 (50.00%) 0 (0.00%) 7 (50.00%) Female

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 161 **30/06/2014**

PORTFOLIO: MINISTER FOR BUSINESS SERVICES AND CONSUMERS (continued)

AGENCY: (continued)

RESIDENTIAL TENANCIES TRIBUNAL

Category/Level: 2 / 2 Established: 01/01/1901

Next Review:

Secretary:

Contact: Lee-Ann Lillyman, Registrar, Residential Tenancies Tribunal, 100 Pirie Street, ADELAIDE SA 5000 Ph: 8226 0702

Employment

Email Address: tribunal@agd.sa.gov.au

Legislation: RESIDENTIAL TENANCIES ACT 1995

Parent Board: N/A

Meetings/Year:

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ALVINO, Marie Stella	Deputy Presidi	ng Member PC	19/12/2013	Minister for Business Services	and Consu			
			30/06/2016		0	0	80.00	0
ANDERSON, Harrison Juliet	Member	PC	01/07/2013	Minister for Business Services	and Consu	umers O	80.00	0
			30/06/2016		U	U	80.00	U
ANDREW, Stuart Webb	Member	PC	01/07/2013	Minister for Business Services	and Consu	umers O	80.00	0
			30/06/2014		Ü	O	00.00	U
BAKAS, Joanne	Member	PC	01/07/2013		umers O	80.00	0	
			30/06/2016		Ü	Ü	00.00	Ü
BARNES, Jeanette	Member	PC	01/07/2013	Minister for Business Services	and Consu	umers O	80.00	0
			30/06/2016		Ü	Ü	00.00	Ü
CAREY, Peter Vance	Member	PC	01/07/2013	Minister for Business Services	and Consu	umers O	80.00	0
			30/06/2016		Ü	Ů	00.00	v
DUFFY, Peter John	Member	PC	01/07/2013	Minister for Business Services	and Consu	umers O	80.00	0
			30/06/2016		Ü	Ů	00.00	v
DUNSTONE, Julia Susan	Member	PC	28/06/2013	Minister for Business Services	and Consu	umers O	80.00	0
			30/06/2016		· ·	· ·	00.00	Ç
GARNHAM, Ian	Member	PC	01/07/2013	3 Minister for Business Services	es and Consumers	umers O	80.00	0
			30/06/2016		-	-	33.00	-

Appointed

Retainer

Annual

Session

Hourly

Department of the Premier and Cabinet									
Boards and Committees Information System (BC	CIS)	Page 162							
BOARDS AND COMMITTEES LISTING BY PORTFOLIO	Mambass	30/06/201 PC	4 01/07/2013	Minister for Business Services					
GEORGIADIS, Stavros (Steve)	Member	PC	01/07/2013	minister for Business Services	and Cor	isumers	0	80.00	0
			30/06/2016				-		-
JOHNS, Barbara Ellen	Presiding Member	PC	15/07/2013	Minister for Business Services	and Cor	sumers			
			14/07/2016		0		0	0.00	0
			14/07/2016						
MICKAN, Patricia Kaye (Pat)	Member	PC	28/06/2013	Minister for Business Services	and Cor	sumers	0	80.00	0
			30/06/2016		O		U	00.00	0
RADIN, Atanas Michael	Member	PC	01/07/2013	Minister for Business Services	and Cor	sumers			
,					0		0	80.00	0
			30/06/2016						
RYMILL, Thomas Mark	Member	PC	01/07/2013	Minister for Business Services	and Cor	sumers	0	80.00	0
			30/06/2014		U	J		80.00	U
THOMAS, Stephen John Gareth	Member	PC	01/07/2013	Minister for Business Services	and Cor	sumers			
			30/06/2016		0		0	80.00	0
			30/00/2010						
TWOHIG, Gerard Noel	Member	PC	28/06/2013	Minister for Business Services	and Cor	sumers	0	80.00	0
			30/06/2016						
VINCENT, Roger Thomas	Member	PC	01/07/2013	Minister for Business Services	and Cor	sumers			
			30/06/2016		0		0	80.00	0
			,,						
Totals for Current Members:				-	0		0	0.00	0
CURRENT DEPUTY MEMBERS:									
	B 11.1	- 1						1	
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Sessi Fee		Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)									
Totals for this Board				-	0		0	61,440.00	0

\$61,440.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Residential Tenancies Fund

ADDITIONAL FEE:

The Presiding Member is a full-time salaried executive-level employee.

Average meetings per year is based on the number of tribunal hearings which take place over the course of a year. Only one member is present at each tribunal hearing at any given time. The total amount of fees paid for the tribunal is approximately \$938,000 per year. The Tribunal holds approximately 7000 hearings per year.

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

When the presiding member is absent, the deputy presiding member receives a fee

equivalent to the hourly rate of a Stipendiary Magistrate plus a loading of 20%.

Gender Profile for RESIDENTIAL TENANCIES TRIBUNAL :

	Members	Deputies	Total
Male	10 (58.82%)	0 (0.00%)	10 (58.82%
Female	7 (41.18%)	0 (0.00%)	7 (41.18%

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

PORTFOLIO: MINISTER FOR BUSINESS SERVICES AND CONSUMERS (continued)

AGENCY: (continued)

SECOND-HAND VEHICLE DEALERS ACT 1995 INDUSTRY/CONSUMER ASSESSOR PANEL

Category/Level: 2 / 2

Established: 01/07/1995

Next Review: Secretary:

Contact: Policy Officer, Consumer & Business Affairs, 91-97 Grenfell Street, ADELAIDE SA 5000 Ph: 8204 9770

Email Address: CBSRegServcies@agd.sa.gov.au

Legislation: SECOND HAND VEHICLE DEALERS ACT 1995

Parent Board: N/A Meetings/Year: 2

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Appointed Employment Annual Session Hourly Retainer Person Position Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$

(no members currently appointed)

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Session Hourly Retainer Annual Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$

(no deputy members currently appointed)

Ω Ω Totals for this Board 0.00 Ω

_____ \$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for SECOND-HAND VEHICLE DEALERS ACT 1995 INDUSTRY/CONSUMER ASSESSOR PANEL:

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

ANNUAL REPORT:

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Business Services and Consumers :

Page 165 **30/06/2014**

	Members	Deputies	Total		
Male	28 (51.85%)	0 (0.00%)	28 (51.85%)		
Female	26 (48.15%)	0 (0.00%)	26 (48.15%)		

Total Fees for Minister for Business Services and Consumers:

\$293,642.00

Page 166 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH

AGENCY: DEPARTMENT FOR HEALTH AND AGEING

BALAKLAVA RIVERTON HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0

Established: 05/06/2008

Next Review:

Secretary: Danielle Green, EA to the Regional Director, Ph: 8638 4581

Contact: Roger Kirchner, Regional Director, Yorke & Northern Rural Region, PO Box 546, PORT PIRIE SA 5540 Ph: 8638 4575

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ACKLAND, Graham Rex	Member	PC	24/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
CONNELL, Mary Louise	Member	PC	27/02/2014 30/11/2014	Resident	0	0	0.00	0
HANNAFORD, Donald Malcolm	Presiding Member	PC	20/01/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
MCPHARLIN, Peter Douglas	Member	PC	25/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
PRZIBILLA, Kevin Roy	Member	PC	27/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
RODGERS, Barbara Phyllis	Member	PC	24/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
STEVENS, Brian John	Member	PC	25/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
VEITCH, Donald Bruce	Member	PC	27/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 167 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Appointed Status /Expires

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

0.00

\$0.00

Retainer Fee \$

0

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

N/A

Male

Female

Gender Profile for BALAKLAVA RIVERTON HEALTH ADVISORY COUNCIL INC :

Members 6 (75.00%) 2 (25.00%)

Deputies 0 (0.00%) 0 (0.00%)

Total 6 (75.00%) 2 (25.00%)

Position

(Deputy To)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 168 30/06/2014

Employment

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

BAROSSA AND DISTRICTS HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Rosalie Pirch, EA to Regional Director, Ph: 8521 2020

Contact: Debbie Martin, Regional Director, Barossa, Hills & Fleurieu Rural Region, PO Box 196, GAWLER SA 5118 Ph:

8521 2020

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CASEY, Kimberley	Presiding Member	GE	09/04/2013	Staff Representative - 3 year	term 0	0	0.00	0
			30/11/2015		U	0	0.00	U
HARRIS, Margaret	Member	PC	27/10/2013 30/11/2015	Local Government	0	0	0.00	0
JONES, Christopher Leonard	Member	GE	20/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
KOWALD, Matthew Stuart (Matt)	Member	PC	26/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
KUBISCH, Jennifer Anne	Member	GE	20/11/2012 10/07/2014	Resident - 2 year term	0	0	0.00	0
MITCHELL, Jessica Lauren	Member	GE	20/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
MIZOW, Henry	Member	GE	26/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							\$(0.00

Appointed

Annual Session

Hourly

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 169 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for BAROSSA AND DISTRICTS HEALTH ADVISORY COUNCIL INC :

	Members	Deputies	IOLAI
Male	3 (42.86%)	0 (0.00%)	3 (42.86%)
emale	4 (57.14%)	0 (0.00%)	4 (57.14%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 170 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

BERRI BARMERA DISTRICT HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Leah Muir, EA to the Regional Director, Ph: 8535 6716

Contact: Wayne Champion, Regional Director, Riverland, Mallee Coorong Rural Region, PO Box 346, MURRAY BRIDGE SA 5253

Employment

Ph: 8535 6716

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 10 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires		Fee \$	Fee \$	Fee \$	Fee \$
CENTOFANTI, Alexandra Helane (Alex)	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
EVANS, Margaret McLean	Member	PC	25/11/2013	Local Government - 3 year term	0	0	0.00	0
			30/11/2016		U	U	0.00	0
FAEHRMANN, Marie Faye	Member	GE	23/06/2014 26/11/2015	Staff Nomination	0	0	0.00	0
HAYES, Thomas (Tom)	Member	PC	24/01/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
HEWARD, Rosalyn Ann	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
HUNT, (Frederick) John	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
MARGRIE, Leath	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
MULLAN, Terry David	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
NELSSON, Josephine Harriet Marie	Presiding Member	PC	30/11/2011 30/11/2014	Local MP - 3 year term	0	0	0.00	0
NEWSON, Annette Millicent	Member	PC	26/11/2012	Medical Practitioner - 3 year t	erm 0	0	0.00	0
			30/11/2015		U	Ü	0.00	U
ROSENTHAL, David Ronald Joseph	Member	GE	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
VOIGHT, Sarah	Member	GE	26/11/2012	Staff Nomination - 3 year term	0	0	0.00	0
			30/11/2015		U	J	0.00	U

Appointed

Annual Session

Hourly

Totals for Current Members: 0 0 CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0 Total Current Fees for this Board: SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED ADDITIONAL FEE: N/A Gender Profile for BERRI BARMERA DISTRICT HEALTH ADVISORY COUNCIL INC :

Page 171

30/06/2014

0.00

0.00

\$0.00

Hourly

Fee \$

0

0

Retainer

Fee \$

Department of the Premier and Cabinet

Members

Annual report due 30 September

5 (41.67%)

7 (58.33%)

Male

ANNUAL REPORT:

Female

Deputies

0 (0.00%)

0 (0.00%)

Total

Employee..PE Judge/Magistrate..J/M

5 (41.67%)

7 (58.33%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 172 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

BORDERTOWN AND DISTRICT HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Selena Funke, Executive Secretary, Bordertown Memorial Hospital Ph: 8752 9000

Contact: Jayne Downs, Regional Director, South East Rural Region, PO Box 267, MOUNT GAMBIER SA 5290 Ph: 8721 1577

Email Address: selena.funke@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BECK, Dawn Shirley	Member	PC	28/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
DANIELS, Robert	Member	PC	27/03/2012 30/11/2014	Resident - 3 year term	0	0	0.00	0
FIELDEN, John	Member	PC	28/02/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
GADEN, John Michael Burton (Mike)	Member	PC	28/11/2011	Local MP Nominee - 3 year term		0	0.00	0
			30/11/2014		0	0	0.00	0
HAMMOND, Ronald Trevor	Member	PC	03/12/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
MCLELLAN, Janice Elaine (Jan)	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
O'CONNELL, Michael (Mick)	Presiding Member	PC	30/10/2013 30/11/2014	Resident - 3 year term	0	0	0.00	0
PENNIMENT, Diana	Member	PC	20/01/2014	Local Government - 3 year term		0	0.00	0
			30/11/2016		0	0	0.00	0
RYAN, Wendy	Member	PC	25/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Page 173 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Position Employment Appointed (Deputy To) Status /Expires Nominator

Fee \$ Fee \$ Fee \$

Hourly

Annual Session

(no deputy members currently appointed)

Totals for this Board

0 0.00 0

Total Current Fees for this Board:

\$0.00

Retainer

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

_

N/A

Gender Profile for BORDERTOWN AND DISTRICT HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 5 (55.56%)
 0 (0.00%)
 5 (55.56%)

 Female
 4 (44.44%)
 0 (0.00%)
 4 (44.44%)

ANNUAL REPORT:

Annual report due 30 September

Page 174 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

CEDUNA DISTRICT HEALTH SERVICES HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Miss Carmen Fricker, Administration Support Officer, CDHS, 3 Eyre Hwy, CEDUNA SA 5690 Ph: 8626 2175 Contact: Ms Michele Smith, Rural Regional Director, Eyre Flinders & Far North Region - West, PO Box 630, PT LINCOLN SA

5606 Ph: 8683 2274

Email Address:

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 12 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLUMS, Christine	Member	PC	27/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
BURDEN, Daine Adrian	Member	PC	28/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
GREGORY, Philip Lance	Member	PC	30/11/2011	Local MP Nominee - 3 year term	. 0	0	0.00	0
			30/11/2014		U	U	0.00	U
HEYNE, Dean	Member	PC	28/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
KAVANAGH, Rebecca	Member	GE	12/02/2014	Staff Nomination - 3 year term	. 0	0	0.00	0
			30/11/2015		U	U	0.00	O
KLOEDEN, Yvonne Shirley	Presiding Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
MAGUIRE, Rhiannon	Member	PC	28/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
MOZOL, Bethney	Member	PC	09/11/2011	Local Government - 3 year term	0	0	0.00	0
			30/11/2014		U	U	0.00	U
SHIPARD, Marlene Janice	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Page 175 30/06/2014

CURRENT DEPUTY MEMBERS:

Person (no deputy members currently appointed)

Employment Position Appointed Status /Expires (Deputy To)

Nominator

Annual Session Hourly Fee \$ Fee \$ Fee \$

Totals for this Board

0 0.00 0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Male

Female

Gender Profile for CEDUNA DISTRICT HEALTH SERVICES HEALTH ADVISORY COUNCIL INC :

Members 4 (44.44%) 5 (55.56%)

Deputies 0 (0.00%) 0 (0.00%)

Total 4 (44.44%) 5 (55.56%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

_____ \$0.00

Retainer

Fee \$

Page 176 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

CENTRAL ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL

Category/Level: 1 / 6

Established: 01/07/2011

Next Review:

Secretary: Alicia Wrench-Doody, EO, Corporate Governance & Policy, Dept for Health & Ageing, L10, 11 Hindmarsh Sq,

ADELAIDE SA 5000 Ph: 8226 6110

Contact: Alicia Wrench-Doody, EO, Corporate Governance & Policy, Dept for Health & Ageing, L10, 11 Hindmarsh Sq,

ADELAIDE SA 5000 Ph: 8226 6110

Email Address: alicia.wrench-doody@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 12

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Person		Position	Employment Status	Appointed /Expires		Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEILBY, Jus	stin John	Member	PC	21/11/2011 30/06/2014	Medicare Local	7,076	0	0.00	0
DEEGAN, Vi	rginia	Member	PC	01/07/2011	Clause 6.1 - Hospital or Health	Service 7,076	Management 0	0.00	0
				30/06/2014		7,076	U	0.00	U
ELLERY, Bre	enton Wayne	Member	PC	01/07/2011	Clause 6.2 - Business or Finance	ial Manag	gement 0	0.00	0
				30/06/2014		7,070	Ü	0.00	O .
EVANS, Tere	ence Charles (Terry)	Presiding Member	PC	01/07/2011	Minister for Health and Ageing	10,614	0	0.00	0
				30/06/2014		10,011	Ü	0.00	0
LAWSON, Ant	thony Charles (Tony)	Member	PC	01/07/2011 30/06/2014	Clause 6.4 - Health Consumer	7,076	0	0.00	0
MILLER, Sai	ndra Anne (Sandy)	Member	PC	01/07/2011	Clause 6.5 - Aboriginal or Torr	est Strai 7,076	it Islander 0	0.00	0
				30/06/2014		7,070	U	0.00	O
WHITE, Susa	an Elizabeth (Su)	Member	GE	01/07/2011	Clause 6.3 - Clinical Experience	e (Nursin	ng) 0	0.00	0
				30/06/2014		O	Ü	0.00	O
ZEITZ, Chr	istopher John	Member	GE	01/07/2011	Clause 6.3 - Clinical Experience	e (Medica	al) 0	0.00	0
				30/06/2014		Ü	Ü	0.00	Ü
Totals for	Current Members:					45,994	0	0.00	0

Page 177 30/06/2014

CURRENT DEPUTY MEMBERS:

Person

Position (Deputy To) Employment Status

Appointed /Expires

Nominator

Annual Session Fee \$

45,994

Hourly Fee \$

Fee \$

0

Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

______ \$45,994.00

0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

SA Health

N/A

ADDITIONAL FEE:

Gender Profile for CENTRAL ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL :

Members Male 5 (62.50%) Female 3 (37.50%)

Deputies 0 (0.00%) 0 (0.00%)

Total 5 (62.50%) 3 (37.50%)

ANNUAL REPORT:

(no Annual Report information provided)

Page 178 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

COORONG HEALTH SERVICE HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Leah Muir, EA to the Regional Director, Ph: 8535 6716

Contact: Wayne Champion, Regional Director, Riverland Mallee Coorong Rural Region, PO Box 346, MURRAY BRIDGE SA 5253

Ph: 8535 6716

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CONNOLLY, Elizabeth (Liz)	Member	PC	25/10/2012 30/11/2015	Local MP - 3 year term	0	0	0.00	0
GRANTHAM, Marlene	Member	PC	02/12/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
HOOD, Katrina	Member	PC	22/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
HUGHES, Tony W	Member	PC	02/12/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
JAGER, Annette Merle	Presiding Member	PC	07/02/2014 30/11/2016	Resident - 3 year term	0	0	0.00	0
MATULICK, Patricia Kay	Member	PC	22/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
PIGGOTT, Malcolm Vernon	Member	PC	22/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
RIGNEY, Val	Member	GE	24/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
SWAN, Emma Lee	Member	PC	22/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
WAKE, Susan	Member	GE	24/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
WRIGHT, Peter Edward	Member	PC	26/04/2012	Local Government - 3 year term	0	0	0.00	0
			26/11/2014					
Totals for Current Members:				-	0	0	0.00	0

Page 179 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Position (Deputy To) Employment Status Appointed /Expires

Nominator

Annual Session Fee \$ Fee \$ Hourly Fee \$

0.00

\$0.00

Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

_

N/A

Gender Profile for COORONG HEALTH SERVICE HEALTH ADVISORY COUNCIL INC :

Members
Male 3 (27.27%)
Female 8 (72.73%)

Deputies 0 (0.00%)

Total 3 (27.27%)

0 (0.00%) 3 (27.27%) 0 (0.00%) 8 (72.73%)

ANNUAL REPORT:

Annual report due 30 September

Page 180 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

COUNTRY HEALTH SA LOCAL HEALTH NETWORK GOVERNING COUNCIL

Category/Level: 1 / 6
Established: 05/06/2012

Next Review:

Secretary: Felicity Lellow, Administration Projects Officer, Office of the CEO, Country Health SA LHN, L2, 22 King

William St, ADELAIDE SA 5000 Ph: 8226 8452

Contact: Jeanette Brown, Manager, Office of the CEO, Country Health SA LHN, L2, 22 King William St, ADELAIDE SA 5000

Employment

Ph: 8204 9423

Email Address: felicity.lellow@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 7

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLACKER, Peter Douglas	Presiding Member	PC	05/06/2012	Minister for Health and Ageing	10,614	0	0.00	0
			30/06/2014		10,614	U	0.00	U
EVANS, Lucy Alice	Member	PC	05/06/2012	Clause 6.5 - Aboriginal or Tor	rest Stra	it Islander O	0.00	0
			30/06/2014		7,076	U	0.00	U
GREGURKE, Kathleen Jean	Member	PC	05/06/2012 30/06/2014	Clause 6.4 - Health Consumer	7,076	0	0.00	0
HEALY, Roseanne Celeste	Member	PC	05/06/2012	Clause 6.2 - Business or Finance	cial Mana	gement 0	0.00	0
			30/06/2014		7,076	U	0.00	U
NEWBURY, Jonathan William	Member	PC	05/06/2012	Clause 6.3 - Clinical Experience	ce (Medica 7,076		0.00	0
			30/06/2014		7,076	0	0.00	U
SAM, Geoffrey Joseph	Member	PC	05/06/2012	Clause 6.1 - Hospital or Health	h Service 7,076	-	0.00	0
			30/06/2014		7,076	0	0.00	U
SPARKES, Debbie Anne	Member	PC	05/06/2012 30/06/2014	Medicare Local	7,076	0	0.00	0
TAYLOR, Michael Leonard	Member	PC	05/06/2012 30/06/2014	Medicare Local	7,076	0	0.00	0
Totals for Current Members:				-	60,146	0	0.00	0

Appointed

Annual

Session

Hourly

Page 181 30/06/2014

CURRENT DEPUTY MEMBERS:

Person

Position (Deputy To) Employment Status

Appointed /Expires

Nominator

Fee \$

Annual Session Fee \$

Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

60,146 0 0.00

Hourly

Fee \$

_____ \$60,146.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Country Health SA (0001-080)

ADDITIONAL FEE:

N/A

Members

Gender Profile for COUNTRY HEALTH SA LOCAL HEALTH NETWORK GOVERNING COUNCIL:

Male 4 (50.00%) Female 4 (50.00%)

Deputies 0 (0.00%) 0 (0.00%)

4 (50.00%) 4 (50.00%)

Total

ANNUAL REPORT:

Annual report due 30 September.

Page 182 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

EASTERN EYRE HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Karen Reid, 17 South Terrace, COWELL SA 5602 Ph: 8629 3000

Contact: Michele Smith, Regional Director, Eyre, Flinders & Far North Rural Region, PO Box 630, PORT LINCOLN SA 5606

Employment

Ph: 8683 5574

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 11 Fees Approved: N/A

Fees recommended: N/A

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	PC	28/02/2011 30/11/2014	Resident - 2 year term	0	0	0.00	0
Member	PC	18/12/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
Member	GE	22/11/2011	Staff Nomination - 3 year term		0	0.00	0
		30/11/2014		U	U	0.00	0
Member	GE	22/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Member	PC	28/01/2014 30/11/2016	Local MP	0	0	0.00	0
Member	PC	22/11/2011	Local Government - 3 year term		0	0.00	0
		30/11/2014		U	U	0.00	0
Member	PC	22/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Presiding Member	PC	07/02/2014 30/11/2016	Resident - 2 year term	0	0	0.00	0
Member	PC	20/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
			-	0	0	0.00	0
	Member Member Member Member Member Member Presiding Member	Position Status Member PC Member PC Member GE Member GE Member PC Member PC Member PC Presiding Member PC	Position Status /Expires Member PC 28/02/2011 30/11/2014 Member PC 18/12/2012 30/11/2015 Member GE 22/11/2011 30/11/2014 Member GE 22/11/2011 30/11/2014 Member PC 28/01/2014 30/11/2016 Member PC 22/11/2011 30/11/2014 Presiding Member PC 07/02/2014 30/11/2016 Member PC 20/11/2013	Position Status	Position Status Expires Nominator Fee \$ Member PC 28/02/2011 and 1/2014 Resident - 2 year term 0 Member PC 18/12/2012 and 1/2015 Resident - 3 year term 0 Member GE 22/11/2011 and 1/2014 Staff Nomination - 3 year term 0 Member GE 22/11/2011 and 1/2014 Resident - 3 year term 0 Member PC 28/01/2014 and 1/2016 Local MP 0 Member PC 22/11/2011 and 1/2014 Local Government - 3 year term 0 Member PC 22/11/2011 and 1/2014 Resident - 3 year term 0 Presiding Member PC 07/02/2014 and 1/2016 Resident - 2 year term 0 Member PC 20/11/2013 and 1/2016 Resident - 3 year term 0	Position Status	Position Status

Appointed

Annual Session

Hourly

Page 183 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Position Employment Appointed (Deputy To) Status /Expires Nominator

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

DDITIONIE IE

N/A

Gender Profile for EASTERN EYRE HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 4 (44.44%)
 0 (0.00%)
 4 (44.44%)

 Female
 5 (55.56%)
 0 (0.00%)
 5 (55.56%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$

\$0.00

Page 184 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR HEALTH (continued)
AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

END OF LIFE MINISTERIAL ADVISORY COMMITTEE

Category/Level: 2 / 2 Established: 07/10/2013

Next Review:

Secretary: Simone McDonnell, Policy Adviser, Office of the Minister for Health, Level 9 Citi Centre 11 Hindmarsh Square,

ADELAIDE SA 5000 Ph: 8463 6276

Contact:
Email Address:
Legislation:
Parent Board: N/A
Meetings/Year:

Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BOUNDY, Christopher (Chris)	Member	GE	07/10/2013 31/12/2014	Legal Services Commission	0	0	0.00	0
BROOKSBANK, Mary Alice	Member	GE	07/10/2013 31/12/2014	SA Palliative Care Council	0	0	0.00	0
BROWN, Margaret Irene	Member	PC	07/10/2013 31/12/2014	University of Adelaide	0	206	0.00	0
EVANS, Martyn John	Chair	PC	07/10/2013	Minister for Health and Ageing		258	0.00	0
			31/12/2014		0	258	0.00	0
MOORE, Jeremy James	Member	SE	07/10/2013 31/12/2014	Guardianship Board	0	0	0.00	0
WHITEHEAD, Craig Hamilton	Member	GE	07/10/2013	SA Health Older Person's Clini			0.00	0
			31/12/2014		0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	5,568	0.00	0
Total Current Fees for this Board:							 \$5,568	

Appointed

Annual

Session

Hourly

Page 185 30/06/2014

ADDITIONAL FEE:

N/A

Gender Profile for END OF LIFE MINISTERIAL ADVISORY COMMITTEE :

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

ANNUAL REPORT:

(no Annual Report information provided)

Page 186 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

ETHICS HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0

Established: 18/01/2010

Next Review: Secretary:

Contact: Ms Alicia Wrench-Doody, Executive Officer, Ethics Health Advisory Council, Ph: 8226 6893

Email Address: Alicia.Wrench-Doody@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRAUNACK-MAYER, Annette Joy	Presiding Member	PC	20/10/2013	Minister for Health and Ageing		0	0.00	0
			19/10/2016		0	U	0.00	0
DELACEY, Sheryl	Member	PC	12/02/2014 19/10/2016	Flinders University	0	0	0.00	0
HALLAHAN, Lorna Elizabeth	Member	PC	20/10/2013	Heads of Churches in South Aus	tralia 0	0	0.00	0
			19/10/2016		U	0	0.00	U
HEARTFIELD, Marie Janet	Member	PC	12/02/2014	Health Consumers Alliance Inc	of South	Australia 0	0.00	0
			19/10/2016		U	U	0.00	0
HOMBURG, John Andrew	Member	PC	20/10/2013	Law Society of South Australia		0	0.00	0
			19/10/2016		0	0	0.00	0
JARRAD, Suzanne Marie (Sue)	Member	PC	20/10/2013	Health Consumers Alliance Inc			0.00	0
			19/10/2016		0	0	0.00	0
JAWORSKI, Katrina	Member	PC	20/10/2013 19/10/2016	University of SA	0	0	0.00	0
MOHOR, Shane	Member	PC	20/10/2013	Aboriginal Health Council of S			0.00	2
			19/10/2016		0	0	0.00	0
STROBEL, Jorg	Member	PC	12/02/2014 19/10/2016	Clinical Senate	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Page 187 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Status /Expires (Deputy To)

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

0.00

\$0.00

Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

Male

Female

N/A

Person

Gender Profile for ETHICS HEALTH ADVISORY COUNCIL:

Members 3 (33.33%) 6 (66.67%)

Deputies 0 (0.00%) 0 (0.00%)

Total 3 (33.33%)

6 (66.67%)

ANNUAL REPORT:

(no Annual Report information provided)

Page 188 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

EUDUNDA KAPUNDA HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Tania Higgins, T/L Admin Services Ph: 8566 0200

Contact: Debbie Martin, Regional Director, Barossa Hills Fleurieu Rural Region, PO Box 196, GAWLER SA 5118 Ph: 8521

Employment

2020

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 10 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
AMOS, Yvonne Elizabeth	Member	PC	11/10/2011	Medical Practitioner - 3 year	term 0	0	0.00	0
			30/11/2014		Ü	ŭ	0.00	O .
BROWN, Antoinette Frances (Toni)	Member	PC	13/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
DUNN, Peter Leonard	Member	PC	11/10/2011	Local Government - 3 year term	0	0	0.00	0
			30/11/2014		Ü	Ü	0.00	O
ELLIS, Desmond Charles	Member	PC	11/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
FARRELLY, Robert Leslie	Member	PC	11/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
HAZEL, Janet	Member	GE	13/12/2011	Local MP Nominee - 3 year term	0	0	0.00	0
			30/11/2014		Ü	Ŭ	0.00	0
MANSFIELD, Robin David	Member	GE	11/06/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
MILDE, Judith Anne	Member	PC	14/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
NEAL, John	Presiding Member	PC	28/12/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
SCHUSTER, Mark	Member	GE	14/05/2014 30/11/2016	Staff Member	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Appointed

Annual Session

Hourly

Page 189 30/06/2014

Status

CURRENT DEPUTY MEMBERS:

Person

Position (Deputy To) Employment Appointed /Expires

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

0.00

\$0.00

Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Female

Gender Profile for EUDUNDA KAPUNDA HEALTH ADVISORY COUNCIL INC :

Members Male 6 (60.00%)

Deputies 0 (0.00%)

Total 6 (60.00%)

4 (40.00%) 0 (0.00%) 4 (40.00%)

ANNUAL REPORT:

Annual report due 30 September

Page 190 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

FAR NORTH HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Next Keview.

Secretary: Gai Di Donna, Ph: 8672 5009

Contact: Michele Smith, Regional Director, Eyre, Flinders & Far North Rural Region, PO Box 630, PORT LINCOLN SA 5606

Employment

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

(no deputy members currently appointed)

Parent Board: N/A Meetings/Year: 7 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
GILES, Bernadette Elizabeth	Member	PC	12/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
MARSZAL, Ondine	Member	PC	10/09/2013 10/09/2016	Resident - 3 year term	0	0	0.00	0
PIGGOTT, Geoff	Member	PC	12/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
RADEKA, Edward David	Member	PC	12/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
STOKES, Karen	Presiding Member	PC	19/06/2014 30/11/2016	Resident	0	0	0.00	0
TURNER, Patricia Jean	Member	PC	12/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
UNDERWOOD, Judy A	Member	PC	12/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
WATERS, Joy	Member	GE	29/11/2011	Staff Nomination - 3 year term	0	0	0.00	0
			30/11/2014		Ü		0.00	Ü
Totals for Current Members:				-	0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$

Appointed

Annual Session

Hourly

Page 191 30/06/2014

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for FAR NORTH HEALTH ADVISORY COUNCIL:

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0 0.00 _____

\$0.00

Page 192 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

GAWLER DISTRICT HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Rosalie Pirch, EA to Regional Director, Ph: 8521 2020

Contact: Debbie Martin, Regional Director, Barossa, Hills & Fleurieu Rural Region, Po Box 196, GAWLER SA 5118 Ph:

8521 2020

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 11 Fees Approved: Fees recommended: N

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLACKWELL, Prudence Jane (Pru)	Presiding Member	PC	07/06/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
BRITTON, Rita	Member	GE	28/02/2013	Staff Representative - 3 year	term 0	0	0.00	0
			30/11/2015		Ü	U	0.00	U
BURNS, Josie Tindara	Member	PC	27/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
COFFEY, (Constance) Mary	Member	PC	27/10/2011 30/11/2014	Local MP - 3 year term	0	0	0.00	0
GEHLERT, Martin John	Member	PC	27/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
GEISTER, Kelly	Member	PC	28/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
HUGHES, David Francis	Member	PC	09/02/2012	Local Government - 3 year ter	rm O	0	0.00	0
			30/11/2014		Ü	O	0.00	U
KIRK, (Verna) Lorrain	Member	PC	22/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 193 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
SAMBELL, Brian Donald	Deputy Member	PC	09/02/2012	Local Government - 3 year term		0	0.00	0
	(David Francis H	UGHES)	30/11/2014		0	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	0	0	0.00	0
Total Current Fees for this Board:							 \$(0.00

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for GAWLER DISTRICT HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 2 (25.00%)
 1 (100.00%)
 3 (33.33%)

 0 (0.00%)
 6 (66.67%)
 Male Female

ANNUAL REPORT:

Annual report due 30 September

Page 194 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

HAWKER DISTRICT MEMORIAL HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Maria Heywood, Hawker Hospital, PO Box 6, HAWKER SA 5434 Ph: 8648 4007

Contact: Verity Paterson, Regional Director, Eyre, Flinders & Far North Rural Region, 71 Hospital Road, PORT AUGUSTA

SA 5700 Ph: 8648 5627

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires		Annual Tee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CARPENTER, Denise Faye	Member	PC	22/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
CARPENTER, Ian Henry	Member	PC	30/12/2013 30/11/2016	Local MP Nominee - 3 year term	0	0	0.00	0
DE JONG, Evelyn	Member	PC	22/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
FELS, (Sylvia) Kaye	Presiding Member	PC	07/02/2014 30/11/2016	Resident - 2 year term	0	0	0.00	0
FELS, Donald Philip	Member	PC	14/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
LUCKRAFT, Rosemary	Member	PC	24/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
ROWE, Brian G	Member	PC	22/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
SHUTE, John Laurence	Member	GE	24/11/2011 30/11/2014	Local Government - 3 year term	0	0	0.00	0
SINKINSON-McINNIS, Rachel	Member	GE	14/11/2013 30/11/2016	Staff Representative - 3 year to	erm O	0	0.00	0
TEAGUE, John Edward	Member	PC	24/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 195 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Status /Expires (Deputy To)

Nominator

Annual Session Hourly Fee \$ Fee \$

Fee \$

Retainer Fee \$

(no deputy members currently appointed)

Totals for this Board

0 0.00 0

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

N/A

Male

Female

Gender Profile for HAWKER DISTRICT MEMORIAL HEALTH ADVISORY COUNCIL :

Members Deputies Total

5 (50.00%) 5 (50.00%) 0 (0.00%)

0 (0.00%)

5 (50.00%) 5 (50.00%)

ANNUAL REPORT:

Annual report due 30 September

Page 196 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR HEALTH (continued)
AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

HEALTH AND COMMUNITY SERVICES ADVISORY COUNCIL

Category/Level: 2 / 3 Established: 22/09/2005 Next Review: 30/11/2014

Secretary:

Contact: Ms Joanna Zgoralski, Executive Assistant, PO Box 199 Rundle Mall, ADELAIDE SA 5000 Ph: 8226 8633

Email Address: joanna.zgoralski@hcscc.sa.gov.au

Legislation: HEALTH AND COMMUNITY SERVICES COMPLAINTS ACT 2004

Parent Board: N/A Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
BRADLEY, Josephine (Josie)	Member	PC	24/06/2013 08/11/2014	Minister - Section 67(2)(e)	0	177	0.00	0	
HALL, Jenny	Member	PC	24/06/2013 08/11/2014	Minister - Section 67(2)(b)	0	177	0.00	0	
HURLEY, Jennifer Margaret	Member	PC	24/06/2013 08/11/2014	Minister - Section 67(2)(d)	0	177	0.00	0	
ISLAM, Naquibul	Member	PC	30/01/2014 29/01/2017	Minister - Section 67(2)(c)	0	177	0.00	0	
KARANASTASIS, Tina	Member	GE	24/06/2013 08/11/2014	Minister - Section 67(2)(c)	0	0	0.00	0	
MILLER, Stephanie	Presiding Member	PC	24/06/2013 08/11/2014	Minister - Section 67(2)(a)	0	221	0.00	0	
STARR, Linda Anne	Member	PC	24/06/2013 08/11/2014	Minister - Section 67(2)(e)	0	177	0.00	0	
WALSH, David Charles Allan	Member	GE	24/06/2013 08/11/2014	Minister - Section 67(2)(d)	0	0	0.00	0	
WILKINSON, Virginia	Member	GE	24/06/2013 08/11/2014	Minister - Section 67(2)(g)	0	0	0.00	0	
WOODFORDE, Lynette Faye	Member	PC	09/11/2011 08/11/2014	Minister - Section 67(2)(f)	0	177	0.00	0	
Totals for Current Members:					0	7,698	0.00	0	

Appointed

Annual Session

Hourly

Page 197 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DONAGHEY, Carolyn Therese	Deputy Member (Lynette Faye WC	GE ODFORDE)	09/11/2011 08/11/2014	Minister - Section 67(3)	0	0	0.00	0
GAWLIK, Konrad Pierre Leon	Deputy Member (Tina KARANASTAS	PC	24/06/2013 08/11/2014	Minister - Section 67(3)	0	0	0.00	0
PRETORIUS, Elaine	Deputy Member (Virginia WILKIN	GE (SON)	24/06/2013 08/11/2014	Minister - Section 67(3)	0	0	0.00	0
SHEPPARD, Lorraine Amanda	Deputy Member (Linda Anne STAR	PC	24/06/2013 08/11/2014	Minister - Section 67(3)	0	0	0.00	0
STEWART, Harold Steven (Harry)	Deputy Member (David Charles A	PC .llan WALSH)	24/06/2013 08/11/2014	Minister - Section 67(3)	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	7,698	0.00	0
Total Current Fees for this Board:							\$7,698	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for HEALTH AND COMMUNITY SERVICES ADVISORY COUNCIL:

Members Deputies Total 2 (20.00%) 2 (40.00%) 4 (26.67%) Male 11 (73.33%) 8 (80.00%) 3 (60.00%) Female

ANNUAL REPORT:

(no Annual Report information provided)

Page 198 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

HEALTH AND MEDICAL RESEARCH ADVISORY COUNCIL

Category/Level: 0 / 0 Established: 04/02/2010

Next Review:

Secretary: David Van der Hoek, Dept. of Health and Ageing, 11 Hindmarsh Square, Adelaide SA 5000 Ph: 8463 6145 Contact: David Van der Hoek, Dept. of Health and Ageing, 11 Hindmarsh Square, Adelaide SA 5000 Ph: 8463 6145

Email Address: david.vanderhoek@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 4 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BATTERSBY, Malcolm Wayne	Member	GE	01/12/2011 01/12/2014	Flinders University	0	0	0.00	0
BAUM, Frances Elaine	Member	PC	27/10/2013 26/10/2014	Flinders University	0	0	0.00	0
BEILBY, Justin John	Member	PC	27/10/2013 26/10/2014	University of Adelaide	0	0	0.00	0
HOPWOOD, John Joseph	Member	PC	27/10/2013 26/10/2014	South Australian Health & Me	edical Resea 0	rch Institu 0	0.00	0
KIDD, Michael Richard	Chair	PC	27/10/2013 26/10/2014	Flinders University	0	0	0.00	0
LONG, Lesley Elizabeth	Member	PC	27/10/2013 26/10/2014	Self Nominee	0	0	0.00	0
MAY, Esther Julia	Member	PC	27/10/2013 26/10/2014	University of SA	0	0	0.00	0
MICHAELIS, Jurgen	Member	GE	27/10/2013 26/10/2014	Bio Innovation SA Board	0	0	0.00	0
MIKOLAJ, Helen Isabelle	Member	PC	21/02/2014 26/10/2014	Self Nominee	0	0	0.00	0
NEWBURY, Jonathan William	Member	PC	01/12/2011 01/12/2014	University of Adelaide	0	0	0.00	0
RODER, David Murray	Member	PC	27/10/2013 26/10/2014	Non-Government Body	0	0	0.00	0
WESSELINGH, Steven Lodewyk (Steve)	Member	PC	01/12/2011 01/12/2014	South Australian Health & Me	edical Resea 0	rch Institu 0	0.00	0

Boards and Committees Information System (B BOARDS AND COMMITTEES LISTING BY PORTFOLIO	BCIS)	Page 199 30/06/201						
WORTHLEY, Stephen Grant	Member	PC	27/10/2013 26/10/2014	University of Adelaide	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GEORGE, Robert	Deputy Member (Helen Isabelle	PC MIKOLAJ)	21/02/2014 26/10/2014	Self Nominee	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	.00

Page 199

SOURCE OF REMUNERATION FUNDING:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for HEALTH AND MEDICAL RESEARCH ADVISORY COUNCIL :

Deputies Members Total Male 9 (69.23%) 1 (100.00%) 10 (71.43%) 4 (30.77%) 0 (0.00%) 4 (28.57%) Female

ANNUAL REPORT:

(no Annual Report information provided)

Page 200 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

HEALTH INDUSTRY SOUTH AUSTRALIA (HEALTHINSA) ADVISORY BOARD

Category/Level: 1 / 4
Established: 24/01/2014

Next Review: Secretary:

Contact: Julia Beardsley, Associate Director, Health Industries SA, Level 9, 131-139 Grenfell St, ADELAIDE SA 5000

Ph: 8463 6191

Email Address: julia.beardsley@health.sa.gov.au

Legislation: Parent Board: N/A Meetings/Year: 12

Meetings/Year: 12 Fees Approved: Minister

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BUTCHER, (Christopher) Mark	Chair	PC	24/01/2014 23/01/2017		60,000	0	0.00	0
CASTELL, William Martin	Member	PC	24/01/2014 23/01/2017		30,000	0	0.00	0
SOLOMON, Shane	Member	PC	24/01/2014 23/01/2017		30,000	0	0.00	0
SOON, Tay Joo	Member	PC	24/01/2014 23/01/2017		30,000	0	0.00	0
SPENCER, Raymond John	Member	PC	24/01/2014 23/01/2017		30,000	0	0.00	0
WHITE, Julie Margot	Member	PC	24/01/2014 23/01/2017		30,000	0	0.00	0
Totals for Current Members:					210,000	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					210,000	0	0.00	0

Employment Appointed

Annual Session

Hourly

\$210,000.00

Retainer

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

30/06/2014

N/A

Gender Profile for HEALTH INDUSTRY SOUTH AUSTRALIA (HealthInSA) ADVISORY BOARD :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 202 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

HEALTH PERFORMANCE COUNCIL

Category/Level: 1 / 4

Established: 10/04/2008 Next Review: 01/08/2016

Secretary: Barbara Power, Director, Health Performance Council Secretariat, PO Box 3246 Rundle Mall, ADELAIDE SA 5000

Ph: 8226 5531

Contact: Julie Edwards, Project Support Officer, Health Performance Council Secretariat, PO Box 3246 Rundle Mall,

ADELAIDE SA 5000 Ph: 8226 3188

Email Address: hpc@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BECKOFF, Michael James	Member	GE	02/08/2012	Minister for Health and Ageing	17,690	0	0.00	0
			01/08/2014		17,690	U	0.00	U
CALLAGHAN, Richard Oliver (Rick)	Member	PC	02/08/2012	Minister for Health and Ageing	17,690	0	0.00	0
			01/08/2016		17,090	O	0.00	Ü
DUCKETT, Stephen John	Member	PC	02/08/2012	Minister for Health and Ageing	17,690	0	0.00	0
			01/08/2016		17,090	O	0.00	Ü
DUNN, Anne Murren	Chairperson	PC	29/05/2012	Minister for Health and Ageing	26,534	0	0.00	10,000
			28/05/2016		20,554	O	0.00	10,000
HARTWIG, Barbara Lydia	Deputy Chairper	son PC	02/08/2012	Minister for Health and Ageing	22,112	0	0.00	0
			01/08/2016		22,112	Ü	0.00	Ü
JACKSON PULVER, Lisa Rae	Member	PC	02/08/2012	Minister for Health and Ageing	17,690	0	0.00	0
			01/08/2016		17,090	Ü	0.00	Ü
PATETSOS, Mary	Member	PC	02/08/2012	Minister for Health and Ageing	17,690	0	0.00	0
			01/08/2016		17,090	Ü	0.00	Ü
RODER, David Murray	Member	PC	02/08/2012	Minister for Health and Ageing	17,690	0	0.00	0
			01/08/2016		17,090	Ü	0.00	Ü
WICKETT, Diane Joy	Member	PC	02/08/2012	Minister for Health and Ageing	17,690	0	0.00	0
			01/08/2014		11,000	O	0.00	J

Appointed

Retainer

Annual

Session

Hourly

Page 203 30/06/2014

Totals for Current Members:

CURRENT DEPUTY MEMBERS:

(Deputy To) Status Person

Position

Employment Appointed /Expires Nominator

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Government - SA Health

ADDITIONAL FEE:

Ms Anne Dunn is also entitled to cab charge vouchers provided by the Department of Health & Ageing to cover the cost of travel associated with the role of Chair of the Health Performance Council.

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

Gender Profile for HEALTH PERFORMANCE COUNCIL:

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

ANNUAL REPORT:

Annual report due on 30 September.

172,476	0	0.00	10,000
Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
 172,476	0	0.00	10,000
		\$182,476.00	

Page 204 30/06/2014

Employment

Appointed

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

HEALTH SERVICES CHARITABLE GIFTS BOARD

Category/Level: 1 / 5

Established: 01/07/2011

Next Review:

Secretary: Mr Chris Peirce, Executive Officer, PO Box 10559, ADELAIDE BC SA 5000 Ph: 8221 7125 Contact: Mr Chris Peirce, Executive Officer, PO Box 10559, ADELAIDE BC SA 5000 Ph: 8221 7125

Email Address: HSCGB@internode.on.net

Legislation: HEALTH SERVICES CHARITABLE GIFTS ACT 2011

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator
LOVEDAY, Geoffrey Mark	Commissioner	PC	01/07/2012 30/06/2015	Minister
MARSHALL, Villis Raymond	Commissioner	PC	01/07/2013 30/06/2016	Minister
PAK-POY, Robyn Mary	Chair	PC	01/07/2013 10/07/2014	Minister
Totals for Current Members:				
CURRENT DEPUTY MEMBERS:				
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator
(no deputy members currently appointed)				

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Totals for this Board

Fees are charged against income derived from Town Acre 86 - see section 25 of the Health Services Charitable Gifts Act 2011.

ADDITIONAL FEE:

N/A

Gender Profile for HEALTH SERVICES CHARITABLE GIFTS BOARD :

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

Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
12,383	0	0.00	0
12,383	0	0.00	0
18,574	0	0.00	0
43,340	0	0.00	0
Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
43,340	0	0.00	0
		\$43,340	0.00

Page 205 **30/06/2014**

ANNUAL REPORT:

Annual report due on or before 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 206 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY:

HEALTH SERVICES CHARITABLE GIFTS BOARD MEDICAL RESEARCH ADVISORY COMMITTEE

Category/Level: 2 / 3

Established: 19/03/2013

Next Review:

Secretary: Mr Chris Peirce, Executive Officer, PO Box 10559, ADELAIDE BC SA 5000 Ph: 8221 7125 Contact: Mr Chris Peirce, Executive Officer, PO Box 10559, ADELAIDE BC SA 5000 Ph: 8221 7125

Email Address: HSCGB@internode.on.net

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

Legislation: HEALTH SERVICES CHARITABLE GIFTS ACT 2011 Parent Board: HEALTH SERVICES CHARITABLE GIFTS BOARD

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KEEFE, Dorothy Mary Kate	Member	GE	19/03/2013 01/03/2016	Minister	0	0	0.00	0
MARSHALL, Villis Raymond	Chair	PC	26/07/2013 01/03/2016	Minister	0	221	0.00	0
PANTER, David	Member	GE	19/03/2013 01/03/2016	Minister	0	0	0.00	0
RICHTER, Jennifer M	Member	GE	19/03/2013 01/03/2016	Minister	0	0	0.00	0
THORNTON, Andrew T	Member	GE	19/03/2013 01/03/2016	Minister	0	0	0.00	0
WESSELINGH, Steven Lodewyk (Steve)	Member	PC	19/03/2013 01/03/2016	Minister	0	177	0.00	0
YOUNG, Graeme Paul	Member	PC	19/03/2013 01/03/2016	Minister	0	177	0.00	0
Totals for Current Members:					0	2,300	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	2,300	0.00	0

\$2,300.00

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 207 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 EXTERNAL FUNDING Fees are charged against income derived from Town Acre 86 - see section 25 of

ADDITIONAL FEE:

N/A

Gender Profile for HEALTH SERVICES CHARITABLE GIFTS BOARD MEDICAL RESEARCH ADVISORY COMMITTEE :

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

ANNUAL REPORT:

(no Annual Report information provided)

the Health Services Charitable Gifts Act 2011.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 208 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING

HILLS AREA HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0

Established: 05/06/2008 Next Review: 30/11/2014

Secretary: Belinda Clifford, Ph: 8393 1835

Contact: Debbie Martin, Regional Director, Barossa, Hills & Fleurieu Rural Region, PO Box 196, GAWLER SA 5118 Ph:

8521 202

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 9 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires		Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CROFTON, Joan (Jo)	Member	PC	12/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
HALL, Valerie Clare (Val)	Member	PC	14/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
HOURIGAN, Kathryn Frances	Member	PC	11/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
KNIGHTS, Gwenda May	Member	PC	11/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
LOVEDAY, Janet Mary (Jan)	Member	PC	12/11/2012	Local Government - 3 year term	0	0	0.00	0
			30/11/2015					
MAGOR, Raylene Ann	Member	PC	14/11/2011	Local MP Nominee - 3 year term	0	0	0.00	0
			30/11/2014					
MAIDMENT-LONGBOTTOM, Karen Leslie	Member	PC	12/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
MCALINDEN, Patricia (Pat)	Member	PC	14/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
SMITH, Ian Bronte	Member	PC	11/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
TAYLOR, Michael Leonard	Member	PC	14/11/2011	Medical Practitioner - 3 year t		0	0.00	0
			30/11/2014		0	0	0.00	0
WOOLFORD, Judith Anne (Anne)	Presiding Member	PC	20/02/2012 30/11/2014	Resident - 3 year term	0	0	0.00	0

Totals for Current Members: 0 0 0.00 0 CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session Hourly Retainer (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0 0.00 0 -----Total Current Fees for this Board: \$0.00 SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED

Page 209

30/06/2014

Female 9 (81.82%)
ANNUAL REPORT:

Male

ADDITIONAL FEE:

N/A

Annual report due 30 September

Members

2 (18.18%)

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)
BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Gender Profile for HILLS AREA HEALTH ADVISORY COUNCIL INC :

Deputies

0 (0.00%)

0 (0.00%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Total

2 (18.18%)

9 (81.82%)

Page 210 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

KANGAROO ISLAND HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Ms Monique Govan, EA to the Regional Director, Ph: 8553 4200

Contact: Debbie Martin, Regional Director, Barossa, Hills & Fleurieu Rural Region, PO Box 196, GAWLER SA 5118 Ph:

Employment

8521 2020

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 12 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BALDWIN, Maree Clare	Member	PC	01/04/2014 30/11/2014	Local Government	0	0	0.00	0
BIGWOOD, Andrew	Member	PC	05/11/2013	Medical Practitioner - 1 year	term 0	0	0.00	0
			30/11/2014		O	U	0.00	Ü
BUDARICK, Ebony Anne	Member	GE	01/04/2014	Staff Nomination - 3 year term	ı 0	0	0.00	0
ALDWIN, Maree Clare Member PC 01/04/2014 30/11/2014 Local Government 30/11/2014 Medical Practitioner - 1 y 30/11/2014 UDARICK, Ebony Anne Member GE 01/04/2014 30/11/2014 Staff Nomination - 3 year 30/11/2014 CARK, Genevieve Anne Member PC 07/02/2012 30/11/2014 CARK, Genevieve Anne Member PC 07/02/2012 30/11/2014 CARESE, Victor (Vic) Member PC 05/11/2013 Resident - 3 year term 30/11/2014 CENAN, Darren Member PC 05/11/2013 Resident - 3 year term 30/11/2016 CENAN, Darren Member PC 30/11/2014 Resident - 3 year term 30/11/2014 Resident - 3 year term 30/11/2014 CENAN, Darren Member PC 30/11/2014 Resident - 3 year term 30/11/2014 CENAN, Lan Edward Member PC 30/11/2014 Resident - 3 year term 30/11/2014 CENAN, Lan Edward Member PC 30/11/2014 Resident - 3 year term 30/11/2014 CORRISON, Erin Michelle Member PC 03/06/2014 30/11/2016 Resident - 3 year term 30/11/2014 CORRISON, Erin Michelle Member PC 03/06/2014 30/11/2016 Resident - 3 year term 30/11/2016 CORRISON, Erin Michelle Member PC 03/06/2014 30/11/2016 Resident - 3 year term 30/11/2016 CORRISON, Erin Michelle Member PC 03/06/2014 30/11/2016 Resident - 3 year term 30/11/2016 CORRISON, Erin Michelle Member PC 03/06/2014 30/11/2016 Resident - 3 year term 30/11/2016		O	Ü	0.00	Ü			
CLARK, Genevieve Anne	Member	PC		Resident - 3 year term	0	0	0.00	0
DOHLE, Lynette (Lyn)	Presiding Member	PC		Resident - 3 year term	0	0	0.00	0
HAESE, Victor (Vic)	Member	PC		Resident - 3 year term	0	0	0.00	0
KEENAN, Darren	Member	PC		Resident - 3 year term	0	0	0.00	0
KELLY, Elizabeth Nancy (Libby)	Member	PC		Resident - 3 year term	0	0	0.00	0
KENT, Ian Edward	Member	GE		Local MP	0	0	0.00	0
MORRISON, Erin Michelle	Member	PC		Resident - 3 year term	0	0	0.00	0
WADSWORTH, Pauline (Polly)	Member	PC		Resident - 3 year term	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Appointed

Annual

Session

Hourly

Retainer

Page 211 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer Status /Expires (Deputy To) Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0.00 0

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

_

N/A

Gender Profile for KANGAROO ISLAND HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 4 (36.36%)
 0 (0.00%)
 4 (36.36%)

 Female
 7 (63.64%)
 0 (0.00%)
 7 (63.64%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 212 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

KINGSTON/ROBE HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Ms Nicole Pink, Administration Services Manager, Kingston Robe MPS Ph: 8767 0222

Contact: Jayne Downs, Regional Director, South East Rural Region, PO Box 267, MOUNT GAMBIER SA 5290 Ph: 8721 1577

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires		nnual ee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AYLESBURY, Valma	Member	PC	23/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
CLAPTON, John	Member	PC	29/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
DRABSCH, Maxine Joy	Member	PC	29/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
FOREMAN, Denise M	Member	PC	29/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
GOODE, Deane Edward	Member	PC	29/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
GRIBBLE, Graham Ernest	Presiding Member	PC	07/02/2014 30/11/2016	Resident - 3 year term	0	0	0.00	0
PARSONS, Pauline Ann	Member	GE	29/10/2013 30/11/2016	Local MP - 3 year term	0	0	0.00	0
QUINLAN-WATSON, William John	Member	PC	29/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
SENIOR, David Phillip	Member	PC	29/10/2011 30/11/2014	Medical Practitioner - 3 year te	rm O	0	0.00	0
STARLING, Deane Ronald	Member	PC	29/10/2013	Local Government - 3 year term	0	0	0.00	0
			30/11/2016		J	3	3.00	Ü
Totals for Current Members:					0	0	0.00	0

Page 213 **30/06/2014**

Employment

Appointed

Nominator

CURRENT DEPUTY MEMBERS:

Totals for this Board

Person (Deputy To) Status /Expires (no deputy members currently appointed)

Position

0 0 0.00 0

Annual Session

Fee \$

Fee \$

\$0.00

Hourly

Fee \$

Retainer

Fee \$

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for KINGSTON/ROBE HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 6 (60.00%)
 0 (0.00%)
 6 (60.00%)

 Female
 4 (40.00%)
 0 (0.00%)
 4 (40.00%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 214 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

LEIGH CREEK HEALTH SERVICES HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: EA to the Regional Director

Contact: Verity Paterson, Regional Director, Eyre, Flinders & Far North Rural Region, 71 Hospital Road, PORT AUGUSTA

Employment

SA 5700 Ph: 8648 5627

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ANDREW, June	Member	PC	26/03/2012	Local MP Nominee - 3 year to	erm O	0	0.00	0
			30/11/2014		U	Ü	0.00	0
CRAFT, Wayne Gregory	Member	GE	01/04/2014	Staff Representative - 3 year	ar term O	0	0.00	0
			30/11/2016		U	U	0.00	U
JOHNSON, Roger	Member	PC	25/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
KALIALAHA, Apollos	Member	PC	28/05/2012 30/11/2014	Resident - 3 year term	0	0	0.00	0
MILLS, David	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
PINKERTON, David John	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
REID, Brian	Member	PC	25/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
REID, Teena Marie	Member	PC	25/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
STARICK, Dianne Fay	Presiding Member	PC	25/04/2013 30/11/2014	Resident	0	0	0.00	0
WALLIS, Matthew David	Member	PC	27/08/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 215 30/06/2014

Employment

Appointed

CURRENT DEPUTY MEMBERS:

Totals for this Board

Status /Expires (Deputy To) Nominator Person (no deputy members currently appointed)

Position

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for LEIGH CREEK HEALTH SERVICES HEALTH ADVISORY COUNCIL :

Members Deputies Total Male 7 (70.00%) 0 (0.00%) 7 (70.00%) 3 (30.00%) 3 (30.00%) Female 0 (0.00%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$ 0 0.00 0 _____

\$0.00

Page 216 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY:

LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD

Category/Level: 1 / 1

Established: 10/08/2013

Next Review:

Secretary: Sorana Dinmore, Manager, Governance, Systems & Review, Level G 30 Wakefield Street, ADELAIDE SA 5000 Ph:

8463 6120

Contact: Lois Boswell, Chief Executive, Lifetime Support Authority, Level G 30 Wakefield Street, ADELAIDE SA 5000 Ph:

Employment

Status

8463 6108

Email Address: sorana.dinmore@sa.gov.au

Legislation: MOTOR VEHICLE ACCIDENTS (LIFETIME SUPPORT SCHEME) ACT 2013

Parent Board: N/A Meetings/Year: 12

Fees Approved: Governor

Total Current Fees for this Board:

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Position

CURRENT MEMBERS:

Person

Pelson	POSICION	Status	/ FYDITES	NOMITHACOL	ree ş	ree ş	ree s	ree p
BRANSON, Arabella Victoria	Member	PC	08/10/2013 07/10/2016		35,379	0	0.00	0
BROWN, Juliet Helena	Presiding Member	PC	08/10/2013 07/10/2016		70,758	0	0.00	0
O'LEARY, Melinda Anne	Member	PC	08/10/2013 07/10/2016		35,379	0	0.00	0
POTTER, George Richard	Member	GE	08/10/2013 07/10/2016		35,379	0	0.00	0
ULLIANICH, Joseph John (Joe)	Member	PC	08/10/2013 07/10/2016		35,379	0	0.00	0
WHITE, Patricia Lynne (Trish)	Member	PC	08/10/2013 07/10/2016		35,379	0	0.00	0
WILLIAMS, Kenneth (Ken) Graham	Member	PC	08/10/2013 07/10/2016		35,379	0	0.00	0
Totals for Current Members:					283,032	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					283,032	0	0.00	0

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

\$283,032.00

Fee \$

Retainer

Fee \$

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Lifetime Support Scheme (LSS).

ADDITIONAL FEE:

Dr George Potter received an exemption to receive remuneration for his role on the LSA Board.

Gender Profile for LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD :

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

ANNUAL REPORT:

Annual report due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 218 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: (continued)

LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD - APPLICATIONS AND RULES COMMITTEE

Category/Level: 1 / 11 Established: 01/02/2014 Next Review: 01/02/2016

Secretary: Sarah Peterson, Senior Policy Officer, Level G 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 6236

Contact: Lois Boswell, Chief Executive, Lifetime Support Authority, Level G 30 Wakefield Street, ADELAIDE SA 5000 Ph:

8463 6108

Email Address: sarah.peterson@sa.gov.au

Legislation: MOTOR VEHICLE ACCIDENTS (LIFETIME SUPPORT SCHEME) ACT 2013

Parent Board: LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRANSON, Arabella Victoria	Member	PC	23/01/2014 22/01/2016		5,307	0	0.00	0
O'LEARY, Melinda Anne	Member	PC	23/01/2014 22/01/2016		5,307	0	0.00	0
POTTER, George Richard	Member	GE	23/01/2014 22/01/2016		5,307	0	0.00	0
ULLIANICH, Joseph John (Joe)	Chair	PC	23/01/2014 22/01/2016		10,614	0	0.00	0
Totals for Current Members:					26,535	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					 26,535	0	0.00	0

\$26,535.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Lifetime Support Scheme.

ADDITIONAL FEE:

T / 70

Gender Profile for LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD - APPLICATIONS AND RULES COMMITTEE :

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Members

Deputies

Total

Male 2 (50.00%) 0 (0.00%) 2 (50.00%)

ANNUAL REPORT:

2 (50.00%)

Female

Included in LSA Board annual report, due on or before 30 September.

0 (0.00%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

2 (50.00%)

Page 220 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: (continued)

LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD - AUDIT COMMITTEE

Category/Level: 1 / 11 Established: 08/10/2013 Next Review: 08/10/2015

Secretary: David Meier, Contract and Audit Manager, LSA, Level G 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 6321 Contact: Lois Boswell, Chief Executive, Lifetime Support Authority, Level G 30 Wakefield Street, ADELAIDE SA 5000 Ph:

8463 6108

Email Address: david.meier@sa.gov.au

Legislation: MOTOR VEHICLE ACCIDENTS (LIFETIME SUPPORT SCHEME) ACT 2013

Parent Board: LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Juliet Helena	Member	PC	23/01/2014 22/01/2016		5,307	0	0.00	0
ULLIANICH, Joseph John (Joe)	Member	PC	23/01/2014 22/01/2016		5,307	0	0.00	0
WHITE, Patricia Lynne (Trish)	Chair	PC	23/01/2014 22/01/2016		10,614	0	0.00	0
WILLIAMS, Kenneth (Ken) Graham	Member	PC	23/01/2014 22/01/2016		5,307	0	0.00	0
Totals for Current Members:					26,535	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					 26,535	0	0.00	0

\$26,535.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Lifetime Support Scheme.

ADDITIONAL FEE:

Gender Profile for LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD - AUDIT COMMITTEE :

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Members

Deputies

Total

Male 2 (50.00%) 0 (0.00%) 2 (50.00%)

ANNUAL REPORT:

2 (50.00%)

Female

Included in LSA Board annual report, due on or before 30 September.

0 (0.00%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

2 (50.00%)

Page 222 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: (continued)

LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD - FINANCE AND INVESTMENT COMMITTEE

Category/Level: 1 / 11 Established: 01/02/2014 Next Review: 01/02/2016

Secretary: Tamara Tomic, Chief Financial Officer, Lifetime Support Authority, Level G 30 Wakefield Street, ADELAIDE SA

5000 Ph: 8463 6135

Contact: Lois Boswell, Chief Executive, Lifetime Support Authority, Level G 30 Wakefield Street, ADELAIDE SA 5000 Ph:

Employment

8463 6108

Email Address: tamara.tomic@sa.gov.au

Legislation: MOTOR VEHICLE ACCIDENTS (LIFETIME SUPPORT SCHEME) ACT 2013

Parent Board: LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BROWN, Juliet Helena	Member	PC	23/01/2014 22/01/2016		5,307	0	0.00	0
WHITE, Patricia Lynne (Trish)	Member	PC	23/01/2014 22/01/2016		5,307	0	0.00	0
WILLIAMS, Kenneth (Ken) Graham	Chair	PC	23/01/2014 22/01/2016		10,614	0	0.00	0
Totals for Current Members:					21,228	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					21,228	0	0.00	0
Total Current Fees for this Board:							\$21,228	

Appointed

Retainer

Hourly

Annual Session

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Lifetime Support Scheme.

ADDITIONAL FEE:

N/A

Gender Profile for LIFETIME SUPPORT AUTHORITY OF SOUTH AUSTRALIA BOARD - FINANCE AND INVESTMENT COMMITTEE :

Members Deputies Total 0 (0.00%) 1 (33.33%) Male 1 (33.33%)

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Female 2 (66.67%) 0 (0.00%) 2 (66.67%)

Page 223
30/06/2014

ANNUAL REPORT:

Included in LSA Board annual report, due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 224 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING

LOWER EYRE HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0

Established: 05/06/2008 Next Review: 30/11/2014

Secretary: c/- PO Box 19, TUMBY BAY SA 5605, Ph: 8688 2007

Contact: Michele Smith, Regional Director, Eyre, Flinders & Far North-West Region, PO Box 630, PORT LINCOLN SA 5605

Ph: 8683 2274

Email Address: michele.smith@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 12

Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DIMENT, Barbara Ellen	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
HALL, Annette Jean (Anne)	Member	PC	30/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
HENNELL, Richard Neil	Member	PC	20/03/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
LALLY, (Phoebe) Marie	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
LAWRIE, Robert McFarlane	Member	PC	30/11/2011	Local Government - 3 year term	m O	0	0.00	0
			30/11/2014					
LIDDICOAT, Anne Furner	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
MICKAN, Elizabeth Mary	Presiding Member	PC	11/09/2012 30/11/2014	Resident - 3 year term	0	0	0.00	0
PEDLER, Paul Boyd	Member	PC	30/11/2011	Local Government - 3 year term	n			
			30/11/2014		0	0	0.00	0
PIIP, Janene Kay	Member	PC	30/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
SULDA, Milos Alex	Member	GE	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
WEDD, Robert	Member	PC	30/11/2011	Local MP Nominee - 3 year term	n			
			30/11/2014	-	0	0	0.00	0

Totals for Current Members: 0 0 0.00 0 CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session Hourly Retainer (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0 0.00 0 -----Total Current Fees for this Board: \$0.00 SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED ADDITIONAL FEE:

Page 225

30/06/2014

Department of the Premier and Cabinet

Members

Annual report due 30 September

5 (45.45%)

6 (54.55%)

N/A

Male

ANNUAL REPORT:

Female

Boards and Committees Information System (BCIS)

Gender Profile for LOWER EYRE HEALTH ADVISORY COUNCIL INC :

Deputies

0 (0.00%)

0 (0.00%)

Total

Employee..PE Judge/Magistrate..J/M

5 (45.45%)

6 (54.55%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 226 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

LOWER NORTH HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Danielle Green, EA to Regional Director, Ph: 8638 4581

Contact: Roger Kirchner, Regional Director, Yorke & Northern Rural Region, PO Box 546, PORT PIRIE SA 5540 Ph: 8638 4575

Employment

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 12 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
FRANCIS, Pamela Anne (Pam)	Member	PC	25/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
FREEBAIRN, William Spencer	Member	PC	17/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
GWYNN-JONES, Anthony Eric (Tony)	Presiding Member	PC	07/02/2014 30/11/2016	Resident - 3 year term	0	0	0.00	0
KENCH, Elizabeth Janet (Janet)	Member	PC	25/11/2013 30/11/2016	Local Government - 3 year term	0	0	0.00	0
NORMAN, Malcolm William	Member	PC	27/03/2012 30/11/2014	Resident - 3 year term	0	0	0.00	0
PLEDGE, Richard William	Member	PC	25/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
REILLY, Judith Kaye	Member	GE	17/10/2011 30/11/2014	Local MP Nominee - 3 year term	0	0	0.00	0
SANDERS, Peter David	Member	PC	23/06/2014 30/11/2015	Resident - 3 year term	0	0	0.00	0
VENNING, Darryl John	Member	PC	17/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
WOOD, Sarah Westwood	Member	PC	25/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 227 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer /Expires (Deputy To) Status Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0.00 0

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

IDDITIONIE IE

N/A

Gender Profile for LOWER NORTH HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 6 (60.00%)
 0 (0.00%)
 6 (60.00%)

 Female
 4 (40.00%)
 0 (0.00%)
 4 (40.00%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 228 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

LOXTON AND DISTRICTS HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Leah Muir, EA to the Regional Director, Ph: 8535 6716

Contact: Wayne Champion, Regional Director, Riverland, Mallee Coorong Rural Region, PO Box 346, MURRAY BRIDGE SA 5253

Ph: 8535 6716

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires		nnual ee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
EBERT, Bill	Member	PC	30/11/2011 30/11/2014	Local MP - 3 year term	0	0	0.00	0
FIRSTBROOK, Ruth	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
GOODE, Sally Ann	Presiding Member	PC	05/06/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
HAMILTON, Peter Wayne	Member	PC	30/11/2011 30/11/2014	Medical Practitioner - 3 year te	erm O	0	0.00	0
MILLS, Jennifer Ann (Jenny)	Member	PC	19/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
QUINTON, Elizabeth Robyn	Member	PC	18/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
SCHULZ, Graham	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
WALKER, Elizabeth Margaret	Member	GE	18/11/2013 30/11/2016	Staff Representative - 3 year te	erm O	0	0.00	0
WARD, Mark Leslie	Member	PC	30/11/2011 30/11/2014	Local Government - 3 year term	0	0	0.00	0
WOOSNAM, Michael Francis (Mike)	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 229 30/06/2014

CURRENT DEPUTY MEMBERS:

Position (Deputy To) Employment Status

Appointed /Expires

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

0.00

\$0.00

Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

N/A

Male

Female

Gender Profile for LOXTON AND DISTRICTS HEALTH ADVISORY COUNCIL INC :

Members 5 (50.00%) 5 (50.00%)

Deputies 0 (0.00%) 0 (0.00%) Total

5 (50.00%) 5 (50.00%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 230 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)
AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

MALLEE HEALTH SERVICE HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Leah Muir, EA to Regional Director, Ph: 8635 6716

Contact: Wayne Champion, Regional Director, Riverland, Mallee Coorong Rural Region, PO Box 346, MURRAY BRIDGE SA 5253

Employment

Ph: 8635 6716

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 5 Fees Approved:

Fees recommended: N/A

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BURDETT, Kevin John	Member	PC	08/11/2011	Local Government - 3 year term	ı 0	0	0.00	0
			30/11/2014		U	U	0.00	U
GREGURKE, Kathleen Jean	Presiding Member	PC	26/04/2012 30/11/2014	Resident - 3 year term	0	0	0.00	0
MAYNARD, Brenton Kingsley	Member	PC	05/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
NEEDS, Heather Michelle	Member	PC	08/11/2011	Local MP Nominee - 3 year term	0	0	0.00	0
			30/11/2014		O	O	0.00	U
SRACEK, Kellie Louise	Member	PC	05/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
YARD, (Hartley) Leon	Member	PC	08/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	0	0.00	0
Total Current Fees for this Board:							 \$0	.00

Appointed

Annual

Session

Hourly

Retainer

011100 1110 00111111110 11011110 11 10111

ADDITIONAL FEE:

N/A

Gender Profile for MALLEE HEALTH SERVICE HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 3 (50.00%)
 0 (0.00%)
 3 (50.00%)

 Female
 3 (50.00%)
 0 (0.00%)
 3 (50.00%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 232 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

MANNUM DISTRICT HOSPITAL HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Leah Muir, EA to the Regional Director, Ph: 8535 6716

Contact: Wayne Chapman, Regional Director, Riverland, Mallee Coorong Rural Region, PO Box 346, MURRAY BRIDGE SA 5253

Employment

Ph: 8535 6716

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BURDETT, Barry Arnold	Member	PC	15/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
COLEMAN, Ian Bernard	Member	PC	15/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
JOYNER, Peter Stuart	Member	GE	23/11/2011 30/11/2014	Medical Practitioner - 3 year	term 0	0	0.00	0
MEAD, Rosalie	Member	PC	23/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
NEWTON, Lois	Member	PC	21/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
NEWTON, Peter James	Presiding Member	PC	15/12/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
PILLAR, Graham Richard	Member	GE	15/11/2012 30/11/2015	Staff Nomination - 3 year term	n 0	0	0.00	0
TAYLOR, Brian John	Member	PC	16/11/2012 30/11/2014	Local Government - 3 year term	n O	0	0.00	0
WOOD, Elizabeth Doreen	Member	PC	15/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 233 30/06/2014

CURRENT DEPUTY MEMBERS:

Totals for this Board

Employment Position Appointed Status /Expires Nominator (Deputy To)

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$

0

Fee \$

0.00 0

Total Current Fees for this Board:

(no deputy members currently appointed)

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

N/A

Male

Female

Gender Profile for MANNUM DISTRICT HOSPITAL HEALTH ADVISORY COUNCIL INC :

Members Deputies Total 6 (66.67%) 0 (0.00%) 6 (66.67%) 3 (33.33%) 3 (33.33%) 0 (0.00%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

\$0.00

Page 234 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

MID NORTH HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Ms Danielle Green, EA to the Regional Director, Ph: 8638 4581

Contact: Roger Kirchner, Regional Director, Yorke & Northern Rural Region, PO Box 546, PORT PIRIE SA 5540 Ph: 8638 4575

Email Address: jeanette.brown@sa.gov.au Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires		Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ARTHUR, Noreen E	Member	PC	29/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
CLARK, Denis Vincent	Member	PC	28/11/2011	Local Government - 3 year term	0	0	0.00	0
			30/11/2014					
CONWAY, Rowena Louise	Member	PC	28/11/2011	Medical Practitioner - 3 year to	erm O	0	0.00	0
			30/11/2014		Ü	· ·	0.00	Ü
DOWNING, Natasha Jane	Member	PC	29/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
GIBB, Robert (Rob)	Member	PC	28/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
HAMMAT, (Peter) Glenn	Member	PC	28/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
LASKEY, Trevor Bruce	Member	PC	29/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
OAKLEY, Jeffrey (Jeff)	Member	PC	28/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
RICHMOND, Stephen William (Steve)	Presiding Member	PC	07/06/2013 30/11/2014	Local MP - 3 year term	0	0	0.00	0
ROOCKE, Trevor Clarence	Member	PC	28/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
THELNING, Vivian Fern	Member	GE	15/03/2012	Staff Representative - 3 year to				_
			30/11/2014		0	0	0.00	0

WHITTLE, Irene Ruth	Member	PC	29/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							*0	.00

Page 235

30/06/2014

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for MID NORTH HEALTH ADVISORY COUNCIL INC :

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

ANNUAL REPORT:

Annual report due 30 September

SOURCE OF REMUNERATION FUNDING:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 236 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

MID-WEST HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06

Established: 05/06/2008

Next Review:

Secretary: Carol Benson, Ph: 8626 1310

Contact: Michele Smith, Regional Director, Eyre, Flinders & Far North Rural Region, PO Box 630, PT LINCOLN SA 5606

Employment

Ph: 8683 2274

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CALLAGHAN, Kym Leslie	Member	PC	02/06/2014 30/11/2015	Resident - 3 year term	0	0	0.00	0
DANDY, Brian Christopher	Member	PC	21/12/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
EDMONDS, Beverley Joy	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
GILLETT, Kym Clifford	Member	PC	25/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
IRVINE, Peter	Member	PC	25/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
LEWIS, Scott	Member	PC	21/12/2011	Medical Practitioner - 3 year	term 0	0	0.00	0
			30/11/2014		0	Ü	0.00	Ü
LYNN, Merrill Stephanie	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
SCHOLZ, Timothy Richard	Presiding Member	PC	07/06/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
TREZONA, Karen Fay	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
WHITTENBURY, Neil Moore	Member	PC	26/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
WILSON, Timothy Mark (Tim)	Member	GE	21/12/2011	Staff Nomination - 3 year term		0	0 00	0
			30/11/2014		0 0	U	0.00	J
Totals for Current Members:				-	0	0	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 237 **30/06/2014**

Employment

Appointed

Nominator

CURRENT DEPUTY MEMBERS:

Person (Deputy To) Status /Expires (no deputy members currently appointed)

Totals for this Board

Position

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

_

N/A

Gender Profile for MID-WEST HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 7 (63.64%)
 0 (0.00%)
 7 (63.64%)

 Female
 4 (36.36%)
 0 (0.00%)
 4 (36.36%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer
Fee \$ Fee \$ Fee \$

-----0 0 0 0.00 0

\$0.00

Page 238 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

MILLICENT AND DISTRICTS HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Ms Ros Brown, Executive Officer/DoN, Millicent Hospital, PO Box 93, MILLICENT SA 5275 Ph: 8733 0100

Contact: Ms Jayne Downs, Regional Director, South East Rural Region, PO Box 267, MOUNT GAMBIER SA 5290 Ph: 8721 1577

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALTSCHWAGER, Nicole Helen	Member	PC	01/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
BENNETT, Kerryn	Member	PC	12/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
BRENNAN, Alice Elizabeth	Member	PC	01/11/2011	Staff Representative - 3 year		0	0.00	0
			30/11/2014		0	0	0.00	0
DAVIS, Jeniene Maree	Member	PC	06/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
DOHNT, Brenton Ian	Presiding Member	GE	09/04/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
ROGERS, Elizabeth	Member	PC	12/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
SAPIATZER, Nancy Jean (Nan)	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
SMITH, Barbara	Member	PC	01/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
STODDART, Barry James	Member	PC	18/06/2014 30/11/2016	Local Government	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 239 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Position Employment (Deputy To) Status

Appointed /Expires

Nominator

Annual Session Fee \$ Fee \$ Hourly Fee \$ Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

0 0.00

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

N/A

Male

Female

Gender Profile for MILLICENT AND DISTRICTS HEALTH ADVISORY COUNCIL INC :

Members 2 (22.22%) 7 (77.78%) Deputies
0 (0.00%)
0 (0.00%)

Total 2 (22.22%) 7 (77.78%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 240 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

MOUNT GAMBIER AND DISTRICTS HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Barb Zanfagna, EA to Regional Director, PO Box 267, MOUNT GAMBIER SA 5290 Ph: 8721 1577

Contact: Jayne Downs, Regional Director, South East Rural Region, PO Box 267, MOUNT GAMBIER SA 5290 Ph: 8721 1577

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires		Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KING, Grantley Colin John (Grant)	Presiding Member	PC	29/12/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
LAWLOR, Gwenda Fay	Member	PC	10/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
McGINTY, Gillian	Member	PC	14/11/2013 30/11/2016	Community - 3 year term	0	0	0.00	0
REIS, Julie Anne	Member	PC	04/12/2013	Local Government - 3 year term	0	0	0.00	0
			30/11/2016		0	0	0.00	0
SMITH, Christopher Clark	Member	GE	08/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
WALKER, Adrian Thomas	Member	GE	18/03/2014	Staff Nomination - 3 year term	0	0	0.00	0
			30/11/2016		0	U	0.00	0
WICHMANN, Matthias Wilhelm	Member	PC	10/11/2011	Medical Practitioner - 3 year to		0	0.00	0
			30/11/2014		0	0	0.00	0
WILLIAMSON, John James	Member	PC	10/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 241 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer Status /Expires (Deputy To) Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0.00

0

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for MOUNT GAMBIER AND DISTRICTS HEALTH ADVISORY COUNCIL INC :

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

ANNUAL REPORT:

Annual report due 30 September

Page 242 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

MURRAY BRIDGE SOLDIERS' MEMORIAL HOSPITAL HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Leah Muir, EA to Regional Director, Ph: 8535 6716

Contact: Wayne Champion, Regional Director, Riverland, Mallee Coorong Rural Region, PO Box 346, MURRAY BRIDGE SA

5253 Ph: 8535 6716

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A
Meetings/Year: 6
Fees Approved:
Fees recommended: N

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
DAWSON, Dianne Joan	Member	PC	25/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
DE LANG, Judith	Member	GE	24/11/2011	Staff Nomination - 3 year term	0	0	0.00	0
			30/11/2014		0	U	0.00	U
MARTIN, Roger Ronald	Member	PC	24/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
NUSKE, Russell John	Member	PC	24/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
O'BRIEN, Greg M	Member	PC	25/06/2013	Local MP Nominee - 3 year term	0	0	0.00	0
			30/11/2016		U	U	0.00	U
REDDIN, Jillian Mary (Jill)	Member	PC	22/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
RISCHBIETH, Peter Robert	Member	PC	24/04/2012	Medical Practitioner - 3 year t	erm 0	0	0.00	0
			30/11/2015		U	U	0.00	Ü
THOMPSON, Christine	Member	PC	24/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
TOOGOOD, Fred	Presiding Member	PC	07/02/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
WEINMANN, Theo Frederick	Member	PC	24/11/2011	Local Government - 3 year term	0	0	0.00	0
			30/11/2014		O	Ü	0.00	0
Totals for Current Members:					0	0	0.00	0
4								

Appointed

Annual

Session

Hourly

Retainer

Page 243 30/06/2014

Employment

Status

CURRENT DEPUTY MEMBERS:

Person (Deputy To) (no deputy members currently appointed)

Appointed /Expires Nominator

Fee \$

Annual Session Fee \$

Retainer Fee \$

Ω

Totals for this Board

0 0.00

Hourly

Fee \$

_____ \$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for MURRAY BRIDGE SOLDIERS' MEMORIAL HOSPITAL HEALTH ADVISORY COUNCIL INC :

Members Male 6 (60.00%) Female 4 (40.00%)

Deputies 0 (0.00%) 0 (0.00%)

Total 6 (60.00%) 4 (40.00%)

Position

ANNUAL REPORT:

Annual report due on 30 September

Page 244 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

NARACOORTE AREA HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Kaye Battye, PO Box 366, NARACOORTE SA 5271 Ph: 8762 8100

Contact: Jayne Downs, Regional Director, South East Rural Region, PO Box 267, MOUNT GAMBIER SA 5290 Ph: 8721 1577

Email Address: jeanette.brown@sa.gov.au Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 11 Fees Approved: Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ELLIS, Ronald	Member	PC	23/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
HAM, Tanya Kaye	Member	PC	19/05/2014 30/11/2015	Resident	0	0	0.00	0
HOCKING, Vivienne Irene	Member	PC	26/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
MALPAS, Angela Sally	Member	PC	26/10/2011 30/11/2014	Local MP - 3 year term	0	0	0.00	0
MCINNES, Georgina Emily	Member	PC	26/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
MOYLE, Barrie Winston	Presiding Member	PC	07/02/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
NETHERTON, Robert Arnold	Member	PC	23/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
SCHULTZ, Kenneth Bertram	Member	PC	23/10/2013	Local Government - 3 year term		0	0.00	0
			30/11/2016		0	U	0.00	U
STEADMAN, David George	Member	PC	26/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
WALKER, Deborah Anne	Member	GE	24/10/2012 30/11/2015	Staff Member - 3 year term	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Page 245 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Position Appointed Status /Expires (Deputy To)

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

0

Totals for this Board

0 0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

N/A

Male

Female

Gender Profile for NARACOORTE AREA HEALTH ADVISORY COUNCIL INC :

Members 5 (50.00%)

Deputies 0 (0.00%) 0 (0.00%)

Total 5 (50.00%) 5 (50.00%)

ANNUAL REPORT:

Annual report due on 30 September

5 (50.00%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

\$0.00

Page 246 30/06/2014

Employment

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

NORTHERN ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL

Category/Level: 1 / 6

Established: 01/07/2011

Next Review:

Secretary: Nicole Jones, Director Performance Improvement and Planning, LALHN, Lyell McEwin Hospital, Haydown Road,

ELIZABETH VALE SA 5112 Ph: 0419 747 431

Contact: Stacey Willett, Performance, Improvment & Planning Team, 120-130 Haydown Road, ELIZABETH VALE SA 5112 Ph:

8282 0776

Email Address: nicole.jones@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	PC	01/07/2011	Clause 6.3 - Clinical Experience			0.00	0
		30/06/2014		7,076	U	0.00	0
Member	PC	30/12/2011	Clause 6.2 - Business or Finan		•	0.00	0
		30/06/2014		7,076	U	0.00	U
Presiding Member	PC	01/07/2011	Minister for Health and Ageing	10 614	0	0.00	0
		30/06/2014		10,614	U	0.00	U
Member	PC	01/07/2011	Clause 6.5 - Aboriginal or Tor				0
		30/06/2014		7,076	U	0.00	U
Member	PC	01/07/2011 30/06/2014	Clause 6.4 - Health Consumer	7,076	0	0.00	0
Member	PC	01/07/2011	Clause 6.1 - Hospital or Healt		_		
		30/06/2014		7,076	0	0.00	0
Member	PC	19/03/2013 30/06/2014	Medicare Local	7,076	0	0.00	0
Member	PC	29/08/2013	Clause 6.3 - Clinical Experien		-	0 00	0
		30/06/2014		7,076	U	0.00	U
			-	60,146	0	0.00	0
	Member Member Presiding Member Member Member Member	Position Status Member PC Member PC Presiding Member PC Member PC Member PC Member PC Member PC	Position Status /Expires Member PC 01/07/2011 30/06/2014 30/06/2014 Member PC 30/12/2011 30/06/2014 30/06/2014 Member PC 01/07/2011 30/06/2014 30/06/2014 Member PC 01/07/2011 30/06/2014 30/06/2014 Member PC 19/03/2013 30/06/2014 Member PC 29/08/2013	Position Status Expires Nominator Member PC 01/07/2011 Clause 6.3 - Clinical Experience 30/06/2014 30/06/2014 Clause 6.2 - Business or Finance 30/06/2014 30/06/2014 Minister for Health and Ageing 30/06/2014 Member PC 01/07/2011 Clause 6.5 - Aboriginal or Torm 30/06/2014 Member PC 01/07/2011 Clause 6.4 - Health Consumer Member PC 01/07/2011 Clause 6.4 - Hospital or Health 30/06/2014 Member PC 19/03/2013 Medicare Local Member PC 29/08/2013 Clause 6.3 - Clinical Experience	Position Status Expires Nominator Fee \$ Member PC 01/07/2011 Clause 6.3 - Clinical Experience (Medica 7,076 30/06/2014 Member PC 30/12/2011 Clause 6.2 - Business or Financial Managor 7,076 30/06/2014 Presiding Member PC 01/07/2011 Minister for Health and Ageing 10,614 30/06/2014 Member PC 01/07/2011 Clause 6.5 - Aboriginal or Torrest Straingly 7,076 30/06/2014 Member PC 01/07/2011 Clause 6.4 - Health Consumer 7,076 30/06/2014 Member PC 01/07/2011 Clause 6.1 - Hospital or Health Service 7,076 30/06/2014 Member PC 19/03/2013 30/06/2014 Medicare Local 7,076 30/06/2014 Member PC 29/08/2013 30/06/2014 Clause 6.3 - Clinical Experience (Nursing 7,076 30/06/2014	Position Status	Position Status

Appointed

Annual

Session

Hourly

Retainer

Page 247 30/06/2014

CURRENT DEPUTY MEMBERS:

Person (no deputy members currently appointed) Position Employment Appointed /Expires (Deputy To) Status

Nominator

Annual Session Fee \$

Fee \$

60,146

Hourly Fee \$

0.00

\$60,146.00

Retainer Fee \$

Ω

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

SA Health

ADDITIONAL FEE:

N/A

Gender Profile for NORTHERN ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL:

Members Male 4 (50.00%) Female 4 (50.00%)

Deputies 0 (0.00%) 0 (0.00%)

Total 4 (50.00%) 4 (50.00%)

ANNUAL REPORT:

Report on the operations of the Governing Council during the financial year. Report due within 3 months of the end of the financial year.

Page 248 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY:

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

Category/Level: 0 / 0

Established: 01/07/2010

Next Review: Secretary:

Contact: Ms Joey Beaton, Manager, State Board Services, AHPRA, GPO Box 9958, Adelaide SA 5001, Ph (08) 7071 5527

Email Address: joey.beatonb@ahpra.gov.au

Legislation: HEALTH PRACTITIONER REGULATION NATIONAL LAW (SOUTH AUSTRALIA) ACT 2010

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BELL, Alison	Member	PC	01/07/2011 30/06/2014	Consumer Representative	0	295	0.00	0
SIMMONS, Claire Rachelle	Member	GE	01/01/2013 31/12/2016	Clinical Psychologist	0	295	0.00	0
STEPHENSON, Janet Isabelle	Deputy Chair	PC	30/08/2013 30/06/2015	Clinical Psychologist	0	295	0.00	0
Totals for Current Members:					0	9,735	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	9,735	0.00	0
Total Current Fees for this Board:							\$9,735	

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Commonwealth Government - Australian Health Practitioner Regulation Agency (AHPRA).

ADDITIONAL FEE:

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

Chair: \$720 daily sitting fee (more than four hours in a day) or \$360 half day

sitting fee (meetings less than four hours)

Members: \$590 daily sitting fee (more than four hours in a day) or \$295 half day

sitting fee (meetings less than four hours)

Page 249 **30/06/2014**

Gender Profile for NORTHERN TERRITORY, SOUTH AUSTRALIA AND WESTERN AUSTRALIA REGIONAL BOARD OF THE PSYCHOLOGY BOARD OF AUSTRALIA :

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

ANNUAL REPORT:

(no Annual Report information provided)

Page 250 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING

NORTHERN YORKE PENINSULA HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0

Established: 05/06/2008

Next Review:

Secretary: Danielle Green, EA to Regional Director, Ph: 8638 4581

Contact: Roger Kirchner, Regional Director, Yorke & Northern Rural Region, PO Box 546, PORT PIRIE SA 5540 Ph: 8638 4575

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Janine	Member	GE	14/11/2013	Staff Representative - 3 year		0	0.00	0
			30/11/2016		0	U	0.00	0
CHAPPELL, Brenton William	Member	GE	12/12/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
COCK, Sharee	Member	GE	14/11/2013	Staff Representative - 3 year	term 0	0	0.00	0
			30/11/2016		U	U	0.00	U
DAYMAN, Charmaine Helen	Member	PC	29/05/2012 30/11/2014	Resident - 3 year term	0	0	0.00	0
EGEL, (Robert) Peter	Member	PC	30/11/2011 30/11/2014	Local MP - 3 year term	0	0	0.00	0
ELLIOTT, Anthony Robert (Tony)	Member	GE	11/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
JOSEPH, Gregory Michael	Member	PC	13/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
PHILLIPS, Anthony	Member	PC	13/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
REED, Douglas John (Doug)	Presiding Member	PC	14/02/2014 30/11/2016	Resident - 2 year term	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Page 251 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Appointed Status /Expires

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

0

Totals for this Board

0 0.00

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

N/A

Male

Female

Gender Profile for NORTHERN YORKE PENINSULA HEALTH ADVISORY COUNCIL INC :

Members 6 (66.67%) Deputies

Total

Position

(Deputy To)

0 (0.00%) 3 (33.33%) 0 (0.00%)

6 (66.67%) 3 (33.33%)

ANNUAL REPORT:

Annual report due on 30 September

Page 252 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

OBESITY PREVENTION AND LIFESTYLE (OPAL) SCIENTIFIC ADVISORY COMMITTEE

Category/Level: 2 / 3
 Established: 09/09/2009
 Next Review: 13/11/2014

Secretary: Julie Patterson, Director, Public Health Partnerships Branch, L4, Citi Centre, 11 Hindmarsh Square, ADELAIDE

SA 5000 Ph: 8226 7029

Contact: Julie Patterson, Director, Public Health Partnerships Branch, L4, Citi Centre, 11 Hindmarsh Square, ADELAIDE

Employment

SA 5000 Ph: 8226 7029

Email Address: julie.patterson@health.sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 4
Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	GE	08/06/2011	Department of Education and Ch	ild Devel	_	0.00	0
		13/11/2014		U	U	0.00	0
Member	PC	14/11/2011	Minister for Health and Ageing		0	0.00	0
		13/11/2014		O	O	0.00	0
Member	PC	14/11/2011	Minister for Health and Ageing		0	0 00	0
		13/11/2014		Ü	Ü	0.00	O .
Member	GE	14/11/2011	Minister for Health and Ageing		0	0 00	0
		13/11/2014		Ü	Ü	0.00	O .
Member	PC	14/11/2011	Minister for Health and Ageing		0	0 00	0
		13/11/2014		Ü	Ü	0.00	O .
Member	PC	01/05/2011 13/11/2014	Aboriginal Health Council	0	0	0.00	0
Member	PC	14/11/2011	Minister for Health and Ageing		0	0 00	0
		13/11/2014		Ü	Ü	0.00	O .
Member	PC	14/11/2011	Minister for Health and Ageing		0	0.00	0
		13/11/2014		ŭ	· ·	0.00	· ·
Member	PC	14/11/2011	Minister for Health and Ageing		0	0.00	0
		13/11/2014		Ü	J	3.00	· ·
	Member Member Member Member Member Member	Position Status Member GE Member PC Member PC Member GE Member PC Member PC Member PC Member PC Member PC	Position Status /Expires Member GE 08/06/2011 13/11/2014 13/11/2014 Member PC 14/11/2011 Member PC 14/11/2011 Member PC 14/11/2011 Member PC 14/11/2011 Member PC 01/05/2011 13/11/2014 13/11/2014 Member PC 14/11/2011 13/11/2014 13/11/2014 Member PC 14/11/2011 13/11/2014 13/11/2014 Member PC 14/11/2011 13/11/2014 13/11/2014	Position Status /Expires Nominator Member GE 08/06/2011 Department of Education and Ch 13/11/2014 13/11/2014 Minister for Health and Ageing Member PC 14/11/2011 Minister for Health and Ageing 13/11/2014 Member GE 14/11/2011 Minister for Health and Ageing Member PC 14/11/2011 Minister for Health and Ageing Member PC 01/05/2011 Aboriginal Health Council Member PC 14/11/2011 Minister for Health and Ageing Member PC 14/11/2011 Minister for Health and Ageing Member PC 14/11/2011 Minister for Health and Ageing Member PC 14/11/2011 Minister for Health and Ageing	Position	Position Status	Position Status

Appointed

Annual

Session

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS BOARDS AND COMMITTEES LISTING BY PORTFOLIO)	Page 253 30/06/2014						
MITCHELL, Amanda	Member	PC	01/05/2011 13/11/2014	Aboriginal Health Council	0	0	0.00	0
NOAKES, Manny	Member	PC	14/11/2011	Minister for Health and Ageing	0	0	0.00	0
			13/11/2014		0	0	0.00	0
NOSSAR, Victor	Member	PC	14/11/2011	Minister for Health and Ageing	0	0	0.00	0
			13/11/2014		0	0	0.00	0
O'DEA, Kerin	Member	PC	14/11/2011	Minister for Health and Ageing				
			13/11/2014		0	0	0.00	0
OLDS, Timothy Stephen	Deputy Chair	PC	14/11/2011	Minister for Health and Ageing	0	0	0.00	0
			13/11/2014		0	0	0.00	0
PETTIGREW, Simone Frances	Member	PC	18/03/2013	Minister for Health and Ageing				
			17/03/2015		0	0	0.00	0
SPURRIER, Nicola Jane	Member	GE	14/11/2011	Child Health Clinical Network Nomi				
			13/11/2014		0	0	0.00	0
STANLEY, Andrew Kristjan	Member	PC	14/11/2011	Minister for Health and Ageing				
			13/11/2014		0	0	0.00	0
SWINBURN, Boyd Anthony	Chair	PC	14/11/2011	Minister for Health and Ageing	0	0.01	0.00	E 000
			13/11/2014		0	221	0.00	7,200
TIGGEMANN, Marika	Member	PC	14/11/2011	Minister for Health and Ageing				
			13/11/2014		0	0	0.00	0
VERITY, Fiona Elizabeth	Member	PC	14/11/2011	Minister for Health and Ageing				
			13/11/2014		0	0	0.00	0
WILLIAMS, Mark Alexander	Member	GE	14/11/2011	Minister for Health and Ageing				
			13/11/2014		0	0	0.00	0
WITTERT, Gary Allen	Member	PC	14/11/2011	Minister for Health and Ageing	0	2	0.00	2
			13/11/2014		0	0	0.00	0
Totals for Current Members:					0	884	0.00	7,200

Page 254 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Appointed /Expires Status

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

Totals for this Board

Ω 884 0.00 7,200

_____ \$8,084.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

SA Health

Person

ADDITIONAL FEE:

The Chair also receives \$55.50 per hour for out of session duties.

Gender Profile for OBESITY PREVENTION AND LIFESTYLE (OPAL) SCIENTIFIC ADVISORY COMMITTEE :

Position

(Deputy To)

Members Deputies Total 0 (0.00%) Male 10 (45.45%) 10 (45.45%) 12 (54.55%) 0 (0.00%) Female 12 (54.55%)

ANNUAL REPORT:

Due November 2014

Page 255 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

OLDER DRIVERS LICENCE POLICY WORKING GROUP

Category/Level: 2 / 3

Established: 29/01/2014 Terminated: 30/06/2014

Next Review: 30/06/2014

Secretary: Janey Dolan, Dept of Health and Ageing, Level 3, 162 Grenfell Street, ADELAIDE, SA, 5000 Ph: 8204 2419
Contact: Jeanette Walters, Dept of Health and Ageing, Level 3, 162 Grenfell Street, ADELAIDE, SA, 5000 Ph: 8204 2418

Email Address: janey.dolan@health.sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 5

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CORNISH, Michael John	Member	GE	13/02/2014 30/06/2014	Motor Accident Commission	0	0	0.00	0
GALE, Penelope Jane (Penny)	Member	PC	14/02/2014 30/06/2014	RAA of SA	0	177	0.00	0
HOLMES, Julie-Anne (Julie)	Member	GE	01/02/2014 30/06/2014	Department of Planning, Trans	sport and I 0	nfrastruct 0	ure 0.00	0
LINDSAY, Tori Lee Ann (Vickie)	Member	PC	13/02/2014	Centre for Automotive Safety	Research 0	177	0.00	0
MONTANARO, Patricia	Member	PC	13/02/2014	Australian Medical Associati	on (SA Bran 0	ch) 177	0.00	0
MOSS, Alan Peter	Chair	PC	07/02/2014 30/06/2014		0	221	0.00	3,600
O'BRIEN, Sinead	Member	GE	04/02/2014 30/06/2014	Department of Health and Age	ing O	0	0.00	0
ROSA, Rosetta Elizabeth	Member	PC	11/02/2014 30/06/2014	COTA SA	0	177	0.00	0
STOCKS, Nigel Philip	Member	PC	04/02/2014 30/06/2014	Royal Australian College of	General Pra 0	ctitioners 177	0.00	0
WILLIAMS, Linda	Member	GE	14/02/2014 30/06/2014	SA Police	0	0	0.00	0
Totals for Current Members:					0	5,530	0.00	3,600

Page 256 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Position Appointed /Expires Status Nominator (Deputy To)

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Office for the Ageing, Department of Health and Ageing.

ADDITIONAL FEE:

N/A

Person

Gender Profile for OLDER DRIVERS LICENCE POLICY WORKING GROUP :

Members Deputies Total 3 (30.00%) 7 (70.00%) 0 (0.00%) Male 3 (30.00%) 0 (0.00%) Female 7 (70.00%)

ANNUAL REPORT:

30/6/2014

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$ 5,530 0.00 3,600 _____

\$9,130.00

Page 257 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

PENOLA AND DISTRICTS HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Ms Julie Puddy, Executive Officer/DON, Penola War Memorial Hospital, 18 Church St, PENOLA SA 5277 Ph: 8737

Employment

Contact: Jayne Downs, Regional Director, South East Rural Region, PO Box 267, MOUNT GAMBIER SA 5290 Ph: 8721 1577

Email Address: barbara.zanfagna@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
EDWARDS, Helen Jean	Member	PC	05/02/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
FRANKLING, Jennifer Kaye	Member	GE	08/11/2011	Staff Nomination - 3 year term		0	0.00	0
			30/11/2014		0	0	0.00	0
PHELAN, Robyn Judith	Member	PC	22/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
ROBERTSON, Bruce Clifford	Presiding Member	PC	15/06/2012 30/11/2014	Resident - 3 year term	0	0	0.00	0
YOUNG, Kathryn Jane	Member	PC	01/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	0	0.00	0
Total Current Fees for this Board:							 \$0	0.00

Appointed

Annual Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for PENOLA AND DISTRICTS HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 1 (20.00%)
 0 (0.00%)
 1 (20.00%)

 Female
 4 (80.00%)
 0 (0.00%)
 4 (80.00%)

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 259 30/06/2014

Employment

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY:

PHARMACY REGULATION AUTHORITY SA

Category/Level: 2 / 2

Established: 01/07/2010

Next Review:

Secretary: Mr Peter Halstead, General Manager, 4/12 20 Bagot Street, NORTH ADELAIDE SA 5006 Ph: 8267 6218

Contact:

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

Legislation: HEALTH PRACTITIONER REGULATION NATIONAL LAW (SOUTH AUSTRALIA) ACT 2010

Parent Board: N/A Meetings/Year: 10

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

		Bublohucuc	Appointed		Amiaai	DCBBIOII	HOULLY	RCCATICI
Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BANNER, Lynette Joy	Presiding Member	PC	29/07/2013	Australian Friendly Societies	Pharmacie	s Assoc 258	0.00	0
			28/07/2016		U	258	0.00	U
HORTON, Morag	Deputy Presiding							
		PC	14/01/2014	Pharmacy Guild of Australia (S	SA Branch) 0	206	0.00	0
			28/07/2016					
KARDACHI, Grant William	Member	PC	29/07/2013 28/07/2016	Pharmaceutical Society of SA	0	206	0.00	0
MORRIS, Stephen (Steve)	Member	GE	29/07/2013	Department of Health and Agein	-	_		_
			28/07/2016		0	0	0.00	0
SMITH, Judith Ellen	Member	PC	29/07/2013 28/07/2016	Consumer Nominee	0	206	0.00	0
Totals for Current Members:					0	8,760	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FLANNERY, Helen	Deputy Member	PC	29/07/2013	Pharmacy Guild of Australia (S				_
	(Morag HORTON)		28/07/2016		0	0	0.00	0
PAPASTAMATIS, Stanley (Stan)	Deputy Member (Grant William KA	PC RDACHI)	29/07/2013 28/07/2016	Pharmaceutical Society of SA	0	0	0.00	0
PERRY, Bronwyn Ruth	Deputy Member	PC	29/07/2013	Australian Friendly Societies				_
	(Lynette Joy BANN	ER)	28/07/2016		0	0	0.00	0
i								

Appointed

Annual

Session

Hourly

Retainer

Page 260 **30/06/2014**

Totals for Current Deputy Members:

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Pharmacy Regulation Authlority of SA.

ADDITIONAL FEE:

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

Gender Profile for PHARMACY REGULATION AUTHORITY SA :

 Members
 Deputies
 Total

 Male
 2 (40.00%)
 1 (33.33%)
 3 (37.50%)

 Female
 3 (60.00%)
 2 (66.67%)
 5 (62.50%)

ANNUAL REPORT:

On or before 30 September in each year.

0	0	0.00	0
 0	8,760	0.00	0
		\$8,760	.00

Page 261 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING

PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0

Established: 05/06/2008

Next Review:

Secretary: Joylene Noll, EA to Regional Director, Ph: 8668 7627

Contact: Verity Paterson, Regional Director, Eyre, Flinders & Far North Rural Region, 71 Hospital Road, PORT AUGUSTA

SA 5700 Ph: 8868 7627

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOEHM, William James (Bill)	Member	PC	27/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
BROADWOOD, Bianca	Member	GE	07/08/2013	Staff Nomination - 3 year term	0	0	0.00	0
			30/11/2015		O	Ü	0.00	U
BUTTON, Ron	Member	PC	16/11/2011 30/11/2014	Local MP - 3 year term	0	0	0.00	0
BUZA, Yvonne Debra	Presiding Member	PC	05/02/2014	Aboriginal Community - 3 year t	erm 0	0	0.00	0
			30/11/2014		O	Ü	0.00	O
O'REILLY, Anne Veronica	Member	PC	25/09/2013 30/11/2015	Resident	0	0	0.00	0
REID, Karyn	Member	PC	25/09/2013 30/11/2015	Resident	0	0	0.00	0
ROBERTS, Janet	Member	PC	25/09/2013 30/11/2015	Resident	0	0	0.00	0
SCREEN, Ann	Member	PC	07/08/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
WATTS, Melodie-Anne	Member	PC	22/01/2014 30/11/2016	Resident	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 262 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Position Appointed Status /Expires (Deputy To)

Nominator

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$

Fee \$

0

Totals for this Board

0 0.00

> _____ \$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Person

ADDITIONAL FEE:

N/A

Male

Female

Gender Profile for PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL :

Members 2 (22.22%) 7 (77.78%)

Deputies 0 (0.00%) 0 (0.00%)

Total 2 (22.22%) 7 (77.78%)

ANNUAL REPORT:

Annual report due on 30 September

Page 263 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)
AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

PORT BROUGHTON DISTRICT HOSPITAL AND HEALTH SERVICES HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Kirsty Palmer, Administration Officer, Ph: 8635 2200

Contact: Roger Kirchner, Regional Director, Yorke & Northern Rural Region, PO Box 546, PORT PIRIE SA 5540 Ph: 8638 4575

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ARBON, Robert Winston	Member	PC	17/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
ATKINS, Sandra M	Member	PC	17/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
BOWLEY, Robyn Christine	Member	GE	17/10/2012	Staff Nomination - 3 year term		0	0.00	0
			30/11/2015		0	U	0.00	U
BUTTON, Monique	Member	PC	16/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
EDWARDS, Alison Rae	Member	PC	22/08/2012 30/11/2014	Medical Practitioner	0	0	0.00	0
KERRY, William (Bill)	Presiding Member	PC	07/02/2014 30/11/2016	Resident - 2 year term	0	0	0.00	0
MCDONALD, Margaret Anne	Member	PC	22/08/2012	Local Government - 3 year term	n 0	0	0.00	0
			30/11/2014		U	U	0.00	U
TAPLIN, Richard Wreford	Member	PC	16/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
WASHINGTON, Patricia	Member	PC	16/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
WILSON, James	Member	PC	16/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Page 264 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Annual Session (Deputy To) Status /Expires Nominator Fee \$ Fee \$

(no deputy members currently appointed)

Totals for this Board 0 0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

_

N/A

Gender Profile for PORT BROUGHTON DISTRICT HOSPITAL AND HEALTH SERVICES HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 4 (40.00%)
 0 (0.00%)
 4 (40.00%)

 Female
 6 (60.00%)
 0 (0.00%)
 6 (60.00%)

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$

Page 265 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

PORT LINCOLN HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Ms Bronwyn Hollands, EA to Regional Director Ph: 8683 2274 Contact: Michele Smith, PO Box 630, PORT LINCOLN SA 5606 Ph: 8683 2274

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires		Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GREEN, Bruce Leslie	Presiding Member	PC	09/04/2013 30/11/2015	Resident - 3 year term	0	0	0.00	0
JETTNER, Christine Helen (Chris)	Member	PC	07/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
KRAFT, Luana Toni	Member	GE	17/11/2011	Staff Nomination - 3 year term	0	0	0.00	0
			30/11/2014		U	U	0.00	U
LUCAS, Christine Ann	Member	PC	15/11/2012	Medical Practitioner - 3 year t	erm O	0	0.00	0
			30/11/2015		U	U	0.00	U
McDONALD, Margot Jane	Member	PC	17/11/2011 30/11/2014	Local MP - 3 year term	0	0	0.00	0
MILLER, Harry Douglas	Member	PC	17/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
PAPAZOGLOV, Dimitrios (Jim)	Member	PC	17/11/2011	Local Government - 3 year term	0	0	0.00	
			30/11/2014		0	U	0.00	0
POTTS, Sharyn Leanne	Member	PC	15/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
SIVIOUR, Jamie	Member	PC	17/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
WHITTAKER, Janet Rae	Member	PC	17/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 266 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer Status /Expires (Deputy To) Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0.00

0

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for PORT LINCOLN HEALTH ADVISORY COUNCIL:

Members Deputies Total Male 5 (50.00%) 0 (0.00%) 5 (50.00%) 5 (50.00%) 5 (50.00%) Female 0 (0.00%)

ANNUAL REPORT:

Annual report due on 30 September

Page 267 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

PORT PIRIE HEALTH SERVICE ADVISORY COUNCIL

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Danielle Green, EA to Regional Director, Ph: 8638 4581

Contact: Roger Kirchner, Regional Director, Yorke & Northern Rural Region, PO Box 546, PORT PIRIE SA 5540 Ph: 8638 4575

Employment

Status

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Position

CURRENT MEMBERS:

Person

rerson	FOSICION	Status	/ EXPITES	NOMITTACOL	ree ş	ree ş	ree b	ree p
FARRELL, Sydney Lawrence	Member	PC	05/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
FUCHS, Sandra Lee	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
HAY, Barry Douglas	Presiding Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
HORTIN, Shirley Evelyn	Member	PC	30/11/2011	Local Government - 3 year term	n 0	0	0.00	0
			30/11/2014		O	O	0.00	Ü
NEILSON, Thomas (Tom)	Member	GE	05/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
PAPARELLA, Joseph Anthony	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
STERNAL, Elizabeth Alison Helen	Member	GE	30/11/2011	Staff Nomination - 3 year term	n 0	0	0.00	0
			30/11/2014		Ü	Ü	0.00	Ü
Totals for Current Members:				-	0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	0	0.00	0
Total Current Fees for this Board:							\$0	.00

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

Fee \$

Retainer

Fee \$

Page 268 30/06/2014

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for PORT PIRIE HEALTH SERVICE ADVISORY COUNCIL :

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

ANNUAL REPORT:

Annual report due on 30 September

Page 269 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

OUORN HEALTH SERVICES HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Mrs Caroline Britza Ph: 8648 7888

Contact: Verity Paterson, A/Regional Director, Eyre, Flinders & Far North Rural Region, 71 Hospital Rd, PT AUGUSTA SA

Position

Employment

Status

5700 Ph: 8648 5627

Email Address: jeanette.bown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 12 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person

POSICION	Status	/ Expires	Nominator	гее ş	ree ş	ree ş	гее ş
Member	PC	15/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Member	PC	20/01/2014 30/11/2014	Local Government	0	0	0.00	0
Member	PC	14/02/2012 30/11/2014	Medical Practitioner - 3 year	term 0	0	0.00	0
Member	PC	18/12/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
Presiding Member	PC	14/02/2012 30/11/2014	Resident - 3 year term	0	0	0.00	0
Member	GE	30/09/2011	Staff Representative - 3 year	term 0	0	0.00	0
Member	GE	19/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
				0	0	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				0	0	0.00	0
							.00
	Member Member Member Member Presiding Member Member Member	Member PC Member PC Member PC Member PC Presiding Member PC Member GE Member GE	Member PC 15/11/2011 30/11/2014 Member PC 20/01/2014 30/11/2014 Member PC 14/02/2012 30/11/2014 Member PC 18/12/2012 30/11/2015 Presiding Member PC 14/02/2012 30/11/2014 Member GE 30/09/2011 30/11/2014 Member GE 19/11/2013 30/11/2016 Position Employment Appointed	Member PC 15/11/2011 Resident - 3 year term 30/11/2014 Local Government 30/11/2014 Local Government 30/11/2014 Member PC 14/02/2012 Medical Practitioner - 3 year 30/11/2014 Member PC 18/12/2012 Resident - 3 year term 30/11/2015 Presiding Member PC 14/02/2012 Resident - 3 year term 30/11/2014 Member GE 30/09/2011 Staff Representative - 3 year 30/11/2014 Member GE 19/11/2013 Resident - 3 year term 30/11/2016 Resident	Member PC 15/11/2011 30/11/2014 Resident - 3 year term 0 Member PC 20/01/2014 20/12 40/1/2014 Local Government 0 Member PC 14/02/2012 Medical Practitioner - 3 year term 0 Member PC 18/12/2012 Resident - 3 year term 0 Presiding Member PC 14/02/2012 Resident - 3 year term 0 Member GE 30/11/2014 Resident - 3 year term 0 Member GE 30/09/2011 Staff Representative - 3 year term 0 Member GE 19/11/2013 Resident - 3 year term 0 O 30/11/2014 Annual Resident - 3 year term 0 Member GE 19/11/2013 Resident - 3 year term 0 Annual (Deputy To) Employment Status Appointed /Expires Nominator Annual Fee \$	Member PC 15/11/2011 30/11/2014 101/2014 100/	Member PC 15/11/2011 30/11/2014 and 1/2014 Resident - 3 year term 0 0 0.00 Member PC 20/01/2014 30/11/2014 Local Government 0 0 0.00 Member PC 14/02/2012 Medical Practitioner - 3 year term 0 0 0.00 Member PC 18/12/2012 30/11/2015 Resident - 3 year term 0 0 0.00 Presiding Member PC 14/02/2012 30/11/2014 Resident - 3 year term 0 0 0.00 Member GE 30/09/2011 Staff Representative - 3 year term 0 0 0.00 Member GE 19/11/2013 30/11/2016 Resident - 3 year term 0 0 0.00 Position (Deputy To) Employment Status Appointed /Expires Nominator Annual Session Fee \$ Fee \$ Hourly Fee \$

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

Fee S

Retainer

Fee \$

Page 270 30/06/2014

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for OUORN HEALTH SERVICES HEALTH ADVISORY COUNCIL :

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

ANNUAL REPORT:

Annual report due on 30 September

Page 271 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

RENMARK PARINGA DISTRICT HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Leah Muir, EA to Regional Director Ph: 8535 6716

Contact: Wayne Champion, Regional Director, Riverland Mallee Coorong Rural Region, PO Box 346, MURRAY BRIDGE SA 5253

Ph: 8535 6716

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires		Annual Tee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALLAN, Tanya	Member	PC	25/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
ATKINSON, Lucy	Member	PC	24/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
BURTON, Heather	Presiding Member	GE	11/02/2014 30/11/2016	Resident - 3 year term	0	0	0.00	0
GLENIE, Pat	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
HASLETT, Sarah	Member	PC	24/10/2012 30/11/2015	Local MP representative	0	0	0.00	0
HERSEY, Jill	Member	GE	04/03/2013	Staff Representative - 3 year to		0	0.00	0
			04/11/2016		0	0	0.00	0
ISOFELLIS, Timothy (Tim)	Member	PC	24/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
LAWTON, Jill	Member	PC	24/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
MADDOCKS, Allan	Member	PC	24/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
SMITH, Paul Anthony	Member	PC	30/11/2011	Medical Practitioner - 3 year to	erm O	0	0 00	0
			30/11/2014			U	0.00	U
SPANO, Maria Catherine	Member PC	PC	30/11/2011	Local Government - 3 year term	0	0	0.00	0
			30/11/2014		0	U		0

STIMPSON, Carolyn Louise	Member	PC	24/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							\$C	0.00

Page 272

30/06/2014

NOT REMUNERATED

SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

N/A

Gender Profile for RENMARK PARINGA DISTRICT HEALTH ADVISORY COUNCIL INC :

Members Deputies Total 3 (25.00%) 3 (25.00%) Male 0 (0.00%) Female 9 (75.00%) 0 (0.00%) 9 (75.00%)

ANNUAL REPORT:

Annual report due on 30 September

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 273 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

SAAS VOLUNTEER HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0
Established: 05/06/2008

Next Review: Secretary:

Contact: Sue Dickson, SAAS VHAC Administration Officer, SAAS, GPO Box 3 ADELAIDE SA 5001 Ph: 8274 0333

Email Address: sue.dickson@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BERLIN, Robert Harvey	Member	PC	01/01/2013 31/12/2014	Murray & Mallee	0	0	0.00	0
GIBB, David Michael Hamilton	Member	PC	01/01/2013 31/12/2014	Central	0	0	0.00	0
GOWER, Denise Dawn	Member	PC	01/01/2013 31/12/2014	Limestone Coast	0	0	0.00	0
GUERIN, Elizabeth Anna	Member	PC	01/01/2013 31/12/2014	West	0	0	0.00	0
HOLLAND, John	Member	PC	01/01/2013 31/12/2014	Murray & Mallee	0	0	0.00	0
JAENSCH, Jonathon (Jon)	Member	PC	01/01/2013 31/12/2014	Hills/Fleurieu/ KI	0	0	0.00	0
JOSEPH, Gregory Michael	Presiding Member	PC	25/02/2013 31/12/2014	Yorke	0	0	0.00	0
LANGSHAW, Julie Dianne Kirklady	Member	PC	12/02/2014 31/12/2014	North	0	0	0.00	0
LEONARD, Patricia Ann	Member	PC	01/01/2013 31/12/2014	West	0	0	0.00	0
MACKENZIE, Jeanette Anne	Member	PC	01/01/2013 31/12/2014	Hills/Fleurieu/ KI	0	0	0.00	0
MOTT, David Anthony	Member	PC	01/01/2013 31/12/2014	North	0	0	0.00	0
OLDFIELD, Timothy John	Member	PC	01/01/2013 31/12/2014	Limestone Coast	0	0	0.00	0
REDDEN, Anne Marie	Member	PC	01/01/2013 31/12/2014	Central	0	0	0.00	0

BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 WAKEFIELD, Alexandra РC 0 0 0.00 0 01/01/2013 Yorke Member 31/12/2014 Totals for Current Members: 0 0 0.00 0 CURRENT DEPUTY MEMBERS: Position Employment Appointed Session Hourly Retainer Annual Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ (no deputy members currently appointed) 0 0 Totals for this Board 0 0.00 _____

\$0.00

Page 274

Total Current Fees for this Board:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for SAAS VOLUNTEER HEALTH ADVISORY COUNCIL:

 Members
 Deputies
 Total

 Male
 7 (50.00%)
 0 (0.00%)
 7 (50.00%)

 Female
 7 (50.00%)
 0 (0.00%)
 7 (50.00%)

ANNUAL REPORT:

Annual report due on 30 September

Page 275 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY:

SOUTH AUSTRALIAN BOARD OF THE MEDICAL BOARD OF AUSTRALIA

Category/Level: 0 / 0

Established: 01/07/2010

Next Review:

Secretary: Joey Beaton, Maanger, State Board Services, AHPRA, GPO Box 9958, ADELAIDE SA 5001 Ph: 7071 5527

Contact:

Email Address: joey.beaton@ahpra.gov.au

Legislation: HEALTH PRACTITIONER REGULATION NATIONAL LAW (SOUTH AUSTRALIA) ACT 2010

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BODYCOAT, Mark Ian	Member	PC	01/07/2011 30/06/2014		0	295	0.00	0
JOSEPH, Peter Callel James	Member	PC	28/08/2011 27/08/2014		0	295	0.00	0
LARIS, Paul	Member	PC	28/08/2013 30/06/2016		0	295	0.00	0
MADDERN, Guy John	Member	GE	01/07/2013 30/06/2016		0	0	0.00	0
MOHINDRA, Rakesh	Member	PC	01/07/2011 30/06/2014		0	295	0.00	0
PUTLAND, Christine	Member	PC	28/08/2013 30/06/2016		0	295	0.00	0
RAINEY, Lynne	Member	PC	01/07/2011 30/06/2014		0	295	0.00	0
REID, Catherine Margaret	Member	PC	28/08/2013 30/06/2016		0	295	0.00	0
SULLIVAN, Katherine Margaret (Kate)	Member	PC	01/07/2013 30/06/2016		0	295	0.00	0
TONKIN, Anne Louise	Chair	PC	28/08/2013 11/11/2015		0	360	0.00	0
WHITE, Mary Gerardine	Member	GE	01/07/2013 30/06/2016		0	295	0.00	0
Totals for Current Members:					0	33,165	0.00	0

Page 276 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Position Employment Appointed (Deputy To) Status /Expires Nominator

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Person

Commonwealth Government - Australian Health Practitioner Regulation Agency (AHPRA).

ADDITIONAL FEE:

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

Chair: \$720 daily sitting fee (more than four hours in a day) or \$360 half day sitting fee (meetings less than four hours)
Members: \$590 daily sitting fee (more than four hours in a day) or \$295 half day sitting fee (meetings less than four hours)

Gender Profile for SOUTH AUSTRALIAN BOARD OF THE MEDICAL BOARD OF AUSTRALIA :

 Members
 Deputies
 Total

 Male
 5 (45.45%)
 0 (0.00%)
 5 (45.45%)

 Female
 6 (54.55%)
 0 (0.00%)
 6 (54.55%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 277 30/06/2014

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: (continued)

SOUTH AUSTRALIAN BOARD OF THE NURSING AND MIDWIFERY BOARD OF AUSTRALIA

Category/Level: 0 / 0 Established: 01/07/2010

Next Review: Secretary:

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

Email Address: joey.beaton@ahpra.gov.au

Legislation: HEALTH PRACTITIONER REGULATION NATIONAL LAW (SOUTH AUSTRALIA) ACT 2010

Parent Board: N/A Meetings/Year: 12 Fees Approved:

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEATON, Catherine Mary	Member	PC	04/08/2012 03/08/2015	Community Member	0	295	0.00	0
BODYCOAT, Mark Ian	Member	PC	04/08/2012 03/08/2015	Community Member	0	295	0.00	0
BYRNE, Jennifer Pauline	Member	PC	07/10/2011	Health Practitioner - Registe			0.00	0
			06/10/2014		0	295	0.00	0
de LACEY, Sheryl Lynne	Member	PC	04/08/2012	Health Practitioner - Registe		295	0.00	0
			03/08/2015		0	295	0.00	0
HAMPEL, Sally Anne	Member	GE	01/07/2011	Health Practitioner - Registe		205	0.00	0
			30/06/2014		0	295	0.00	0
KOUSSIDIS, Eugenia	Member	PC	04/08/2012 03/08/2015	Community Member	0	295	0.00	0
OTTAWAY, Melanie Jane	Member	PC	04/08/2012	Health Practitioner - Registe		205	0.00	0
			03/08/2015		0	295	0.00	0
SALT, Michael Geoffrey	Member	GE	07/10/2011	Health Practitioner - Registe		225	0.00	0
			06/10/2014		0	295	0.00	0
STARR, Linda Anne	Chair	PC	07/10/2011	Health Practitioner - Registe		260	0.00	2
			06/10/2014		0	360	0.00	0
Totals for Current Members:					0	32,640	0.00	

Page 278 30/06/2014

CURRENT DEPUTY MEMBERS:

/Expires Nominator Fee \$ Person (Deputy To) Status Fee \$ Fee \$ (no deputy members currently appointed) Totals for this Board 0 32,640

Employment

_____ Total Current Fees for this Board: \$32,640.00

Appointed

Annual Session

Hourly

0.00

Retainer

Ω

Fee \$

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Commonwealth Government - Australian Health Practitioner Regulation Agency (AHPRA).

Position

ADDITIONAL FEE:

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

Chair: \$720 daily sitting fee (more than four hours in a day) or \$360 half day sitting fee (meetings less than four hours) Members: \$590 daily sitting fee (more than four hours in a day) or \$295 half day sitting fee (meetings less than four hours)

Gender Profile for SOUTH AUSTRALIAN BOARD OF THE NURSING AND MIDWIFERY BOARD OF AUSTRALIA :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 279 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING

SOUTH AUSTRALIAN COUNCIL FOR SAFETY AND QUALITY IN HEALTH CARE

Category/Level: 0 / 0

Established: 19/04/2007

Next Review:

Secretary: Ms Pat Ranieri, Safety & Quality Unit, SA Health, Level 10 Citi Centre, 11 Hindmarsh Square, ADELAIDE SA 5000

Ph: 8226 2567

Contact: Ms Pat Ranieri, Safety & Quality Unit, SA Health, Level 10 Citi Centre, 11 Hindmarsh Square, ADELAIDE SA 5000

Employment

Ph: 8226 2567

Email Address: pat.ranieri@health.sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 6

Fees Approved: Minister

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BOWER, Trevor R	Member	PC	08/04/2014 31/12/2014	SACACAC	0	0	25.00	0
CHAMPION, Andrew Robert	Member	GE	20/06/2013 30/06/2016	Minister for Health	0	0	0.00	0
MARSHALL, Villis Raymond	Chair	PC	30/11/2013 30/11/2015	Minister for Health	0	0	0.00	0
MILLER, Stephanie	Member	PC	02/08/2013 30/08/2015	Minister for Health	0	0	0.00	0
NAGLE, Kathryn Monique (Kathy)	Member	PC	29/04/2014 31/03/2015	Minister for Health	0	0	0.00	0
OWEN, Vanessa Anne	Member	GE	04/10/2013 30/04/2015	Minister for Health	0	0	0.00	0
ROBINSON, Philip James	Member	GE	02/08/2013 30/08/2014	Minister for Health	0	0	0.00	0
ROSENTHAL, David Ronald Joseph	Member	GE	02/08/2013 30/04/2015	Minister for Health	0	0	0.00	0
SMITH, Judith Ellen	Member	PC	02/08/2013 30/08/2015	Minister for Health	0	0	0.00	0
WALKER, Stephen	Member	PC	15/08/2013 30/08/2016	Minister for Health	0	0	0.00	0
Totals for Current Members:					0	0	600.00	0

Appointed

Session

Hourly

Retainer

Annual

Page 280 30/06/2014

CURRENT DEPUTY MEMBERS:

Position Employment Appointed /Expires Status Nominator (Deputy To)

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

S&Q budget, Department of Health and Ageing.

ADDITIONAL FEE:

N/A

Person

Gender Profile for SOUTH AUSTRALIAN COUNCIL FOR SAFETY AND QUALITY IN HEALTH CARE :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$ 0 600.00 Ω

\$600.00

Page 281 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

SOUTH AUSTRALIAN COUNCIL FOR SAFETY AND QUALITY IN HEALTH CARE - CONSUMER AND COMMUNITY ADVISORY COMMITTEE

Category/Level: 0 / 0
Established: 13/04/2007

Next Review:

Secretary: Ms Pat Ranieri, Safety & Quality Unit, SA Health, Level 10 Citi Centre, 11 Hindmarsh Square, ADELAIDE SA 5000

Ph: 8226 2567

Contact: Ms Pat Ranieri, Safety & Quality Unit, SA Health, Level 10 Citi Centre, 11 Hindmarsh Square, ADELAIDE SA 5000

Employment

Ph: 8226 2567

Email Address: pat.ranieri@health.sa.gov.au

Legislation:

Parent Board: SOUTH AUSTRALIAN COUNCIL FOR SAFETY AND QUALITY IN HEALTH CARE

Meetings/Year: 6
Fees Approved:

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BOWER, Trevor R	Chair	PC	01/01/2014	Health Consumers Alliance Inc	of South	Australia O	50.00	0
			31/12/2014		U	U	50.00	O
COCKING, Miriam L T	Member	PC	01/01/2014	Culturally and Linguistically	Diverse (CALD) commu	unities 25.00	0
			31/12/2015		U	U	25.00	O
COUSINS, Michael	Member	PC	01/01/2014	Health Consumers Alliance Inc	of South	Australia 0	25.00	0
			31/12/2014		U	U	25.00	Ü
FLOYD, Dennis Sinclair	Member	PC	22/07/2013	Women's & Children's Health Ne	twork Con	sumer & Con	nmunity Advis 25.00	sory Committee
			31/12/2014		U	U	25.00	Ü
HOPE, Vivien Suit-cheng	Member	PC	22/07/2013	Multicultural Communities Coun	cil of SA	Inc.	25.00	0
			31/12/2015		0	O	23.00	Ü
JONES, Chris	Member	PC	01/01/2014 31/12/2014	Adelaide Health Service	0	0	25.00	0
KAY, Debra Martin	Member	PC	03/02/2014	Health Consumers Alliance Inc	of South	Australia 0	25.00	0
			31/12/2016		U	U	25.00	O
McGRATH, Annette	Member	PC	01/01/2014	Health Consumers Alliance Inc	of South	Australia 0	25.00	0
			31/12/2014		U	U	25.00	U
MITCHELL, Amanda	Member	PC	03/02/2014	Aboriginal Health Council of S			05.00	
			31/12/2016		0	0	25.00	0

Appointed

Session

Annual

Hourly

Department of the Premier and Cabinet Boards and Committees Information System (BOARDS AND COMMITTEES LISTING BY PORTFOLIC		Page 282 30/06/2014						
SPARKES, Debbie Anne	Member	PC	07/08/2012	Country Health SA Local Heal	th Network 0	0	25.00	0
			31/08/2015					
STEWART-JONES, Tamara	Member	PC	01/01/2014 31/12/2015	Multicultural Youth SA	0	0	25.00	0
WALLENT, Janice (Jan)	Member	PC	01/01/2014 31/12/2015	Carers Association of SA	0	0	25.00	0
WHITEWAY, Lynda Margaret (Lyn)	Member	PC	04/02/2013 31/12/2015	COTA	0	0	25.00	0
Totals for Current Members:					0	0	8,400.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
APSEY, Barry David	Proxy (Lynda Margaret	PC (Lyn) WHITEWAY)	01/01/2014 31/12/2015	COTA	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	0	8,400.00	0

Total Current Fees for this Board:

\$8,400.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

S&Q budget, Department of Health and Ageing.

bag baagee, beparement of hearth and Agern

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN COUNCIL FOR SAFETY AND QUALITY IN HEALTH CARE - CONSUMER AND COMMUNITY ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 4 (30.77%)
 1 (100.00%)
 5 (35.71%)

 Female
 9 (69.23%)
 0 (0.00%)
 9 (64.29%)

ANNUAL REPORT:

To be provided to the Council by 31 August annually.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 283 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY:

SOUTH AUSTRALIAN HEALTH PRACTITIONERS TRIBUNAL

Category/Level: 0 / 0

Established: 01/07/2010

Next Review:

Secretary: Ms Maria Watkins, Associate to Member, Level 7 Riverside Building, North Terrace, ADELAIDE SA 5000 Ph: 8207 0988

Employment.

Contact: Mr John Correll, Registrar, Level 6 Riverside Building, North Terrace, ADELAIDE SA 5000 Ph: 8207 0952

Email Address: HealthPractitionersTribunal@sa.gov.au

Legislation: HEALTH PRACTITIONER REGULATION NATIONAL LAW (SOUTH AUSTRALIA) ACT 2010

Parent Board: N/A Meetings/Year: 7

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
ABRAHAMS, Timothy Wesley	Member	PC	28/11/2013 27/11/2016	Podiatry	0	288	0.00	0	
ADAMS-LEASK, Karen Angela	Member	GE	25/10/2012 24/10/2015	Occupational Therapy	0	0	0.00	0	
ALDERMAN, Christopher Paul	Member	GE	29/08/2013 28/08/2016	Pharmacy	0	0	0.00	0	
ALLEN, Katrina Ruth	Member	PC	29/08/2013 28/08/2016	Medical	0	288	0.00	0	
ARDLIE, Michael Leslie Braim	President	J/M	28/11/2013	Minister for Health and Ageing	0	627	0.00	0	
			27/11/2020		· ·	02.	0.00	v	
BANNER, Lynette Joy	Member	PC	29/08/2013 28/08/2016	Pharmacy	0	288	0.00	0	
BINDON, Christine Carolyn	Member	PC	29/08/2013 28/08/2016	Nursing and Midwifery	0	288	0.00	0	
BOOTH, Adrian	Member	GE	29/08/2013 28/08/2016	Psychology	0	0	0.00	0	
BOYD, Renee	Member	PC	25/10/2012 24/10/2015	Occupational Therapy	0	288	0.00	0	
BRANSON, Benjamin Dean	Member	GE	25/10/2012 24/10/2015	Medical Radiation	0	0	0.00	0	
BRIDESON, Genevieve Mary	Member	PC	29/08/2013 28/08/2016	Nursing and Midwifery	0	288	0.00	0	
BURNETT, Mandy Elizabeth	Member	GE	29/08/2013 28/08/2016	Nursing and Midwifery	0	0	0.00	0	

Appointed

Annual Session

Hourly

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS) Page 284

BOARDS AND COMMITTEES LISTING BY PORTFOLIO	,	30/06/201	4					
BURTON, Neale	Member	PC	29/08/2013 28/08/2016	Pharmacy	0	288	0.00	0
CHEN, Liang Zhong	Member	PC	29/08/2013 28/08/2016	Chinese Medicine	0	288	0.00	0
DE ROHAN, Michael Charles	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
DENLEY, Louise Elizabeth (Lou)	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
DILETTOSO, Brenda Margaret	Member	PC	29/08/2013 28/08/2016	Podiatry	0	288	0.00	0
DONAGHEY, Daniel John (Dan)	Member	GE	25/10/2012 24/10/2015	Occupational Therapy	0	0	0.00	0
DUFFY, Kevin Michael	Member	GE	25/10/2012 24/10/2015	Occupational Therapy	0	0	0.00	0
DUNSTONE, Julia Susan	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
FARMER, Victoria (Vicki)	Member	PC	29/08/2013 28/08/2016	Dental	0	288	0.00	0
FELDMAN, Mark Harris	Member	PC	13/01/2014 12/01/2017	Chiropractic	0	288	0.00	0
FENG, Li (Lily)	Member	PC	29/08/2013 28/08/2016	Chinese Medicine	0	288	0.00	0
FIELD, Colin David	Member	PC	29/08/2013 28/08/2016	Psychology	0	288	0.00	0
GALATIS, Nicholas Constantine	Member	PC	29/08/2013 28/08/2016	Pharmacy	0	288	0.00	0
GAUGHWIN, Peter Chrisopher	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
GLOVER, Pauline Anne	Member	PC	29/08/2013 28/08/2016	Nursing and Midwifery	0	288	0.00	0
GOLDING, Elaine	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
GRAHAM, Jodie Louise	Member	GE	25/10/2012 24/10/2015	Medical Radiation	0	0	0.00	0
GURRY, David Cyril	Deputy President	J/M	01/07/2013	Minister for Health and Ageing	0	627	0.00	0
			30/06/2014					
GURSANSKY, Dianne Elizabeth	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
HAENSEL, Naomi Meredith	Member	GE	29/08/2013 28/08/2016	Physiotherapy	0	0	0.00	0

McKAY, Judy Maxine

MCMAHON, Janne Christine

MENSFORTH, Dominic John

MILLN, Anne Marguerite

MILICH, Alison Michelle (Ali)

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 285 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 РC 0 HARDY, Frances Margaret Member 29/08/2013 Physiotherapy 288 0.00 0 28/08/2016 HARVEY, Wendy Anne Member GE 29/08/2013 Nursing and Midwifery 0 0 0.00 0 28/08/2016 HEAH, Richard Chiak Seng Member PC 16/08/2012 Medical 288 0.00 0 15/08/2015 HENSCHKE, Philip John Member РC 29/08/2013 Medical 0 288 0.00 Ω 28/08/2016 HOLLIDAY, Anne Christine Member GE 29/08/2013 Nursing and Midwiferv 0 0 0.00 0 28/08/2016 HORDERN, Rosemary Frances Member PC 29/08/2013 Consumer 288 0.00 0 28/08/2016 HOUGH, Kathryn Anne Member GE 25/10/2012 Occupational Therapy 0 0 0.00 0 24/10/2015 29/08/2013 KAY, Debra Martin Member РC Consumer 288 0.00 0 28/08/2016 KIRKMAN, Margaret Anne Member PC 29/08/2013 Optometry 288 0.00 0 28/08/2016 KNOLDER, Luke Richard Member PC 28/11/2013 Dental 0 288 0.00 0 27/11/2016 LINDSCHAU, Ann Theresa Member PC 29/08/2013 Nursing and Midwiferv 288 0.00 0 28/08/2016 MACK, Rosemary Anne Member РC 25/10/2012 Occupational Therapy 0 288 0.00 0 24/10/2015 0 MAIOLO, Cosimo Member PC 29/08/2013 Dental 288 0.00 0 28/08/2016 MAROTTI, Richard John 29/08/2013 0 0 0 Member GE Pharmacv 0.00 28/08/2016 McEWEN, Kathryn Hilary Member РC 29/08/2013 Psychology 288 0.00 0 28/08/2016

28/11/2013

27/11/2016

29/08/2013

28/08/2016

25/10/2012

24/10/2015

29/08/2013

28/08/2016

29/08/2013

28/08/2016

Dental

Consumer

Medical Radiation

Nursing and Midwifery

Nursing and Midwifery

0

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Member

Member

Member

Member

Member

PC

РC

РC

GE

PC

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 286 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 MOODY, Helen Louise Member 25/10/2012 Occupational Therapy 0 288 0.00 0

MOODY, Helen Louise	Member	PC	25/10/2012 24/10/2015	Occupational Therapy	0	288	0.00	0
MOY, Monika Ruth	Member	PC	16/08/2012 15/08/2015	Medical	0	288	0.00	0
MURRAY, Neil Bruce	Member	PC	29/08/2013 28/08/2016	Optometry	0	288	0.00	0
NAMOW, Tina	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
NG, David	Member	PC	29/08/2013 28/08/2016	Pharmacy	0	288	0.00	0
O'KEEFE, Maree Frances	Member	PC	29/08/2013 28/08/2016	Medical	0	288	0.00	0
OSBORNE, Karen Olson	Member	PC	29/08/2013 28/08/2016	Psychology	0	288	0.00	0
PARMITER, Anthony Phillip (Tony)	Member	GE	25/10/2012 24/10/2015	Medical Radiation	0	0	0.00	0
PARSONS, Mark Philip William	Member	PC	29/08/2013 28/08/2016	Optometry	0	288	0.00	0
PATTEN, Aimee Chui-Yee	Member	PC	29/08/2013 28/08/2016	Optometry	0	288	0.00	0
PATTISON, Marilyn Beatrice	Member	PC	25/10/2012 24/10/2015	Occupational Therapy	0	288	0.00	0
PIERCE, Angela Mary	Member	PC	29/08/2013 28/08/2016	Dental	0	288	0.00	0
PIRONE, Christy Joan	Member	GE	29/08/2013 28/08/2016	Nursing and Midwifery	0	0	0.00	0
PITCHER, Geoffrey Russell	Member	PC	29/08/2013 28/08/2016	Dental	0	288	0.00	0
PLASTOW, Katrina Louise	Member	PC	29/08/2013 28/08/2016	Dental	0	288	0.00	0
PORTER, Michael Bruce	Member	PC	29/08/2013 28/08/2016	Chinese Medicine	0	288	0.00	0
PRATTEN, Caitlin	Member	PC	28/11/2013 27/11/2016	Podiatry	0	288	0.00	0
QUARMBY, Tracey Louise Read	Member	PC	25/10/2012 24/10/2015	Occupational Therapy	0	288	0.00	0
RAPHAEL, Susan Maree	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
REYNOLDS, Neil Phillip	Member	PC	29/08/2013 28/08/2016	Chinese Medicine	0	288	0.00	0

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

Page 287

Boards and Committees Information Sys BOARDS AND COMMITTEES LISTING BY PORT		Page 30/06	287 5/ 2014					
RISELEY, Donna Theresa	Member	PC	29/08/2013 28/08/2016	Psychology	0	288	0.00	0
ROGERS, Shelley Diane	Member	PC	29/08/2013 28/08/2016	Psychology	0	288	0.00	0
ROSE, Lynette	Member	PC	29/08/2013 28/08/2016	Medical	0	288	0.00	0
SAINSBURY, David Andrew	Member	GE	29/08/2013 28/08/2016	Medical	0	0	0.00	0
SCOTT, Janet Fiona	Member	PC	29/08/2013 28/08/2016	Dental	0	288	0.00	0
SIEGLOFF, Lesley Mary	Member	PC	29/08/2013 28/08/2016	Nursing and Midwifery	0	288	0.00	0
SIMPSON, Carole Joy	Member	PC	29/08/2013 28/08/2016	Psychology	0	288	0.00	0
SMITH, Judith Ellen	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
SQUIRE, William Howard	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
STEELE, Barry Heinz	Member	PC	13/01/2014 12/01/2017	Chiropractic	0	288	0.00	0
STEFAN-RASMUS, Bernhard Bolingbroke	Member	GE	29/08/2013 28/08/2016	Nursing and Midwifery	0	0	0.00	0
STEFFENS, Margaret Alison	Member	PC	28/11/2013 27/11/2016	Dental	0	288	0.00	0
SUPPLE, Brendon Raymond	Member	PC	29/08/2013 28/08/2016	Chinese Medicine	0	288	0.00	0
THAKUR, Dilip Narayan	Member	PC	25/10/2012 24/10/2015	Occupational Therapy	0	288	0.00	0
THORNTON, Karleen Anne	Member	PC	29/08/2013 28/08/2016	Nursing and Midwifery	0	288	0.00	0
TIMBS, Robson Lindsay	Member	PC	13/01/2014 12/01/2017	Chiropractic	0	288	0.00	0
TODD, Ian Philip	Member	PC	29/08/2013 28/08/2016	Pharmacy	0	288	0.00	0
TSIOPELAS, Dina	Member	PC	29/08/2013 28/08/2016	Chinese Medicine	0	288	0.00	0
VAN ESSEN, Andrew Leonard	Member	PC	29/08/2013 28/08/2016	Podiatry	0	288	0.00	0
WAGNER, Christopher Arthur	Member	PC	16/08/2012 15/08/2015	Medical	0	288	0.00	0

Department of the Premier and Cabinet Boards and Committees Information System (BC	CIS)	Page 288	1					
BOARDS AND COMMITTEES LISTING BY PORTFOLIO		30/06/201						
WATERS, Susan Mary	Member	GE	29/08/2013 28/08/2016	Nursing and Midwifery	0	0	0.00	0
WELCH, David John	Member	PC	29/08/2013 28/08/2016	Optometry	0	288	0.00	0
WHARTON, Michelle	Member	GE	29/08/2013 28/08/2016	Psychology	0	0	0.00	0
WHITE, Susan Elizabeth (Su)	Member	GE	29/08/2013 28/08/2016	Nursing and Midwifery	0	0	0.00	0
WHITEFORD, Caroline Louise	Member	PC	13/01/2014 12/01/2017	Nursing and Midwifery	0	288	0.00	0
WHITEWAY, Lynda Margaret (Lyn)	Member	PC	29/08/2013 28/08/2016	Consumer	0	288	0.00	0
WILES, Louise Katherine Mary	Member	PC	29/08/2013 28/08/2016	Physiotherapy	0	288	0.00	0
WILSON, Anne	Member	PC	29/08/2013 28/08/2016	Nursing and Midwifery	0	288	0.00	0
WILSON, Peter Yelverton	Deputy President	J/M	01/07/2013	Minister for Health and Ageing	0	627	0.00	0
			30/06/2014					
Totals for Current Members:				-	0	168,393	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	168,393	0.00	0

\$168,392.70

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Australian Health Practitioner Regulation Agency (AHPRA).

ADDITIONAL FEE:

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

\$288 if the time taken is four hours or less per day

\$576 if the time taken is more than four hours per day

NOTE: The Tribunal convened on 11 occasions in the 2013/2014 reporting period. However, the number of meetings per year has been recorded as 7 in order to more accurately reflect the expenditure of the Tribunal, which was in the order of \$168,000.

Gender Profile for SOUTH AUSTRALIAN HEALTH PRACTITIONERS TRIBUNAL :

Members Deputies Total

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 289 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 Male 40 (39.60%) 0 (0.00%) 40 (39.60%)

Female

61 (60.40%) 0 (0.00%) 61 (60.40%)

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 290 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING

SOUTH AUSTRALIAN MEDICAL EDUCATION AND TRAINING HEALTH ADVISORY COUNCIL

Category/Level: 2 / 3

Established: 15/12/2009 Next Review: 30/06/2016

Secretary:

Contact: Amanda Lawless, EA/Co-ordinator, SA Medical Education & Training, L6 CitiCentre, 11 Hindmarsh Square,

ADELAIDE SA 5000 Ph: 8226 7231 Email Address: amanda.lawless@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 4 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ANTHONY, Adrian Anand	Deputy Presiding	Member GE	22/04/2013 21/04/2015	Sec 18.2 - Minister	0	0	0.00	0
BATTERSBY, Glenda Lorraine	Member	GE	22/04/2013	Sec 18.10 - Director of Cl:	inical Trainin 0	.g 0	0.00	0
			21/04/2015					
BURT, Alastair David	Member	PC	22/04/2013	Sec 18.9 - Medical Schools	in SA Univers	ities 0	0.00	0
			21/04/2015		Ü	O	0.00	U
CHAPMAN, Peter Jackson	Member	GE	22/04/2013	Sec 18.11 - Country Health		0	0.00	0
			21/04/2015		0	0	0.00	0
FAULL, Randall James	Member	GE	22/04/2013	Sec 18.11 - Central Adelaio		0	0.00	0
			21/04/2015		0	U	0.00	0
FORSYTH, Kevin Douglas	Presiding Member	GE	29/08/2012 28/08/2015	Minister	0	221	0.00	10,000
GUHA, Sanghamitra (Mitra)	Member	GE	22/04/2013	Sec 18.5 - Medical Accredit		0	0.00	0
			21/04/2015		0	0	0.00	0
JONES, Alison	Member	GE	22/04/2013	Sec 18.4 - Manager, SA MET		0	0.00	0
			21/04/2015		0	0	0.00	0
LECONG, Thien	Member	GE	22/04/2013	Sec 18.8 - Professional Med	_			
			21/04/2015		0	0	0.00	0

Appointed

Annual

Session

Hourly

3)	Page 291 30/06/2014	Į.					
Member	GE	22/04/2013	Sec 18.11 - Southern Adelaide L	HN O	0	0.00	0
		21/04/2015					
Member	GE	22/04/2013	Sec 18.7 - Doctors In Training	0	0	0.00	0
		21/04/2015					
Member	GE	22/04/2013	Sec 18.3 - Chief Medical Office	r 0	0	0.00	0
		21/04/2015					
Member	GE	22/04/2013	Sec 18.7 - Doctors In Training	0	0	0.00	0
		21/04/2015					
Member	GE	22/04/2013	Sec 18.11 - Women's & Children'	s LHN 0	0	0.00	0
		21/04/2015					
Member	GE	22/04/2013	Sec 18.11 - Northern Adelaide L	HN 0	0	0.00	0
		21/04/2015					
				0	884	0.00	10,000
Position (Deputy To)	Employment Status	Appointed /Expires		Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				Fee \$ l Traini	Fee \$	Fee \$	Fee \$
(Deputy To)	Status	/Expires	Nominator	Fee \$	Fee \$		
(Deputy To) Deputy Member	Status	/Expires 22/04/2013	Nominator	Fee \$ l Traini 0 s LHN	Fee \$ ng 0	Fee \$ 0.00	Fee \$
(Deputy To) Deputy Member (Glenda Lorraine 1	Status GE BATTERSBY) GE	/Expires 22/04/2013 21/04/2015	Nominator Sec 18.10 - Director of Clinica	Fee \$ l Traini 0	Fee \$	Fee \$	Fee \$
(Deputy To) Deputy Member (Glenda Lorraine Deputy Member	Status GE BATTERSBY) GE	/Expires 22/04/2013 21/04/2015 22/04/2013	Nominator Sec 18.10 - Director of Clinica	Fee \$ 1 Traini 0 5 LHN 0	Fee \$ ng 0	0.00 0.00	Fee \$ 0
(Deputy To) Deputy Member (Glenda Lorraine Deputy Member (Alison Jane RUSS)	Status GE BATTERSBY) GE ELL) GE	/Expires 22/04/2013 21/04/2015 22/04/2013 21/04/2015	Nominator Sec 18.10 - Director of Clinica Sec 18.11 - Women's & Children'	Fee \$ 1 Traini 0 s LHN 0	Fee \$ ng 0	Fee \$ 0.00	Fee \$
(Deputy To) Deputy Member (Glenda Lorraine Deputy Member (Alison Jane RUSS) Deputy Member	Status GE BATTERSBY) GE ELL) GE	/Expires 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013	Nominator Sec 18.10 - Director of Clinica Sec 18.11 - Women's & Children'	Fee \$ 1 Traini 0 s LHN 0 N 0	Fee \$ ng 0 0	0.00 0.00 0.00	Fee \$ 0 0 0
(Deputy To) Deputy Member (Glenda Lorraine Deputy Member (Alison Jane RUSS) Deputy Member (Randall James FA	Status GE BATTERSBY) GE ELL) GE ULL) GE	/Expires 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015	Nominator Sec 18.10 - Director of Clinica Sec 18.11 - Women's & Children' Sec 18.11 - Central Adelaide LH	Fee \$ 1 Traini 0 s LHN 0	Fee \$ ng 0	0.00 0.00	Fee \$ 0
(Deputy To) Deputy Member (Glenda Lorraine Deputy Member (Alison Jane RUSS) Deputy Member (Randall James FA) Deputy Member	Status GE BATTERSBY) GE ELL) GE ULL) GE	/Expires 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015	Nominator Sec 18.10 - Director of Clinica Sec 18.11 - Women's & Children' Sec 18.11 - Central Adelaide LH	Fee \$ 1 Traini 0 s LHN 0 N 0 HN 0 Colleage	Fee \$ ang 0 0 0 0 0 onues	0.00 0.00 0.00	Fee \$ 0 0 0 0
(Deputy To) Deputy Member (Glenda Lorraine Deputy Member (Alison Jane RUSS) Deputy Member (Randall James FA) Deputy Member (Peter Jackson CH	Status GE BATTERSBY) GE ELL) GE ULL) GE APMAN)	/Expires 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015	Nominator Sec 18.10 - Director of Clinica Sec 18.11 - Women's & Children' Sec 18.11 - Central Adelaide LH Sec 18.11 - Country Health SA L	Fee \$ 1 Traini 0 s LHN 0 N 0 HN 0	Fee \$ ng 0 0 0 0 0	0.00 0.00 0.00	Fee \$ 0 0 0
(Deputy To) Deputy Member (Glenda Lorraine II Deputy Member (Alison Jane RUSSI Deputy Member (Randall James FAI Deputy Member (Peter Jackson CHE Deputy Member	Status GE BATTERSBY) GE ELL) GE ULL) GE APMAN)	/Expires 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013	Nominator Sec 18.10 - Director of Clinica Sec 18.11 - Women's & Children' Sec 18.11 - Central Adelaide LH Sec 18.11 - Country Health SA L	Fee \$ 1 Traini 0 5 LHN 0 N 0 HN 0 Colleag	Fee \$ ng 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00	Fee \$ 0 0 0 0 0
(Deputy To) Deputy Member (Glenda Lorraine II Deputy Member (Alison Jane RUSS) Deputy Member (Randall James FAI Deputy Member (Peter Jackson CH Deputy Member (Thien LECONG)	Status GE BATTERSBY) GE ELL) GE ULL) GE APMAN) PC GE	/Expires 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015	Nominator Sec 18.10 - Director of Clinica Sec 18.11 - Women's & Children' Sec 18.11 - Central Adelaide LH Sec 18.11 - Country Health SA L Sec 18.8 - Professional Medical	Fee \$ 1 Traini 0 s LHN 0 N 0 HN 0 Colleac	Fee \$ ang 0 0 0 0 0 onues	0.00 0.00 0.00	Fee \$ 0 0 0 0
(Deputy To) Deputy Member (Glenda Lorraine II Deputy Member (Alison Jane RUSSI Deputy Member (Randall James FAI Deputy Member (Peter Jackson CH Deputy Member (Thien LECONG) Deputy Member	Status GE BATTERSBY) GE ELL) GE ULL) GE APMAN) PC GE	/Expires 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015 22/04/2013 21/04/2015	Nominator Sec 18.10 - Director of Clinica Sec 18.11 - Women's & Children' Sec 18.11 - Central Adelaide LH Sec 18.11 - Country Health SA L Sec 18.8 - Professional Medical	Fee \$ 1 Traini 0 s LHN 0 N 0 Collead	Fee \$ ng 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00	Fee \$ 0 0 0 0 0
	Member Member Member	Member GE Member GE Member GE Member GE Member GE	Member GE 22/04/2013 Member GE 22/04/2013	Member GE 22/04/2013 Sec 18.11 - Southern Adelaide Li 21/04/2015 Member GE 22/04/2013 Sec 18.7 - Doctors In Training 21/04/2015 Member GE 22/04/2013 Sec 18.3 - Chief Medical Office: 21/04/2015 Member GE 22/04/2013 Sec 18.7 - Doctors In Training 21/04/2015 Member GE 22/04/2013 Sec 18.7 - Doctors In Training 21/04/2015 Member GE 22/04/2013 Sec 18.11 - Women's & Children's 21/04/2015 Member GE 22/04/2013 Sec 18.11 - Northern Adelaide Li 21/04/2015	Member GE 22/04/2013 Sec 18.11 - Southern Adelaide LHN 21/04/2015 0 Member GE 22/04/2013 Sec 18.7 - Doctors In Training 21/04/2015 0 Member GE 22/04/2013 Sec 18.3 - Chief Medical Officer 21/04/2015 0 Member GE 22/04/2013 Sec 18.7 - Doctors In Training 21/04/2015 0 Member GE 22/04/2013 Sec 18.11 - Women's & Children's LHN 21/04/2015 0 Member GE 22/04/2013 Sec 18.11 - Northern Adelaide LHN 21/04/2015 0 Member GE 22/04/2013 Sec 18.11 - Northern Adelaide LHN 21/04/2015 0	Member GE 22/04/2013 Sec 18.11 - Southern Adelaide LHN 0 0 Member GE 22/04/2013 Sec 18.7 - Doctors In Training 0 0 Member GE 22/04/2013 Sec 18.3 - Chief Medical Officer 0 0 Member GE 22/04/2013 Sec 18.3 - Chief Medical Officer 0 0 Member GE 22/04/2013 Sec 18.7 - Doctors In Training 0 0 Member GE 22/04/2013 Sec 18.11 - Women's & Children's LHN 0 0 Member GE 22/04/2013 Sec 18.11 - Northern Adelaide LHN 0 0 Member GE 22/04/2013 Sec 18.11 - Northern Adelaide LHN 0 0	Member GE 22/04/2013 Sec 18.11 - Southern Adelaide LHN 0

Boards and Committees Information System (BCIS) Page 292 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 22/04/2013 Sec 18.11 - Northern Adelaide LHN WRIGHT, Kathleen Deputy Member GE 0 0 0.00 0 (Conrad Arthur WAREHAM) 21/04/2015 Totals for Current Deputy Members: 0 0.00 Totals for this Board 0 884 0.00 10,000 _____

\$10,884.00

Total Current Fees for this Board:

Department of the Premier and Cabinet

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Medical Board of Australia and SA Government (Department of Health and Ageing).

ADDITIONAL FEE:

The Presiding Member is also entitled to \$55.25 per hour for out of session duties.

Gender Profile for SOUTH AUSTRALIAN MEDICAL EDUCATION AND TRAINING HEALTH ADVISORY COUNCIL :

 Members
 Deputies
 Total

 Male
 9 (60.00%)
 7 (87.50%)
 16 (69.57%)

 Female
 6 (40.00%)
 1 (12.50%)
 7 (30.43%)

ANNUAL REPORT:

Due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 293 30/06/2014

Employment

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

SOUTH AUSTRALIAN PUBLIC HEALTH COUNCIL

Category/Level: 2 / 2 Established: 23/02/2012 Next Review: 31/12/2017

Secretary:

Contact: Caroline Gale, Dept for Health and Ageing, Level 4 CitiCentre, 11 Hindmarsh Square, ADELAIDE SA 5000 Ph:

8226 6072

Email Address: caroline.gale@health.sa.gov.au

Legislation: SOUTH AUSTRALIAN PUBLIC HEALTH ACT 2011

Parent Board: N/A Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CHRISTLEY, Stephen Timothy Dennis	Presiding Member	GE	23/02/2012 22/02/2017	Chief Public Health Officer	0	0	0.00	0
KOEHLER, Ann Patrice	Member	GE	21/11/2013	Section 27(1)(b)(vi) - Commun	icable Dis	seases 0	0.00	0
			20/11/2016		U	U	0.00	U
MOORE, Declan Joseph	Member	PC	23/02/2012	Section 27(1)(b)(i) - Local G	overnment 0	Association 206	0.00	0
			22/02/2015		U	206	0.00	U
REYNOLDS, Christopher Simon	Member	PC	23/02/2012	Section 27(1)(b)(iii) - Quali	fications	in public he	ealth 0.00	0
			22/02/2015		U	200	0.00	Ü
RISCHBIETH, Amanda Mary	Member	PC	23/02/2012	Section 27(1)(b)(vii) - Non-G	ovt commur 0			_
			22/02/2015		U	206	0.00	0
ROKICINSKI, Karen Helena	Member	PC	21/11/2013	Section 27(1)(b)(ii) - Enviro	nmental He	ealth Austral 206	ia (SA) Inc 0.00	
			20/11/2016		U	206	0.00	0
WHITINGTON, Susan Margaret (Sue)	Member	PC	21/11/2013	Section 27(1)(b)(i) - Local G			0.00	0
			20/11/2016		0	206	0.00	0
WILLIAMS, Helena Maria	Member	PC	21/11/2013	Section 27(1)(b)(iii) - Quali				0
			20/11/2016		0	206	0.00	0
WOOD, Andrew Baxter	Member	GE	21/11/2013	Section 27(1)(b)(iv) - Enviro			ority 0.00	0
			20/11/2016		0 0			0
Totals for Current Members:					0	4,944	0.00	
i						•		

Appointed

Annual Session

Hourly

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOYD, Stuart John	Deputy Member	PC	21/11/2013	Section 27(1)(b)(i) - Local	l Government	Association 0	0.00	0
	(Susan Margaret	(Sue) WHITINGTO	ON)20/11/2016		U	U	0.00	O
DOLAN, Peter Robert	Deputy Member	GE	21/11/2013	Section 27(1)(b)(iv) - Env	ironment Prot	tection Author	0.00	0
	(Andrew Baxter W	OOD)	20/11/2016		Ü	U	0.00	0
D'ONISE, Katina	Deputy Member	GE	23/02/2012	Section 27(1)(b)(iii) - Qua	alifications	in public hea	alth 0.00	0
	(Christopher Sim	on REYNOLDS)	22/02/2015		Ü	U	0.00	0
HILL, Adrian Robin	Deputy Member	PC	21/11/2013	Section 27(1)(b)(ii) - Env	ironmental He	ealth Austral:	ia (SA) Inc 0.00	0
	(Karen Helena RO	KICINSKI)	20/11/2016		U	U	0.00	Ü
KEECH, Wendy Jane	Deputy Member	PC	23/02/2012	Section 27(1)(b)(vii) - Nor	n-Govt commur	nity sector re	elevant to	public health
	(Amanda Mary RIS	CHBIETH)	22/02/2015		U	U	0.00	Ü
LONIE, Susan Carol	Deputy Member	GE	23/02/2012	Section 27(1)(b)(i) - Local	l Government		0.00	0
	(Declan Joseph M	OORE)	22/02/2015		0 0 0.00	U		
MORRIS, Christine Eunice	Deputy Member	GE	23/02/2012	Section 27(1)(b)(v) - Healt		0	0.00	0
	(Terri Lynn LAMO	REE)	22/02/2015		0	0	0.00	0
SHAW, Douglas David	Deputy Member	GE	21/11/2013	Section 27(1)(b)(vi) - Comm				
	(Ann Patrice KOE	HLER)	20/11/2016		0	0	0.00	0
WRIGHT, Lester Nils	Deputy Member	PC	21/11/2013	Section 27(1)(b)(iii) - Qua				•
	(Helena Maria WI	LLIAMS)	20/11/2016		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	4,944	0.00	0
Total Current Fees for this Board:							\$4,944	.00

ADDITIONAL FEE:

GOVERNMENT FUNDING

SOURCE OF REMUNERATION FUNDING:

SA Health

Gender Profile for SOUTH AUSTRALIAN PUBLIC HEALTH COUNCIL:

Members Deputies Total Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Male 4 (44.44%) 5 (55.56%) 9 (50.00%)

Page 295
30/06/2014

4 (44.44%)

ANNUAL REPORT:

Female

On or before 31 October.

5 (55.56%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

9 (50.00%)

Page 296 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

SOUTH COAST HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: MsKatie McCusker, Administration Officer, Ph: 8552 0500

Contact: Debbie Martin, Regional Director, Barossa, Hills & Fleurieu Rural Region, PO Box 196, GAWLER SA 5218 Ph:

8521 2020

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CROMPTON, John William	Member	PC	26/10/2011	Local MP Nominee - 3 year term	0	0	0.00	0
			30/11/2014					
GIBSON, Kathleen Raelene (Rae)	Member	PC	26/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
HAMILTON, Lynda Barbara	Member	GE	23/10/2013 30/11/2014	Resident - 1 year term	0	0	0.00	0
LEWIS, Peter David	Member	PC	30/11/2011	Local Government - 3 year term	0	0	0.00	0
			30/11/2014		Ü	Ü	0.00	Ü
MICHELMORE, Deane Hamilton	Presiding Member	PC	07/02/2014 30/11/2015	Resident - 3 year term	0	0	0.00	0
O'ROURKE, Beverley Joy	Member	PC	23/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
STARR, Linda Anne	Member	PC	28/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
THORNTON, Robert	Member	PC	26/10/2011 30/06/2014	Resident - 3 year term	0	0	0.00	0
VARTTO, Kaisu	Member	PC	23/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
WOODS, Estelle	Member	GE	28/11/2012	Staff Nomination - 3 year term		0	0.00	0
			30/11/2015		0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Page 297 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer Status /Expires (Deputy To) Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0.00 0

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

_

N/A

Gender Profile for SOUTH COAST HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 4 (40.00%)
 0 (0.00%)
 4 (40.00%)

 Female
 6 (60.00%)
 0 (0.00%)
 6 (60.00%)

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 298 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)
AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

SOUTHERN ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL

Category/Level: 1 / 6
Established: 01/07/2011

Next Review: Secretary:

Contact: Alicia Wrench-Doody, EO, Dept for Health and Ageing, L10, Citi Centre, 11 Hindmarsh Square ADELAIDE SA 5000

Employment

Ph 8226 6110

Email Address: alicia wrench-doody@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A
Meetings/Year: 12
Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BERSTEN, Andrew David	Member	GE	01/07/2011	Clause 6.3 - Clinical Experie	nce (Medica		0.00	0
			30/06/2014		U	0	0.00	0
FRANCIS, Theresa Mary	Member	GE	01/07/2011	Clause 6.5 - Aboriginal or To			0.00	0
			30/06/2014		0	0	0.00	0
GARDNER, Paul Michael	Member	PC	01/07/2011	Clause 6.1 - Hospital or Heal		_	0.00	0
			30/06/2014		7,076	0	0.00	0
KERRINS, Ellen	Member	PC	01/07/2011 30/06/2014	Clause 6.4 - Health Consumer	7,076	0	0.00	0
LAWLOR-SMITH, Laureen Sue	Member	PC	04/10/2012 30/06/2014	Medicare Local	7,076	0	0.00	0
TAYLOR, Austin Robert Meerten	Member	PC	01/07/2011	Clause 6.2 - Business or Fina			0.00	0
			30/06/2014		7,076	0	0.00	0
WILLIAMS, Helena Maria	Presiding Member	PC	01/07/2011	Minister for Health and Agein		0	0.00	0
			30/06/2014		10,614	0	0.00	0
WOOD, Jacquelin Pearl	Member	GE	01/07/2011	Clause 6.3 - Clinical Experie	nce (Nursin		0.00	0
			30/06/2014		U	0	0.00	0
Totals for Current Members:					38,918	0	0.00	0

Appointed

Annual Session

Hourly

Page 299 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Status /Expires (Deputy To)

Nominator

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$

0

(no deputy members currently appointed)

38,918

0.00

\$38,918.00

Fee \$

0

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

SA Health

Person

ADDITIONAL FEE:

N/A

Gender Profile for SOUTHERN ADELAIDE LOCAL HEALTH NETWORK GOVERNING COUNCIL:

Members Male 3 (37.50%) Female 5 (62.50%)

Deputies 0 (0.00%) 3 (37.50%) 0 (0.00%) 5 (62.50%) 0 (0.00%)

Total

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 300 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

SOUTHERN FLINDERS HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Danielle Green, EA to Regional Director, Ph: 8638 4581

Contact: Roger Kirchner, Regional Director, Yorke & Northern Rural Region, PO Box 546, PORT PIRIE SA 5540 Ph: 8638 4575

Email Address: jeanette.bown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires		Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ASHBY, Sarah Christabel	Member	GE	27/10/2011	Staff Representative - 3 year to		0	0.00	0
			30/11/2014		0	0	0.00	0
CRAWFORD, Janene Mary (Jan)	Member	PC	24/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
DUFFY, Llyndell	Member	PC	24/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
HIGGINS, Brian	Presiding Member	PC	18/01/2012 30/11/2014	Resident - 3 year term	0	0	0.00	0
LANGE, Geoffrey William	Member	PC	24/10/2013	Local Government - 3 year term	0	0	0.00	0
			30/11/2016		U	U	0.00	U
ROBERTSON, Helen Jane Thorburn	Member	PC	27/10/2011	Medical Practitioner - 3 year to	erm O	0	0.00	0
			30/11/2014		o o	Ü	0.00	O .
SLATTERY, Colleen Patricia	Member	PC	25/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
TAYLOR, Daniel	Member	PC	27/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
TAYLOR, Gerrie	Member	PC	27/10/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 301 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Position Appointed Status /Expires (Deputy To)

Nominator

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$

Totals for this Board

0 0.00 0

Total Current Fees for this Board:

_____ \$0.00

SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED

ADDITIONAL FEE:

N/A

Male

Person

Gender Profile for SOUTHERN FLINDERS HEALTH ADVISORY COUNCIL:

Members 3 (33.33%) 6 (66.67%)

Deputies 0 (0.00%) 0 (0.00%)

Total 3 (33.33%) 6 (66.67%)

Female

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 302 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

VETERANS' HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0

Established: 05/03/2009

Next Review: Secretary:

Contact: Mr Chris Lemmer, Executive Officer, VHAC, Repat General Hospital, DAW PARK SA 5041 Ph: 8275 1615

Email Address: Christopher.Lemmer@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 4 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLACK, Robert	Member	PC	12/02/2014	Minister for Health and Ageing	0	0	0.00	0
			11/02/2016					
BUTCHER, Christopher	Member	PC	11/03/2012 10/03/2015	Returned Services League	0	0	0.00	0
EVERITT, David	Presiding Member	PC	28/09/2013 10/03/2015	Returned Services League	0	0	0.00	0
GODWIN, John William	Member	PC	12/02/2014	Minister for Health and Ageing	0	0	2 22	0
			11/02/2016		0	0	0.00	0
JONGENEEL, Connie	Member	PC	11/03/2012 10/03/2015	Returned Services League	0	0	0.00	0
LEWIS, Laurence John (Laurie)	Member	PC	20/08/2013	Minister for Health and Ageing		0	0.00	0
			10/03/2015		0	0	0.00	0
MCFARLANE, Alexander Cowell	Member	PC	11/03/2012 10/03/2015	Returned Services League	0	0	0.00	0
RYDON, Wendy Barbara	Member	PC	04/08/2012 19/11/2014	Returned Services League	0	0	0.00	0
SCOTT, Janet Fiona	Member	PC	11/03/2012 10/03/2015	Returned Services League	0	0	0.00	0
SMITH, Ian Robert	Member	PC	20/08/2013 10/03/2015	Returned Services League	0	0	0.00	0
TATTERSALL, Geoffrey (Geoff)	Member	PC	04/08/2012 19/11/2014	Returned Services League	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Page 303 30/06/2014

CURRENT DEPUTY MEMBERS:

Person

Employment Appointed Status /Expires

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

(no deputy members currently appointed)

Totals for this Board

0 0.00

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Any costs to be borne from RGH budget.

ADDITIONAL FEE:

N/A

Gender Profile for VETERANS' HEALTH ADVISORY COUNCIL:

Members Male 8 (72.73%) 3 (27.27%) Female

Deputies 0 (0.00%) 0 (0.00%) Total

Position

(Deputy To)

8 (72.73%) 3 (27.27%)

ANNUAL REPORT:

Provided to Minister for Health - July 2013

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 304 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

WAIKERIE AND DISTRICTS HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Leah Muir, EA to Regional Director, Ph: 8535 6716

Contact: Wayne Champion, Regional Director, Riverland Mallee Coorong Rural Region, PO Box 346, MURRAY BRIDGE SA 5253

Ph: 8535 6716

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDREW, Suzanne Yvonne (Sue)	Member	PC	15/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
CENTOFANTI, Jan	Member	PC	30/11/2011 30/11/2014	Local MP Nominee - 3 year term	0	0	0.00	0
DOWD, Jennifer Mary	Member	GE	30/11/2011 30/11/2014	Staff Representative - 3 year	term O	0	0.00	0
DUTTON, Karen	Member	PC	15/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
EUSTICE, Jill	Member	PC	23/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
KAMAU-WANGUHU, Susan	Member	PC	15/10/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
KRZOSKA, George Luigi Joseph	Member	PC	23/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
LOFFLER, Justin George	Presiding Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
MALTHOUSE, Margaret Johanna	Member	PC	30/11/2011 30/11/2014	Local Government - 3 year term	0	0	0.00	0
MIBUS, Kellie	Member	PC	18/02/2014 30/11/2014	Medical Practitioner	0	0	0.00	0
RIDLEY, Elise	Member	PC	20/08/2013 30/11/2015	Resident	0	0	0.00	0

WALLACE, Barry	Member	PC	30/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	.00

Page 305

30/06/2014

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for WAIKERIE AND DISTRICTS HEALTH ADVISORY COUNCIL INC :

 Members
 Deputies
 Total

 Male
 3 (25.00%)
 0 (0.00%)
 3 (25.00%)

 Female
 9 (75.00%)
 0 (0.00%)
 9 (75.00%)

ANNUAL REPORT:

Annual report due on 30 September

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 306 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

WHYALLA HOSPITAL AND HEALTH SERVICES HEALTH ADVISORY COUNCIL

Category/Level: 0 / 0
Established: 05/06/2008

Next Review:

Secretary: Simon King, 20 Wood Terrace, PO Box 267 WHYALLA SA 5600 Ph: 8648 8501

Contact: Verity Paterson, Regional Director, Eyre, Flinders & Far North Rural Region, 71 Hospital Road, PORT AUGUSTA

Employment

SA 5700 Ph: 8648 5627

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CARTER, Colin William	Member	PC	24/11/2011	Local Government - 3 year term	0	0	0.00	0
			30/11/2014		Ü	Ŭ	0.00	O
HODGE, Merton Kenneth	Member	PC	28/11/2013	Local Government - 3 year term	0	0	0.00	0
			30/11/2016		Ü	Ŭ	0.00	O
HOLMES, Mary	Member	PC	28/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
MANALEY, Ashley	Member	PC	28/03/2013 30/11/2015	Resident	0	0	0.00	0
NOWAK, Teresa	Member	PC	29/05/2014 30/11/2014	Local MP	0	0	0.00	0
PEPPIN, Peter Brian	Member	PC	31/01/2013 30/11/2015	Resident	0	0	0.00	0
PLEW, Sandra Carol	Presiding Member	PC	05/02/2014 30/11/2015	Resident - 3 year term	0	0	0.00	0
RODGERS, David	Member	PC	14/02/2014 30/11/2014	Special Representative	0	0	0.00	0
SAWYER, Janet Kaye	Member	PC	29/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
TAYLOR, Anita	Member	PC	11/04/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
VELTHUIZEN, Mary Ciresa	Member	PC	24/11/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
WALKER, Patricia Doreen	Member	PC	29/11/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
4								

Appointed

Annual Session

Hourly

WILLCOCKS, Marnet	Member	GE	28/11/2013 30/11/2016	Staff Representative	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							\$(0.00

Page 307

30/06/2014

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for WHYALLA HOSPITAL AND HEALTH SERVICES HEALTH ADVISORY COUNCIL:

Members Deputies Total 4 (30.77%) 0 (0.00%) 4 (30.77%) Male Female 9 (69.23%) 0 (0.00%) 9 (69.23%)

ANNUAL REPORT:

Annual report due on 30 September

SOURCE OF REMUNERATION FUNDING:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 308 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)

AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

WOMEN'S AND CHILDREN'S HEALTH NETWORK GOVERNING COUNCIL

Category/Level: 1 / 6
Established: 01/07/2011

Next Review: Secretary:

Contact: Alicia Wrench-Doody, EO, Dept for Health and Ageing, L10 Citi Centre, 11 Hndmarsh Square, ADELAIDE SA 5000

Employment

Ph 8226 6110

Email Address: alicia.wrench-doody@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

Parent Board: N/A
Meetings/Year: 6
Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BUCKERFIELD, Mark Leonard	Member	PC	29/10/2013	Clause 6.2 - Business or Finance		-	0.00	0
			30/06/2014		7,076	0	0.00	0
BUZA, Yvonne Debra	Member	PC	07/02/2014	Clause 6.5 - Aboriginal or Tori	rest Stra 7,076	it Islander 0	0.00	0
			30/06/2014		7,076	U	0.00	U
COULTHARD, Kingsley Paul	Member	PC	01/07/2011	Clause 6.1 - Hospital or Health	n Service 7,076	Management 0	0.00	0
			30/06/2014		7,076	U	0.00	U
FEREDAY, Jennifer Ann (Jenny)	Member	GE	01/07/2011	Clause 6.3 - Clinical Experience	ce (Nursi	J ,	0.00	0
			30/06/2014		U	0	0.00	U
GOLDING, Elaine	Member	PC	01/07/2011 30/06/2014	Clause 6.4 - Health Consumer	7,076	0	0.00	0
PETERSEN, Rodney Waldeman	Member	GE	14/07/2013	Clause 6.3 - Clinical Experience		al) 0	0.00	0
			30/06/2014		0	U	0.00	0
SUTHERLAND, Andrew D'Arcy	Member	PC	02/03/2012	Clause 6.3 - Clinical Experience	ce (Medic 7,076	al) 0	0.00	0
			30/06/2014		7,076	U	0.00	U
WALLACE, Margaret	Presiding Member	PC	01/07/2011	Minister for Health and Ageing	10 614	0	0.00	0
			30/06/2014		10,614	0	0.00	0
Totals for Current Members:					45,994	0	0.00	0

Appointed

Annual Session

Hourly

Page 309 **30/06/2014**

Appointed

Nominator

Employment

CURRENT DEPUTY MEMBERS:

Totals for this Board

Person (Deputy To) Status /Expires (no deputy members currently appointed)

Position

45,994 0 0.00

Annual Session

Fee \$

Fee \$

\$45,994.00

Retainer

0

Fee \$

Hourly

Fee \$

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

SA Health

ADDITIONAL FEE:

N/A

Gender Profile for WOMEN'S AND CHILDREN'S HEALTH NETWORK GOVERNING COUNCIL:

 Members
 Deputies
 Total

 Male
 4 (50.00%)
 0 (0.00%)
 4 (50.00%)

 Female
 4 (50.00%)
 0 (0.00%)
 4 (50.00%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 310 **30/06/2014**

PORTFOLIO: MINISTER FOR HEALTH (continued)
AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

YORKE PENINSULA HEALTH ADVISORY COUNCIL INC

Category/Level: 0 / 0 Established: 05/06/2008

Next Review:

Secretary: Danielle Green, EA to Regional Director, Ph: 8638 4581

Contact: Roger Kirchner, Regional Director, Yorke & Northern Rural Region, PO Box 546, PORT PIRIE SA 5540 Ph: 8638 4575

Employment

Email Address: jeanette.brown@health.sa.gov.au

Legislation: HEALTH CARE ACT 2008

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Parent Board: N/A Meetings/Year: 12 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Fee \$	Fee \$	Hourly Fee \$	Fee \$
BOWMAN, Brenda Elizabeth	Member	PC	30/10/2011	Local Government - 3 year ter	m O	0	0.00	0
			30/11/2014		Ü	U	0.00	O
BUTTON, D'Arcy Owen	Member	PC	10/10/2012 30/11/2015	Resident - 3 year term	0	0	0.00	0
COLLIVER, (Pauline) Helen	Member	PC	30/10/2011 30/11/2014	Local MP - 3 year term	0	0	0.00	0
THOMAS, Rodney James (Rod)	Presiding Member	PC	28/12/2011 30/11/2014	Resident - 3 year term	0	0	0.00	0
TUCKER, Helen Faye	Member	PC	06/11/2013 30/11/2016	Resident - 3 year term	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$(0.00

Appointed

Annual Session

Hourly

Gender Profile for YORKE PENINSULA HEALTH ADVISORY COUNCIL INC : Members Deputies Total Male 2 (40.00%) 0 (0.00%) 2 (40.00%) Female 3 (60.00%) 0 (0.00%) 3 (60.00%) ANNUAL REPORT: Annual report due on 30 September EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M Gender Profile for Minister for Health: Members Deputies Total Male 327 (45.35%) 18 (64.29%) 345 (46.06%) Female 394 (54.65%) 10 (35.71%) 404 (53.94%)

Page 311

30/06/2014

\$1,354,644.70

Department of the Premier and Cabinet

Total Fees for Minister for Health:

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 312 **30/06/2014**

PORTFOLIO: MINISTER FOR MENTAL HEALTH AND SUBSTANCE ABUSE

AGENCY: DEPARTMENT FOR HEALTH AND AGEING

CONTROLLED SUBSTANCES ADVISORY COUNCIL

Category/Level: 2 / 3

Established: 11/04/1985

Next Review:

Secretary: Ms Liz Hender, Medicines and Technology Policy and Programs, Public Health and Clinical Systems, Dept for

Health & Ageing, L8 Citi Centre Bldg, 11 Hindmarsh Square ADELAIDE SA 5000 Ph: 8204 1942

Contact: Ms Liz Hender, Medicines and Technology Policy and Programs, Public Health and Clinical Systems, Dept for

Employment

Health & Ageing, L8 Citi Centre Bldg, 11 Hindmarsh Square ADELAIDE SA 5000 Ph: 8204 1942

Email Address: elizabeth.hender@health.sa.gov.au Legislation: CONTROLLED SUBSTANCES ACT 1984

Parent Board: N/A Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BANNER, Lynette Joy	Member	PC	12/09/2013 11/09/2016	Minister - Section 6(2)(f)	0	177	0.00	0
BRISCOE, Penelope Anne	Member	GE	12/09/2013 11/09/2016	Minister - Section 6(2)(b)	0	0	0.00	0
CORMACK, Simone Maria	Presiding Member	GE	12/09/2013 11/09/2016	Minister - Section 6(2)(a)	0	0	0.00	0
GILLETT-FERGUSON, Judy Carol	Member	PC	12/09/2013 11/09/2016	Minister - Section 6(2)(g)	0	177	0.00	0
KENNEWELL, Briony Nola	Member	GE	12/09/2013 11/09/2016	Minister - Section 6(2)(ca)	0	0	0.00	0
NICHOLLS, Julia Mary	Member	PC	12/09/2013 11/09/2016	Minister - Section 6(2)(e)	0	177	0.00	0
OSBORN, Thomas Ian	Member	GE	12/09/2013 11/09/2016	Minister - Section 6(2)(c)	0	0	0.00	0
REYNOLDS, Christopher Simon	Member	PC	12/09/2013 11/09/2016	Minister - Section 6(2)(f)	0	177	0.00	0
WARD, Caroline Mary	Member	GE	12/09/2013 11/09/2016	Minister - Section 6(2)(d)	0	0	0.00	0
WHITE, Jason Mark	Member	PC	12/09/2013 11/09/2016	Minister - Section 6(2)(d)	0	177	0.00	0
Totals for Current Members:					0	3,540	0.00	0

Appointed

Annual

Session

Hourly

Retainer

Page 313 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BERNARDO, Julie Faye	Deputy Member (Christopher Simon	GE n REYNOLDS)	12/09/2013 11/09/2016	Minister - Section 6(2)(f)	0	0	0.00	0
ELBOROUGH, Susan Louise	Deputy Member (Lynette Joy BANNI	GE ER)	12/09/2013 11/09/2016	Minister - Section 6(2)(f)	0	0	0.00	0
GOODE, Matthew Russell	Deputy Member (Briony Nola KENNI	GE EWELL)	12/09/2013 11/09/2016	Minister - Section 6(2)(ca)	0	0	0.00	0
HARVEY, Peter John	Deputy Member (Thomas Ian OSBOR	GE	12/09/2013 11/09/2016	Minister - Section 6(2)(c)	0	0	0.00	0
MORRIS, Stephen (Steve)	Deputy Member (Simone Maria CORM	GE MACK)	12/09/2013 11/09/2016	Minister - Section 6(2)(a)	0	0	0.00	0
NG, David	Deputy Member (Jason Mark WHITE	PC	12/09/2013 11/09/2016	Minister - Section 6(2)(d)	0	0	0.00	0
PAINTER, Benjamin Leigh	Deputy Member (Caroline Mary WAM	GE RD)	12/09/2013 11/09/2016	Minister - Section 6(2)(d)	0	0	0.00	0
REEVE, Mark William	Deputy Member (Julia Mary NICHO	PC LLS)	12/09/2013 11/09/2016	Minister - Section 6(2)(e)	0	0	0.00	0
SEMPLE, Timothy James	Deputy Member (Penelope Anne BRI	GE ISCOE)	12/09/2013 11/09/2016	Minister - Section 6(2)(b)	0	0	0.00	0
SMITH, Judith Ellen	Deputy Member (Judy Carol GILLE	PC TT-FERGUSON)	12/09/2013 11/09/2016	Minister - Section 6(2)(g)	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	3,540	0.00	0

\$3,540.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Public Health and Clinical Systems - Department for Health and Ageing

ADDITIONAL FEE:

N/A

Gender Profile for CONTROLLED SUBSTANCES ADVISORY COUNCIL:

 Members
 Deputies
 Total

 Male
 3 (30.00%)
 7 (70.00%)
 10 (50.00%)

 Female
 7 (70.00%)
 3 (30.00%)
 10 (50.00%)

ANNUAL REPORT:

Annual report due 31 October

Page 314 **30/06/2014**

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 315 30/06/2014

PORTFOLIO: MINISTER FOR MENTAL HEALTH AND SUBSTANCE ABUSE (continued) AGENCY: DEPARTMENT FOR HEALTH AND AGEING (continued)

PRESCRIBERS ADVISORY COMMITTEE

Category/Level: 2 / 4 Established: 19/12/2006

Next Review: 01/12/2015

Secretary: Angela Fitzhenry, Senior Pharmacist, 8th Floor Citi Centre Building 11 Hindmarsh Square ADELAIDE SA 5000 Ph:

8204 1945

Contact: Angela Fitzhenry, Senior Pharmacist, 8th Floor Citi Centre Building 11 Hindmarsh Square ADELAIDE SA 5000 Ph:

Employment

8204 1945

Email Address: angela.fitzhenry@health.sa.gov.au Legislation: CONTROLLED SUBSTANCES ACT 1984

Parent Board: CONTROLLED SUBSTANCES ADVISORY COUNCIL

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
BOCHNER, Felix	Member	PC	16/11/2012 04/01/2016		0	103	0.00	0	
MORRIS, Stephen (Steve)	Member	GE	16/11/2012 04/01/2016		0	0	0.00	0	
REYNOLDS, Christopher Simon	Chair	PC	16/11/2012 04/01/2016		0	129	0.00	0	
SPURRIER, Nicola Jane	Member	GE	16/11/2012 04/01/2016		0	0	0.00	0	
Totals for Current Members:					0	928	0.00	0	
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
(no deputy members currently appointed)									
Totals for this Board					0	928	0.00	0	

Appointed

Annual Session

Hourly

Retainer

\$928.00

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

GOVERNMENT FUNDING

Public Health and Clinical Systems - Department for Health and Ageing

ADDITIONAL FEE:

N/A

Gender Profile for PRESCRIBERS ADVISORY COMMITTEE :

BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 Deputies Total Members Male 3 (75.00%) 0 (0.00%) 3 (75.00%) Female 1 (25.00%) 0 (0.00%) 1 (25.00%) ANNUAL REPORT: Incorporated into the annual report of the Controlled Substances Advisory Council, due 31 October. EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M Gender Profile for Minister for Mental Health and Substance Abuse : Members Deputies Total Male 6 (42.86%) 7 (70.00%) 13 (54.17%) Female 8 (57.14%) 3 (30.00%) 11 (45.83%) Total Fees for Minister for Mental Health and Substance Abuse: \$4,468.00

Page 316

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

Page 317 30/06/2014

Employment

PORTFOLIO: MINISTER FOR THE ARTS

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET

ABORIGINAL AND TORRES STRAIT ISLANDER ARTS DEVELOPMENT PROGRAM PEER ASSESSMENT PANEL

Category/Level: 2 / 3

Established: 19/11/2008

Next Review:

Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 3

Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLACKMAN, Mark Colin	Member	PC	01/01/2014 31/12/2015	Arts SA	0	177	0.00	0
BLANCH, Faye Rosas	Member	PC	01/01/2014 31/12/2015	Arts SA	0	177	0.00	0
COBBY-ECKERMANN, Alison (Ali)	Member	PC	01/01/2014 31/12/2015	Arts SA	0	177	0.00	0
COLLARD, Michael	Member	PC	01/01/2014 31/12/2015	Arts SA	0	177	0.00	0
HERZICH, Paul Frederick	Member	GE	01/01/2014 31/12/2015	Arts SA	0	0	0.00	0
MEAGHER, Sharon Vera	Chair	PC	01/01/2014 31/12/2015	Arts SA	0	221	0.00	0
SHEARER, Heather	Member	PC	01/01/2014 31/12/2015	Arts SA	0	177	0.00	0
Totals for Current Members:					0	3,318	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,318	0.00	0
Total Current Fees for this Board:							\$3,318	

Appointed

Annual Session

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 318 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 GOVERNMENT FUNDING Arts SA.

ADDITIONAL FEE:

Gender Profile for ABORIGINAL AND TORRES STRAIT ISLANDER ARTS DEVELOPMENT PROGRAM PEER ASSESSMENT PANEL :

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

ANNUAL REPORT:

N/A

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 319 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

ADELAIDE FESTIVAL CENTRE TRUST

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Category/Level: 1 / 6

Established: 03/12/1971

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: ADELAIDE FESTIVAL CENTRE TRUST ACT 1971

Parent Board: N/A Meetings/Year: 8

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	PC	26/06/2014 14/12/2014	Minister for the Arts	0	590	0.00	0
Presiding Member	PC	15/12/2011 14/12/2014	Minister for the Arts	0	885	0.00	0
Member	PC	21/01/2013 20/01/2016	Minister for the Arts	0	590	0.00	0
Member	PC	21/01/2013 20/01/2016	Minister for the Arts	0	590	0.00	0
Member	PC	11/09/2011 10/09/2014	Minister for the Arts	0	590	0.00	0
Member	PC	21/01/2013 20/01/2016	Minister for the Arts	0	590	0.00	0
Member	PC	21/01/2013 20/01/2016	Minister for the Arts	0	590	0.00	0
				0	35,400	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				0	35,400	0.00	0
						\$35,400	
	Member Presiding Member Member Member Member Member Member	Position Status Member PC Presiding Member PC Member PC	Position Status /Expires Member PC 26/06/2014 14/12/2014 Presiding Member PC 15/12/2011 14/12/2014 Member PC 21/01/2013 20/01/2016 Member PC 21/01/2013 20/01/2016 Member PC 11/09/2011 10/09/2014 Member PC 21/01/2013 20/01/2016 Member PC 21/01/2013 20/01/2016 Member PC 21/01/2013 20/01/2016 Position Employment Appointed	Position Status Expires Nominator Member PC 26/06/2014 14/12/2014 Minister for the Arts 14/12/2014 Presiding Member PC 15/12/2011 14/12/2014 Minister for the Arts 14/12/2014 Member PC 21/01/2013 20/01/2016 Minister for the Arts 20/01/2016 Member PC 11/09/2011 10/09/2011 20/09/2014 Minister for the Arts 10/09/2014 Member PC 21/01/2013 20/01/2016 Minister for the Arts 20/01/2016 Member PC 21/01/2013 20/01/2016 Minister for the Arts 20/01/2016 Position Employment Appointed	Position Status /Expires Nominator Fee \$ Member PC 26/06/2014 14/12/2014 Minister for the Arts 0 Presiding Member PC 15/12/2011 14/12/2014 Minister for the Arts 0 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 Member PC 11/09/2011 10/09/2014 Minister for the Arts 0 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0	Position Status /Expires Nominator Fee \$ Fee \$ Member PC 26/06/2014 14/12/2014 Minister for the Arts 0 590 Presiding Member PC 15/12/2011 14/12/2014 Minister for the Arts 0 885 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 590 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 590 Member PC 11/09/2011 10/09/2014 Minister for the Arts 0 590 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 590 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 590 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 590 Member PC 21/01/2013 20/01/2016 Minister for the Arts 0 590 Position (Deputy To) Employment Status Appointed /Expires Nominator Annual Session Fee \$	Position Status

Appointed

Annual Session

Hourly

Retainer

Page 320 30/06/2014

ADDITIONAL FEE:

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

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

Mr Barry FITZPATRICK donates his fees back to the organisation.

Gender Profile for ADELAIDE FESTIVAL CENTRE TRUST :

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

ANNUAL REPORT:

30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 321 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

ADELAIDE FESTIVAL CORPORATION BOARD

Category/Level: 1 / 6

Established: 01/04/1999

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: ADELAIDE FESTIVAL CORPORATION ACT 1998

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	GE	30/05/2013 29/05/2016	Minister for the Arts	0	0	0.00	0
Member	PC	24/05/2012 23/05/2015	Minister for the Arts	0	590	0.00	0
Member	PC	24/05/2012 23/05/2015	Minister for the Arts	0	590	0.00	0
Member	PC	01/09/2011 31/08/2014	Minister for the Arts	0	590	0.00	0
Member	GE	24/05/2012 23/05/2015	Minister for the Arts	0	0	0.00	0
Chair	PC	30/05/2013 25/04/2016	Minister for the Arts	0	885	0.00	0
Member	PC	01/09/2011 31/08/2014	Minister for the Arts	0	590	0.00	0
				0	35,695	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				0	 35,695	0.00	0
						\$35,695	
	Member Member Member Member Chair Member	Member GE Member PC Member PC Member PC Member GE Chair PC Member PC Member DE	Member GE 30/05/2013 29/05/2016 Member PC 24/05/2012 23/05/2015 Member PC 24/05/2012 23/05/2015 Member PC 01/09/2011 31/08/2014 Member GE 24/05/2012 23/05/2015 Chair PC 30/05/2013 25/04/2016 Member PC 01/09/2011 31/08/2014 Position Employment Appointed	Member GE 30/05/2013 29/05/2016 Minister for the Arts Member PC 24/05/2012 23/05/2015 Minister for the Arts Member PC 24/05/2012 23/05/2015 Minister for the Arts Member PC 01/09/2011 31/08/2014 Minister for the Arts Member GE 24/05/2012 23/05/2015 Minister for the Arts Chair PC 30/05/2013 32/05/2013 Minister for the Arts Member PC 01/09/2011 31/08/2014 Minister for the Arts Member PC 01/09/2011 31/08/2014 Minister for the Arts Position Employment Appointed	Member GE 30/05/2013 29/05/2016 Minister for the Arts 0 Member PC 24/05/2012 23/05/2015 Minister for the Arts 0 Member PC 24/05/2012 23/05/2015 Minister for the Arts 0 Member PC 01/09/2011 31/08/2014 Minister for the Arts 0 Member GE 24/05/2012 23/05/2015 Minister for the Arts 0 Chair PC 30/05/2013 32/04/2016 Minister for the Arts 0 Member PC 01/09/2011 31/08/2014 Minister for the Arts 0 Position (Deputy To) Employment Status Appointed A	Member GE 30/05/2013 29/05/2016 29/05/2016 Minister for the Arts 0 0 Member PC 24/05/2012 23/05/2015 Minister for the Arts 0 590 Member PC 24/05/2012 23/05/2015 Minister for the Arts 0 590 Member PC 01/09/2011 31/08/2014 Minister for the Arts 0 590 Member GE 24/05/2012 23/05/2013 Minister for the Arts 0 0 Chair PC 30/05/2013 25/04/2016 Minister for the Arts 0 885 Chair PC 01/09/2011 31/08/2014 Minister for the Arts 0 590 Member PC 01/09/2011 31/08/2014 Minister for the Arts 0 590 Position (Deputy To) Employment Status Appointed /Expires Nominator Annual Fee \$ Session Fee \$	Member GE 30/05/2013 29/05/2016 Minister for the Arts 0 0 0.00 Member PC 24/05/2012 23/05/2015 Minister for the Arts 0 590 0.00 Member PC 24/05/2012 23/05/2015 Minister for the Arts 0 590 0.00 Member PC 01/09/2011 31/08/2014 Minister for the Arts 0 590 0.00 Member GE 24/05/2012 23/05/2015 Minister for the Arts 0 0 0.00 Chair PC 30/05/2013 25/04/2016 Minister for the Arts 0 885 0.00 Member PC 01/09/2011 31/08/2014 Minister for the Arts 0 590 0.00 Position (Deputy To) Employment Appointed /Expires Nominator Annual Session Fee \$ Fee \$ Fee \$ Hourly Fee \$

Appointed

Retainer

Hourly

Annual Session

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 322 30/06/2014 BOARDS AND COMMITTEES LISTING BY PORTFOLIO Arts SA Appropriation

ADDITIONAL FEE:

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

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

Mr Richard Ryan OAM and Mr Graham Walters AM donate a portion of their remuneration back to the organisation.

Gender Profile for ADELAIDE FESTIVAL CORPORATION BOARD :

	Members	Deputies	Total		
Male	4 (57.14%)	0 (0.00%)	4 (57.14%)		
Temale	3 (42.86%)	0 (0.00%)	3 (42.86%)		

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 323 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

ADELAIDE FILM FESTIVAL BOARD

Category/Level: 0 / 0

Established: 01/07/2002

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: PUBLIC CORPORATIONS (ADELAIDE FILM FESTIVAL) REGULATIONS 2002

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees recommended: N/A

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Deputy Chair	PC	01/11/2011 31/10/2014	Minister for the Arts	0	0	0.00	0
Director	PC	07/11/2011 31/10/2014	Minister for the Arts	0	0	0.00	0
Director	PC	15/07/2013 14/07/2016	Minister for the Arts	0	0	0.00	0
Director	PC	07/11/2011 31/10/2014	Minister for the Arts	0	0	0.00	0
Director	PC	01/12/2013 30/11/2016	Minister for the Arts	0	0	0.00	0
Chair	PC	01/11/2011 31/10/2014	Minister for the Arts	0	0	0.00	0
Director	PC	13/08/2013 08/08/2016	Minister for the Arts	0	0	0.00	0
				0	0	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				0		0.00	0
						 \$0	.00
	Deputy Chair Director Director Director Chair Director	Deputy Chair PC Director PC Director PC Director PC Director PC Chair PC Director PC Director PC Chair PC	Deputy Chair PC 01/11/2011 31/10/2014 Director PC 07/11/2011 31/10/2014 Director PC 15/07/2013 14/07/2016 Director PC 07/11/2011 31/10/2014 Director PC 01/12/2013 30/11/2016 Chair PC 01/11/2011 31/10/2014 Director PC 01/11/2011 31/10/2014 Director PC 01/11/2011 31/10/2014 Director PC 13/08/2013 08/08/2016	Deputy Chair	Deputy Chair	Deputy Chair	Deputy Chair PC 01/11/2011 Minister for the Arts 0 0 0.00

Appointed

Annual Session

Hourly

Retainer

ADDITIONAL FEE:

_

N/A

Gender Profile for ADELAIDE FILM FESTIVAL BOARD :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 325 30/06/2014

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

ART FOR PUBLIC PLACES COMMITTEE

Category/Level: 2 / 3

Established: 23/06/1984

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Total Current Fees for this Board:

Legislation: Parent Board: N/A Meetings/Year: 5

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ANANDA, Roy	Member	PC	01/07/2012 30/06/2014	Arts SA	0	177	0.00	0
FERRETTI, Donna Louise	Member	GE	01/07/2012 30/06/2014	Arts SA	0	0	0.00	0
MANTELLI, Fulvia	Member	SE	29/05/2014 30/06/2015	Arts SA	0	0	0.00	0
O'CONNOR, David	Member	GE	01/07/2012 30/06/2014	Arts SA	0	0	0.00	0
PARKES, Brian	Member	PC	01/07/2012 30/06/2014	Arts SA	0	177	0.00	0
SIMEONI, Lauren	Member	PC	01/07/2013 30/06/2015	Arts SA	0	177	0.00	0
CADIC, Marijana	Chair	PC	01/07/2012 30/06/2014	Arts SA	0	221	0.00	0
FORR, Lara Alison	Member	PC	01/07/2012 30/06/2014	Arts SA	0	177	0.00	0
Totals for Current Members:					0	4,645	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	4,645	0.00	0

Appointed

Annual Session

Hourly

\$4,645.00

Retainer

Page 326 30/06/2014

GOVERNMENT FUNDING

SOURCE OF REMUNERATION FUNDING:

Arts SA Appropriation

ADDITIONAL FEE:

Gender Profile for ART FOR PUBLIC PLACES COMMITTEE :

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

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 327 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

ART GALLERY BOARD

Category/Level: 1 / 6

Established: 14/12/1939

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au Legislation: ART GALLERY ACT 1939

Parent Board: N/A Meetings/Year: 10

Fees Approved: Governor

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Presiding Member	PC	03/08/2010 02/08/2014	Minister for the Arts	0	885	0.00	0
Member	PC	15/08/2013 14/08/2016	Minister for the Arts	0	590	0.00	0
Member	PC	31/03/2014 30/03/2017	Minister for the Arts	0	0	0.00	0
Member	PC	08/02/2014 07/02/2017	Minister for the Arts	0	590	0.00	0
Member	PC	28/07/2011 27/07/2014	Minister for the Arts	0	590	0.00	0
Member	PC	20/12/2012 19/12/2015	Minister for the Arts	0	590	0.00	0
Member	PC	12/11/2012 11/11/2015	Minister for the Arts	0	590	0.00	0
				0	38,350	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				0	38,350	0.00	0
						\$38,350	
	Presiding Member Member Member Member Member Member	Presiding Member PC Member PC	Presiding Member PC 03/08/2010 02/08/2014 Member PC 15/08/2013 14/08/2016 Member PC 31/03/2014 30/03/2017 Member PC 08/02/2014 07/02/2017 Member PC 28/07/2011 27/07/2014 Member PC 20/12/2012 19/12/2015 Member PC 12/11/2012 11/11/2015 Member PC 12/11/2012 11/11/2015	Presiding Member PC 03/08/2014 Minister for the Arts 02/08/2014 Member PC 15/08/2013 Minister for the Arts 14/08/2016 Member PC 31/03/2014 Minister for the Arts 30/03/2017 Member PC 08/02/2014 Minister for the Arts 07/02/2017 Member PC 28/07/2011 Minister for the Arts 27/07/2014 Member PC 20/12/2012 Minister for the Arts 19/12/2015 Member PC 12/11/2012 Minister for the Arts 19/12/2015 Member PC 12/11/2012 Minister for the Arts 11/11/2015 Member PC 12/11/2012 Minister for the Arts 11/11/2015	Presiding Member PC 03/08/2010 02/08/2014 Minister for the Arts 0 Member PC 15/08/2013 14/08/2016 Minister for the Arts 0 Member PC 31/03/2014 30/03/2017 Minister for the Arts 0 Member PC 08/02/2014 07/02/2017 Minister for the Arts 0 Member PC 28/07/2011 27/07/2014 Minister for the Arts 0 Member PC 20/12/2012 19/12/2015 Minister for the Arts 0 Member PC 12/11/2012 11/12/2015 Minister for the Arts 0 Member PC 12/11/2012 11/12/2015 Minister for the Arts 0 Member PC 12/11/2012 11/12/2015 Minister for the Arts 0 Member PC 12/11/2012 11/12/2015 Minister for the Arts 0	Presiding Member PC 03/08/2010 02/08/2014 02/08/2014 02/08/2014 Minister for the Arts 0 885 Member PC 15/08/2013 14/08/2016 Minister for the Arts 0 590 Member PC 31/03/2014 30/03/2017 Minister for the Arts 0 0 Member PC 08/02/2014 Minister for the Arts 0 590 Member PC 28/07/2011 Minister for the Arts 0 590 Member PC 20/12/2012 Minister for the Arts 0 590 Member PC 12/11/2012 Minister for the Arts 0 590 Member PC 12/11/2012 Minister for the Arts 0 590 Member PC 12/11/2012 Minister for the Arts 0 590 Member PC 12/11/2012 Minister for the Arts 0 590 Member PC 12/11/2012 Minister for the Arts 0 590 Member PC 12/11/2012 Minister for the Arts 0 590 Position (Deputy To) Employment Appointed /Expires Nominator	Presiding Member PC 03/08/2010 02/08/2014 Minister for the Arts 0 885 0.00 Member PC 15/08/2013 14/08/2016 Minister for the Arts 0 590 0.00 Member PC 31/03/2014 30/03/2017 Minister for the Arts 0 0 0.00 Member PC 08/02/2014 Minister for the Arts 0 590 0.00 Member PC 28/07/2011 Minister for the Arts 0 590 0.00 Member PC 20/12/2012 Minister for the Arts 0 590 0.00 Member PC 12/11/2012 Minister for the Arts 0 590 0.00 Member PC 12/11/2012 Minister for the Arts 0 590 0.00 Member PC 12/11/2012 Minister for the Arts 0 590 0.00 Position (Deputy To) Employment Status Appointed /Expires Nominator Annual Fee § Fee § Fee §

Appointed

Retainer

Hourly

Annual Session

Page 328 **30/06/2014**

ADDITIONAL FEE:

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

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

, , , , ,

Michael ABBOTT donates a portion of his fee to the Contemporary Collectors Club and the remainder is used to purchase art work.

Anne EDWARDS does not accept remuneration.

Frances GERARD donates her fees to the Foundation Collectors Club and Contemporary Collectors Club.

Tracey WHITING donates her entire fee to Contemporary Collectors Club.

Zena WINSER donates her fees to the Art Gallery Foundation, Foundation Collectors Club and The Contemporary Collectors Club.

Robert WHITINGTON donates his entire fee to the Art Gallery Foundation.

Andrew GWINNETT rebates fees in cash donations.

Gender Profile for ART GALLERY BOARD :

	Members	Deputies	Total
Male	4 (57.14%)	0 (0.00%)	4 (57.14%)
Temale	3 (42.86%)	0 (0.00%)	3 (42.86%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 329 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued)
AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

AUSTRALIAN CHILDREN'S PERFORMING ARTS COMPANY (WINDMILL PERFORMING ARTS)

Category/Level: 1 / 5
Established: 01/06/2001

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: PUBLIC CORPORATIONS (AUSTRALIAN CHILDREN'S PERFORMING ARTS COMPANY) REGULATIONS 2001

Parent Board: N/A Meetings/Year: 6

Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
FITZPATRICK, Ginger Taylor	Chair	PC	01/07/2012 30/06/2015	Minister for the Arts	0	0	0.00	0
POTTS, Marion	Member	PC	09/03/2012 08/03/2015	Minister for the Arts	0	0	0.00	0
SPEAR, David A	Member	PC	01/11/2011 31/10/2014	Minister for the Arts	0	0	0.00	0
SPEIRS, Bruce	Member	PC	01/07/2013 30/06/2016	Minister for the Arts	0	0	0.00	0
THOMPSON, Jane	Member	PC	20/09/2013 29/09/2016	Minister for the Arts	0	0	0.00	0
WALTERS, Louise Margaret	Member	PC	13/04/2012 12/04/2015	Minister for the Arts	0	0	0.00	0
WILDASH, Helen Charlotte	Member	GE	14/02/2014	Minister for Education and	Child Develo		0.00	0
			13/02/2017		U	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	.00

Appointed

Annual Session

Retainer

Hourly

30/06/2014

ADDITIONAL FEE:

N/A

Gender Profile for AUSTRALIAN CHILDREN'S PERFORMING ARTS COMPANY (WINDMILL PERFORMING ARTS) :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 331 30/06/2014

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

PORTFOLIO: MINISTER FOR THE ARTS (continued)

CARCLEW YOUTH ARTS INC BOARD

Category/Level: 2 / 3

Established: 03/04/1989

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: ASSOCIATIONS INCORPORATION ACT 1985

Parent Board: N/A Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ARCHER, Grant	Member	PC	30/08/2012 29/08/2015	Minister for the Arts	0	177	0.00	0
BAKER, Alison Camelia (Ali)	Member	PC	30/08/2012 29/08/2015	Minister for the Arts	0	177	0.00	0
DOYLE, Jane	Chair	PC	01/09/2012 31/08/2015	Minister for the Arts	0	221	0.00	0
FAWKES, Sidsel	Member	GE	22/09/2013 21/09/2016	Staff Representative	0	0	0.00	0
FURBY, Paula	Member	PC	22/09/2013 21/09/2016	Minister for the Arts	0	177	0.00	0
MEINERS, Jeffrey William	Member	PC	20/04/2014 19/04/2017	Minister for the Arts	0	177	0.00	0
PAK-POY, Ella Mae Patricia	Member	PC	20/08/2012 19/08/2015	Minister for the Arts	0	177	0.00	0
PELUSO, Anthony Paul	Member	GE	20/08/2012 19/08/2015	Minister for the Arts	0	0	0.00	0
PURMAN, Victoria Veronica	Member	PC	06/11/2013 05/11/2016	Minister for the Arts	0	177	0.00	0
SUGARS, Bronwyn Anne	Member	GE	22/04/2013 21/04/2016	Minister for the Arts	0	0	0.00	0
Totals for Current Members:					0	7,698	0.00	0

Page 332 30/06/2014

CURRENT DEPUTY MEMBERS:

Person

Employment Appointed Status /Expires

Nominator

Annual Session Fee \$ Fee \$

Retainer Fee \$

(no deputy members currently appointed)

Totals for this Board

Position

(Deputy To)

7,698 0.00 0

Hourly

Fee \$

\$7,698.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA Appropriation

ADDITIONAL FEE:

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

Gender Profile for CARCLEW YOUTH ARTS INC BOARD :

Members Male 3 (30.00%) Female 7 (70.00%)

Deputies 0 (0.00%) 0 (0.00%)

Total 3 (30.00%) 7 (70.00%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 333 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

CARRICK HILL TRUST

Category/Level: 2 / 3
Established: 16/05/1985

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au Legislation: CARRICK HILL TRUST ACT 1985

(no deputy members currently appointed)

Parent Board: N/A Meetings/Year: 11 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
GRIGG, Brendan Leonard	Member	PC	16/07/2012 15/07/2015	Minister for the Arts	0	177	0.00	0
KENNEDY, Peter Herbert	Presiding Member	PC	15/05/2014 14/05/2017	Minister for the Arts	0	221	0.00	0
KERRIGAN, Kylie Maureen	Member	PC	15/05/2014 14/05/2017	Minister for the Arts	0	177	0.00	0
LLOYD, Kenneth Brian	Member	PC	15/05/2014 14/05/2017	Minister for the Arts	0	177	0.00	0
McCORMICK, Susan Lee (Sue)	Member	GE	31/05/2012 30/05/2015	Minister for the Arts	0	0	0.00	0
ORCHARD, Julie Anne	Member	PC	15/05/2014 14/05/2017	Minister for the Arts	0	177	0.00	0
PICTON, Michael James	Member	PC	22/05/2014 21/05/2017	Mitcham City Council Representa	itive 0	177	0.00	0
PONTIFEX, Robert Stanley	Member	PC	15/05/2014 14/05/2017	Minister for the Arts	0	177	0.00	0
Totals for Current Members:					0	14,113	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires		Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$

Appointed

Retainer

Annual

Session

Hourly

Page 334 30/06/2014

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA Appropriation

ADDITIONAL FEE:

N/A

Gender Profile for CARRICK HILL TRUST :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0 14,113 0.00 _____

\$14,113.00

Page 335 30/06/2014

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

COMMUNITY ARTS PEER ASSESSMENT PANEL

Category/Level: 2 / 3
Established: 16/04/2012

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 7

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALLEN, Olivia	Member	PC	19/06/2014 31/12/2015	Minister for the Arts	0	177	0.00	0
HOPPRICH, Tyson	Member	PC	19/06/2014 31/12/2015	Minister for the Arts	0	177	0.00	0
PIERCE, Julianne	Member	PC	19/06/2014 31/12/2015	Minister for the Arts	0	177	0.00	0
PIKE, Jo	Member	PC	19/06/2014 31/12/2015	Minister for the Arts	0	177	0.00	0
RANKIN, Melinda	Member	PC	19/06/2014 31/12/2015	Minister for the Arts	0	177	0.00	0
TOOTH, Sarah Jean	Member	PC	09/04/2013 31/12/2014	Minister for the Arts	0	177	0.00	0
Totals for Current Members:					0	7,434	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	7,434	0.00	0
Total Current Fees for this Board:							\$7,434	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA

ADDITIONAL FEE:

Page 336 30/06/2014

N/A

N/A

Gender Profile for COMMUNITY ARTS PEER ASSESSMENT PANEL:

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

ANNUAL REPORT:

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 337 30/06/2014

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

CONTEMPORARY MUSIC PEER ASSESSMENT PANEL

Category/Level: 2 / 3

Established: 12/08/2003

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Legislation:

Parent Board: N/A Meetings/Year: 9

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BATES, Nancy	Member	PC	01/05/2014 28/02/2015	Arts SA	0	177	0.00	0
BOAKES, Tammy	Member	PC	01/05/2014 29/02/2016	Arts SA	0	177	0.00	0
FRASER, Alice	Chairperson	PC	01/05/2014 28/02/2015	Arts SA	0	221	0.00	0
GODSON, Luke	Member	PC	01/05/2014 28/02/2016	Arts SA	0	177	0.00	0
KRADOLFER, Ricky Lee	Member	PC	01/03/2013 28/02/2015	Arts SA	0	177	0.00	0
MAYO, Myles Harold	Member	PC	01/03/2013 28/02/2015	Arts SA	0	177	0.00	0
RANKINE, Daniel	Member	PC	01/05/2014 29/02/2016	Arts SA	0	177	0.00	0
Totals for Current Members:					0	11,547	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	11,547	0.00	0
ı								

Appointed

Annual Session

Hourly

\$11,547.00

Retainer

Page 338 30/06/2014

ADDITIONAL FEE:

Gender Profile for CONTEMPORARY MUSIC PEER ASSESSMENT PANEL :

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

ANNUAL REPORT:

N/A

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 339 30/06/2014

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

COUNTRY ARTS SA GRANT ASSESSMENT PANEL

Category/Level: 2 / 3 Established: 01/04/2009

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: SOUTH AUSTRALIAN COUNTRY ARTS TRUST ACT 1992

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CANTLON, Catherine (Cath)	Member	PC	14/04/2013 13/04/2015	Minister for the Arts	0	177	0.00	0
CORBIN, Martin Roderick	Member	PC	15/04/2013 14/04/2015	Minister for the Arts	0	177	0.00	0
DURANT, Cynthia Lynn	Member	PC	14/04/2013 13/04/2015	Minister for the Arts	0	177	0.00	0
HARRIS, Michael Calvert	Member	PC	14/04/2013 13/04/2015	Minister for the Arts	0	177	0.00	0
PANA, Jan Marilyn	Member	PC	14/04/2013 13/04/2015	Minister for the Arts	0	177	0.00	0
Totals for Current Members:					0	3,540	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,540	0.00	0
Total Current Fees for this Board:							\$3,540	.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Country Arts SA

ADDITIONAL FEE:

N/A

Gender Profile for COUNTRY ARTS SA GRANT ASSESSMENT PANEL :

Members Deputies Total Male 2 (40.00%) 0 (0.00%) 2 (40.00%)

ANNUAL REPORT:

3 (60.00%) 0 (0.00%) 3 (60.00%) Female

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 341 30/06/2014

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

DISABILITY ARTS PEER ASSESSMENT PANEL

Category/Level: 2 / 3

Established: 04/04/2012

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: Parent Board: N/A

Meetings/Year: 4 Fees Approved:

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEASLEY, Lesley Rae	Member	PC	04/04/2012 30/06/2014	Minister for the Arts	0	177	0.00	0
HOBAN, Paul	Member	PC	04/04/2012 30/06/2014	Minister for the Arts	0	177	0.00	0
LUSH, Shelley	Member	GE	04/04/2012 30/06/2014	Minister for the Arts	0	0	0.00	0
MAUROVIC, Richard	Chair	PC	04/04/2012 30/06/2014	Minister for the Arts	0	221	0.00	0
PICKERING, Cheryl K	Member	PC	04/04/2012 30/06/2014	Minister for the Arts	0	177	0.00	0
WAINWRIGHT, Christopher Mark	Member	PC	04/04/2012 30/06/2014	Minister for the Arts	0	177	0.00	0
Totals for Current Members:					0	3,716	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,716	0.00	0
Total Current Fees for this Board:							\$3,716	5.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA

ADDITIONAL FEE:

Page 342 30/06/2014

N/A

N/A

Gender Profile for DISABILITY ARTS PEER ASSESSMENT PANEL:

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

ANNUAL REPORT:

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 343 30/06/2014

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

DISABILITY INFORMATION AND RESOURCE CENTRE INC BOARD

Category/Level: 2 / 4 Established: 10/02/1988

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: ASSOCIATIONS INCORPORATION ACT 1985

Parent Board: N/A Meetings/Year: 10 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAGSHAW, Ian	Member	PC	15/01/2013 30/11/2015	Minister for the Arts	0	0	0.00	0
GOSNOLD, Paul Gordon	Member	PC	15/01/2013 30/11/2015	Minister for the Arts	0	0	0.00	0
O'ROURKE, Michael	Chair	PC	07/11/2013 30/11/2015	Minister for the Arts	0	0	0.00	0
PYYVAARA, Margaret Joan	Member	PC	15/01/2013 30/11/2015	Minister for the Arts	0	0	0.00	0
STAKER, Caroline Ruth	Member	PC	15/01/2013 30/11/2015	Minister for the Arts	0	0	0.00	0
WOOD, Denise Leanne	Member	PC	17/12/2013 30/11/2016	Minister for the Arts	0	0	0.00	0
Totals for Current Members:						0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							\$(0.00

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

Gender Profile for DISABILITY INFORMATION AND RESOURCE CENTRE INC BOARD :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 345 30/06/2014

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

PORTFOLIO: MINISTER FOR THE ARTS (continued)

HISTORY TRUST OF SOUTH AUSTRALIA

Category/Level: 2 / 3

Established: 26/02/1981

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: HISTORY TRUST OF SOUTH AUSTRALIA ACT 1981

Parent Board: N/A Meetings/Year: 9 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALLEN, Margaret Ellen	Member	PC	19/09/2013 18/09/2016	Minister for the Arts	0	177	0.00	0
CRAFTER, Susan Jane (Sue)	Chair	PC	10/11/2011 09/11/2014	Minister for the Arts	0	221	0.00	0
ELSTOB, Christine Ann	Member	PC	19/09/2013 18/09/2016	Minister for the Arts	0	177	0.00	0
MAGAREY, Susan Margaret	Member	PC	10/11/2011 09/11/2014	Minister for the Arts	0	177	0.00	0
QUAGLIA, Mark	Member	PC	10/11/2011 09/11/2014	Minister for the Arts	0	177	0.00	0
SHORT, Ian William	Member	PC	25/11/2013 24/11/2016	Minister for the Arts	0	177	0.00	0
Totals for Current Members:						9,954	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	9,954	0.00	0
Total Current Fees for this Board:							\$9,954	1.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA Appropriation

ADDITIONAL FEE:

Page 346 **30/06/2014**

N/A

Gender Profile for HISTORY TRUST OF SOUTH AUSTRALIA:

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

ANNUAL REPORT:

Annual report due 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 347 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued)
AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

JAMFACTORY CONTEMPORARY CRAFT AND DESIGN INC BOARD

Category/Level: 2 / 2 Established: 04/06/1973

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: ASSOCIATIONS INCORPORATION ACT 1985

Parent Board: N/A Meetings/Year: 10 Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CARREKER, Jim	Member	PC	10/10/2012 09/10/2015	Minister for the Arts	3,250	0	0.00	0
HORTON, Timothy James	Member	GE	01/09/2013 31/08/2016	Minister for the Arts	0	0	0.00	0
LAWRENCE, (Anita) Kay	Member	PC	30/05/2014 29/05/2017	Minister for the Arts	3,250	0	0.00	0
LOMAX-SMITH, Jane Diane	Member	PC	08/11/2013 07/11/2016	Minister for the Arts	3,250	0	0.00	0
RANALDO, John	Member	PC	01/01/2012 31/12/2014	Minister for the Arts	3,250	0	0.00	0
RAUPACH, Elizabeth Anne (Libby)	Deputy Chair	PC	30/05/2014 29/05/2017	Minister for the Arts	3,250	0	0.00	0
VAUGHAN, Peter	Chair	PC	08/11/2013 07/11/2016	Minister for the Arts	4,240	0	0.00	0
Totals for Current Members:					20,490	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					20,490	0	0.00	0
Total Current Fees for this Board:							\$20,490	

Appointed

Annual Session

Hourly

Retainer

Page 348 30/06/2014

ADDITIONAL FEE:

N/A

Gender Profile for JAMFACTORY CONTEMPORARY CRAFT AND DESIGN INC BOARD :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 349 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

LIBRARIES BOARD OF SOUTH AUSTRALIA

Category/Level: 1 / 6

Established: 17/02/1983

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: LIBRARIES ACT 1982

Parent Board: N/A

Meetings/Year: 10

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BRUCE, James Frederic Baines	Presiding Member	PC	15/05/2014 14/05/2017	Minister for the Arts	0	885	0.00	0
CICCARELLO, Vincenzina (Vini)	Member	PC	07/02/2012 06/02/2015	Minister for the Arts	0	590	0.00	0
HICKS, Scott Gordon	Member	PC	15/05/2014 14/05/2017	Minister for the Arts	0	590	0.00	0
LUCKHURST-SMITH, Andrew	Member	PC	07/02/2012 06/02/2015	Minister for the Arts	0	590	0.00	0
NICHOLS, Helen Elaine	Member	PC	14/05/2012 13/05/2015	Local Government Association	0	590	0.00	0
SHORT, Ann Margaret	Member	PC	18/02/2014 17/02/2015	Minister for the Arts	0	590	0.00	0
SPURLING, Lynn Marie	Member	PC	24/11/2011 23/11/2014	Local Government Association	0	590	0.00	0
WISDOM, Jan-Claire	Member	PC	14/05/2012 13/05/2015	Local Government Association	0	590	0.00	0
Totals for Current Members:					0	50,150	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	50,150	0.00	0
Total Current Fees for this Board:							\$50,150	0.00

Appointed

Annual

Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA Appropriation

ADDITIONAL FEE:

The sessional fees payable to the Chair and Members cannot exceed the following

amounts per annum: Chair: \$10,614 Members: \$7,076

Gender Profile for LIBRARIES BOARD OF SOUTH AUSTRALIA:

 Members
 Deputies
 Total

 Male
 3 (37.50%)
 0 (0.00%)
 3 (37.50%)

 Female
 5 (62.50%)
 0 (0.00%)
 5 (62.50%)

ANNUAL REPORT:

Annual report due 30 September 2012

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 351 30/06/2014

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

LITERATURE PEER ASSESSMENT PANEL

Category/Level: 2 / 3

Established: 18/03/2007

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BUTTERSS, Philip Robert Hayman	Member	PC	24/03/2013 23/03/2015	Minister for the Arts	0	177	0.00	0
FRANZWAY, Samuel Neil (Sam)	Member	PC	14/03/2014 25/03/2016	Minister for the Arts	0	177	0.00	0
GRAHAM, Pamela	Member	PC	04/04/2013 23/03/2015	Minister for the Arts	0	177	0.00	0
SHERIDAN, Susan M (Sue)	Chair	PC	14/04/2013 23/03/2015	Minister for the Arts	0	221	0.00	0
STARKE, Ruth Elaine	Member	PC	14/03/2014 25/03/2016	Minister for the Arts	0	177	0.00	0
Totals for Current Members:					0	3,716	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,716	0.00	0
Total Current Fees for this Board:							\$3,716	

Appointed

Annual Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA Appropriation

ADDITIONAL FEE:

N/A

Gender Profile for LITERATURE PEER ASSESSMENT PANEL:

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

ANNUAL REPORT:

N/A

Page 353 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

ORGANISATIONS ASSESSMENT PANEL

Category/Level: 2 / 3

Established: 27/02/1998

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Total Current Fees for this Board:

Legislation:
Parent Board: N/A
Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BEARE, Alison Claire	Member	PC	04/06/2012 31/12/2015	Arts SA	0	177	0.00	0
HERVEY, Roz	Member	PC	31/03/2013 31/12/2015	Arts SA	0	177	0.00	0
KROETSCH, Laura	Member	PC	04/06/2012 31/12/2014	Arts SA	0	177	0.00	0
MYERS, Rosemary	Member	PC	31/03/2013 31/12/2015	Arts SA	0	177	0.00	0
NEWTON, Lesley	Member	PC	04/06/2012 31/12/2014	Arts SA	0	177	0.00	0
PAK-POY, Ella Mae Patricia	Chair	PC	04/06/2012 31/12/2014	Arts SA	0	221	0.00	0
REID, Christopher (Chris)	Member	PC	31/03/2013 31/12/2015	Arts SA	0	177	0.00	0
SWEENEY, Jason Barry	Member	PC	04/06/2012 31/12/2014	Arts SA	0	177	0.00	0
Totals for Current Members:					0	5,840	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	5,840	0.00	0

Appointed

Annual

Session

Hourly

\$5,840.00

Retainer

Page 354 30/06/2014

Arts SA Appropriation

GOVERNMENT FUNDING

SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

Gender Profile for ORGANISATIONS ASSESSMENT PANEL:

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

ANNUAL REPORT:

N/A

N/A

Page 355 30/06/2014

PORTFOLIO: MINISTER FOR THE ARTS (continued)
AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

PERFORMING ARTS PEER ASSESSMENT PANEL

Category/Level: 2 / 3

Established: 18/03/2007

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Christie Nicole	Chair	PC	14/02/2014 23/03/2016	Arts SA	0	221	0.00	0
BLEBY, Sarah	Member	PC	04/04/2013 23/03/2015	Arts SA	0	177	0.00	0
BROAD, Cherie	Member	PC	04/04/2013 23/03/2015	Arts SA	0	177	0.00	0
CRAWFORD, Terence Michael	Member	GE	14/02/2014 25/03/2016	Arts SA	0	0	0.00	0
CURRIE, Alison Joan	Member	PC	04/04/2013 23/03/2015	Arts SA	0	177	0.00	0
EMERY, Sophie	Member	PC	04/04/2013 23/03/2015	Arts SA	0	177	0.00	0
GRAY, Martin Damien	Member	PC	14/02/2014 25/03/2016	Arts SA	0	177	0.00	0
SHEEDY, Peter John	Member	PC	14/02/2014 25/03/2016	Arts SA	0	177	0.00	0
VACIRCA, Dario	Member	PC	14/02/2014 25/03/2016	Arts SA	0	177	0.00	0
Totals for Current Members:					0	5,840	0.00	0

Page 356 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person (Deputy To)
(no deputy members currently appointed)

Employment Appointed Status /Expires

Nominator

Annual Session Hourly Fee \$ Fee \$ Fee \$

5,840

Fee \$

Retainer

0

0.00

Totals for this Board

Total Current Fees for this Board:

Position

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA Appropriation

ADDITIONAL FEE:

N/A

Gender Profile for PERFORMING ARTS PEER ASSESSMENT PANEL:

 Members
 Deputies
 Total

 Male
 4 (44.44%)
 0 (0.00%)
 4 (44.44%)

 Female
 5 (55.56%)
 0 (0.00%)
 5 (55.56%)

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

\$5,840.00

Page 357 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

SOUTH AUSTRALIAN COUNTRY ARTS TRUST

Category/Level: 2 / 2

Established: 01/01/1993

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: SOUTH AUSTRALIAN COUNTRY ARTS TRUST ACT 1992

Parent Board: N/A Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
AUGHEY, Allan Robert	Member	PC	01/04/2013 31/03/2016	Minister for the Arts	0	206	0.00	0
CLEARY, Jennifer Ann (Jen)	Member	PC	15/09/2011 14/09/2014	Minister for the Arts	0	206	0.00	0
GREEN, Bruce Leslie	Member	PC	14/07/2011 13/07/2014	Local Government Association	0	206	0.00	0
JENNINGS, Mardi Kaye	Member	PC	01/04/2013 31/03/2016	Minister for the Arts	0	206	0.00	0
OWENS, Lewis William (Lew)	Presiding Member	PC	14/02/2013 13/02/2016	Minister for the Arts	0	258	0.00	7,200
PELZ, Winnie Martha	Member	PC	01/04/2013 31/03/2016	Minister for the Arts	0	206	0.00	0
STEPHENSON, Ruth Sarah	Member	GE	14/02/2013 13/02/2015	Minister for the Arts	0	0	0.00	0
TELFER, Karl Antony	Member	PC	30/04/2012 29/04/2015	Minister for the Arts	0	206	0.00	0
Totals for Current Members:					0	8,964	0.00	7,200
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	8,964	0.00	7,200
Total Current Fees for this Board:							\$16,164	1.00

Appointed

Hourly

Retainer

Annual Session

Page 358 30/06/2014

GOVERNMENT FUNDING

Arts SA Appropriation

SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

Gender Profile for SOUTH AUSTRALIAN COUNTRY ARTS TRUST :

Members		Deputies	Iotai		
Male	4 (50.00%)	0 (0.00%)	4 (50.00%)		
Female	4 (50.00%)	0 (0.00%)	4 (50.00%)		

ANNUAL REPORT:

Annual report due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 359 30/06/2014

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

SOUTH AUSTRALIAN FILM CORPORATION

Category/Level: 1 / 6

Established: 20/04/1972

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: SOUTH AUSTRALIAN FILM CORPORATION ACT 1972

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
MARAS, Anthony Theo	Member	PC	13/10/2011 12/10/2014	Minister for the Arts	0	590	0.00	0
MITCHELL, Susan Jean	Member	PC	01/05/2013 30/04/2016	Minister for the Arts	0	590	0.00	0
MONAGHAN, Desmond James (Des)	Member	PC	20/03/2014 19/03/2017	Minister for the Arts	0	590	0.00	0
POTTER, Judith (Judy)	Presiding Member	PC	26/02/2013 01/08/2015	Minister for the Arts	0	885	0.00	0
SKINNER, Vivienne Gail	Member	PC	13/10/2011 12/10/2014	Minister for the Arts	0	590	0.00	0
TISATO, Adrian Gary	Member	PC	26/02/2013 25/02/2016	Minister for the Arts	0	590	0.00	0
WARD, Christopher John (Chris)	Member	PC	15/02/2013 14/02/2016	Minister for the Arts	0	590	0.00	0
NATTS, Elizabeth Jane	Member	PC	01/01/2014 31/12/2016	Minister for the Arts	0	590	0.00	0
Totals for Current Members:					0	30,090	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	30,090	0.00	0
Total Current Fees for this Board:							\$30,090	0.00

Appointed

Hourly

Retainer

Annual Session

30/06/2014

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA Appropriation

ADDITIONAL FEE:

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

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

Gender Profile for SOUTH AUSTRALIAN FILM CORPORATION :

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

ANNUAL REPORT:

Annual report due 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 361 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

SOUTH AUSTRALIAN MUSEUM BOARD

Category/Level: 1 / 6

Established: 04/12/1976

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Legislation: SOUTH AUSTRALIAN MUSEUM ACT 1976

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ADELSON, David Louis	Member	PC	30/04/2012 29/04/2015	Minister for the Arts	0	590	0.00	0
BROWN, Juliet Helena	Member	PC	12/08/2013 11/08/2016	Minister for the Arts	0	590	0.00	0
BUDDLE, Noelene Joy	Member	PC	23/07/2013 13/12/2015	Minister for the Arts	0	590	0.00	0
CARREKER, Helen Louise	Member	PC	23/01/2014 22/01/2017	Minister for the Arts	0	590	0.00	0
HANLON, Peter	Member	PC	23/05/2013 22/05/2016	Minister for the Arts	0	590	0.00	0
LOMAX-SMITH, Jane Diane	Presiding Member	PC	18/08/2011 17/08/2014	Minister for the Arts	0	885	0.00	0
RATHMAN, David John	Member	GE	30/04/2012 29/04/2015	Minister for the Arts	0	0	0.00	0
Totals for Current Members:					0	23,010	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	23,010	0.00	0
Tabal Guyant Fara fay thin Banda							402.010	

Appointed

Annual Session

Hourly

\$23,010.00

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 362 BOARDS AND COMMITTEES LISTING BY PORTFOLIO Arts SA Appropriation

30/06/2014

ADDITIONAL FEE:

The sessional fees payable to the Chair and Members cannot exceed the following

amounts per annum: Chair: \$10,614

Members: \$7,076

Gender Profile for SOUTH AUSTRALIAN MUSEUM BOARD :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 363 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

STATE OPERA OF SOUTH AUSTRALIA BOARD

Category/Level: 2 / 3

Established: 02/12/1976

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: STATE OPERA OF SOUTH AUSTRALIA ACT 1976

Parent Board: N/A Meetings/Year: 9

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BROOKS, Pauline Anderson Ellison	Member	PC	20/10/2011	Friends of State Opera of S	outh Austral	ia 0	0.00	0
			19/10/2014		U	U	0.00	0
BRUCE, James Frederic Baines	Member	PC	28/10/2013 27/10/2016	Minister for the Arts	0	0	0.00	0
de RAAD, Mark Willem	Member	PC	04/04/2013 03/04/2016	Minister for the Arts	0	0	0.00	0
HATCHER, Simon John	Presiding Member	PC	01/10/2013 19/10/2014	Minister for the Arts	0	0	0.00	0
ROTHAUSER, Christine	Member	PC	25/08/2011 24/08/2014	Minister for the Arts	0	0	0.00	0
WILSON, Jan	Member	PC	25/08/2011 24/08/2014	Minister for the Arts	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

Appointed

Total Current Fees for this Board:

\$0.00

.

Annual Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

Page 364 30/06/2014

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

Gender Profile for STATE OPERA OF SOUTH AUSTRALIA BOARD :

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

ANNUAL REPORT:

Annual report due 30 September

Page 365 30/06/2014

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

STATE THEATRE COMPANY OF SOUTH AUSTRALIA BOARD

Category/Level: 2 / 3 Established: 13/04/1972

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: STATE THEATRE COMPANY OF SOUTH AUSTRALIA ACT 1972

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GREBER, Kristen Lee	Member	PC	18/07/2013 17/07/2016	Minister for the Arts	0	177	0.00	0
IRVING, John	Chair	PC	20/12/2013 19/12/2016	Minister for the Arts	0	0	0.00	0
JAMIESON, Justin Scott	Member	PC	23/10/2011 22/10/2014	Minister for the Arts	0	0	0.00	0
LEVY, Judith Anne Winstanley	Member	PC	31/12/2013 30/12/2016	Minister for the Arts	0	0	0.00	0
REYNOLDS, Loretta Anne	Member	PC	31/12/2013 30/12/2016	Minister for the Arts	0	0	0.00	0
Totals for Current Members:					0	1,062	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,062	0.00	0
Total Current Fees for this Board:							\$1,062	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA Appropriation

ADDITIONAL FEE:

Many eligible members of the State Theatre Company of South Australia Board do not accept remuneration including John Irving, Justin Jamieson, Anne Levy and

Page 366 **30/06/2014**

Gender Profile for STATE THEATRE COMPANY OF SOUTH AUSTRALIA BOARD :

Members		Deputies	Total
Male	2 (40.00%)	0 (0.00%)	2 (40.00%)
'emale	3 (60 00%)	0 (0 00%)	3 (60 00%)

ANNUAL REPORT:

Annual report due 30 September.

Page 367 **30/06/2014**

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

TANDANYA NATIONAL ABORIGINAL CULTURAL INSTITUTE INC BOARD OF MANAGEMENT

Category/Level: 0 / 0

Established: 01/01/1989

Next Review: Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation: ASSOCIATIONS INCORPORATION ACT 1985

Parent Board: N/A Meetings/Year: 7 Fees Approved:

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CHESTER, John	Member	SE	30/11/2013 30/11/2014		0	0	0.00	0
GREEN, Ribnga Kenneth	Member	GE	30/11/2012 30/11/2014		0	0	0.00	0
LOVEGROVE, Trevor	Member	PC	30/11/2013 30/11/2015		0	100	0.00	0
MACK, Herbert (Herb)	Deputy Chair	GE	30/11/2012 30/11/2015		0	0	0.00	0
McCALLUM, Margaret	Member	PC	30/11/2013 30/11/2015		0	100	0.00	0
PEISLEY, Shirley	Member	PC	30/11/2013 30/11/2015		0	100	0.00	0
RIGNEY, Craig	Member	PC	30/11/2012 30/11/2014		0	100	0.00	0
ROBSON-MCINERNEY, Yanji	Member	PC	30/11/2013 30/11/2015		0	100	0.00	0
STEWART, Terry	Member	PC	30/11/2012 30/11/2014		0	100	0.00	0
WANGANEEN, Klynton Bruce	Chair	PC	30/11/2013 30/11/2015		10,000	0	0.00	0
Totals for Current Members:					10,000	4,200	0.00	0

Page 368 30/06/2014

CURRENT DEPUTY MEMBERS:

Totals for this Board

Employment Position Appointed Status /Expires Nominator (Deputy To)

Fee \$ Fee \$ Fee \$

Annual Session

10,000 4,200 0.00

Hourly

_____ \$14,200.00

Retainer

0

Fee \$

Total Current Fees for this Board:

(no deputy members currently appointed)

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA Appropriation

ADDITIONAL FEE:

N/A

Person

Gender Profile for TANDANYA NATIONAL ABORIGINAL CULTURAL INSTITUTE INC BOARD OF MANAGEMENT :

Members Deputies Total 7 (70.00%) 3 (30.00%) 0 (0.00%) Male 7 (70.00%) 0 (0.00%) Female 3 (30.00%)

ANNUAL REPORT:

Annual report due 30 September

Page 369 **30/06/2014**

PORTFOLIO: MINISTER FOR THE ARTS (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

VISUAL ARTS, CRAFT AND DESIGN PEER ASSESSMENT PANEL

Category/Level: 2 / 3
Established: 18/03/2007

Next Review:

Secretary:

Contact: Ben Kowalczyk, Office Manager, Arts SA, Level 16, 30 Wakefield Street, ADELAIDE SA 5000 Ph: 8463 5493

Email Address: Ben.Kowalczyk@sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DODD, James	Member	PC	24/03/2013 23/03/2015	Arts SA	0	177	0.00	0
FREEMAN, Honor	Member	PC	24/03/2013 23/03/2015	Arts SA	0	177	0.00	0
FRENCH, Brendan Scott	Member	PC	24/03/2013 23/03/2015	Arts SA	0	177	0.00	0
HUGHES, Anna Maria	Chair	PC	14/02/2014 23/03/2015	Arts SA	0	221	0.00	0
KRUGER, Peta	Member	PC	14/02/2014 25/03/2016	Arts SA	0	177	0.00	0
NIKOU, Michelle Fania	Member	PC	14/02/2014 25/03/2016	Arts SA	0	177	0.00	0
ORCHARD, Christopher Robin	Member	PC	14/02/2014 25/03/2016	Arts SA	0	177	0.00	0
PAAUWE, Deborah	Member	PC	24/03/2013 23/03/2015	Arts SA	0	177	0.00	0
SLADE, Lisa	Member	GE	14/02/2014 25/03/2016	Arts SA	0	0	0.00	0
Totals for Current Members:					0	5,840	0.00	0

Page 370 30/06/2014

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Annual Session Hourly Retainer /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) Status (no deputy members currently appointed) Totals for this Board 5,840 0.00 Ω

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Arts SA Appropriation

ADDITIONAL FEE:

N/A

Gender Profile for VISUAL ARTS, CRAFT AND DESIGN PEER ASSESSMENT PANEL :

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

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for the Arts:

Members Deputies Total Male 91 (46.91%) 0 (0.00%) 91 (46.91%) Female 103 (53.09%) 0 (0.00%) 103 (53.09%)

Total Fees for Minister for the Arts:

\$5,840.00

\$351,812.00

Page 371 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT

AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT

ADVISORY COMMITTEE ON NON-GOVERNMENT SCHOOLS IN SOUTH AUSTRALIA

Category/Level: 2 / 3

Established: 01/08/1970

Next Review: Secretary:

Contact: Ms Carolyn Parker, Office of Non-Government Schools & Services, Level 1, 45 Wakefield Street, ADELAIDE SA

Employment

5000 Ph: 8207 2466

Email Address: carolyn.parker@sa.gov.au

Legislation: EDUCATION ACT 1972

Parent Board: N/A Meetings/Year: 8

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLISS, Ann Catherine	Member	PC	01/07/2013	Federation of Catholic School	Parent Cor	nmunities 177	0.00	0
			30/06/2014		U	1//	0.00	U
GRANTSKALNS, Carolyn Edith	Member	PC	01/07/2013	Association of Independent Sc	hools of SA	177	0.00	0
			30/06/2014		U	177	0.00	U
GRIMMETT, Donald James	Member	PC	01/07/2013	Association of Independent Sc	hools of SA	A 177	0.00	0
			30/06/2014		Ü	177	0.00	U
JARVIS, Jane M	Member	PC	28/01/2014	Minister for Education and Ch	ild Develor	ement 177	0.00	0
			30/06/2014		U	177	0.00	U
MURRAY, Simon	Member	PC	28/01/2014	Association of Independent Sc	hools of SA	177	0.00	0
			30/06/2014		Ü	177	0.00	U
ROUGGOS, Margaret	Member	PC	01/07/2013	SA Commission for Catholic Sc	hools	177	0.00	0
			30/06/2014		Ü	177	0.00	U
SEIDEL, Glen Peter Burton	Member	PC	01/07/2013	Independent Education Union (SA)	177	0.00	0
			30/06/2014		U	177	0.00	U
SHARKEY, Paul Vincent	Member	PC	01/07/2013	SA Commission for Catholic Sc	hools	177	0.00	0
			30/06/2014		U	177	0.00	U
ST CLAIR HONEY, Michael Gerald	Member	PC	01/07/2013	SA Commission for Catholic Sc		177	0.00	0
			30/06/2014		0	1//	0.00	0
1								

Appointed

Session

Hourly

Annual

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 372 BOARDS AND COMMITTEES LISTING BY PORTFOLIO TEAGUE, Katherine J (Kathy) Chair PC

30/06/2014

, ,			. , . ,		0	221	0.00	0
			30/06/2014					
Totals for Current Members:					0	14,512	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator Ann Fee	ual : \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FIRRELL, Louise	Deputy Member	PC	01/07/2013	Independent Education Union (SA)	0	0	0.00	0
	(Glen Peter Burt	on SEIDEL)	30/06/2014		U	Ü	0.00	U
HORE, Amanda (Mandy)	Deputy Member	PC	01/07/2013	Association of Independent Schools		SA 0	0.00	0
	(Carolyn Edith G	RANTSKALNS)	30/06/2014		0	U	0.00	U
ROOCKE, Paul	Deputy Member	PC	01/07/2013	SA Commission for Catholic Schools	0	0	0.00	0
	(Paul Vincent SH	ARKEY)	30/06/2014		U	U	0.00	U
Totals for Current Deputy Members:					0	0	0.00	0

01/07/2013 Minister for Education and Child Development

Total Current Fees for this Board:

\$14,512.00

0

0.00

14,512

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Totals for this Board

DECD

N/A

ADDITIONAL FEE:

Gender Profile for ADVISORY COMMITTEE ON NON-GOVERNMENT SCHOOLS IN SOUTH AUSTRALIA :

Members Deputies Total 1 (33.33%) 6 (46.15%) Male 5 (50.00%) Female 5 (50.00%) 2 (66.67%) 7 (53.85%)

ANNUAL REPORT:

Annual report due 30 September

Page 373 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued) AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT (continued)

CHILD DEATH AND SERIOUS INJURY REVIEW COMMITTEE

Category/Level: 2 / 2 Established: 20/12/2004 Next Review: 20/12/2015

Secretary:

Contact: Dr Sharyn Watts, Executive Officer, Child Death & Serious Injury Review Committee, GPO Box 1152, ADELAIDE SA

Employment

5001 Ph: 8463 6445

Email Address: sharyn.watts@sa.gov.au

Legislation: CHILDREN'S PROTECTION ACT 1993

Parent Board: N/A Meetings/Year: 10 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$ Fee \$	Fee \$	Fee \$
BYARD, Roger William	Member	GE	19/07/2012	Minister for Education	and Child Development	0.00	0
			30/06/2014		0 0	0.00	U
CHONG, Alwin John	Member	PC	26/06/2014	Minister for Education	and Child Development 0 206	5 0.00	0
			25/06/2016		0 200	0.00	U
COWAN, Lynne Julia	Member	GE	26/06/2014	Minister for Education	and Child Development	0.00	0
			25/06/2016		0 0	0.00	U
DAVIS, Angela Marie	Member	PC	22/08/2013	Minister for Education	and Child Development 0 206	5 0.00	0
			21/08/2015		0 200	0.00	U
ESZENYI, Dymphna Julienne (Deej)	Chair	PC	09/08/2012	Minister for Education	and Child Development 0 258	3 0.00	7,200
			30/06/2014		0 236	0.00	7,200
GURSANSKY, Dianne Elizabeth	Member	PC	01/07/2013	13 Minister for Education and Child Development 0 206		5 0.00	0
			30/06/2015		0 200	0.00	Ü
HASANI, Michelle	Member	GE	19/07/2012	Minister for Education	and Child Development 0 206	5 0.00	0
			30/06/2014		0 200	0.00	Ü
JENNINGS, Barry John	Member	PC	19/07/2012	Minister for Education	and Child Development	0.00	0
			30/06/2014		0	0.00	0
KYRKOU, Margaret Rose	Member	PC	09/08/2012	Minister for Education	and Child Development 0 206	5 0.00	0
			30/06/2014		5 200	3.00	J

Appointed

Annual

Session

Hourly

Retainer

Department of the Premier and Cabinet								
Boards and Committees Information System (BCIS))	Page 374						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO OSBORN, Thomas Ian	Member	30/06/2014 GE	19/07/2012	Minister for Education and Chi	ld Develo	opment		
					0	_	0.00	0
			30/06/2014					
STASIAK, Nicole June	Member	GE	26/06/2014	Minister for Education and Chi	ld Develo	_	0.00	0
			25/06/2016		U	(0.00	U
STEWART, Nigel Lawrence	Member	GE	19/07/2012	Minister for Education and Chi				
			30/06/2014		0	206	6 0.00	0
STRACHAN, Patricia Jane (Trish)	Member	GE	01/07/2013	Minister for Education and Chi	ld Develo	opment		
			30/06/2015		0	(0.00	0
			30/00/2013					
TIFFIN, Barbara Dorothy	Member	GE	01/07/2013	Minister for Education and Chi	ld Develo	-	0.00	0
			30/06/2015		0	`	0.00	· ·
Totals for Current Members:				-	0	14,940	0.00	7,200
CURRENT DEPUTY MEMBERS:								
	Position	Employment	Appointed		Annual	Session	n Hourly	Retainer
Person	(Deputy To)	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	14,940	0.00	7,200
Total Current Fees for this Board:							\$22,140	
SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING	(DEGD)							
Department for Education and Child Development	(DECD).							
ADDITIONAL FEE:								

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

Barry Jennings QC does not accept remuneration.

Dr Nigel Stewart and Ms Michelle Hasani have received exemptions to receive remuneration as government employee members of the CDSIRC.

Gender Profile for CHILD DEATH AND SERIOUS INJURY REVIEW COMMITTEE :

 Members
 Deputies
 Total

 Male
 5 (35.71%)
 0 (0.00%)
 5 (35.71%)

 Female
 9 (64.29%)
 0 (0.00%)
 9 (64.29%)

ANNUAL REPORT:

Annual report due on 31 October

Page 375 **30/06/2014**

Page 376 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued) AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT (continued)

COUNCIL FOR THE CARE OF CHILDREN

Category/Level: 2 / 2 Established: 01/02/2006 Next Review: 01/02/2015

Secretary: Ms Sally Chapman, Level 4, 50 Grenfell St, ADELAIDE SA 5000 Ph: 8463 6429 Contact: Ms Magdelena Madden, Level 4, 50 Grenfell St, ADELAIDE SA 5000 Ph: 8463 6450

Email Address: sally.chapman@sa.gov.au

Legislation: CHILDREN'S PROTECTION ACT 1993

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ARNEY, Fiona Marie	Chair	PC	05/09/2013	Minister for Education and	d Child Devel	opment 258	0.00	0
			04/09/2015		U	230	0.00	O
BAKER, Alison Camelia (Ali)	Member	PC	22/05/2014	Minister for Education and	d Child Devel	opment 206	0.00	0
			21/05/2016		U	200	0.00	U
CHAPMAN, (Barbara) Jane	Member	PC	12/07/2012	Minister for Education and	d Child Devel	opment 206	0.00	0
			30/06/2014		U	200	0.00	U
COOPER, Jane Mulcaster	Member	PC	12/07/2012	Minister for Education and	d Child Devel	opment 206	0.00	0
			30/06/2014		Ü	200	0.00	Ü
FRICK, Jesse William	Member	PC	12/07/2012	Minister for Education and	d Child Devel	opment 206	0.00	0
			30/06/2014		Ü	200	0.00	Ü
HARRISON, Anthony Gerard (Tony)	Member	GE	16/07/2013	Department of Education an	nd Child Deve 0	lopment 0	0.00	0
MANNING, Thomas James (Thom)	Member	PC	12/07/2012	Minister for Education and				
			30/06/2014		0	206	0.00	0
MAZEL, Joslene	Member	GE	21/07/2008	Department for Communities	s and Social 0	Inclusion 0	0.00	0
ROZEE, Emily	Member	GE	12/07/2012	Minister for Education and	d Child Devel	-		
			30/06/2014		0	0	0.00	0
RYAN, Catherine Ann (Kate)	Member	PC	15/02/2013	Minister for Education and				_
			14/02/2015		0	206	0.00	0

Appointed

Annual Session

Retainer

Hourly

Department of the Premier and Cabinet								
Boards and Committees Information System (BCIS BOARDS AND COMMITTEES LISTING BY PORTFOLIO	3)	Page 377 30/06/201						
SAUNDERS, Nerida Michelle	Member	30/06/201 GE	21/07/2009	Aboriginal Affairs and Reconc	iliation, 0	DPC 0	0.00	0
SCHRAPEL, Simon Andrew	Member	PC	12/07/2012	Minister for Education and Ch	ild Develo	opment 206	0.00	0
			30/06/2014					
SLEE, Phillip Thomas	Member	PC	12/07/2012	Minister for Education and Ch	ild Develo		0.00	
			30/06/2014		0	206	0.00	0
SWAN, David Wayne	Member	GE	30/03/2011	SA Health	0	0	0.00	0
Totals for Current Members:					0	20,966	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	20,966	0.00	0
Total Current Fees for this Board:							\$20,966	
SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING Department for Education and Child Development	·.							
ADDITIONAL FEE:								

N/A

Gender Profile for COUNCIL FOR THE CARE OF CHILDREN:

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

ANNUAL REPORT:

Annual report due on 31 October

Page 378 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)
AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT (continued)

DAME ROMA MITCHELL FOUNDATION FOR CHILDREN AND YOUNG PEOPLE BOARD

Category/Level: 0 / 0 Established: 01/06/2009 Next Review: 18/02/2018

Secretary: Joanne Taylor, Executive Officer, DECD, 31 Flinders Street, ADELAIDE SA 5000 Ph: 8226 1632 Contact: Joanne Taylor, Executive Officer, DECD, 31 Flinders Street, ADELAIDE SA 5000 Ph: 8226 1632

Email Address: Joanne.Taylor2@sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 9
Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Sonja	Member	PC	16/06/2014	Minister for Education and	d Child Develo	opment 0	0.00	0
			15/06/2017		0	O	0.00	U
COLBUNG, Michael John	Member	PC	30/10/2013	Minister for Education and	d Child Develo	opment 0	0.00	0
			29/10/2016		U	U	0.00	U
FITZPATRICK, Colleen Astrid	Chair	PC	21/07/2013	South Australian Council o	of Social Ser	rices 0	0.00	0
			20/07/2015		U	U	0.00	U
FORSTER, Kerry Michelle	Member	PC	01/07/2011	Minister for Communities a	and Social Inc	clusion 0	0.00	0
			30/06/2014		U	U	0.00	U
KING, Eduard	Member	PC	13/02/2014	Minister for Education and	d Child Develo	opment 0	0.00	0
			12/02/2017		U	U	0.00	U
SCALZI, Claudine	Member	PC	16/06/2014	Minister for Education and	d Child Develo	opment 0	0.00	0
			15/06/2017		U	U	0.00	U
WILLIAMS, Michelle Anne	Member	GE	21/07/2013	Minister for Education and	d Child Develo	opment 0	0.00	0
			20/07/2016		U	U	0.00	U
ZEIDLER, Lynette June (Lyn)	Member	PC	01/07/2011	Minister for Communities a	and Social Ind	clusion 0	0.00	0
			30/06/2014		U	U	0.00	U
Totals for Current Members:							0.00	

Page 379 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HAND, Katrina	Deputy Member	PC	13/02/2014	Minister for Education and	Child Develo	pment	0.00	0
			12/02/2017		U	U	0.00	U
UGUR, Stacey Ayse	Deputy Member	PC	13/02/2014	Minister for Education and	0	pment	0.00	0
			12/02/2017		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							\$(0.00

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for DAME ROMA MITCHELL FOUNDATION FOR CHILDREN AND YOUNG PEOPLE BOARD :

Deputies Members Total Male 2 (25.00%) 0 (0.00%) 2 (20.00%) 6 (75.00%) 2 (100.00%) 8 (80.00%) Female

ANNUAL REPORT:

Due 30 Sepember.

Page 380 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued) AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT (continued)

DAME ROMA MITCHELL TRUST FUND FOR CHILDREN AND YOUNG PEOPLE BOARD

Category/Level: 0 / 0 Established: 19/02/2003 Next Review: 18/02/2018

Secretary: Joanne Taylor, Executive Officer, DECD, 31 Flinders Street, ADELAIDE SA 5000 Ph: 8226 1632 Contact: Joanne Taylor, Executive Officer, DECD, 31 Flinders Street, ADELAIDE SA 5000 Ph: 8226 1632

Email Address: Joanne.Taylor2@sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 9
Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Sonja	Member	PC	16/06/2014	Minister for Education ar	nd Child Develo	opment O	0.00	0
			15/06/2017		O	O	0.00	U
COLBUNG, Michael John	Member	PC	30/10/2013	Minister for Education ar	nd Child Develo	opment 0	0.00	0
			29/10/2016		U	U	0.00	0
FITZPATRICK, Colleen Astrid	Chair	PC	21/07/2013	South Australian Council of Social Service 0	rices 0			
			20/07/2015		U	U	0.00	0
FORSTER, Kerry Michelle	Member	PC	01/07/2011 Minist	Minister for Communities	and Social Inc	clusion 0		0
			30/06/2014		U	U	0.00	
KING, Eduard	Member	PC	13/02/2014	Minister for Education ar	nd Child Develo	opment 0	0.00	0
			12/02/2017		U	U	0.00	Ü
SCALZI, Claudine	Member	PC	16/06/2014	Minister for Education and Child Develo	opment 0	0 0.00	0	
			15/06/2017		U	0.00		
WILLIAMS, Michelle Anne	Member	GE	21/07/2013	Minister for Education and Child Develo	opment 0	0.00	0	
			20/07/2016	Ü		U		0.00
ZEIDLER, Lynette June (Lyn)	Member	PC	01/07/2011	Minister for Communities	and Social Inc	clusion 0	0.00	0
			30/06/2014		U	U	0.00	U
Totals for Current Members:							0.00	

Page 381 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HAND, Katrina	Deputy Member	PC	13/02/2014	Minister for Education and C	hild Develo	pment 0	0.00	0
			12/02/2017		O	O	0.00	U
UGUR, Stacey Ayse	Deputy Member	PC	13/02/2014	Minister for Education and C	hild Develo	-	0.00	0
			12/02/2017		Ü	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	0.00

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for DAME ROMA MITCHELL TRUST FUND FOR CHILDREN AND YOUNG PEOPLE BOARD :

Deputies Members Total Male 2 (25.00%) 0 (0.00%) 2 (20.00%) 6 (75.00%) 2 (100.00%) 8 (80.00%) Female

ANNUAL REPORT:

Annual report due on 30 September

Page 382 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)
AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT (continued)

DAME ROMA MITCHELL TRUST FUND FOR CHILDREN AND YOUNG PEOPLE WITH A DISABILITY BOARD

Category/Level: 0 / 0 Established: 01/01/2006 Next Review: 18/02/2018

Secretary: Joanne Taylor, Executive Officer, DECD, 31 Flinders Street, ADELAIDE SA 5000 Ph: 8226 1632 Contact: Joanne Taylor, Executive Officer, DECD, 31 Flinders Street, ADELAIDE SA 5000 Ph: 8226 1632

Email Address: Joanne.Taylor2@sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 9
Fees Approved

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Sonja	Member	PC	16/06/2014	Minister for Education a	nd Child Develo	opment 0	0.00	0
			15/06/2017		Ü	U	0.00	U
COLBUNG, Michael John	Member	PC	30/10/2013	Minister for Education a	nd Child Develo	pment 0	0.00	0
			29/10/2016		Ü	U	0.00	0
FITZPATRICK, Colleen Astrid	Chair	PC	21/07/2013	South Australian Council of Social Services 0		0.00	0	
			20/07/2015		Ü	0	0.00	0
FORSTER, Kerry Michelle	Member	PC	01/07/2011	Minister for Communities and Social Inc 0		0.00	0	
			30/06/2014		Ü	0	0.00	0
KING, Eduard	Member	PC	13/02/2014	Minister for Education a	nd Child Develo	opment 0	0.00	0
			12/02/2017		Ü	U	0.00	U
SCALZI, Claudine	Member	PC	16/06/2014	Minister for Education and Child Devel 0	nd Child Develo	_	0.00	0
			15/06/2017		Ü	U		
WILLIAMS, Michelle Anne	Member	GE	21/07/2013	Minister for Education and Child Deve 0	nd Child Develo	_	0.00	0
			20/07/2016		Ü	0	0.00	
ZEIDLER, Lynette June (Lyn)	Member	PC	01/07/2011	Minister for Communities	and Social Inc		0.00	0
			30/06/2014	5/2014	U	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 383 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
HAND, Katrina	Deputy Member	PC	13/02/2014	Minister for Education and		pment	0.00	0	
			12/02/2017		0	U	0.00	U	
UGUR, Stacey Ayse	Deputy Member	PC	13/02/2014	Minister for Education and	Child Develo	pment	0.00	0	
			12/02/2017		U	U	0.00	Ü	
Totals for Current Deputy Members:					0	0	0.00	0	
Totals for this Board					0	0	0.00	0	
Total Current Fees for this Board:							\$(0.00	

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for DAME ROMA MITCHELL TRUST FUND FOR CHILDREN AND YOUNG PEOPLE WITH A DISABILITY BOARD :

Members Deputies Total 0 (0.00%) Male 2 (25.00%) 2 (20.00%) 6 (75.00%) 2 (100.00%) 8 (80.00%) Female

ANNUAL REPORT:

Due 30 September.

Page 384 30/06/2014

Employment

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY:

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

Category/Level: 2 / 2

Established: 01/03/2012

Next Review:

Secretary: Lauren Channon, Executive Support, EECSRSB, GPO Box 1811, ADELAIDE SA 5001 Ph: 8226 1324

Contact:

Email Address: laruen.channon2@sa.gov.au

Legislation: EDUCATION AND EARLY CHILDHOOD SERVICES (REGISTRATION AND STANDARDS) ACT 2011

Parent Board: N/A Meetings/Year: 12

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ATKINSON, Judith Mary	Member	PC	01/03/2012	Section 22(2)(e) - Childcare	representa	tive 206	0.00	0
			28/02/2015		U	206	0.00	U
GRANTSKALNS, Carolyn Edith	Member	PC	05/04/2013	Section 22(2)(c) - Association	on of Indep			0
			28/02/2015		U	206	0.00	0
KAHL, Barry John	Member	PC	05/04/2013 28/02/2015	Section 22(4) - Minister	0	206	0.00	0
'BRIEN, Helen Fay	Member	PC	01/03/2012	Section 22(2)(d) - SA Commiss	sion for Ca	tholic Scho	ools	0
		28/02/2015		U	206	0.00	U	
RADLOFF, Trevor John	Member	GE	05/04/2013	Section 22(2)(b) - Director-G	General	0	0.00	0
			28/02/2015			U	0.00	0
SECOMBE, Lynda Maria	Member	PC	01/03/2012	Section 22(2)(c) - Association			s of SA	0
			28/02/2015		0	206	0.00	U
SHARKEY, Paul Vincent	Member	PC	01/03/2012	Section 22(2)(d) - SA Commiss	sion for Ca			0
			28/02/2015		U	206	0.00	0
Totals for Current Members:					0	14,832	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 385 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAUER, Cheryl Sylvia	Deputy Member	PC	05/04/2013	Section 22(2)(c) - Association	_			0
	(Carolyn Edith GF	RANTSKALNS)	28/02/2015		0	0	0.00	0
COTTER, Kathleen Susan (Kathy)	Deputy Member (Barry John KAHL)	PC	05/04/2013 28/02/2015	Section 22(4) - Minister	0	0	0.00	0
HANNAFORD, Merrilyn Joyce	Deputy Member	PC	01/03/2014	Section 22(2)(e) - Childcare	representa	itive 0	0.00	0
	(Judith Mary ATK)	INSON)	28/02/2015		U	U	0.00	0
HATELY, Nicholas William	Deputy Member	PC	01/03/2014	Section 22(2)(c) - Association	_			0
	(Lynda Maria SECC	OMBE)	28/02/2015		0	0	0.00	0
KIBBLE, Anne Louise	Deputy Member	GE	05/04/2013	Section 22(2)(b) - Director-Ge		0	0.00	0
	(Trevor John RADI	LOFF)	28/02/2015		0	0	0.00	0
McEVOY, Kathleen Patricia	Deputy Member	PC	05/04/2013	Section 22(2)(f) - Legal Pract		0	0.00	0
	(Amanda Lucy WILS	SON)	28/02/2015		0	0	0.00	0
THOMAS, Vincent Damien	Deputy Member	PC	01/03/2014	Section 22(2)(d) - SA Commiss:				0
	(Paul Vincent SHA	ARKEY)	28/02/2015		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	14,832	0.00	0

\$14,832.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

SA Government, Commonwealth Government and revenue from fees and charges.

ADDITIONAL FEE:

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 Compliance and Complaints Committee for Early Childhood Services are entitled to the following remuneration:

Chair: \$258 per four hour session

Members: \$206 per four hour session

Members of the School Complaints Committee are entitled to the following remuneration:

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)
BOARDS AND COMMITTEES LISTING BY PORTFOLIO
Chair: \$129 per four hour session

\$103 per four hour session

Page 386 **30/06/2014**

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

Gender Profile for EDUCATION AND EARLY CHILDHOOD SERVICES REGISTRATION AND STANDARDS BOARD OF SOUTH AUSTRALIA :

 Members
 Deputies
 Total

 Male
 3 (42.86%)
 2 (28.57%)
 5 (35.71%)

 Female
 4 (57.14%)
 5 (71.43%)
 9 (64.29%)

ANNUAL REPORT:

Members:

Due to the Minister on or before 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 387 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

EDUCATION AND EARLY CHILDHOOD SERVICES REGISTRATION AND STANDARDS BOARD OF SOUTH AUSTRALIA APPROVAL, REGISTRATION AND REGULATION COMMITTEE

Employment

Category/Level: 2 / 4
Established: 20/09/2012

Next Review:

Secretary: Lauren Channon, Executive Support, EECSRSB, GPO Box 1811, ADELAIDE SA 5001 Ph: 8226 1324

Contact:

Email Address: lauren.channon2@sa.gov.au

Legislation: EDUCATION AND EARLY CHILDHOOD SERVICES (REGISTRATION AND STANDARDS) ACT 2011

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
O'BRIEN, Helen Fay	Chair	PC	01/03/2012	Section 22(2)(d) - SA Commis			ools	0
			28/02/2015		0	129	0.00	U
SECOMBE, Lynda Maria	Member	PC	01/03/2012	Section 22(2)(c) - Associati				0
			28/02/2015		0	103	0.00	0
WHITINGTON, Victoria	Member	PC	01/03/2012	Section 22(4) - Minister	0	103	0.00	0
Totals for Current Members:					0	3,685	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,685	0.00	0
Total Current Fees for this Board:							\$3,685	

Appointed

Annual Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

SA Government, Commonwealth Government and revenue from fees and charges.

ADDITIONAL FEE:

N/A

Gender Profile for EDUCATION AND EARLY CHILDHOOD SERVICES REGISTRATION AND STANDARDS BOARD OF SOUTH AUSTRALIA APPROVAL, REGISTRATION AND REGULATION COMMITTEE :

 Members
 Deputies
 Total

 Male
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 388 BOARDS AND COMMITTEES LISTING BY PORTFOLIO Female 3 (100.00%) 0 (0.00%) 3 (100.00%)

30/06/2014

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

Page 389 **30/06/2014**

Employment

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

EDUCATION AND EARLY CHILDHOOD SERVICES REGISTRATION AND STANDARDS BOARD OF SOUTH AUSTRALIA AUDIT AND RISK MANAGEMENT COMMITTEE

Category/Level: 2 / 4
Established: 20/09/2012

Next Review:

Secretary: Lauren Channon, Executive Support, EECSRSB, GPO Box 1811, ADELAIDE SA 5001 Ph: 8226 1324

Contact:

Email Address: lauren.channon2@sa.gov.au

Legislation: EDUCATION AND EARLY CHILDHOOD SERVICES (REGISTRATION AND STANDARDS) ACT 2011

Parent Board: N/A

Meetings/Year:

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CARPENTER, Bruce Henry	Member	PC	17/07/2012 16/07/2014		0	103	0.00	0
LE CORNU, Mark Ross	Member	PC	07/08/2012 06/08/2014		0	103	0.00	0
McEVOY, Kathleen Patricia	Member	PC	01/08/2013 28/02/2015		0	103	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,708	0.00	0

Appointed

Retainer

Hourly

\$3,708.00

Annual Session

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

MIXED FUNDING

SA Government, Commonwealth Government and revenue from fees and charges.

ADDITIONAL FEE:

Gender Profile for EDUCATION AND EARLY CHILDHOOD SERVICES REGISTRATION AND STANDARDS BOARD OF SOUTH AUSTRALIA AUDIT AND RISK MANAGEMENT COMMITTEE :

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

Page 390 **30/06/2014**

(no Annual Report information provided)

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EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 391 30/06/2014

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

EDUCATION AND EARLY CHILDHOOD SERVICES REGISTRATION AND STANDARDS BOARD OF SOUTH AUSTRALIA PLANNING, FINANCE AND PERSONNEL COMMITTEE

Category/Level: 2 / 4 Established: 20/09/2012

Next Review:

Secretary: Lauren Channon, Executive Support, EECSRSB, GPO Box 1811, ADELAIDE SA 5001 Ph: 8226 1324

Contact:

Email Address: lauren.channon2@sa.gov.au

Legislation: EDUCATION AND EARLY CHILDHOOD SERVICES (REGISTRATION AND STANDARDS) ACT 2011

Parent Board: N/A

Meetings/Year:

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Employment Appointed Annual Session Hourly Retainer Person Position Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$

(no members currently appointed)

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Session Hourly Retainer Annual Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$

(no deputy members currently appointed)

Ω Totals for this Board Ω 0.00 Ω

Total Current Fees for this Board: \$0.00

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

SA Government, Commonwealth Government and revenue from fees and charges.

ADDITIONAL FEE:

N/A

Gender Profile for EDUCATION AND EARLY CHILDHOOD SERVICES REGISTRATION AND STANDARDS BOARD OF SOUTH AUSTRALIA PLANNING, FINANCE AND PERSONNEL COMMITTEE :

Deputies Members Total

Male 0 (0.00%) 0 (0.00%) 0 (0.00%) 0 (0.00%) 0 (0.00%) 0 (0.00%) Female

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 392 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT

ETHNIC SCHOOLS BOARD

Category/Level: 2 / 3

Established: 01/10/1989

Next Review: Secretary:

Contact: Ms Jeannette Barrachina, Level 1, 45 Wakefield Street, ADELAIDE SA 5000 Ph: 8226 2423

Email Address: decsethnicsb@sa.gov.au Legislation: EDUCATION ACT 1972

Parent Board: N/A Meetings/Year: 11 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ABOU-HAMDAN, Intessar	Member	PC	01/07/2013	Ethnic School Authorities Repre	esenting	Teacher Vie	ews	0
			30/06/2014		U	177	0.00	U
BARAKA, Geoffrey Fredrick	Member	PC	01/07/2012 30/06/2014	Teacher Representative	0	177	0.00	0
CHIRO, Giancarlo C	Member	PC	01/07/2013 30/06/2014	Tertiary Education Sector	0	177	0.00	0
FITZHARRIS, Giuseppina Tanina (Pina)	Member	GE	14/10/2013 30/06/2014	Chief Executive, DECD	0	0	0.00	0
KIOSOGLOUS, John Antoine	Chair	J/M	01/07/2013	Minister for Education and Chi	ld Develo	opment 221	0.00	7,200
			30/06/2015		O	221	0.00	7,200
LI, Juan	Member	GE	01/07/2012 30/06/2014	Teacher Representative	0	177	0.00	0
MADING, Ker Wol	Member	GE	01/07/2013 30/06/2014	Parent Representative	0	177	0.00	0
NGUYEN, Binh Quang	Member	PC	01/01/2014	Ethnic Schools Association of S	SA Inc	0	0.00	0
			30/06/2014		O	O	0.00	Ü
PETRIC, Karmen	Member	GE	01/07/2013 30/06/2014	Chief Executive, DECD	0	0	0.00	0
SCARINO, Angela	Member	PC	01/07/2013	Multicultural Education Commit	tee 0	177	0.00	0
			30/06/2014		U	177	0.00	U
SKAKA, Sumeja	Member	PC	01/07/2012	Minister for Multicultural Affa		177	0.00	0
			30/06/2014		0	177	0.00	0

Appointed

Annual

Session

Hourly

Retainer

BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 РC Parent Representative 177 TODORASHKO, Kostyantyn (Kostya) 01/07/2012 0 0.00 0 Member 30/06/2014 Totals for Current Members: 18,007 7,200 0 0.00 CURRENT DEPUTY MEMBERS: Position Employment Appointed Retainer Annual Session Hourly Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ SHAKES, Christopher David Perry Deputy Member 01/07/2013 Multicultural Education Committee 0 0 0.00 0 (Angela SCARINO) 30/06/2014 Totals for Current Deputy Members: Ω Ω 0.00 Ω Totals for this Board 0 18,007 0.00 7,200 \$25,207.00

Page 393

Total Current Fees for this Board:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DECD

ADDITIONAL FEE:

Mr Ker Wol MADING was granted an exemption by the CE of DPC to receive remuneration as a GE member of the ESB.

Gender Profile for ETHNIC SCHOOLS BOARD :

Members Deputies Total Male 6 (50.00%) 1 (100.00%) 7 (53.85%) 6 (50.00%) 0 (0.00%) 6 (46.15%) Female

ANNUAL REPORT:

Annual report due January

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 394 30/06/2014

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued) AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT (continued)

MINISTERIAL ADVISORY COMMITTEE: STUDENTS WITH DISABILITIES

Category/Level: 2 / 3

Established: 20/03/1989

Next Review: Secretary:

Contact: Ms Jo Shearer, Executive Officer, Level 1, 45 Wakefield Street, ADELAIDE SA 5000 Ph: 8226 3632

Email Address: jo.shearer@sa.gov.au Legislation: EDUCATION ACT 1972 Parent Board: N/A

Meetings/Year: 10 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator		ession Fee \$	Hourly Fee \$	Retainer Fee \$
AH KIT, Jacqueline Ann (Jackie)	Member	GE	01/01/2014 31/12/2015	Minister (Aboriginal)	0	0	0.00	0
ASCHBERGER, Gabrielle Anne	Member	PC	01/01/2014	Association of Independent So	chools of SA	177	0.00	0
			31/12/2015		U	1//	0.00	U
BAILEY, Susan Ann (Sue)	Member	PC	01/01/2014	Independent Education Union	(SA)	177	0.00	0
			31/12/2015		U	1//	0.00	U
BAMBACAS, Mary	Deputy Chairperson	n PC	01/01/2014 31/12/2015	Minister (Parent)	0	177	0.00	0
BISSAKER, Kerry Ann	Member	PC	01/01/2014 31/12/2015	Minister (Professional)	0	177	0.00	0
CAGLIUSO, Vivianna Regina Angela	Member	PC	01/01/2014 31/12/2015	Minister (Parent)	0	177	0.00	0
COHEN, Elizabeth June (Liz)	Member	PC	01/01/2014	Children, Youth and Women's H			0.00	0
			31/12/2015		0	177	0.00	0
DENYS, Jillian Janice	Member	GE	01/01/2014	Australian Association of Spe				0
			31/12/2015		0	0	0.00	0
GEORGE, Deborah Anne	Member	GE	01/01/2014	Department for Education and	Child Develor	oment 0	0.00	0
			31/12/2015		U	U	0.00	0
GRANT, Stephanie Patricia	Member	PC	01/01/2014 31/12/2015	Catholic Education SA	0	177	0.00	0
HARWOOD, Aimee Jessica	Member	PC	01/01/2014 31/12/2015	Minister (Student)	0	177	0.00	0

Department of the Premier and Cabinet								
Boards and Committees Information System (BOARDS AND COMMITTEES LISTING BY PORTFOLIO	BCIS)	Page 395 30/06/201						
KYRKOU, Nicole Evelyn	Member	GE	01/01/2014	Department for Education and	Child Dev	_	0.00	2
			31/12/2015		U	0	0.00	0
LE MAISTRE, Deidre Elizabeth	Member	GE	01/01/2014	Australian Education Union (S	SA Branch)	0	0.00	0
			31/12/2015		U	0	0.00	0
STRAWBRIDGE, Rennie Suzanne	Member	GE	01/01/2014	Department for Communities ar	nd Social		0.00	0
			31/12/2015			0	0.00	0
TURPIN, Linda Anne	Member	PC	01/01/2014	Early Childhood Australia (SA	A Branch)	177	0.00	0
			31/12/2015		U	1//	0.00	0
WALLACE, Margaret	Chair	PC	01/01/2014 31/12/2015	Minister	0	221	0.00	5,050
Totals for Current Members:					0	18,140	0.00	5,050
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	18,140	0.00	5,050
Total Current Fees for this Board:							\$23,190	.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DECD

ADDITIONAL FEE:

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

Gender Profile for MINISTERIAL ADVISORY COMMITTEE: STUDENTS WITH DISABILITIES :

Members Deputies Total Male 0 (0.00%) 0 (0.00%) 0 (0.00%) Female 16 (100.00%) 0 (0.00%) 16 (100.00%)

ANNUAL REPORT:

Annual report due 30 March

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 396 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)
AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT (continued)

MULTICULTURAL EDUCATION COMMITTEE

Category/Level: 2 / 3

Established: 01/01/2000

Next Review:

Secretary:

Contact: Vicki Castle, Executive Officer, Level 1, 45 Wakefield Street, ADELAIDE SA 5000 Ph: 8226 1191

Email Address: decsmec@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 10

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLISS, Edgar Peter	Member	PC	25/09/2013 30/06/2014	Catholic Education SA	0	177	0.00	0
BUZZACOTT, Trevor	Member	GE	25/11/2013	Representing the Aboriginal		0	0.00	0
			30/06/2014		0	0	0.00	0
COCCHIARO, Antonietta Orlanda	Member	PC	25/09/2013	Minister for Multicultural	Affairs	177	0.00	0
			30/06/2014		U	177	0.00	U
KIOSOGLOUS, John Antoine	Member	J/M	25/09/2013 30/06/2014	Ethnic Schools Board	0	0	0.00	0
PARHA, Panayoula	Member	GE	25/09/2013	Representing the Greek Comm	unity 0	0	0.00	0
			30/06/2014		U	U	0.00	U
ROMEO, Renee	Member	PC	25/09/2013	Minister for Education and	Child Develo	pment 177	0.00	0
			30/06/2014		Ü	1,77	0.00	Ü
SABRI, Tala	Member	PC	25/09/2013	Minister for Education and	Child Develo	pment 177	0.00	0
			30/06/2014		U	177	0.00	U
SCARINO, Angela	Chair	PC	21/05/2013 30/06/2014	Minister/Community rep	0	221	0.00	0
SECOMBE, Lynda Maria	Member	PC	25/09/2013	Association of Independent	Schools of S	A 177	0.00	0
			30/06/2014		U	177	0.00	U
SHAE, Vivien Fun-Fung	Member	PC	25/09/2013	Minister for Education and	Child Develo	pment 177	0.00	0
			30/06/2014		U	1//	0.00	U

Appointed

Annual Session

Hourly

Retainer

Department of the Premier and Cabinet								
Boards and Committees Information System (BCIS)	Page 397						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO	-	30/06/2014				_		
TUNSTILL, Guy Duncan	Member	GE	25/09/2013	Department for Education and C	Child Deve	lopment 0	0.00	0
			30/06/2014		0	O	0.00	U
UDO-EKPO, Lawrence Thompson	Member	GE	25/09/2013	Representing the African Commu				
			30/06/2014		0	0	0.00	0
				<u>-</u>				
Totals for Current Members:					0	12,830	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	12,830	0.00	0
Total Current Fees for this Board:							\$12,830	.00
SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING DECD								
ADDITIONAL FEE:								

N/A

Gender Profile for MULTICULTURAL EDUCATION COMMITTEE :

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

ANNUAL REPORT:

Annual report due 31 December

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 398 30/06/2014

Employment

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued) AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT (continued)

PLANNING COMMITTEE FOR NON-GOVERNMENT SCHOOLS

Category/Level: 2 / 3 Established: 03/08/1984

Next Review:

Secretary: Ms Nancy Gorgone, Executive Officer, Office of Non-Government Schools & Services, Level 1, 45 Wakefield

Street, ADELAIDE SA 5000 Ph: 8226 1220

Contact: Ms Nancy Gorgone, Executive Officer, Office of Non-Government Schools & Services, Level 1, 45 Wakefield

Street, ADELAIDE SA 5000 Ph: 8226 1220

Email Address: nancy.gorgone@sa.gov.au

Legislation: EDUCATION ACT 1972

Parent Board: N/A Meetings/Year: 12 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

	Fee	Fee \$	Fee \$	Fee \$	Nominator	/Expires	Status	Position	Person
0		0.00	pment 177	and Child Develop	Minister for Education ar	12/08/2013	PC	Member	BRUCE, Wendy Dalest
U		0.00	177	Ü		30/06/2014			
0		0.00	pment 177	and Child Develop	Minister for Education ar	12/08/2013	PC	Member	DAY, Judith Christine (Judy)
U		0.00	1//	Ü		30/06/2014			
0		0.00	SA 177	ent Schools of Sa	Association of Independer	07/04/2014	PC	Member	DONAGHEY, Bronwyn Phillipa
U		0.00	1//	Ü		30/06/2014			
0				-	Department of Planning, 7	12/08/2013	GE	Member	GREAR, Andrew Barry
U		0.00	U	Ü		30/06/2014			AMDEDE Deserved Deep
0		0 00		and Child Develop	Minister for Education ar	12/08/2013	PC	Chair	LAMBERT, Raymond Dean
U		0.00	221	Ü		30/06/2014			
0		0.00	177		SA Commission for Catholi	12/08/2013	PC	Member	MURPHY, Pauline Anne
U		0.00	1//	Ü		30/06/2014			
0		0.00	_	and Child Develop	Minister for Education ar	12/08/2013	PC	Member	RALPH, Denis W
U		0.00	1//	U		30/06/2014			
0		0.00	_	n and Child Deve	Department for Education	12/08/2013	GE	Member	TREADWELL, Ross Philip
U		0.00	Ü	U		30/06/2014			
0		0.00	13,272	0					Totals for Current Members:
		0.00	opment 221 177 opment 177 elopment 0	and Child Develop 0 lic Schools 0 and Child Develop 0 n and Child Deve	Minister for Education and SA Commission for Cathol:	12/08/2013 30/06/2014 12/08/2013 30/06/2014 12/08/2013 30/06/2014 12/08/2013 30/06/2014 12/08/2013	PC PC	Chair Member Member	LAMBERT, Raymond Dean MURPHY, Pauline Anne RALPH, Denis W TREADWELL, Ross Philip

Appointed

Session

Annual

Hourly

Retainer

Page 399 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANGLEY, Michael John (Mike)	Deputy Member	PC	12/08/2013	SA Commission for Cath	olic Schools	0	0.00	0
	(Pauline Anne MU	RPHY)	30/06/2014		Ü	U	0.00	U
RUDD, Christopher Ian	Deputy Member	PC	12/08/2013	Department of Planning	_	nfrastructu		0
ı	(Andrew Barry GR	EAR)	30/06/2014		0	U	0.00	0
SECOMBE, Lynda Maria	Deputy Member	PC	07/04/2014	Association of Independ	dent Schools of S	SA 0	0.00	0
	(Bronwyn Phillip	a DONAGHEY)	30/06/2014		U	0.00	U	
SOWRY, Elizabeth (Libby)	Deputy Member	GE	12/08/2013	Department of Education	0.00			
	(Ross Philip TRE	ADWELL)	30/06/2014		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	13,272	0.00	0
Total Current Fees for this Board:							 ¢13 273	

\$13,272.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DECD.

ADDITIONAL FEE:

N/A

Gender Profile for PLANNING COMMITTEE FOR NON-GOVERNMENT SCHOOLS:

Members Deputies Total 4 (50.00%) 2 (50.00%) 6 (50.00%) Male Female 4 (50.00%) 2 (50.00%) 6 (50.00%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 400 30/06/2014

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY:

SACE BOARD OF SOUTH AUSTRALIA

Category/Level: 1 / 5

Established: 01/07/2008 Next Review: 30/06/2016

Secretary: Ms Amanda Probert, Secretary, SACE Board of South Australia, 60 Greenhill Rd, WAYVILLE SA 5034 Ph: 8372 7435 Contact: Dr Neil McGoran, Chief Executive, SACE Board of South Australia, 60 Greenhill Rd, WAYVILLE SA 5034 Ph: 8372 7431

Employment

Email Address: amandap@saceboard.sa.gov.au

Legislation: SACE BOARD OF SOUTH AUSTRALIA ACT 1983

Parent Board: N/A Meetings/Year: 11 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BAUER, Cheryl Sylvia	Member	PC	01/07/2013	Association of Independent Sch			0.00	0
			30/06/2016		12,383	0	0.00	U
BENTLEY, Michelle Margaret	Member	PC	01/10/2012 30/06/2015	Private Business	12,383	0	0.00	0
DANVERS, Jane Elizabeth	Presiding Member	PC	01/07/2013	Association of Independent Sch	nools of SA	A 0	0.00	0
			30/06/2016		10,574	U	0.00	U
DEBELLE, Robert John	Deputy Presiding	Member PC	01/07/2013 30/06/2016	Private Business	12,383	0	0.00	0
HEBENSTREIT, Kim Feri	Member	GE	01/10/2012	Department for Education and			0.00	0
			30/06/2015		0	0	0.00	0
McGORAN, Neil Alexander	Ex Officio	SE	28/10/2013	Chief Executive	0	0	0.00	0
O'BRIEN, Helen Fay	Member	PC	01/07/2013	South Australian Commission fo	or Catholic	c Schools 0	0.00	0
			30/06/2016		12,303	U	0.00	U
RONAN, Pamela Mary	Member	PC	01/10/2012	SA Commission for Catholic Sch	nools 12,383	0	0.00	0
			30/06/2015		12,303	U	0.00	U
SCOTT, Janette Dawn	Member	GE	26/06/2014	Department of Education and Cl	nild Develo	_	0.00	0
			30/06/2016		U	0	0.00	0
VAUGHAN, Peter	Member	PC	01/10/2012 30/06/2015	Private Business	12,383	0	0.00	0

Appointed

Annual Session

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 401 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 РC WESTWELL, Martin Stuart 01/10/2012 Vice Chancellor Flinders University Member 0 0.00 0 12,383 30/06/2015 Totals for Current Members: 105,255 0 0.00 0 CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session Hourly Retainer (Deputy To) /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Status Person BOUSFIELD, Stephen Vincent (Steve) Deputy Member PC. 26/06/2014 Association of Independent Schools of SA 0 0.00 0 30/06/2015 (Janette Dawn SCOTT) DAW, Peter Howard Deputy Member РC 26/06/2014 SA Commission for Catholic Schools 0 0.00 0 (Peter VAUGHAN) 30/06/2015 DUONG, Sharon Gail Deputy Member PC 26/06/2014 SA Commission for Catholic Schools n 0.00 0

30/06/2015

0

105,255

0

0

0.00

0.00

\$105,255.00

Ω

0

Totals for Current Deputy Members:

Totals for this Board

Total Current Fees for this Board:

(Stephen James DOWDY)

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

SACE Board of SA.

ADDITIONAL FEE:

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

Gender Profile for SACE BOARD OF SOUTH AUSTRALIA :

 Members
 Deputies
 Total

 Male
 5 (45.45%)
 2 (66.67%)
 7 (50.00%)

 Female
 6 (54.55%)
 1 (33.33%)
 7 (50.00%)

ANNUAL REPORT:

The Board must, on or before 31 March in each year, deliver to the Minister a report of its operations during the period of 12 months that ended on the preceding

31 December.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 402 30/06/2014

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

SACE BOARD OF SOUTH AUSTRALIA ACCREDITATION, RECOGNITION AND CERTIFICATION STANDING COMMITTEE

Category/Level: 1 / 51 Established: 01/10/2008 Next Review: 30/06/2016

Secretary: Ms Amanda Probert, Secretary, SACE Board of South Australia, 60 Greenhill Rd, WAYVILLE SA 5034 Ph: 8372 7435 Contact: Dr Neil McGoran, Chief Executive, SACE Board of South Australia, 60 Greenhill Rd, WAYVILLE SA 5034 Ph: 8372 7431

Email Address: amandap@saceboard.sa.gov.au

Legislation: SACE BOARD OF SOUTH AUSTRALIA ACT 1983

Parent Board: SACE BOARD OF SOUTH AUSTRALIA

Meetings/Year: 10

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CHINNAPPAN, Mohan	Member	PC	01/01/2013 31/12/2014	University of SA	1,857	0	0.00	0
CLAYTON, Kym Robert	Member	GE	01/01/2013 31/12/2014	Department of Further Educat	ion, Employ 0	ment, Scier 0	nce and Techn 0.00	nology 0
DUONG, Sharon Gail	Member	PC	01/01/2014 31/12/2015	Catholic Education, Diocese	of Darwin N 1,857	TT 0	0.00	0
GILES, David Laurance	Member	PC	01/01/2013 31/12/2014	Flinders University	1,857	0	0.00	0
MACLEOD, Lynda Maree	Member	PC	01/01/2014 31/12/2015	Association of Independent S	schools of S 1,857	A3 0	0.00	0
McGUIGAN, Kathryn Anne (Kath)	Member	PC	01/01/2013 31/12/2014	SA Commission for Catholic S	Schools 1,857	0	0.00	0
PYKE, Simon M	Member	PC	01/01/2014 31/12/2015	University of Adelaide	1,857	0	0.00	0
RONAN, Pamela Mary	Chair	PC	26/06/2014 31/07/2016	SA Commission for Catholic S	chools 0	0	0.00	0
SCOTT, Janette Dawn	Member	GE	01/01/2014 31/12/2015	Department for Education and	Child Deve	elopment 0	0.00	0
Totals for Current Members:					11,142	0	0.00	0

Page 403 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Position Appointed /Expires (Deputy To) Status Person

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

Ω

(no deputy members currently appointed)

Totals for this Board

11,142 0 0.00

_____ \$11,142.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

SACE Board of SA

ADDITIONAL FEE:

N/A

Gender Profile for SACE BOARD OF SOUTH AUSTRALIA ACCREDITATION, RECOGNITION AND CERTIFICATION STANDING COMMITTEE :

Members Male 4 (44.44%) Female 5 (55.56%)

Deputies 0 (0.00%)

Total 4 (44.44%)

5 (55.56%) 0 (0.00%)

ANNUAL REPORT:

31/12/2014

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 404 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

SACE BOARD OF SOUTH AUSTRALIA PLANNING, FINANCE AND PERFORMANCE STANDING COMMITTEE

Category/Level: 1 / 51 Established: 01/08/2008 Next Review: 30/06/2016

Secretary: Ms Amanda Probert, Secretary, SACE Board of South Australia, 60 Greenhill Rd, WAYVILLE SA 5034 Ph: 8372 7435 Contact: Dr Neil McGoran, Chief Executive, SACE Board of South Australia, 60 Greenhill Rd, WAYVILLE SA 5034 Ph: 8372 7431

Employment

Email Address: amandap@saceboard.sa.gov.au

Legislation: SACE BOARD OF SOUTH AUSTRALIA ACT 1983

Parent Board: SACE BOARD OF SOUTH AUSTRALIA

Meetings/Year: 10

Fees Approved: Governor

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING SACE Board of SA

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
DAW, Peter Howard	Member	PC	01/01/2014	SA Commission for Catholic S		0	0.00	0
			31/12/2015		1,857	U	0.00	U
GEORGIADIS, Tassi	Member	PC	01/01/2013 31/12/2014	University of Adelaide	1,857	0	0.00	0
HEBENSTREIT, Kim Feri	Chair	GE	26/06/2014	Department for Education and	d Child Deve	_	0.00	0
			31/07/2016		U	0	0.00	0
KNIGHT, Robert Edwin	Member	GE	01/01/2013	Department for Education and	d Child Deve	_	0.00	0
			31/12/2014		U	0	0.00	0
SILVA, Miriam Amena	Member	PC	01/01/2013 31/12/2014	Private Business	1,857	0	0.00	0
Totals for Current Members:					5,571	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					5,571	0	0.00	0
Total Current Fees for this Board:							\$5,571	

Appointed

Annual Session

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 405 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 ADDITIONAL FEE:

N/A

Gender Profile for SACE BOARD OF SOUTH AUSTRALIA PLANNING, FINANCE AND PERFORMANCE STANDING COMMITTEE :

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

ANNUAL REPORT:

31/12/2014

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 406 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

SCALING MONITORING COMMITTEE

Category/Level: 0 / 0
Established: 01/01

Established: 01/01/1992 Next Review: 30/06/2015

Secretary:

Contact: Frank Biedermann, Executive Officer, 60 Greenhill Road, WAYVILLE SA 5034 Ph: 8372 7419

Email Address: frankb@saceboard.sa.gov.au

Legislation: SACE BOARD OF SOUTH AUSTRALIA ACT 1983

Parent Board: SACE BOARD OF SOUTH AUSTRALIA

Meetings/Year: 4
Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator		sion Hour e \$ Fee	-	Retainer Fee \$
BENSLEY, Michaela	Member	GE	25/02/2011	SACE Board of South Australia	0	0	0.00	0
DANSIE, Brenton R	Member	PC	01/07/2008	University of SA	0	0	0.00	0
HALLAM, David	Chair	PC	01/07/2008	SA Tertiary Admissions Centre	0	0	0.00	0
HELLIER, Richard John	Member	GE	15/02/2012	Government Schools Sector	0	0	0.00	0
KONOPKA, John Anthony	Member	PC	01/07/2008	Catholic Schools Sector	0	0	0.00	0
MACLEOD, Lynda Maree	Member	PC	03/09/2012	Association of Independent Scho	ools of SA 0	0	0.00	0
MCMAHON, Valerie Ann (Val)	Member	GE	01/03/2008	Department of Further Education	n, Employment O	, Science and	l Technol 0.00	.ogy 0
METCALFE, Andrew Viggo	Member	PC	01/07/2008	University of Adelaide	0	0	0.00	0
REGLAR, Jeremy Michael	Member	PC	03/09/2012	SA Tertiary Admissions Centre	0	0	0.00	0
SEPULVEDA, Claudia	Member	PC	03/09/2012	Charles Darwin University	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 407 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer Status /Expires (Deputy To) Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0.00 0 _____

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for SCALING MONITORING COMMITTEE :

 Members
 Deputies
 Total

 Male
 6 (60.00%)
 0 (0.00%)
 6 (60.00%)

 Female
 4 (40.00%)
 0 (0.00%)
 4 (40.00%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 408 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT

SCHOOL LOANS ADVISORY COMMITTEE

Category/Level: 2 / 4

Established: 01/01/1901

Next Review: Secretary:

Contact: Mr Chris Bernardi, Chief Financial Officer, Level 13, Education Centre, 31 Flinders Street, ADELAIDE SA 5000

Ph: 8226 1313

Email Address: chris.bernardi2@sa.gov.au

Legislation: EDUCATION ACT 1972

Parent Board: N/A Meetings/Year: 2

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Employment Appointed Annual Session Hourly Retainer Person Position Status /Expires Nominator Fee \$ Fee \$ Fee \$

(no members currently appointed)

CURRENT DEPUTY MEMBERS:

Position Appointed Hourly Retainer Employment Annual Session /Expires Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) Status Nominator

(no deputy members currently appointed)

Totals for this Board 0 0.00 0

Total Current Fees for this Board: \$0.00

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

DECD Administered Items Budget.

ADDITIONAL FEE:

N/A

Gender Profile for SCHOOL LOANS ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 409 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued) AGENCY: DEPARTMENT FOR EDUCATION AND CHILD DEVELOPMENT (continued)

SOUTH AUSTRALIAN TEACHER CERTIFICATION COMMITTEE

Category/Level: 2 / 3
Established: 14/02

Established: 14/02/2014 Next Review: 31/12/2015

Secretary: Lizzie Summerfield, Executive Officer, DECD, L1, Education Building, 31 Flinders St, ADELAIDE SA 5000 Ph:

8226 3737

Contact: Lizzie Summerfield, Executive Officer, DECD, L1, Education Building, 31 Flinders St, ADELAIDE SA 5000 Ph:

Employment

Status

8226 3737

Email Address: lizzie.summerfield@sa.gov.au

Legislation: EDUCATION ACT 1972

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Position

CURRENT MEMBERS:

Person

KAVANAGH, Kerry Ann	Member	GE	14/02/2014	Minister for Education and	Child Develo	opment 0	0.00	0	
			31/12/2015		0	0	0.00	U	
PATTERSON, Janette Heather (Jan)	Independent Chair	PC	14/02/2014	Minister for Education and	Child Develo	-	0.00	5,050	
			31/12/2015		0	221	0.00	5,050	
SECOMBE, Lynda Maria	Member	PC	14/02/2014	Minister for Education and	Child Develo	opment 0	0.00	0	
			31/12/2015		0	0	0.00	U	
THOMAS, Vincent Damien	Member	PC	14/02/2014	Minister for Education and	Child Develo	-	0.00	0	
			31/12/2015		U	0	0.00	0	
Totals for Current Members:					0	1,326	0.00	5,050	
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
KENNY, Michael Desmond	Deputy Member	PC	14/02/2014	Minister for Education and	Child Develo	-	0.00	0	
	(Vincent Damien Th	HOMAS)	31/12/2015		U	0	0.00	0	
MACLEOD, Lynda Maree	Deputy Member	PC	14/02/2014	Minister for Education and	Child Develo	-	0.00	0	
	(Lynda Maria SECOM	MBE)	31/12/2015		0	0	0.00	0	
WOMERSLEY, Erica Helen	Deputy Member	GE	14/02/2014	Minister for Education and	Child Develo	-	0.00	2	
	(Kerry Ann KAVANAC	∃H)	31/12/2015		Ü	0	0.00	0	

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

Fee \$

Retainer

Fee \$

Page 410 **30/06/2014**

Totals for Current Deputy Members:

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN TEACHER CERTIFICATION COMMITTEE :

 Members
 Deputies
 Total

 Male
 1 (25.00%)
 1 (33.33%)
 2 (28.57%)

 Female
 3 (75.00%)
 2 (66.67%)
 5 (71.43%)

ANNUAL REPORT:

14/2/2015

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0	0	0.00	0
 0	1,326	0.00	5,050

\$6,376.00

Page 411 30/06/2014

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY:

TEACHERS APPEAL BOARD

Category/Level: 0 / 0

Established: 01/01/1901

Next Review:

Secretary: Mahia Newman/Belinda Gentilcore, 2nd Floor East, Education Centre, 31 Flinders Street, ADELAIDE SA 5000 Ph:

8226 4356

Contact: Mahia Newman/Belinda Gentilcore, 2nd Floor East, Education Centre, 31 Flinders Street, ADELAIDE SA 5000 Ph:

Employment

8226 4356

Email Address: DECD.TABofficer@sa.gov.au

Legislation: EDUCATION ACT 1972

Parent Board: N/A Meetings/Year: 6 Fees Approved: Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BAILEY, Geoffrey Dean	Member	GE	01/02/2013	Australian Education Union	SA Branch)	0	0.00	0
			31/01/2016		U	U	0.00	U
BRUGGEMANN, Kathryn Mary	Member	GE	01/02/2013	Department for Education and	d Child Deve	lopment 0	0.00	0
			31/01/2016		U	U	0.00	U
BRUNGER, Gail Patricia	Member	GE	01/02/2013	Australian Education Union	SA Branch)	0	0.00	0
			31/01/2016		U	U	0.00	U
CARTER, Darryl James	Member	GE	01/02/2013	Australian Education Union	(SA Branch)	0	0.00	0
			31/01/2016		U	U	0.00	U
CAVANAGH, Penny Annette	Member	GE	01/02/2013	Australian Education Union	SA Branch)	0	0.00	0
			31/01/2016		U	U	0.00	U
CAVOURAS, Peter Michael	Member	GE	01/02/2013	Australian Education Union	SA Branch)	0	0.00	0
			31/01/2016		U	U	0.00	U
CHADWICK, David Antony	Member	GE	01/02/2013	Department for Education and	d Child Deve	lopment 0	0.00	0
			31/01/2016		U	O	0.00	O
COCKS, Diane Pamela	Member	GE	01/02/2013	Australian Education Union	SA Branch)	0	0.00	0
			31/01/2016		U	U	0.00	U
COSTI, Richard Sam Paul	Member	GE	01/02/2013	Department for Education and	d Child Deve	lopment 0	0.00	0
			31/01/2016		U	U	0.00	U

Appointed

Session

Annual

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 412 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 DUIGAN, Phillipa Walpole GE 01/02/2013 Department for Education and Child Development Member 0.00 0 0 31/01/2016 EGEL, Larissa Karen Member 01/02/2013 Australian Education Union (SA Branch) GE 0 0.00 0 31/01/2016 01/02/2013 Department for Education and Child Development ENGLISS, Wendy Gaye Member GΕ 0.00 Ω 31/01/2016 FEATHERSTON, Brian Robert Member GE 01/02/2013 Department for Education and Child Development 0.00 0 31/01/2016 HARKIN, Robin Wayne Member GE Department for Education and Child Development 01/02/2013 0 0 0.00 31/01/2016 HATZI, Christine Member GE 01/02/2013 Department for Education and Child Development 0.00 0 31/01/2016 Member GE 01/02/2013 Department of Further Education, Employment, Science and Technology KARAPAS, George Ω 0.00 0 31/01/2016 Department for Education and Child Development KAVANAGH, Kerry Ann Member GΕ 01/02/2013 0.00 0 31/01/2016 KELLY, Sharon Dawn Member GE 01/02/2013 Department of Further Education, Employment, Science and Technology 31/01/2016 KIBBLE, Anne Louise Member GE 01/02/2013 Department for Education and Child Development 0.00 0 31/01/2016 KING, Suzanne Member GE 01/02/2013 Department of Further Education, Employment, Science and Technology Ω 0 0.00 0 31/01/2016 Department of Further Education, Employment, Science and Technology LANE, Charlton Steve Member GE 01/02/2013 0.00 31/01/2016 Australian Education Union (SA Branch) LITTLE, Gael Suzanne Member GΕ 01/02/2013 0 0.00 0 31/01/2016 MATTHEWS, Alan Charles Member GE 01/02/2013 Australian Education Union (SA Branch) 0 0.00 0 31/01/2016

01/02/2013

31/01/2016

Department for Education and Child Development

0.00

0

Member

GΕ

MILLARD, Anne Louise

Boards and Committees Information System BOARDS AND COMMITTEES LISTING BY PORTFOLI	10	Page 413 30/06/201	4						
MORRIS, Natalie Catherine	Member	PC	01/02/2013	Department of Further Educatio	n, Employme O		cience and O	0.00	ology 0
	_	_	31/01/2016						
NANCARROW, Rodney George	Member	GE	01/02/2013	Department for Education and C	hild Develo 0		0	0.00	0
			31/01/2016						
O'BRIEN, David John	Member	GE	01/02/2013	Department for Education and C	nild Develo	_	0	0.00	0
			31/01/2016						
PETER, Donald	Member	GE	01/02/2013	Australian Education Union (SA	Branch)		0	0.00	0
			31/01/2016						
PETHERICK, Gregory	Member	GE	01/02/2013	Department for Education and C	hild Develo		0	0.00	0
			31/01/2016		Ü		-	0.00	· ·
SEMMENS, Brendyn David	Member	GE	01/02/2013	Department for Education and C	nild Develo		0	0.00	0
			31/01/2016		O	,	o .	0.00	O
SIZER, Terry Louise	Member	GE	01/02/2013	Department for Education and C	hild Develo		0	0 00	0
			31/01/2016		U	,	U	0.00	U
SOMMER, Jennifer Rosemary (Jenny)	Member	GE	01/02/2013	Department of Education and Ch	ild Develor		•	0.00	0
			31/01/2016		U	,	0	0.00	0
SULLIVAN, Anthony Trevor (Tony)	Member	GE	01/02/2013	Department for Education and C	hild Devel		•		
			31/01/2016		0	(0	0.00	0
VAUGHAN, Lewis Matthew	Member	GE	01/02/2013	Australian Education Union (SA	,				
			31/01/2016		0	(0	0.00	0
VON NIEDERMUELLER, Andrew	Member	GE	01/02/2013	Australian Education Union (SA	Branch)				
			31/01/2016		0	(0	0.00	0
WILLIAMS, Mark Stewart	Member	GE	01/02/2013	Department for Education and C	hild Devel	opment			
			31/01/2016		0	(0	0.00	0
Totals for Current Members:				-	0		 0	0.00	0
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual S	Session Fee \$			Retainer Fee \$

Department of the Premier and Cabinet

(no deputy members currently appointed)

Page 414 30/06/2014

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for TEACHERS APPEAL BOARD :

Members Deputies Total Male 19 (52.78%) 0 (0.00%) 19 (52.78%) Female 17 (47.22%) 0 (0.00%) 17 (47.22%)

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

0 0.00 _____

\$0.00

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 415 **30/06/2014**

Employment

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA

Category/Level: 2 / 2 Established: 31/03/2005 Next Review: 09/01/2016

Secretary: Ms Wendy Hastings, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA 5000 Ph: 8226 5983 Contact: Ms Wendy Hastings, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA 5000 Ph: 8226 5983

Email Address: wendy.hastings@trb.sa.edu.au

Legislation: TEACHERS REGISTRATION AND STANDARDS ACT 2004

Parent Board: N/A Meetings/Year: 12 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ALLEN, Christopher John	Member	PC	31/03/2014	Minister for Education and C	nild Develo	opment (Law 206	Society of S	GA)
			30/03/2017		U	206	0.00	U
BARRY, Mardi Colleen	Member	GE	31/03/2014	Department for Education and	Child Deve	elopment 0	0.00	0
			30/03/2017		U	U	0.00	U
BONE-GEORGE, Jacqueline Diane	Member	GE	31/03/2014	Australian Education Union (SA Branch)	0	0.00	0
			30/03/2017		U	0	0.00	0
BOURNE, Bernadine Mary	Member	PC	31/03/2014	Independent Education Union		206	0.00	0
			30/03/2017		0	206	0.00	0
CAVANAGH, Patricia Dorothy	Member	GE	31/03/2014	Australian Education Union (0	0.00	0
			30/03/2017		0	0	0.00	0
COULTER, David Richard Hugh	Member	GE	31/03/2014	Australian Education Union (0	0.00	0
			30/03/2017		0	0	0.00	0
FREEMAN, David Wayne	Member	PC	31/03/2014	Independent Education Union		206	0.00	0
			30/03/2017		0	206	0.00	0
HILL, Joanne Marie	Member	GE	31/03/2014	Australian Education Union (0	0.00	0
			30/03/2017		0	0	0.00	0
JORDAN, Kathryn Anne	Member	GE	31/03/2014	Department for Education and		_	0.00	0
			30/03/2017		0	0	0.00	0
KEIGHTLEY, Janet Vila	Member	PC	31/03/2014 30/03/2017	Universities of the State	0	206	0.00	0
4								

Appointed

Retainer

Hourly

Annual Session

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 416 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 Presiding Member KERIN, Carmel Anne PC 31/03/2014 Minister for Education and Child Development 258 0.00 0 30/03/2017 Member PC. Association of Independent Schools of SA MACLEOD, Lynda Maree 31/03/2014 206 0.00 0 30/03/2017 31/03/2014 Catholic Education Office 206 0.00 0 VIECELI, Bruno Benito Member РC 30/03/2017 WOMERSLEY, Erica Helen Member GE 31/03/2014 Department for Education and Child Development 0.00 0 30/03/2017 Member PC. 31/03/2014 Minister for Education and Child Development WOOD, Sarah Louise 206 0.00 Ω 30/03/2017 WOODBURY, Robert Charles (Bob) Member GΕ 31/03/2014 Australian Education Union (SA Branch) 0 0.00 0 30/03/2017 Totals for Current Members: 20,400 0.00 CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session Hourly Retainer Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ BRADY, Fiona Elizabeth Deputy Member PC. 31/03/2014 Minister for Education and Child Development (Law Society of SA) 0 0 0.00 0 (Christopher John ALLEN) 30/03/2017 FRANCIS, Michael James Deputy Member РC 31/03/2014 Independent Education Union (SA) 0 0.00 0 (Bernadine Mary BOURNE) 30/03/2017 Universities of the State 0 0 GILES, David Laurance Deputy Member PC 31/03/2014 0.00 0 (Janet Vila KEIGHTLEY) 30/03/2017 GRAHAM, Leona Gayle Deputy Member 31/03/2014 Department for Education and Child Development n 0.00 Ω (Mardi Colleen BARRY) 30/03/2017 HASKELL, Anthony John Deputy Member РC 31/03/2014 Independent Education Union (SA) 0 0 0.00 0 (David Wayne FREEMAN) 30/03/2017 HOUEY, Anthony Wing Cheong (Tony) Deputy Member PC 31/03/2014 Association of Independent Schools of SA 0 0.00 0 (Lynda Maree MACLEOD) 30/03/2017 Australian Education Union (SA Branch) KARATZOVALIS, Penelope (Penny) Deputy Member 31/03/2014 0 0.00 0 (Patricia Dorothy CAVANAGH) 30/03/2017 KAVANAGH, Kerry Ann Deputy Member GE 31/03/2014 Department for Education and Child Development 0.00 0

30/03/2017

(Erica Helen WOMERSLEY)

Department of the Premier and Cabinet								
Boards and Committees Information System (BCIS)		Page 417						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO		30/06/2014						
	Deputy Member (Bruno Benito VIE)	PC CELI)	31/03/2014 30/03/2017	Catholic Education Office	0	0	0.00	0
MITCHELL, Phyllis Jean	Deputy Member	GE	31/03/2014	Australian Education Union (SA Br	anch)	0	0.00	0
	(David Richard Hug	gh COULTER)	30/03/2017		Ü	Ü	0.00	Ü
RAMSEY, Gaynor Lynne	Deputy Member	GE	31/03/2014	Department for Education and Chil	d Devel	lopment 0	0.00	0
	(Kathryn Anne JORI	OAN)	30/03/2017		Ü	· ·	0.00	Ü
ROY, Shoma	Deputy Member	GE	31/03/2014	Australian Education Union (SA Br	anch)	0	0.00	0
	(Joanne Marie HIL	L)	30/03/2017		O	U	0.00	U
RYAN, Peter Christopher	Deputy Member	GE	31/03/2014	Australian Education Union (SA Br	anch)	0	0.00	0
	(Robert Charles (Bob) WOODBURY)	31/03/2017		O	U	0.00	U
VERMA, Geeta	Deputy Member	GE	31/03/2014	Australian Education Union (SA Br	anch)	0	0.00	0
	(Jacqueline Diane	BONE-GEORGE)	30/03/2017		Ü	O	0.00	O
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	20,400	0.00	0
Total Current Fees for this Board:							\$20,400.00	
SOURCE OF REMUNERATION FUNDING: EXTERNAL FUNDING Self-funded.								
ADDITIONAL FEE:								
The Teachers Registration Board is also entitle	ed to the following	g 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.

Gender Profile for TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA:

	Members	Deputies	Total
Male	5 (31.25%)	6 (42.86%)	11 (36.67%)
Female	11 (68.75%)	8 (57.14%)	19 (63.33%)

ANNUAL REPORT:

Page 418 **30/06/2014**

On or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 419 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA - ADMISSIONS SUB-COMMITTEE

Category/Level: 2 / 4 Established: 31/03/2005

Next Review:

Secretary: Ms Wendy Hastings, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA 5000 Ph: 8226 5983 Contact: Ms Wendy Hastings, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA 5000 Ph: 8226 5983

Email Address: wendy.hastings@trb.sa.edu.au

Legislation: TEACHERS REGISTRATION AND STANDARDS ACT 2004 Parent Board: TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA

Meetings/Year: 12

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ALLEN, Christopher John	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
FREEMAN, David Wayne	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
HILL, Joanne Marie	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
KEIGHTLEY, Janet Vila	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
MACLEOD, Lynda Maree	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
VIECELI, Bruno Benito	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
WOMERSLEY, Erica Helen	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
WOODBURY, Robert Charles (Bob)	Chair	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
Totals for Current Members:					0	6,180	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRADY, Fiona Elizabeth	Deputy Member (Christopher Jo	PC ohn ALLEN)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
GILES, David Laurance	Deputy Member (Janet Vila KEI	PC GHTLEY)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0

Appointed

Retainer

Hourly

Annual Session

Department of the Premier and Cabinet								
Boards and Committees Information System (BCIS)	Page 420						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO		30/06/2014	:					
HASKELL, Anthony John	Deputy Member (David Wayne FREEM	PC AN)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
HOUEY, Anthony Wing Cheong (Tony)	Deputy Member (Lynda Maree MACLEC	PC DD)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
KAVANAGH, Kerry Ann	Deputy Member (Erica Helen WOMERS	GE SLEY)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
KENNY, Michael Desmond	Deputy Member (Bruno Benito VIECE	PC ELI)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
ROY, Shoma	Deputy Member (Joanne Marie HILL)	GE)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
RYAN, Peter Christopher	Deputy Member (Robert Charles (Bo	GE bb) WOODBURY)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	6,180	0.00	0
Total Current Fees for this Board:							\$6,180.00	

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

TRB - Self-funded.

ADDITIONAL FEE:

Gender Profile for TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA - ADMISSIONS SUB-COMMITTEE :

Members		Deputies	Total			
Male	4 (50.00%)	5 (62.50%)	9 (56.25%			
Female	4 (50.00%)	3 (37.50%)	7 (43.75%			

ANNUAL REPORT:

(no Annual Report information provided)

Page 421 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA - OFFICE PROCEDURES SUB-COMMITTEE

Category/Level: 2 / 4 Established: 31/03/2005

Next Review:

Secretary: Ms Wendy Hastings, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA 5000 Ph: 8226 5983 Contact: Ms Wendy Hastings, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA 5000 Ph: 8226 5983

Email Address: wendy.hastings@trb.sa.edu.au

Legislation: TEACHERS REGISTRATION AND STANDARDS ACT 2004 Parent Board: TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA

Meetings/Year: 12

Fees Approved: Governor

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BARRY, Mardi Colleen	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
BONE-GEORGE, Jacqueline Diane	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
BOURNE, Bernadine Mary	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
KERIN, Carmel Anne	Chair	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	129	0.00	0
Totals for Current Members:					0	2,784	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FRANCIS, Michael James	Deputy Member (Bernadine Mary	PC BOURNE)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
GRAHAM, Leona Gayle	Deputy Member (Mardi Colleen 1	GE BARRY)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
VERMA, Geeta	Deputy Member (Jacqueline Diam	GE ne BONE-GEORGE)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	2,784	0.00	0

Appointed

Retainer

Hourly

\$2,784.00

Annual Session

Page 422 30/06/2014

ADDITIONAL FEE:

TRB - Self-funded.

N/A

Gender Profile for TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA - OFFICE PROCEDURES SUB-COMMITTEE :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 423 **30/06/2014**

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA - PUBLICITY SUB-COMMITTEE

Category/Level: 2 / 4
Established: 31/03/2005

Next Review:

Secretary: Ms Wendy Hastings, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA 5000 Ph: 8226 5983 Contact: Ms Wendy Hastings, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA 5000 Ph: 8226 5983

Email Address: wendy.hastings@trb.sa.edu.au

Legislation: TEACHERS REGISTRATION AND STANDARDS ACT 2004
Parent Board: TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALLEN, Christopher John	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
BONE-GEORGE, Jacqueline Diane	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
KERIN, Carmel Anne	Chair	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	129	0.00	0
WOOD, Sarah Louise	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
Totals for Current Members:					0	1,340	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRADY, Fiona Elizabeth	Deputy Member (Christopher Joh	PC n ALLEN)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
VERMA, Geeta	Deputy Member (Jacqueline Dian	GE e BONE-GEORGE)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	1,340	0.00	0

Total Current Fees for this Board:

\$1,340.00

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

TRB - Self-funded.

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 424 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 ADDITIONAL FEE:

N/A

Gender Profile for TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA - PUBLICITY SUB-COMMITTEE :

	,	Deputies	Total			
Male	1 (25.00%)	0 (0.00%)	1 (16.67%)			
Female	3 (75.00%)	2 (100.00%)	5 (83.33%)			

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 425 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR EDUCATION AND CHILD DEVELOPMENT (continued)

AGENCY: (continued)

TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA - TEACHER EDUCATION AND PROFESSIONAL ISSUES SUB-COMMITTEE

Category/Level: 2 / 4 Established: 31/03/2005

Next Review:

Secretary: Ms Wendy Hastings, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA 5000 Ph: 8226 5983 Contact: Ms Wendy Hastings, Teachers Registration Board, PO Box 3649, RUNDLE MALL SA 5000 Ph: 8226 5983

Email Address: wendy.hastings@trb.sa.edu.au

Legislation: TEACHERS REGISTRATION AND STANDARDS ACT 2004 Parent Board: TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA

Meetings/Year: 5

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BARRY, Mardi Colleen	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
BONE-GEORGE, Jacqueline Diane	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
BOURNE, Bernadine Mary	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
CAVANAGH, Patricia Dorothy	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
COULTER, David Richard Hugh	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
HILL, Joanne Marie	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
KEIGHTLEY, Janet Vila	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
KERIN, Carmel Anne	Chair	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	129	0.00	0
MACLEOD, Lynda Maree	Member	PC	31/03/2014 30/03/2017	Teachers Registration Board	0	103	0.00	0
WOMERSLEY, Erica Helen	Member	GE	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
Totals for Current Members:					0	2,190	0.00	0

Appointed

Hourly

Annual Session

Retainer

Page 426 30/06/2014

CURRENT DEPUTY MEMBERS:

	Position E	Employment	Appointed		7 7	Session	II	Retainer
Person		Status	/Expires	Nominator	Annual Fee \$	Fee \$	Hourly Fee \$	Fee \$
FRANCIS, Michael James	Deputy Member F (Bernadine Mary BOUR	PC RNE)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
GILES, David Laurance	Deputy Member F (Janet Vila KEIGHTLE	PC EY)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
GRAHAM, Leona Gayle	Deputy Member G (Mardi Colleen BARRY	GE ()	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
HOUEY, Anthony Wing Cheong (Tony)	Deputy Member F (Lynda Maree MACLEOD	PC D)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
KARATZOVALIS, Penelope (Penny)	Deputy Member G (Patricia Dorothy CA	GE AVANAGH)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
KAVANAGH, Kerry Ann	Deputy Member G (Erica Helen WOMERSI	GE LEY)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
MITCHELL, Phyllis Jean	Deputy Member G (David Richard Hugh	GE COULTER)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
ROY, Shoma	Deputy Member G (Joanne Marie HILL)	GE .	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
VERMA, Geeta	Deputy Member G (Jacqueline Diane BC	GE ONE-GEORGE)	31/03/2014 30/03/2017	Teachers Registration Board	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	2,190	0.00	0
Total Current Fees for this Board:							\$2,190	

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

TRB - Self-funded.

ADDITIONAL FEE:

N/A

Gender Profile for TEACHERS REGISTRATION BOARD OF SOUTH AUSTRALIA - TEACHER EDUCATION AND PROFESSIONAL ISSUES SUB-COMMITTEE :

 Members
 Deputies
 Total

 Male
 1 (10.00%)
 3 (33.33%)
 4 (21.05%)

 Female
 9 (90.00%)
 6 (66.67%)
 15 (78.95%)

ANNUAL REPORT:

Annual report due 30 September

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Education and Child Development :

	Members	Deputies	Total		
Male	91 (37.92%)	24 (38.10%)	115 (37.95%)		
Female	149 (62.08%)	39 (61.90%)	188 (62.05%)		

Total Fees for Minister for Education and Child Development:

\$315,580.00

Page 428 30/06/2014

PORTFOLIO: TREASURER

AGENCY: ESSENTIAL SERVICES COMMISSION OF SOUTH AUSTRALIA

ESSENTIAL SERVICES COMMISSION OF SOUTH AUSTRALIA

Category/Level: 1 / 2

Established: 12/09/2002

Next Review:

Secretary: Elissia Colliver, Executive Assistant, Governance and Commission Support, GPO Box 2605, ADELAIDE SA 5001 Ph:

8463 4801

Contact: Elissia Colliver, Executive Assistant, Governance and Commission Support, GPO Box 2605, ADELAIDE SA 5001 Ph:

Employment

8463 4801

Email Address: elissia.colliver@escosa.sa.gov.au Legislation: ESSENTIAL SERVICES COMMISSION ACT 2002

Parent Board: N/A Meetings/Year: 14

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
HILL, John Thomas	Acting Chairperson	PC	28/07/2012 27/07/2014	Treasurer	60,000	0	0.00	0
ROACHE, June Ruby	Commissioner	GE	29/05/2014 28/05/2016	Treasurer	0	0	0.00	0
ROUND, David Keith	Commissioner	PC	29/05/2014 28/05/2016	Treasurer	50,000	0	0.00	0
WALSH, Patrick Joseph	Chairperson	PC	17/02/2011 16/02/2016	Treasurer	70,000	0	0.00	0
WILLIAMS, Lynne	Commissioner	PC	26/09/2013 03/09/2014	Treasurer	50,000	0	0.00	0
Totals for Current Members:					230,000	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					230,000	0	0.00	0
Total Current Fees for this Board:							\$230,000	

Appointed

Annual

Session

Hourly

Retainer

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

ESCOSA funds (License fees, Revenue from services)

ADDITIONAL FEE:

Page 429 30/06/2014

The Essential Services Commission of South Australia is not subject to Board and Committee remuneration rules.

Gender Profile for ESSENTIAL SERVICES COMMISSION OF SOUTH AUSTRALIA :

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

ANNUAL REPORT:

Annual report due 30 September

Employment

PORTFOLIO: TREASURER (continued)

AGENCY: DEPARTMENT OF TREASURY AND FINANCE

PLAYFORD CAPITAL PTY LTD BOARD

Category/Level: 1 / 5

Established: 26/07/2001 Terminated: 04/09/2014

Next Review: 30/06/2014

Secretary: Mr John Strawbridge, Manager, Governance and Corporate Projects, SAFA, Level 5 SAC Building, 200 Victoria

Square, ADELAIDE SA 5000 Ph: 8226 0190

Contact: Mr John Strawbridge, Manager, Governance and Corporate Projects, SAFA, Level 5 SAC Building, 200 Victoria

Square, ADELAIDE SA 5000 Ph: 8226 0190

Email Address: john.strawbridge@sa.gov.au

Legislation: Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BURFIELD, Timothy Paul (Tim)	Director	GE	01/01/2014 30/06/2014	Minister	0	0	0.00	0
CANTLEY, Kevin Michael	Chair	GE	01/01/2014 30/06/2014	Minister	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

Appointed

Session

Hourly

Retainer

\$0.00

Annual

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

Gender Profile for PLAYFORD CAPITAL PTY LTD BOARD :

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

Page 431 **30/06/2014**

(no Annual Report information provided)

Page 432 **30/06/2014**

PORTFOLIO: TREASURER (continued)

AGENCY: DEPARTMENT OF TREASURY AND FINANCE (continued)

PLAYFORD CAPITAL PTY LTD INVESTMENT COMMITTEE

Category/Level: 1 / 5

Established: 26/07/2001 Terminated: 14/08/2014

Next Review: 30/06/2014

Secretary: Mr John Strawbridge, Manager, Governance and Corporate Projects, SAFA, Level 5 SAC Building, 200 Victoria

Square, ADELAIDE SA 5000 Ph: 8226 0190

Contact: Mr John Strawbridge, Manager, Governance and Corporate Projects, SAFA, Level 5 SAC Building, 200 Victoria

Square, ADELAIDE SA 5000 Ph: 8226 0190

Email Address: john.strawbridge@sa.gov.au

Legislation:

Parent Board: PLAYFORD CAPITAL PTY LTD BOARD

Meetings/Year: 12 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BURFIELD, Timothy Paul (Tim)	Member	GE	01/01/2014 30/06/2014		0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for PLAYFORD CAPITAL PTY LTD INVESTMENT COMMITTEE :

 Members
 Deputies
 Total

 Male
 1 (100.00%)
 0 (0.00%)
 1 (100.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

(no Annual Report information provided)

Page 433 **30/06/2014**

Page 434 30/06/2014

PORTFOLIO: TREASURER (continued)

AGENCY:

SOUTH AUSTRALIAN GOVERNMENT FINANCING ADVISORY BOARD (SAFA)

Category/Level: 1 / 2

Established: 13/01/1983 Next Review: 01/03/2019

Secretary: Mr John Strawbridge, Secretary, SAFA, GPO Box 1045, ADELAIDE SA 5001 Ph: 8226 0190 Contact: Mr John Strawbridge, Secretary, SAFA, GPO Box 1045, ADELAIDE SA 5001 Ph: 8226 0190

Email Address: john.strawbridge@sa.gov.au

Legislation: GOVERNMENT FINANCING AUTHORITY ACT 1982

Parent Board: N/A Meetings/Year: 7

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DAY, (Stephen) Mark	Member	PC	09/06/2012 08/06/2015	Treasurer	30,957	0	0.00	0
FOSTER, Leonard Raymond	Member	PC	09/06/2012 08/06/2015	Treasurer	30,957	0	0.00	0
ROWSE, Brett Gregory	Chair	GE	01/12/2010	Ex Officio	0	0	0.00	0
SNEDDON, Yvonne	Member	PC	09/06/2012 08/06/2015	Treasurer	30,957	0	0.00	0
Totals for Current Members:				-	92,871	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GODDARD, Garry Keith	Deputy Member (Brett Gregory ROW	GE SE)	17/04/2014 16/04/2017	Treasurer	0	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	92,871	0	0.00	0

\$92,871.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

Deputy Members are entitled to \$1,289.87 per meeting up to a maximum of \$15,478.40 per annum.

Gender Profile for SOUTH AUSTRALIAN GOVERNMENT FINANCING ADVISORY BOARD (SAFA) :

Members Deputies Total Male 3 (75.00%) 1 (100.00%) 4 (80.00%) Female 1 (25.00%) 0 (0.00%) 1 (20.00%)

ANNUAL REPORT:

Annual report due 30 September

Page 436 **30/06/2014**

PORTFOLIO: TREASURER (continued)

AGENCY: (continued)

SOUTH AUSTRALIAN GOVERNMENT FINANCING ADVISORY BOARD (SAFA) AUDIT AND RISK MANAGEMENT COMMITTEE

Category/Level: 1 / 21 Established: 08/06/1995 Next Review: 01/03/2019

Secretary: Mr John Strawbridge, Secretary, SAFA, GPO Box 1045, ADELAIDE SA 5001 Ph: 8226 0190 Contact: Mr John Strawbridge, Secretary, SAFA, GPO Box 1045, ADELAIDE SA 5001 Ph: 8226 0190

Email Address: john.strawbridge@sa.gov.au

Legislation: GOVERNMENT FINANCING AUTHORITY ACT 1982

Parent Board: SOUTH AUSTRALIAN GOVERNMENT FINANCING ADVISORY BOARD (SAFA)

Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FOSTER, Leonard Raymond	Member	PC	09/06/2012 08/06/2015	SAFA Advisory Board	4,644	0	0.00	0
SNEDDON, Yvonne	Chair	PC	09/06/2012 08/06/2015	SAFA Advisory Board	6,965	0	0.00	0
Totals for Current Members:					11,609	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					11,609	0	0.00	0

\$11,609.00

ADDITIONAL FEE:

GOVERNMENT FUNDING

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

(Funding details not provided)

Gender Profile for SOUTH AUSTRALIAN GOVERNMENT FINANCING ADVISORY BOARD (SAFA) AUDIT AND RISK MANAGEMENT COMMITTEE :

 Members
 Deputies
 Total

 Male
 1 (50.00%)
 0 (0.00%)
 1 (50.00%)

 Female
 1 (50.00%)
 0 (0.00%)
 1 (50.00%)

ANNUAL REPORT:

Annual report due 30 September (included in main board report)

Page 437 **30/06/2014**

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Treasurer :

	Members	Deputies	Total
Male	10 (71.43%)	1 (100.00%)	11 (73.33%)
Female	4 (28.57%)	0 (0.00%)	4 (26.67%)

Total Fees for Treasurer: \$334,480.00

Page 438 30/06/2014

PORTFOLIO: MINISTER FOR FINANCE

AGENCY:

DISTRIBUTION LESSOR CORPORATION BOARD

Category/Level: 0 / 0 Established: 29/07/1999 Next Review: 09/01/2021

Secretary: Mr John Strawbridge, Level 5, State Admin Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 0190 Contact: Mr John Strawbridge, Level 5, State Admin Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 0190

Email Address: john.strawbridge@sa.gov.au

Legislation: PUBLIC CORPORATIONS (DISTRIBUTION LESSOR CORPORATION) REGULATIONS 2010

Parent Board: N/A Meetings/Year: 5

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
Member	GE	01/02/2013 31/01/2016	Minister for Finance	0	0	0.00	0
Chair	PC	01/10/2012 30/09/2015	Minister for Finance	1,000	0	0.00	0
Deputy Chair	GE	20/02/2014 19/02/2017	Minister for Finance	0	0	0.00	0
				1,000	0	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				1,000	0	0.00	0
	Member Chair Deputy Chair Position	Position Status Member GE Chair PC Deputy Chair GE Position Employment	Position Status /Expires Member GE 01/02/2013 31/01/2016 Chair PC 01/10/2012 30/09/2015 Deputy Chair GE 20/02/2014 19/02/2017 Position Employment Appointed	Position Status /Expires Nominator Member GE 01/02/2013 Minister for Finance 31/01/2016 Chair PC 01/10/2012 Minister for Finance 30/09/2015 Deputy Chair GE 20/02/2014 Minister for Finance 19/02/2017 Position Employment Appointed	Position Status /Expires Nominator Fee \$ Member GE 01/02/2013 Minister for Finance 0 31/01/2016 Minister for Finance 1,000 Chair PC 01/10/2012 Minister for Finance 1,000 Deputy Chair GE 20/02/2014 Minister for Finance 0 19/02/2017 Minister for Finance 1,000 Position Employment Appointed (Deputy To) Employment Status /Expires Nominator Fee \$	Position Status /Expires Nominator Fee \$ Fee \$ Member GE 01/02/2013 and of the part of the p	Position Status

\$1,000.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for DISTRIBUTION LESSOR CORPORATION BOARD :

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

Page 439 **30/06/2014**

ANNUAL REPORT:

Annual report due on or before 30 September

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 440 30/06/2014

Employment

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY: (continued)

GENERATION LESSOR CORPORATION BOARD

Category/Level: 0 / 0 Established: 29/07/1999

Next Review: 01/09/2021

Secretary: Mr John Strawbridge, Level 5, State Admin Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 0190 Contact: Mr John Strawbridge, Level 5, State Admin Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 0190

Email Address: john.strawbridge@sa.gov.au

Legislation: PUBLIC CORPORATIONS (GENERATION LESSOR CORPORATION) REGULATIONS 2010

Parent Board: N/A Meetings/Year: 5

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CANTLEY, Kevin Michael	Member	GE	01/02/2013 31/01/2016	Minister for Finance	0	0	0.00	0
EVANS, Terence Charles (Terry)	Chair	PC	01/10/2012 30/09/2015	Minister for Finance	1,000	0	0.00	0
HART, Linda Catherine	Deputy Chair	GE	20/02/2014 19/02/2017	Minister for Finance	0	0	0.00	0
Totals for Current Members:					1,000	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					1,000	0	0.00	0

Appointed

Retainer

Hourly

\$1,000.00

Annual Session

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

Gender Profile for GENERATION LESSOR CORPORATION BOARD :

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

Page 441 **30/06/2014**

Annual report due on or before 30 September

Page 442 30/06/2014

PORTFOLIO: MINISTER FOR FINANCE (continued) AGENCY: (continued)

LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA - BOARD OF TRUSTEES

Category/Level: 0 / 0

Established: 01/01/1984

Next Review:

Secretary: Mr Paul Slater, CEO, Local Government Finance Authority, L12 147 Pirie Street, ADELAIDE SA 5000 Ph: 8223 1550 Contact: Mr Paul Slater, CEO, Local Government Finance Authority, L12 147 Pirie Street, ADELAIDE SA 5000 Ph: 8223 1550

Employment

Email Address: info@lgfa.com.au

Legislation: LOCAL GOVERNMENT FINANCE AUTHORITY ACT 1983

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CAMPANA, Wendy Ann	Trustee	PC	12/08/2003	Section 7(1)(e) - Chief Execut	cive Office 6,500	er of the 1	LGA 0.00	0
FROGLEY, John Wreford	Deputy Chairman	PC	01/01/2013 31/12/2014	Section 7(1)(a) - Elected	11,000	0	0.00	0
McCORMICK, Susan Lee (Sue)	Trustee	GE	19/04/2013 31/12/2014	Section 7(1)(c) - Minister	0	0	0.00	0
PEDERICK, Anthony Maxwell	Chairman	PC	01/01/2013	Section 7(1)(b) - Local Govern	nment Assoc	ciation 0	0.00	0
			31/12/2014		23,000	0	0.00	U
POSANER, David Rex	Trustee	GE	01/10/2013 30/09/2015	Section 7(1)(d) - Treasurer	0	0	0.00	0
SANDERSON, John Liddell	Trustee	PC	01/01/2013 31/12/2014	Section 7(1)(a) - Elected	6,500	0	0.00	0
TATE, Jeffrey Stephen	Trustee	PC	01/01/2013 31/12/2014	Section 7(1)(b) - Local Govern	nment Assoc 6,500	ciation 0	0.00	0
Totals for Current Members:					53,500	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FOWLER, Craig	Deputy Member (David Rex POSANE	GE ER)	01/10/2013 30/09/2015	Treasurer	0	0	0.00	0
RUSSELL, Chris J	Deputy Trustee (Wendy Ann CAMPAN	PC IA)	12/08/2003	Local Government Association	0	0	0.00	0

Appointed

Retainer

Annual

Session

Hourly

Page 443 **30/06/2014**

Totals for Current Deputy Members:

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

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

ADDITIONAL FEE:

Deputy Trustees are to receive a fee of \$200 per session when required to attend board meetings in the absence of the member they are deputy to. All fees paid to members of the board pursuant to Section 13 (2) of the Act are to be recommended and approved by the authority.

Gender Profile for LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA - BOARD OF TRUSTEES :

	Members	Deputies	Total
Male	5 (71.43%)	2 (100.00%)	7 (77.78%)
Female	2 (28.57%)	0 (0.00%)	2 (22.22%)

ANNUAL REPORT:

Annual report due 30 September

0	0	0.00	0
53,500	0	0.00	0
		 \$53,500	0.00

Page 444 30/06/2014

PORTFOLIO: MINISTER FOR FINANCE (continued) AGENCY: (continued)

LOTTERIES COMMISSION OF SOUTH AUSTRALIA

Category/Level: 1 / 3 Established: 24/11/1966

Next Review: 01/02/2014

Secretary: Linda Primavera, Administrative Manager, Level 1, 26 Franklin Street, Adelaide SA 5000 Ph: 8205 0721 Contact: Linda Primavera, Administrative Manager, Level 1, 26 Franklin Street, Adelaide SA 5000 Ph: 8205 0721

Email Address: linda.primavera@salotteries.sa.gov.au

Legislation: STATE LOTTERIES ACT 1966

Parent Board: N/A

Meetings/Year: 12

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
JACKSON, Wayne Robert	Presiding Member	PC	25/05/2013 30/06/2014	Minister	37,148	0	0.00	0
MACKENZIE, Suzanne Joy	Member	PC	23/04/2013 30/06/2014	Minister	24,765	0	0.00	0
ROACHE, June Ruby	Member	GE	01/04/2013 30/06/2014	Minister	0	0	0.00	0
Totals for Current Members:					61,913	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					61,913	0	0.00	0

\$61,913.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Funding for Board Fees is from DTF via subsidy.

ADDITIONAL FEE:

Gender Profile for LOTTERIES COMMISSION OF SOUTH AUSTRALIA:

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

Page 445 **30/06/2014**

Annual report due 30 September

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY: MOTOR ACCIDENT COMMISSION

MOTOR ACCIDENT COMMISSION BOARD

Category/Level: 1 / 1

Established: 01/07/1995

Next Review:

Secretary: Roger Emery, Motor Accident Commission, GPO Box 2438, ADELAIDE SA 5001 Street address: Level 2, 121 King

William Street, ADELAIDE SA 5000 Ph: 8422 8124

Contact: Roger Emery, Motor Accident Commission, GPO Box 2438, ADELAIDE SA 5001 Street address: Level 2, 121 King

Employment

William Street, ADELAIDE SA 5000 Ph: 8422 8124

Email Address: roger.emery@sa.gov.au

Total Current Fees for this Board:

Legislation: MOTOR ACCIDENT COMMISSION ACT 1992

Parent Board: N/A Meetings/Year: 12

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BROWN, Juliet Helena	Director	PC	04/07/2013 30/06/2016		35,379	0	0.00	0
COOK, Roger Anthony	Chair	PC	04/07/2013 30/06/2015		70,758	0	0.00	0
GRIGGS, William Middleton (Bill)	Director	GE	31/08/2012 30/08/2015		0	0	0.00	0
HAZEL, James Thomas (Jim)	Director	PC	04/07/2013 30/06/2016		35,379	0	0.00	0
KOROTCOFF, Ruth Anne	Director	PC	05/07/2012 30/06/2015		35,379	0	0.00	0
SNEDDON, Yvonne	Director	PC	04/07/2013 30/06/2016		35,379	0	0.00	0
WHITE, Patricia Lynne (Trish)	Deputy Chair	PC	04/07/2013 30/06/2016		35,379	0	0.00	0
Totals for Current Members:					247,653	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					 247,653	0	0.00	0

Appointed

Annual

Session

Hourly

\$247,653.00

Retainer

Page 447 30/06/2014

EXTERNAL FUNDING

SOURCE OF REMUNERATION FUNDING:

Compulsory Third Party Fund

ADDITIONAL FEE:

Gender Profile for MOTOR ACCIDENT COMMISSION BOARD :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 448 30/06/2014

PORTFOLIO: MINISTER FOR FINANCE (continued) AGENCY: MOTOR ACCIDENT COMMISSION (continued)

MOTOR ACCIDENT COMMISSION BOARD CLAIMS MANAGEMENT COMMITTEE

Category/Level: 1 / 11 Established: 18/05/2000

Next Review:

Secretary: Mr Roger Emery, Motor Accident Commission, GPO Box 2438, ADELAIDE SA 5001 Street address: Level 2, 121 King

William Street, ADELAIDE SA 5000 Ph: 8422 8124

Contact: Mr Roger Emery, Motor Accident Commission, GPO Box 2438, ADELAIDE SA 5001 Street address: Level 2, 121 King

William Street, ADELAIDE SA 5000 Ph: 8422 8124

Email Address: roger.emery@sa.gov.au

Legislation: MOTOR ACCIDENT COMMISSION ACT 1992 Parent Board: MOTOR ACCIDENT COMMISSION BOARD

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BROWN, Juliet Helena	Director	PC	04/07/2013 30/06/2016	MAC Board	5,307	0	0.00	0
KOROTCOFF, Ruth Anne	Chair	PC	27/06/2014 30/06/2015	MAC Board	10,614	0	0.00	0
WHITE, Patricia Lynne (Trish)	Director	PC	27/06/2014 30/08/2015	MAC Board	5,307	0	0.00	0
Totals for Current Members:					21,228	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					21,228	0	0.00	0

\$21,228.00

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

EXTERNAL FUNDING

Compulsory Third Party Fund

ADDITIONAL FEE:

N/A

Gender Profile for MOTOR ACCIDENT COMMISSION BOARD CLAIMS MANAGEMENT COMMITTEE :

Members Deputies Total 0 (0.00%) 0 (0.00%) Male 0 (0.00%)

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO
Female 3 (100.00%) 0 (0.00%) 3 (100.00%)

Page 449
30/06/2014

ANNUAL REPORT:

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Annual report due 30 September (included in main board report)

Page 450 **30/06/2014**

PORTFOLIO: MINISTER FOR FINANCE (continued) AGENCY: MOTOR ACCIDENT COMMISSION (continued)

MOTOR ACCIDENT COMMISSION BOARD INVESTMENT COMMITTEE

Category/Level: 1 / 11 Established: 15/09/1997

Next Review:

Secretary: Mr Roger Emery, Motor Accident Commission, GPO Box 2438, ADELAIDE SA 5001 Street address: Level 2, 121 King

William Street, ADELAIDE SA 5000 Ph: 8422 8124

Contact: Mr Roger Emery, Motor Accident Commission, GPO Box 2438, ADELAIDE SA 5001 Street address: Level 2, 121 King

Employment

William Street, ADELAIDE SA 5000 Ph: 8422 8124

Email Address: roger.emery@sa.gov.au

Legislation: MOTOR ACCIDENT COMMISSION ACT 1992 Parent Board: MOTOR ACCIDENT COMMISSION BOARD

Meetings/Year: 7

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BROWN, Juliet Helena	Member	PC	04/07/2013 30/06/2016	MAC Board	5,307	0	0.00	0
COOK, Roger Anthony	Member	PC	04/07/2013 30/06/2015	MAC Board	5,307	0	0.00	0
HAZEL, James Thomas (Jim)	Chair	PC	04/07/2013 30/06/2016	MAC Board	10,614	0	0.00	0
WHITE, Patricia Lynne (Trish)	Member	PC	25/10/2013 30/06/2016	MAC Board	5,307	0	0.00	0
Totals for Current Members:					26,535	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					 26,535	0	0.00	0
Total Current Fees for this Board:							\$26,535	5.00

Appointed

Annual

Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Compulsory Third Party Fund

ADDITIONAL FEE:

N/A

Gender Profile for MOTOR ACCIDENT COMMISSION BOARD INVESTMENT COMMITTEE :

30/06/2014

ANNUAL REPORT:

Male

Female

Members

2 (50.00%)

2 (50.00%)

Annual report due 30 September (included in main board report)

Deputies

0 (0.00%)

0 (0.00%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Total

2 (50.00%)

2 (50.00%)

Page 452 30/06/2014

PORTFOLIO: MINISTER FOR FINANCE (continued) AGENCY: MOTOR ACCIDENT COMMISSION (continued)

MOTOR ACCIDENT COMMISSION BOARD RISK, FINANCE AND AUDIT COMMITTEE

Category/Level: 1 / 11 Established: 01/07/1995

Next Review:

Secretary: Mr Roger Emery, Motor Accident Commission, GPO Box 2438, ADELAIDE SA 5001 Street address: Level 2, 121 King

William Street, ADELAIDE SA 5000 Ph: 8422 8124

Contact: Mr Roger Emery, Motor Accident Commission, GPO Box 2438, ADELAIDE SA 5001 Street address: Level 2, 121 King

William Street, ADELAIDE SA 5000 Ph: 8422 8124

Email Address: roger.emery@sa.gov.au

Legislation: MOTOR ACCIDENT COMMISSION ACT 1992 Parent Board: MOTOR ACCIDENT COMMISSION BOARD

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HAZEL, James Thomas (Jim)	Director	PC	27/06/2014 30/06/2016	MAC Board	5,307	0	0.00	0
KOROTCOFF, Ruth Anne	Director	PC	05/07/2012 30/06/2015	MAC Board	5,307	0	0.00	0
SNEDDON, Yvonne	Chair	PC	04/07/2013 30/06/2016	MAC Board	10,614	0	0.00	0
Totals for Current Members:					21,228	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					21,228	0	0.00	0

\$21,228.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Compulsory Third Party Fund.

ADDITIONAL FEE:

N/A

Gender Profile for MOTOR ACCIDENT COMMISSION BOARD RISK, FINANCE AND AUDIT COMMITTEE :

Members Deputies Total 0 (0.00%) 1 (33.33%) Male 1 (33.33%)

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Female 2 (66.67%) 0 (0.00%) 2 (66.67%)

Page 453
30/06/2014

ANNUAL REPORT:

Annual report due 30 September (included in main board report)

Page 454 30/06/2014

PORTFOLIO: MINISTER FOR FINANCE (continued) AGENCY: MOTOR ACCIDENT COMMISSION (continued)

MOTOR ACCIDENT COMMISSION BOARD ROAD SAFETY AND SPONSORSHIP COMMITTEE

Category/Level: 1 / 11 Established: 01/07/2007

Next Review:

Secretary: Mr Roger Emery, Motor Accident Commission, GPO Box 2438, ADELAIDE SA 5001 Street address: Level 2, 121 King

William Street, ADELAIDE SA 5000 Ph: 8422 8124

Contact: Mr Roger Emery, Motor Accident Commission, GPO Box 2438, ADELAIDE SA 5001 Street address: Level 2, 121 King

William Street, ADELAIDE SA 5000 Ph: 8422 8124

Email Address: roger.emery@sa.gov.au

Legislation: MOTOR ACCIDENT COMMISSION ACT 1992 Parent Board: MOTOR ACCIDENT COMMISSION BOARD

Meetings/Year: 5

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COOK, Roger Anthony	Member	PC	04/07/2013 30/06/2015	MAC Board	5,307	0	0.00	0
GRIGGS, William Middleton (Bill)	Chair	GE	31/08/2012 30/08/2015	MAC Board	0	0	0.00	0
SNEDDON, Yvonne	Member	PC	04/07/2013 30/06/2016	MAC Board	5,307	0	0.00	0
Totals for Current Members:					10,614	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					10,614	0	0.00	0

\$10,614.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Compulsory Third Party Fund

ADDITIONAL FEE:

N/A

Gender Profile for MOTOR ACCIDENT COMMISSION BOARD ROAD SAFETY AND SPONSORSHIP COMMITTEE :

Members Deputies Total 0 (0.00%) 2 (66.67%) Male 2 (66.67%)

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Female 1 (33.33%) 0 (0.00%) 1 (33.33%)

Page 455
30/06/2014

ANNUAL REPORT:

Annual report due 30 September (included in main board report)

Page 456 **30/06/2014**

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY:

POLICE SUPERANNUATION BOARD

Category/Level: 2 / 2

Established: 27/09/1990

Next Review:

Secretary: Mr Michael Hogg, Secretary, Police Super Board, Ground Floor 151 Pirie St, ADELAIDE SA 5000 Ph: 8204 2963
Contact: Mr Michael Hogg, Secretary, Police Super Board, Ground Floor 151 Pirie St, ADELAIDE SA 5000 Ph: 8204 2963

Employment

Status

GE

Email Address: michael.hogg@police.sa.gov.au Legislation: POLICE SUPERANNUATION ACT 1990

Parent Board: N/A
Meetings/Year: 12
Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Position

(Michael Anthony RAMM)

Member

CURRENT MEMBERS:

HOWIE, Keryl Louise

Person

HOWIE, Relyl Houise	Member	GE	29/10/2014	Minister for Finance	0	O	0.00	O	
OAKLEY, Kingsley Jeffrey	Member	PC	23/02/2012 22/02/2015	Minister for Finance	0	206	0.00	0	
RAMM, Michael Anthony	Presiding Member	PC	30/10/2011 29/10/2014	Minister for Finance	6,600	0	0.00	0	
REYNOLDS, David Lyle	Member	GE	17/10/2013 29/10/2014	Police Association of SA	0	0	0.00	0	
ZIMMERMANN, Bernadette Helen	Member	GE	30/10/2011 29/10/2014	Police Association of SA	0	0	0.00	0	
Totals for Current Members:					6,600	2,472	0.00	0	
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
CANNON, Allan Maxwell	Deputy Member (Bernadette Helen	GE ZIMMERMANN)	17/10/2013 29/10/2014	Police Association of SA	0	0	0.00	0	
FELLOWS, Linda Jane	Deputy Member (Kingsley Jeffrey	GE OAKLEY)	23/02/2012 22/02/2015	Minister for Finance	0	0	0.00	0	
MILNE, Trevor Lindsay	Deputy Member (David Lyle REYNO	GE LDS)	17/10/2013 29/10/2014	Police Association of SA	0	0	0.00	0	
PIT, Ferdinand Walter	Deputy Member (Keryl Louise HOW	PC IE)	30/10/2011 29/10/2014	Minister for Finance	0	0	0.00	0	
POWELL, Garry Wayne	Deputy Member	GE	30/10/2011	Minister for Finance	0	0	0.00	0	

29/10/2014

Appointed

/Expires

30/10/2011

Nominator

Minister for Finance

Annual

0

Fee \$

Session

Fee \$

0

Hourly

0.00

Fee \$

Retainer

0

Fee \$

Page 457 **30/06/2014**

Totals for Current Deputy Members:

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Police Superannuation Scheme.

ADDITIONAL FEE:

N/A

Gender Profile for POLICE SUPERANNUATION BOARD :

 Members
 Deputies
 Total

 Male
 3 (60.00%)
 4 (80.00%)
 7 (70.00%)

 Female
 2 (40.00%)
 1 (20.00%)
 3 (30.00%)

ANNUAL REPORT:

Annual report due 31 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

0	0	0.00	0
6,600	2,472	0.00	0
		\$9,072	.00

Page 458 **30/06/2014**

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY: DEPARTMENT OF TREASURY AND FINANCE

SOUTH AUSTRALIAN PARLIAMENTARY SUPERANNUATION BOARD

Category/Level: 0 / 0 Established: 01/12/1993

Established: 01/12/1993 Next Review: 01/07/2018

Secretary: John Montague, Dept Treasury & Finance, L3 151 Pirie Street, ADELAIDE SA 5000 Ph: 8204 8568 Contact: Andrew Wilson, Dept Treasury & Finance, L3 151 Pirie Street, ADELAIDE SA 5000 Ph: 8204 8568

Email Address: andrew.wilson@sa.gov.au

Legislation: PARLIAMENTARY SUPERANNUATION ACT 1974

Parent Board: N/A Meetings/Year: 1 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ATKINSON, Michael John	Member	PE	05/02/2013		0	0	0.00	0
PRIBANIC, Tammie Michelle	Member	GE	19/09/2013	Treasurer	0	0	0.00	0
WORTLEY, Russell Paul	Member	PE	06/05/2014		0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	0	0.00	0

\$0.00

NOT REMUNERATED

ADDITIONAL FEE:

_

Total Current Fees for this Board:
SOURCE OF REMUNERATION FUNDING:

Gender Profile for SOUTH AUSTRALIAN PARLIAMENTARY SUPERANNUATION BOARD :

 Members
 Deputies
 Total

 Male
 2 (66.67%)
 0 (0.00%)
 2 (66.67%)

 Female
 1 (33.33%)
 0 (0.00%)
 1 (33.33%)

Page 459 **30/06/2014**

Annual report due 30 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 460 **30/06/2014**

Employment

Status

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY:

SOUTH AUSTRALIAN SUPERANNUATION BOARD

Category/Level: 1 / 3

Established: 01/07/1974 Next Review: 30/09/2016

Secretary: Mr Andrew Wilson, Secretary, Super SA, GPO Box 48, ADELAIDE SA 5001 Ph: 8204 8568 Contact: Mr Andrew Wilson, Secretary, Super SA, GPO Box 48, ADELAIDE SA 5001 Ph: 8204 8568

Position

Email Address: andrew.wilson@sa.gov.au Legislation: SUPERANNUATION ACT 1988

Parent Board: N/A Meetings/Year: 11 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person

BLACK, Deborah Ann	Member	PC	05/09/2013 11/07/2015	Minister	24,765	0	0.00	0
DEEGAN, Virginia	Member	PC	12/07/2012 11/07/2015	Minister	24,765	0	0.00	0
GRIGGS, William Middleton (Bill)	Member	GE	02/10/2012 01/10/2015	Elected by Super Members	0	0	0.00	0
JACKSON, Philip Richard	Presiding Member	PC	09/09/2013 08/09/2016	Minister	37,148	0	0.00	0
McMAHON, Jan	Member	PC	02/10/2012 01/10/2015	Elected by Super Members	24,765	0	0.00	0
Totals for Current Members:					111,443	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CHIA, Aaron Lucas	Deputy Member (William Middleton	GE n (Bill) GRIGGS	11/10/2012 3)10/10/2015	Minister	0	0	0.00	0
HLIPALA, Elizabeth Anne-Marie (Liz)	Deputy Member (Virginia DEEGAN)	GE	12/07/2012 11/07/2015	Minister	0	0	0.00	0
YORK, Leah Joy	Deputy Member (Jan McMAHON)	PC	11/10/2012 10/10/2015	Minister	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

Fee \$

Retainer

Fee \$

Page 461 30/06/2014

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

SA Superannuation Fund: 40%

Southern State Superannuation Fund: 60%

ADDITIONAL FEE:

Deputy Members are entitled to \$1031.89 per meeting up to a maximum of \$12,382.72 pa

Deputy Members attending a meeting of a board sub-committee:

As Chair of a committee:\$696.52 per meeting up to a maximum of \$2,786.00 pa

As Member of a committee:\$464.35 per meeting up to a maximum of \$1,857.41 pa

Gender Profile for SOUTH AUSTRALIAN SUPERANNUATION BOARD :

Members Deputies Total Male 2 (40.00%) 1 (33.33%) 3 (37.50%) Female 3 (60.00%) 2 (66.67%) 5 (62.50%)

ANNUAL REPORT:

Annual report due 31 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

111,443 0.00 -----

\$111,443.00

Page 462 30/06/2014

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY: (continued)

SOUTH AUSTRALIAN SUPERANNUATION BOARD MEMBER SERVICES COMMITTEE

Category/Level: 1 / 31 Established: 01/10/2003 Next Review: 30/09/2015

Secretary: Mr Andrew Wilson, Secretary, Super SA, GPO Box 48, ADELAIDE SA 5001 Ph: 8204 8568 Contact: Mr Andrew Wilson, Secretary, Super SA, GPO Box 48, ADELAIDE SA 5001 Ph: 8204 8568

Email Address: andrew.wilson@sa.gov.au

Legislation:

Parent Board: SOUTH AUSTRALIAN SUPERANNUATION BOARD

Meetings/Year: 3

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GRIGGS, William Middleton (Bill)	Member	GE	02/10/2012 01/10/2015	SA Superannuation Board	0	0	0.00	0
McMAHON, Jan	Convenor	PC	02/10/2012 01/10/2015	SA Superannuation Board	0	0	0.00	0
YORK, Leah Joy	Member	PC	11/10/2012 10/10/2015	SA Superannuation Board	3,715	0	0.00	0
Totals for Current Members:					3,715	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					3,715	0	0.00	0

\$3,715.00

ADDITIONAL FEE:

EXTERNAL FUNDING

Total Current Fees for this Board: SOURCE OF REMUNERATION FUNDING:

South Australian Superannuation Fund 40% Southern State Superannuation Fund 60%

Members of the South Australian Superannuation Board do not receive fees as members of Board committees.

Gender Profile for SOUTH AUSTRALIAN SUPERANNUATION BOARD MEMBER SERVICES COMMITTEE :

Members Deputies Total 0 (0.00%) 1 (33.33%) Male 1 (33.33%)

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 463 BOARDS AND COMMITTEES LISTING BY PORTFOLIO Female 2 (66.67%) 0 (0.00%) 2 (66.67%)

30/06/2014

ANNUAL REPORT:

Annual report due 31 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 464 **30/06/2014**

Employment

Status

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY: DEPARTMENT OF TREASURY AND FINANCE

SOUTHERN SELECT SUPER CORPORATION BOARD

Category/Level: 0 / 0

Established: 01/12/2012 Next Review: 30/11/2015

Secretary: Andrew Wilson, Dept of Treasury & Finance, L3, 151 Pirie St ADELAIDE SA 5000 Ph: 8204 8568

Contact:

Email Address: andrew.wilson@sa.gov.au

Legislation: PUBLIC CORPORATIONS (SOUTHERN SELECT SUPER CORPORATION) REGULATIONS 2012

Position

Parent Board: N/A Meetings/Year: 11 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person

			-				· ·		
BLACK, Deborah Ann	Member	PC	05/09/2013 30/11/2015	Minister for Finance	0	0	0.00	0	
DEEGAN, Virginia	Member	PC	01/12/2012 30/11/2015	Minister for Finance	0	0	0.00	0	
GRIGGS, William Middleton (Bill)	Member	GE	01/12/2012 30/11/2015	Minister for Finance	0	0	0.00	0	
JACKSON, Philip Richard	Presiding Member	PC	01/12/2012 30/11/2015	Minister for Finance	0	0	0.00	0	
McMAHON, Jan	Member	PC	01/12/2012 30/11/2015	Minister for Finance	0	0	0.00	0	
Totals for Current Members:					0	0	0.00	0	
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
CHIA, Aaron Lucas	Deputy Member (William Middleton	GE (Bill) GRIGGS	01/12/2012	Minister for Finance	0	0	0.00	0	
HLIPALA, Elizabeth Anne-Marie (Liz)	Deputy Member (Virginia DEEGAN)	GE	01/12/2012 30/11/2015	Minister for Finance	0	0	0.00	0	
YORK, Leah Joy	Deputy Member (Jan McMAHON)	PC	01/12/2012 30/11/2015	Minister for Finance	0	0	0.00	0	
Totals for Current Deputy Members:					0		0.00	0	

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

Fee \$

Retainer

Fee \$

Page 465 30/06/2014

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for SOUTHERN SELECT SUPER CORPORATION BOARD :

Members Deputies Total 2 (40.00%) 1 (33.33%) Male 3 (37.50%) 5 (62.50%) Female 3 (60.00%) 2 (66.67%)

ANNUAL REPORT:

Annual report due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0 0.00 _____

\$0.00

Page 466 30/06/2014

Employment

PORTFOLIO: MINISTER FOR FINANCE (continued) AGENCY: DEPARTMENT OF TREASURY AND FINANCE (continued)

STATE PROCUREMENT BOARD

Category/Level: 1 / 5 Established: 04/10/2005

Next Review:

Secretary: Sam Minervini, Director, Procurement, Policy and Governance, GARP, L7, 200 Victoria Square, ADELAIDE SA 5000

Ph: 8226 5131

Contact: Natalie Kennett, Board Services Officer, Govt Accounting, Reporting & Procurement, DTF, L7, 200 Victoria

Square, ADELAIDE SA 5000 Ph: 8463 3678

Email Address: sam.minervini@sa.gov.au

Legislation: STATE PROCUREMENT ACT 2004

Parent Board: N/A Meetings/Year: 12 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BALL, Katrina M	Member	GE	10/06/2014 09/06/2016	Minister for Finance	0	0	0.00	0
BLACK, Deborah Ann	Member	PC	04/10/2013 03/10/2015	Minister for Finance	12,383	0	0.00	0
CARR, Judith Mary	Member	GE	10/05/2013 09/05/2015	Minister for Finance	0	0	0.00	0
CONTALA, Debra Ann	Member	SE	31/10/2013 30/10/2015	Minister for Finance	0	0	0.00	0
DEEGAN, Virginia	Member	PC	10/06/2014 09/06/2016	Minister for Finance	12,383	0	0.00	0
HENCHLIFFE, David	Member	PC	14/11/2013 13/11/2015	Treasurer	12,383	0	0.00	0
OERMAN, Christopher John	Presiding Member	GE	01/10/2013	Under Treasurer	0	0	0.00	0
RIEDSTRA, Julieann	Member	GE	21/11/2013 20/11/2015	Minister for Finance	0	0	0.00	0
SCHULTZ, Catherine Mary	Member	PC	04/10/2013 03/10/2015	Minister for Finance	12,383	0	0.00	0
Totals for Current Members:					49,532	0	0.00	0

Appointed

Annual

Session

Hourly

Retainer

Page 467 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Appointed Annual Session Hourly Retainer Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) (no deputy members currently appointed) Totals for this Board 49,532 0 0.00 0

\$49,532.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

State Procurement Board budget (DTF).

ADDITIONAL FEE:

N/A

Gender Profile for STATE PROCUREMENT BOARD :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Position

Page 468 **30/06/2014**

PORTFOLIO: MINISTER FOR FINANCE (continued) AGENCY: DEPARTMENT OF TREASURY AND FINANCE (continued)

STATE PROCUREMENT BOARD - PROCUREMENT APPROVALS COMMITTEE

Category/Level: 1 / 51 Established: 14/11/2005

Next Review:

Secretary: Sam Minervini, Director, Procurement, Policy and Governance, GARP, DTF, L7, 200 Victoria Square, ADELAIDE SA

5000 Ph: 8226 5131

Contact: Natalie Kennett, Board Services Officer, Govt Accounting, Reporting & Procurement, DTF, L7, 200 Victoria

Square ADELAIDE SA 5000 Ph: 8463 3678

Email Address: sam.minervini@sa.gov.au

Legislation: STATE PROCUREMENT ACT 2004 Parent Board: STATE PROCUREMENT BOARD

Meetings/Year: 22 Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALL, Katrina M	Member	GE	10/06/2014 09/06/2016	State Procurement Board	0	0	0.00	0
BLACK, Deborah Ann	Member	PC	04/10/2013 03/10/2015	State Procurement Board	2,786	0	0.00	0
CARR, Judith Mary	Member	GE	10/05/2013 09/05/2015	State Procurement Board	0	0	0.00	0
CONTALA, Debra Ann	Member	SE	31/10/2013 30/10/2015	State Procurement Board	0	0	0.00	0
DEEGAN, Virginia	Member	PC	10/06/2014 09/06/2016	State Procurement Board	2,786	0	0.00	0
HENCHLIFFE, David	Member	PC	14/11/2013 13/11/2015	State Procurement Board	2,786	0	0.00	0
OERMAN, Christopher John	Member	GE	01/10/2013	State Procurement Board	0	0	0.00	0
RIEDSTRA, Julieann	Member	GE	21/11/2013 20/11/2015	State Procurement Board	0	0	0.00	0
SCHULTZ, Catherine Mary	Member	PC	04/10/2013 03/10/2015	State Procurement Board	2,786	0	0.00	0
Totals for Current Members:					11,144	0	0.00	0

Page 469 30/06/2014

CURRENT DEPUTY MEMBERS:

Totals for this Board

Person (no deputy members currently appointed)

Employment Appointed /Expires Status (Deputy To)

Nominator

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$

0 0.00

11,144 Ω

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

State Procurement Board budget (DTF).

ADDITIONAL FEE:

N/A

Gender Profile for STATE PROCUREMENT BOARD - PROCUREMENT APPROVALS COMMITTEE :

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

ANNUAL REPORT:

30 September as per the State Procurement Board, no separate report is required.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Position

\$11,144.00

Page 470 30/06/2014

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY:

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

Category/Level: 1 / 1

Established: 01/07/1995 Next Review: 14/07/2014

Secretary: Ms Gianna Giannopoulos, GPO Box 2639, ADELAIDE SA 5001 Ph: 8204 2355

Contact: Ms Cindy Hall, GPO Box 2639, ADELAIDE SA 5001 Ph: 8204 2355

Email Address: cindy.hall@funds.sa.gov.au

Legislation: SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA ACT 1995

Parent Board: N/A Meetings/Year: 8

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CRAWSHAW, Kevin Michael	Director	GE	02/10/2012 01/10/2015	Elected	35,379	0	0.00	0
DE SALIS, Anne Michelle	Director	PC	02/12/2011 01/12/2014	Minister for Finance	35,379	0	0.00	0
HALL, Leigh Loddington	Director	PC	04/03/2013 03/03/2016	Minister for Finance	35,379	0	0.00	0
McMAHON, David Richard	Director	PC	02/12/2011 01/12/2014	Minister for Finance	35,379	0	0.00	0
McMAHON, Jan	Director	PC	17/07/2011 16/07/2014	SA Govt Superannuation Fed	leration 35,379	0	0.00	0
NUGENT, Helen Marion	Chair	PC	09/12/2012 08/12/2015	Minister for Finance	70,758	0	0.00	0
Totals for Current Members:					247,653	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					247,653	0	0.00	0

\$247,653.00

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

EXTERNAL FUNDING

Funds under management of public sector superannuation schemes and approved authorities.

ADDITIONAL FEE:

N/A

Gender Profile for SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA BOARD (FUNDS SA) :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

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Page 472 **30/06/2014**

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR FINANCE (continued)
AGENCY: (continued)

SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA BOARD (FUNDS SA) - AUDIT COMMITTEE

Category/Level: 1 / 11 Established: 30/11/1995 Next Review: 31/03/2015

Secretary: Ms Gianna Giannopoulos, GPO Box 2639, ADELAIDE SA 5001 Ph: 8204 2356

Contact: Ms Cindy Hall, GPO Box 2639, ADELAIDE SA 5001 Ph: 8204 2355

Email Address: cindy.hall@funds.sa.gov.au

Legislation: SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA ACT 1995

Parent Board: SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA BOARD (FUNDS SA)

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CRAWSHAW, Kevin Michael	Member	GE	02/10/2012 01/10/2015	Funds SA Board	5,307	0	0.00	0
HALL, Leigh Loddington	Chair	PC	04/03/2013 03/03/2016	Funds SA Board	10,614	0	0.00	0
McMAHON, David Richard	Member	PC	02/12/2011 01/12/2014	Funds SA Board	5,307	0	0.00	0
NUGENT, Helen Marion	Member	PC	09/12/2012 08/12/2015	Funds SA Board	5,307	0	0.00	0
Totals for Current Members:					26,535	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					26,535	0	0.00	0

\$26,535.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Funds under management of public sector superannuation schemes and approved authorities.

ADDITIONAL FEE:

Gender Profile for SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA BOARD (FUNDS SA) - AUDIT COMMITTEE :

Members Deputies Total

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Male 3 (75.00%) 0 (0.00%) 3 (75.00%)

Page 473
30/06/2014

0 (0.00%)

ANNUAL REPORT:

Female

Annual report due 30 September.

1 (25.00%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

1 (25.00%)

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 474 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY: (continued)

SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA BOARD (FUNDS SA) - HUMAN RESOURCES COMMITTEE

Category/Level: 1 / 11 Established: 08/11/2005 Next Review: 31/12/2015

Secretary: Ms Kerri Crisanti, GPO Box 2639, ADELAIDE SA 5001 Ph: 8204 2355 Contact: Ms Cindy Hall, GPO Box 2639, ADELAIDE SA 5001 Ph: 8204 2355

Email Address: cindy.hall@funds.sa.gov.au

Legislation: SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA ACT 1995

Parent Board: SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA BOARD (FUNDS SA)

Meetings/Year: 2

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
DE SALIS, Anne Michelle	Member	PC	12/12/2011 01/12/2014	Funds SA Board	5,307	0	0.00	0	
McMAHON, Jan	Member	PC	17/07/2011 16/07/2014	Funds SA Board	5,307	0	0.00	0	
NUGENT, Helen Marion	Chair	PC	09/12/2012 08/12/2015	Funds SA Board	10,614	0	0.00	0	
Totals for Current Members:					21,228	0	0.00	0	
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
(no deputy members currently appointed)									
Totals for this Board					21,228	0	0.00	0	

Appointed

Retainer

Hourly

\$21,228.00

Annual Session

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

EXTERNAL FUNDING

Funds under management of Public Sector superannuation schemes and approved

authorities.

ADDITIONAL FEE:

Gender Profile for SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA BOARD (FUNDS SA) - HUMAN RESOURCES COMMITTEE :

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

Page 475 **30/06/2014**

ANNUAL REPORT:

Annual report due 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 476 **30/06/2014**

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY: MOTOR ACCIDENT COMMISSION THIRD PARTY PREMIUMS COMMITTEE

Category/Level: 2 / 2

Established: 30/05/1968 Next Review: 30/03/2017

Secretary: Peter Lugg, Principal Analyst, CTP Insurance, Motor Accident Commission, L2, 121 King William Street Street,

ADELAIDE SA 5000 Ph: 8422 8166

Contact: Peter Lugg, Principal Analyst CTP Insurance, Motor Accident Commission, L2, 121 King William Street, ADELAIDE

Employment

SA 5000 Ph: 8422 8166

Email Address: peter.lugg@sa.gov.au Legislation: MOTOR VEHICLES ACT 1959

Parent Board: N/A
Meetings/Year: 2
Fees Approved: Gove

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ANDERSON, Lesley Anne	Member	PC	07/03/2013		0	206	0.00	0
ANDERSON, Mandy Jayne	Member	PC	18/02/2010		0	206	0.00	0
GOLDSWORTHY, Sherree Lee	Member	GE	07/03/2013		0	0	0.00	0
HOCKING, Stuart Grant	Member	GE	15/03/2012		0	0	0.00	0
MAGUIRE, Jerome Cornelius	Member	GE	07/03/2013		0	0	0.00	0
McGOWN, David Kenneth	Member	PC	23/01/2013		0	206	0.00	0
SHEARER, Steven Blake	Member	PC	24/01/2008		0	206	0.00	0
THOMAS, Karen Nadine	Presiding Officer	PC	19/03/2009		0	258	0.00	0
Totals for Current Members:					0	2,164	0.00	

Appointed

Annual Session

Hourly

Retainer

Page 477 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Appointed Status /Expires

Nominator

Annual Session Fee \$ Fee \$

2,164

Hourly Fee \$

0.00

\$2,164.00

Retainer Fee \$

0

Totals for this Board

Person

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Compulsory Third Party Fund

ADDITIONAL FEE:

N/A

Gender Profile for THIRD PARTY PREMIUMS COMMITTEE:

Deputies

0 (0.00%)

Members Male 4 (50.00%) 4 (50.00%) Female

Total 0 (0.00%)

4 (50.00%) 4 (50.00%)

Position

(Deputy To)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 478 **30/06/2014**

PORTFOLIO: MINISTER FOR FINANCE (continued)

AGENCY:

TRANSMISSION LESSOR CORPORATION BOARD

Category/Level: 0 / 0 Established: 07/01/1995 Next Review: 09/01/2021

Secretary: Mr John Strawbridge, Level 5, State Admin Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 0190 Contact: Mr John Strawbridge, Level 5, State Admin Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 0190

Email Address: john.strawbridge@sa.gov.au

Legislation: PUBLIC CORPORATIONS (TRANSMISSION LESSOR CORPORATION) REGULATIONS 2010

Parent Board: N/A
Meetings/Year: 5
Fees Approved: Minister
Fees recommended by Chi

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CANTLEY, Kevin Michael	Member	GE	01/02/2013 31/01/2016	Minister for Finance	0	0	0.00	0
EVANS, Terence Charles (Terry)	Chair	PC	01/10/2012 30/09/2015	Minister for Finance	1,000	0	0.00	0
HART, Linda Catherine	Deputy Chair	GE	20/02/2014 19/02/2017	Minister for Finance	0	0	0.00	0
Totals for Current Members:					1,000	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					1,000	0	0.00	0

\$1,000.00

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for TRANSMISSION LESSOR CORPORATION BOARD :

 Members
 Deputies
 Total

 Male
 2 (66.67%)
 0 (0.00%)
 2 (66.67%)

 Female
 1 (33.33%)
 0 (0.00%)
 1 (33.33%)

Page 479 **30/06/2014**

ANNUAL REPORT:

Due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Finance :

	Members	Deputies	Total
Male	44 (44.44%)	8 (61.54%)	52 (46.43%)
Female	55 (55.56%)	5 (38.46%)	60 (53.57%)

Total Fees for Minister for Finance: \$928,157.00

Page 480 **30/06/2014**

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY

AGENCY: DEPARTMENT FOR MANUFACTURING, INNOVATION, TRADE, RESOURCES AND ENERGY

BOARD OF EXAMINERS FOR MINE MANAGERS

Category/Level: 2 / 3

Established: 01/01/1964

Next Review:

Secretary: Ms Linda Thompson, DMITRE, GPO Box 1264, ADELAIDE SA 5001 Ph: 8463 3426 Contact: Ms Linda Thompson, DMITRE, GPO Box 1264, ADELAIDE SA 5001 Ph: 8463 3426

Email Address: linda.thompson@sa.gov.au

Legislation: MINES AND WORKS INSPECTION REGULATIONS 2013

Parent Board: N/A
Meetings/Year: 6
Food Approved: Cove

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COKER, Josephine Jane (Josie)	Member	PC	15/12/2011 14/12/2014	Governor	0	177	0.00	0
MARSHALL, Gregory George (Greg)	Chair	GE	11/01/2002	Governor	0	0	0.00	0
REYNOLDS, Peter John	Member	PC	16/06/2014 15/06/2017	Governor	0	177	0.00	0
VAN LEUVEN, Mark Andrew	Member	PC	15/12/2011 14/12/2014	Governor	0	177	0.00	0
WARD, Anthony John (Tony)	Member	GE	27/01/2014 26/01/2017	Governor	0	0	0.00	0
Totals for Current Members:					0	3,186	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,186	0.00	0
Total Current Fees for this Board:							\$3,186	5.00

GOVERNMENT FUNDING

SOURCE OF REMUNERATION FUNDING:

(Funding details not provided)

ADDITIONAL FEE:

N/A

30/06/2014

Gender Profile for BOARD OF EXAMINERS FOR MINE MANAGERS :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 482 30/06/2014

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY: DEPARTMENT FOR MANUFACTURING, INNOVATION, TRADE, RESOURCES AND ENERGY (continued)

BRUKUNGA MINE SITE REMEDIATION BOARD

Category/Level: 2 / 4 Established: 30/08/1999

Next Review:

Secretary: Deb Johnson, DMITRE, Level 5, 101 Grenfell Street, ADELAIDE SA 5000 Ph: 8463 3034 Contact: Deb Johnson, DMITRE, Level 5, 101 Grenfell Street, ADELAIDE SA 5000 Ph: 8463 3034

Email Address: deb.johnson@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MACDONALD, Hume Colin	Chair	PC	30/08/1999	Minister	0	129	0.00	0
MACDONALD, Roland Angus (Rolly)	Member	PC	30/08/1999	Dawesley Creek Catchment Land	lCare Group 0	Inc 103	0.00	0
SEAGER, Harry Russell	Member	PC	15/07/2013	Minister	0	103	0.00	0
SKIBINSKI, Suzanne	Member	PC	15/07/2013	Minister	0	103	0.00	0
STUART, Andrew	Member	PC	15/08/2008	Mount Barker Council	0	0	0.00	0
TYNE, Edward Dale (Ted)	Member	GE	02/06/2005	PIRSA	0	0	0.00	0
Totals for Current Members:					0	1,752	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,752	0.00	0

Total Current Fees for this Board:

\$1,752.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DMITRE

Page 483 30/06/2014

N/A

Gender Profile for BRUKUNGA MINE SITE REMEDIATION BOARD :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 484 **30/06/2014**

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY: ESSENTIAL SERVICES COMMISSION OF SOUTH AUSTRALIA

CONSUMER ADVISORY COMMITTEE

Category/Level: 2 / 2

Established: 20/06/2000

Next Review:

Secretary: Ms Amber Miller, Level 1, 151 Pirie Street, ADELAIDE SA 5000 Ph: 8463 6656 Contact: Ms Amber Miller, Level 1, 151 Pirie Street, ADELAIDE SA 5000 Ph: 8463 6656

Email Address: amber.miller@escosa.sa.gov.au

Legislation: ELECTRICITY ACT 1996 SECTION 14A, GAS ACT 1997 SECTION 15, WATER INDUSTRY ACT 2012 SECTION 14

Parent Board: ESSENTIAL SERVICES COMMISSION OF SOUTH AUSTRALIA

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CANALE, Sandro (Sandy)	Member	PC	01/07/2012 30/06/2014	Energy and Water Ombudsman SA	0	0	0.00	0
HENLEY, Mark Clayton	Member	PC	01/07/2012 30/06/2014	Uniting Communities	0	206	0.00	0
HOSSEN, David Anthony	Member	PC	01/07/2012 30/06/2014	Property Council of Australia	(SA Divis	sion) 206	0.00	0
I'ANSON, Heather Margaret	Member	PC	01/07/2012 30/06/2014	Primary Producers SA	0	206	0.00	0
KELLY, Timothy Michael Welch	Member	PC	05/03/2012 30/06/2014	Conservation Council of SA Inc	0	206	0.00	0
McKENNA, Andrew John	Member	PC	09/07/2013 30/06/2014	Business SA	0	206	0.00	0
WALSH, Patrick Joseph	Chair	PC	17/02/2011 16/02/2016	Essential Services Commission	of SA 0	0	0.00	0
WHITTAKER, Jillian Yvonne	Member	PC	01/08/2012 30/06/2014	Local Government Association	0	206	0.00	0
YATES, Ian Garth	Member	PC	01/07/2012 30/06/2014	Council on the Ageing (SA)	0	0	0.00	0
Totals for Current Members:				-	0	4,944	0.00	0

Page 485 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Appointed /Expires Status

Nominator

Annual Session Hourly Fee \$ Fee \$ Fee \$

Retainer Fee \$

0

Totals for this Board

0 4,944 0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

ESCOSA.

ADDITIONAL FEE:

N/A

Person

Gender Profile for CONSUMER ADVISORY COMMITTEE :

Members Male 7 (77.78%) Female 2 (22.22%)

Deputies 0 (0.00%) 0 (0.00%) Total

Position

(Deputy To)

7 (77.78%) 2 (22.22%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

______ \$4,944.00

Page 486 30/06/2014

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY: DEPARTMENT FOR MANUFACTURING, INNOVATION, TRADE, RESOURCES AND ENERGY

ELECTRICAL TECHNICAL ADVISORY COMMITTEE

Category/Level: 0 / 0

Established: 22/03/2000 Next Review: 01/03/2017

Secretary: Office of the Technical Regulator, Level 8, ANZ Building, 11 Waymouth Street, ADELAIDE SA 5000 Ph: 8226 5519

Employment

Contact: Mr Rob Faunt, Technical Regulator, Level 8, ANZ Building, 11 Waymouth Street, ADELAIDE SA 5000 Ph: 8226 5519

Email Address: rob.faunt@sa.gov.au Legislation: ELECTRICITY ACT 1996

Parent Board: N/A Meetings/Year: 2 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
Member	GE	06/12/2013	Technical Regulator	0	0	0.00	0	
Member	GE	06/02/2014	Office of Consumer and Busine	ss Services 0	0	0.00	0	
Member	GE	11/12/2002	ETSA Utilities	0	0	0.00	0	
Member	PC	12/07/2010	CEPU Electrical Division	0	0	0.00	0	
Chair	SE	28/02/2003	Technical Regulator	0	0	0.00	0	
Member	PC	18/08/2010	Electrical Energy Society of	Australia (0	EESA) 0	0.00	0	
Member	PC	18/01/2007	ElectraNet SA	0	0	0.00	0	
Member	PC	21/02/2000	National Electrical and Commu	nication As 0	sociation 0	0.00	0	
Member	GE	11/12/2007	Technical Regulator	0	0	0.00	0	
Member	PC	18/02/2009	Australian Services Union	0	0	0.00	0	
Member	PC	14/01/2009	AGL - TIPS	0	0	0.00	0	
				0		0.00	0	
	Member Member Member Chair Member Member Member Member	Position Status Member GE Member GE Member GE Member PC Chair SE Member PC Member PC Member PC Member PC Member PC	Position Status Expires Member GE 06/12/2013 Member GE 06/02/2014 Member GE 11/12/2002 Member PC 12/07/2010 Chair SE 28/02/2003 Member PC 18/08/2010 Member PC 18/01/2007 Member PC 21/02/2000 Member GE 11/12/2007 Member PC 18/02/2009	Position Status /Expires Nominator Member GE 06/12/2013 Technical Regulator Member GE 06/02/2014 Office of Consumer and Busine Member GE 11/12/2002 ETSA Utilities Member PC 12/07/2010 CEPU Electrical Division Chair SE 28/02/2003 Technical Regulator Member PC 18/08/2010 Electrical Energy Society of Member PC 18/01/2007 ElectraNet SA Member PC 21/02/2000 National Electrical and Communication Member GE 11/12/2007 Technical Regulator Member PC 18/02/2009 Australian Services Union	Position Status /Expires Nominator Fee \$ Member GE 06/12/2013 Technical Regulator 0 Member GE 06/02/2014 Office of Consumer and Business Services O Member GE 11/12/2002 ETSA Utilities 0 Member PC 12/07/2010 CEPU Electrical Division 0 Chair SE 28/02/2003 Technical Regulator 0 Member PC 18/08/2010 Electrical Energy Society of Australia (Member PC 18/01/2007 ElectraNet SA 0 Member PC 21/02/2000 National Electrical and Communication As 0 Member GE 11/12/2007 Technical Regulator 0 Member PC 18/02/2009 Australian Services Union 0 Member PC 14/01/2009 AGL - TIPS 0	Position Status /Expires Nominator Fee \$ Fee \$ Member GE 06/12/2013 Technical Regulator 0 0 Member GE 06/02/2014 Office of Consumer and Business Services 0 0 0 0 Member GE 11/12/2002 ETSA Utilities 0 0 0 0 Member PC 12/07/2010 CEPU Electrical Division 0 0 0 0 Chair SE 28/02/2003 Technical Regulator 0 0 0 0 Member PC 18/08/2010 Electrical Energy Society of Australia (EESA) 0 0 0 0 Member PC 18/01/2007 ElectraNet SA 0 0 0 0 Member PC 21/02/2000 National Electrical and Communication Association 0 0 0 Member GE 11/12/2007 Technical Regulator 0 0 0 0 Member PC 18/02/2009 Australian Services Union 0 0 0 0 Member PC 14/01/2009 AGL - TIPS 0 0 0 0	Position	Position Status Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$

Appointed

Annual Session

Hourly

Retainer

Page 487 30/06/2014

CURRENT DEPUTY MEMBERS:

Person (Deputy To) Employment Appointed /Expires Status

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

(no deputy members currently appointed)

Totals for this Board

0 0.00 Ω

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Minimal funding required being an advisory committee, however administrative funds provided through industry license fees.

ADDITIONAL FEE:

N/A

Gender Profile for ELECTRICAL TECHNICAL ADVISORY COMMITTEE :

Members Deputies Total 0 (0.00%) Male 10 (90.91%) 10 (90.91%) Female 1 (9.09%) 0 (0.00%) 1 (9.09%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Position

Page 488 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY:

ELECTRICITY ACT 1996 ASSESSORS PANEL

Category/Level: 0 / 0

Established: 01/04/2003

Next Review:

Secretary: Ms Rachel Dukas, c/- District Court, Victoria Square, ADELAIDE SA 5000 Ph: 8204 8446 Contact: Mr Bjorn DeJager, c/- District Court, Victoria Square, ADELAIDE SA 5000 Ph: 8204 0282

Email Address: Bjorn.DeJager@courts.sa.gov.au

Legislation: ELECTRICITY ACT 1996

(no deputy members currently appointed)

Parent Board: N/A

Meetings/Year:

Fees Approved: Minister

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee	\$	Fee \$	Fee \$	Fee \$
BLACKBURN, Trevor Robert	Assessor	PC	30/04/2012	Minister for Mineral Resources	and 1	Energy	, C	0.00	0
			29/04/2015			U	C	0.00	U
COOPER, Catherine Sheree	Assessor	PC	30/04/2012	Minister for Mineral Resources	and 1	Energy	, C	0.00	0
			29/04/2015			U		0.00	O
RAJKOWSKA, Barbara	Assessor	PC	30/04/2012	Minister for Mineral Resources	and 1	Energy	7	0.00	0
			29/04/2015			U		0.00	O
ROUND, David Keith	Assessor	PC	30/04/2012	Minister for Mineral Resources	and 1	Energy	, C	0.00	0
			29/04/2015			U	C	0.00	U
SANDSTROM, Hans Walther	Assessor	PC	30/04/2012	Minister for Mineral Resources	and 1	Energy	7	0.00	0
			29/04/2015			U	C	0.00	U
WOODLEY, Edward Alan (Ted)	Assessor	PC	30/04/2012	Minister for Mineral Resources	and 1	Energy 0	, C	0.00	0
			29/04/2015			U	·	0.00	U
Totals for Current Members:						0	 C	0.00	0
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annu Fee		Session Fee \$	Hourly Fee \$	Retainer Fee \$

Appointed

Annual Session

Hourly

Retainer

Page 489 30/06/2014

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

Fees for the panel are paid at the following rates:

Members, \$1,320 per day (\$660 per half day).

Gender Profile for ELECTRICITY ACT 1996 ASSESSORS PANEL:

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

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0.00 _____

\$0.00

Page 490 **30/06/2014**

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY: DEPARTMENT FOR MANUFACTURING, INNOVATION, TRADE, RESOURCES AND ENERGY

ENERGY CONSUMERS COUNCIL

Category/Level: 2 / 3

Established: 26/11/2002

Next Review:

Secretary: Ms Ruth Gill, Secretariat, Energy Markets & Programs Division, DMITRE, Level 8, 11 Waymouth St, ADELAIDE SA

5000 Ph: 8226 5827

Contact: Ms Ruth Gill, Secretariat, Energy Markets & Programs Division, DMITRE, Level 8, 11 Waymouth St, ADELAIDE SA

Employment

5000 Ph: 8226 5827 Email Address: dmitre.ecc@sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 12

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BALDOCK, Maxwell David Jon (Max)	Chair	PC	08/02/2013	Minister for Mineral Resources	and Energ	gy 221	0.00	0
			07/02/2016		Ü	221	0.00	0
BYRNE, Jessie	Member	PC	26/06/2014 07/02/2016	COTA SA	0	177	0.00	0
CAMPBELL, Alice	Member	PC	26/06/2014 07/02/2016	Local Government Association	0	177	0.00	0
EARDLEY, Colleen (Col)	Deputy Chair	PC	08/02/2013	Minister for Mineral Resources	and Energ	gy 177	0.00	0
			07/02/2016		O	177	0.00	U
I'ANSON, Heather Margaret	Member	PC	08/02/2013 07/02/2016	Primary Producers SA	0	177	0.00	0
LONG, Nigel Richard	Member	PC	08/02/2013	SA Chamber of Mines and Energy	y Inc 0	177	0.00	0
			07/02/2016		O	177	0.00	U
McKENNA, Andrew John	Member	PC	04/11/2013 07/02/2016	Business SA	0	177	0.00	0
MOORE, Anthony Peter	Member	PC	08/02/2013 07/02/2016	Consumers Association of SA	0	177	0.00	0
PIKE, John Robert	Member	PC	08/02/2013	Electricity Consumers Coalitic	on of SA 0	177	0.00	0
			07/02/2016		O	177	0.00	U
WILLIAMS, Rosalyn Joy	Member	PC	08/02/2013	SA Council for Social Services	0	177	0.00	0
			07/02/2016		U	1//	0.00	U

Appointed

Session

Hourly

Retainer

Annual

Totals for Current Members:

Page 491 **30/06/2014**

CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires		Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CRABB, Deane	Deputy Member (Heather Margare	PC t I'ANSON)	08/02/2013 07/02/2016	Primary Producers SA	0	0	0.00	0
CRESSWELL, Malcolm	Deputy Member	PC	08/02/2013 07/02/2016	Property Council of Australia	0	0	0.00	0
DE SILVA, Joanne	Deputy Member (Rosalyn Joy WIL)	PC LIAMS)	08/02/2013 07/02/2016	SA Council for Social Service	0	0	0.00	0
ROSA, Rosetta Elizabeth	Deputy Member (Jessie BYRNE)	PC	26/06/2014 07/02/2016	COTA SA	0	0	0.00	0
STOLL, Lewis	Deputy Member	PC	08/02/2013	SA Chamber of Mines and Energy	Inc 0	0	0.00	0
	(Nigel Richard LO	ONG)	07/02/2016		Ü	· ·	0.00	· ·
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	21,768	0.00	0
4								

0

21,768

0.00

\$21,768.00

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DMITRE

ADDITIONAL FEE:

The ECC is also entitled to the following remuneration for out of session

duties:

Chair: \$55.25 per hour

Deputy Chair: \$44.25 per hour

bepacy chair viii25 per nour

Gender Profile for ENERGY CONSUMERS COUNCIL:

 Members
 Deputies
 Total

 Male
 5 (50.00%)
 3 (60.00%)
 8 (53.33%)

 Female
 5 (50.00%)
 2 (40.00%)
 7 (46.67%)

ANNUAL REPORT:

Annual report provided to the Minister on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 492 30/06/2014

Employment

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY: DEPARTMENT FOR MANUFACTURING, INNOVATION, TRADE, RESOURCES AND ENERGY (continued)

EXTRACTIVE AREAS REHABILITATION FUND PROJECT ASSESSMENT PANEL

Category/Level: 2 / 3 Established: 21/07/2005

Next Review:

Secretary: Teresa Fisher, DMITRE, GPO Box 1264, ADELAIDE SA 5001 Ph: 8463 3113 DX: 452 Contact: Teresa Fisher, DMITRE, GPO Box 1264, ADELAIDE SA 5001 Ph: 8463 3113 DX: 452

Email Address: teresa.fisher@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 12

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
FALLAND, Stephen Grant	Member	PC	21/11/2011	Cement Concrete and Aggregates	Australia	177	0.00	0
			20/11/2014		Ü	1//	0.00	Ü
MILLER, Catherine Michelle	Independent Chair	PC	21/11/2011	Minister for Mineral Resources	and Energ	y 221	0.00	0
			20/11/2014		O	221	0.00	Ü
O'NEIL, Heidi Elizabeth	Member	PC	21/11/2011	Cement Concrete and Aggregates	Australia	177	0.00	0
			20/11/2014		v	1//	0.00	U
TYNE, Edward Dale (Ted)	Member	GE	21/11/2011	Department for Manufacturing,	Innovation 0	, Trade,	Resources and	Energy 0
			20/11/2014		O	U	0.00	Ü
YOUNG, Elspeth Kathleen	Member	GE	21/11/2011	Department of Environment, Wat	er and Nat	ural Res	ources	0
			20/11/2014		Ü	U	2.00	Ü
Totals for Current Members:				-	0	6,900	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HARVEY, Michael	Alternate Member	PC	21/11/2011	Cement Concrete and Aggregates	Australia	0	0.00	0
			20/11/2014		O	U	0.00	Ü
MARSHALL, Gregory George (Greg)	Alternate Member	GE	21/11/2011	Department for Manufacturing,	Innovation 0	, Trade,	Resources and 0.00	Energy 0
			20/11/2014		U	U	0.00	U
MCDONALD, Timothy James	Alternate Member	PC	21/11/2011	Cement Concrete and Aggregates	Australia 0	0	0.00	0
			20/11/2014		U	U	0.00	U

Appointed

Hourly

Retainer

Annual Session

Page 493 **30/06/2014**

Totals for Current Deputy Members:

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

GOVERNMENT FON DMITRE

ADDITIONAL FEE:

Chair: \$55.50 per hour for site inspections

Members: \$44.00 per hour for site inspections

Gender Profile for EXTRACTIVE AREAS REHABILITATION FUND PROJECT ASSESSMENT PANEL :

 Members
 Deputies
 Total

 Male
 2 (40.00%)
 3 (100.00%)
 5 (62.50%)

 Female
 3 (60.00%)
 0 (0.00%)
 3 (37.50%)

ANNUAL REPORT:

Annual report due on 30 June

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0	0.00	0	0	
0	0.00	6,900	0	

\$6,900.00

Page 494 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY:

GAS ACT 1997 ASSESSOR PANEL

Category/Level: 0 / 0

Established: 01/07/2003

Next Review:

Secretary: Tribunal Clerk, District Court, Victoria Square, ADELAIDE SA 5000 Ph: 8204 8446 Contact: Deputy Registrar, District Court, Victoria Square, ADELAIDE SA 5000 Ph: 8204 0289

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

Legislation: GAS ACT 1997

Parent Board: N/A

Meetings/Year:

Fees Approved: Minister

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CLARK, Oliver George (Ollie)	Assessor	PC	31/10/2011	Minister for Mineral Resource	ces and Ener	0 GA	0.00	0
			30/10/2014		U	U	0.00	U
COOPER, Catherine Sheree	Assessor	PC	31/10/2011	Minister for Mineral Resource	es and Ener	.gy	0.00	0
			30/10/2014		U	U	0.00	U
RAJKOWSKA, Barbara	Assessor	PC	31/10/2011	Minister for Mineral Resource	es and Ener	.gy	0.00	0
			30/10/2014		O	0	0.00	U
RYAN, William Scott (Bill)	Assessor	PC	31/10/2011	Minister for Mineral Resource	ces and Ener	0 GA	0.00	0
			30/10/2014		O	0	0.00	O
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$(0.00

Appointed

Annual Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

Fees for the panel are paid at the following rates: Members, \$1,320 per day (\$660 per half day).

Gender Profile for GAS ACT 1997 ASSESSOR PANEL:

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

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 496 **30/06/2014**

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY: DEPARTMENT FOR MANUFACTURING, INNOVATION, TRADE, RESOURCES AND ENERGY

GAS TECHNICAL ADVISORY COMMITTEE

Category/Level: 0 / 0

Established: 11/12/2003

Next Review:

Secretary: Office of the Technical Regulator, Level 8, 11 Waymouth Street, ADELAIDE SA 5000 Ph: 8226 5786 Contact: Mr Rob Faunt, Technical Regulator, Level 8, 11 Waymouth Street, ADELAIDE SA 5000 Ph: 8226 5519

Email Address: rob.faunt@sa.gov.au Legislation: GAS ACT 1997

Parent Board: N/A Meetings/Year: 2 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BUCHANAN, Douglas (Doug)	Member	PC	18/01/2007	CEPU Plumbing Division	0	0	0.00	0
CLARKE, Andrew	Member	PC	02/01/2010	Plumbing Industry Association	on of South	Australia 0	0.00	0
CLOUGH, Michael Patrick	Member	PC	28/08/2012	LPGA	0	0	0.00	0
COTTELL, Sam	Member	GE	06/02/2014	Office of Consumer and Busin	ness Service O	s 0	0.00	0
FAUNT, Robert Frederick (Rob)	Chair	SE	11/12/2003		0	0	0.00	0
MIGNONE, Ralph	Member	PC	11/12/2003	Envestra Ltd	0	0	0.00	0
PARKER, David Robert	Member	PC	08/05/2014	LPGA	0	0	0.00	0
PATIENCE, William Robert (Bill)	Member	GE	11/12/2003	Technical Regulator	0	0	0.00	0
SANTINON, Dino	Member	PC	12/09/2008	APA Group	0	0	0.00	0
SZACINSKI, Andrew	Member	GE	11/12/2003	Technical Regulator	0	0	0.00	0
TUCKER, Trevor John	Member	GE	30/01/2008	Technical Regulator	0	0	0.00	0
Totals for Current Members:					0	0	0.00	

Page 497 30/06/2014

CURRENT DEPUTY MEMBERS:

(Deputy To)

Position

Employment Appointed /Expires Status

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

Ω

(no deputy members currently appointed)

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Minimal funding required being an advisory committee, however administrative funds provided through industry license fees.

ADDITIONAL FEE:

N/A

Person

Gender Profile for GAS TECHNICAL ADVISORY COMMITTEE :

Members Deputies Total 0 (0.00%) Male 11 (100.00%) 11 (100.00%) Female 0 (0.00%) 0 (0.00%) 0 (0.00%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0.00

\$0.00

Page 498 30/06/2014

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY: ESSENTIAL SERVICES COMMISSION OF SOUTH AUSTRALIA

POWER LINE ENVIRONMENT COMMITTEE (PLEC)

Category/Level: 2 / 3

Established: 01/05/1991 Next Review: 30/10/2016

Secretary: Mr Stuart McPherson, Executive Officer, PLEC, ESCOSA, Level 1, 151 Pirie Street, ADELAIDE SA 5000 Ph: 8463 4352

Contact: Mr Stuart McPherson, Executive Officer, PLEC, ESCOSA, Level 1, 151 Pirie Street, ADELAIDE SA 5000 Ph: 8463 4352

Employment

Email Address: stuart.mcpherson@escosa.sa.gov.au

Legislation: ELECTRICITY ACT 1996

Parent Board: N/A Meetings/Year: 12

Fees Approved: Minister

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CLYNE, Lachlan	Member	PC	05/03/2014 04/03/2017	LGA	2,110	0	0.00	0
CROWLEY, Rosemary Anne	Chair	PC	05/03/2014 04/03/2017	Tourism Representative	4,840	0	0.00	0
HAMILTON, Kevin John	Member	PC	05/03/2014 04/03/2017	Community Representative	2,110	0	0.00	0
HARVEY, Diana Mary	Member	PC	05/03/2014 04/03/2017	Community Representative	2,110	0	0.00	0
LEE, Margaret Cameron	Member	PC	05/03/2014 04/03/2017	Conservation interests	2,110	0	0.00	0
MAGIN, Michael Patrick	Member	PC	26/06/2012 25/06/2015	SA Power Networks	2,110	0	0.00	0
O'NEILL, Gabby	Member	GE	05/03/2014 04/03/2017	DPTI Representative	0	0	0.00	0
WILSON, Timothy Mark (Tim)	Member	GE	05/03/2014 04/03/2017	DEWNR	0	0	0.00	0
Totals for Current Members:					15,390	0	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 499 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Status /Expires Person (Deputy To)

Nominator

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$

(no deputy members currently appointed)

15,390

0.00

\$15,390.00

0

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

ESCOSA.

ADDITIONAL FEE:

N/A

Gender Profile for POWER LINE ENVIRONMENT COMMITTEE (PLEC) :

Members Male 4 (50.00%) Female

Deputies 0 (0.00%)

Total 4 (50.00%) 4 (50.00%)

0 (0.00%) 4 (50.00%)

ANNUAL REPORT:

30 September to Minister

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 500 30/06/2014

Employment

Status

Appointed

/Expires

Nominator

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY: DEPARTMENT FOR MANUFACTURING, INNOVATION, TRADE, RESOURCES AND ENERGY

RESOURCES INDUSTRY DEVELOPMENT BOARD

Category/Level: 2 / 2

Established: 23/10/2000 Next Review: 30/06/2015

Secretary: Martin Reid, Executive Officer, GPO Box 320, ADELAIDE SA 5001 Ph: 8463 3090 Contact: Martin Reid, Executive Officer, GPO Box 320, ADELAIDE SA 5001 Ph: 8463 3090

Email Address: rosa.marafiote@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator
GOLDSTEIN, Barry Alan	Observer	GE	01/01/2008	Ex Officio
TYNE, Edward Dale (Ted)	Observer	GE	01/01/2008	Ex Officio
Totals for Current Members:				
CURRENT DEPUTY MEMBERS:				
	Position	Employment	Appointed	

(Deputy To)

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DMITRE

Person

ADDITIONAL FEE:

Mr Tino Guglielmo and Mr Richard Yeeles do not receive remuneration.

Gender Profile for RESOURCES INDUSTRY DEVELOPMENT BOARD :

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

ANNUAL REPORT:

Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
0	0	0.00	0
0	0	0.00	0
0	0	0.00	0
Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
0	0	0.00	0

\$0.00

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)
BOARDS AND COMMITTEES LISTING BY PORTFOLIO
Annual report due on 30 December

Page 501 **30/06/2014**

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 502 **30/06/2014**

PORTFOLIO: MINISTER FOR MINERAL RESOURCES AND ENERGY (continued)

AGENCY: DEPARTMENT FOR MANUFACTURING, INNOVATION, TRADE, RESOURCES AND ENERGY (continued)

ROXBY DOWNS ADVISORY REFERENCE GROUP

Category/Level: 2 / 3
Established: 30/09/2008

Next Review:

Secretary: Sam Walker, PIRSA, Level 9, 178 North Terrace, ADELAIDE SA 5000 Ph: 8303 2289

Contact: Danielle Tonani, PIRSA, Level 7, 101 Grenfell Street, ADELAIDE SA 5000 Ph: 8463 4154

Email Address: sam.walker@sa.gov.au

Legislation: ROXBY DOWNS (INDENTURE RATIFICATION) ACT 1982

Parent Board: N/A Meetings/Year: 9 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COSSEY, William Raymond (Bill)	Chair	PC	01/10/2012 30/09/2015	Minister	0	221	0.00	0
GALL, Margot	Member	GE	01/10/2012 30/09/2015	Minister	0	0	0.00	0
HEITHERSAY, Paul Sinclair	Member	GE	01/10/2012 30/09/2015	Minister	0	0	0.00	0
HOLLOWAY, Paul	Member	PC	01/10/2012 30/09/2015	Minister	0	0	0.00	0
JONES, Natasha Marie	Member	PC	01/10/2012 30/09/2015	Minister	0	0	0.00	0
Totals for Current Members:					0	1,989	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KELLEDY, Michael J	Alternate Member (Natasha Marie JC	PC ONES)	01/10/2012 30/09/2015	Minister	0	0	0.00	0
TYNE, Edward Dale (Ted)	Alternate Member (Paul Sinclair HE	GE CITHERSAY)	01/10/2012 30/09/2015	Minister	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	1,989	0.00	0

\$1,989.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

Page 503 30/06/2014

ADDITIONAL FEE:

PIRSA

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

Gender Profile for ROXBY DOWNS ADVISORY REFERENCE GROUP :

Members		Deputies	Total		
Male	3 (60.00%)	2 (100.00%)	5 (71.43%)		
emale	2 (40.00%)	0 (0.00%)	2 (28.57%)		

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Mineral Resources and Energy :

Members		Deputies	Total			
Male	57 (71.25%)	8 (80.00%)	65 (72.22%			
Female	23 (28.75%)	2 (20.00%)	25 (27.78%			

Total Fees for Minister for Mineral Resources and Energy:

\$55,929.00

Page 504 **30/06/2014**

PORTFOLIO: MINISTER FOR SMALL BUSINESS

AGENCY: DEPARTMENT FOR MANUFACTURING, INNOVATION, TRADE, RESOURCES AND ENERGY

BUSINESS DEVELOPMENT COUNCIL

Category/Level: 2 / 2

Established: 16/12/2002 Next Review: 30/06/2014

Secretary:

Contact: Kath Smith, Executive Officer, DMITRE, GPO Box 1264, ADELAIDE SA 5001 Ph: 8303 2547

Email Address: bdc@sa.gov.au

Legislation:

Parent Board: N/A
Meetings/Year: 4
Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAKER-JAMIESON, Kelly	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	206	0.00	0
BASHEER, David	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	206	0.00	0
CHASE, Susan Mary	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	206	0.00	0
CHRISTOPOULOS, Adriana	Deputy Chair	PC	22/04/2013 30/06/2014	Minister for Small Business	0	206	0.00	0
FISHER, Alisha	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	206	0.00	0
GALLERY, Skana	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	206	0.00	0
HAWKES, Jeremy	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	206	0.00	0
JOHNSTON, Christopher Lloyd	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	206	0.00	0
KITTEL, Anthony	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	0	0.00	0
MAHONEY, Brett	Member	PC	22/04/2013 30/06/2014	Minister for Small Business	0	0	0.00	0
McCLURG, Victoria	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	206	0.00	0
ROBERTS, Bevan	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	206	0.00	0

Boards and Committees Information System BOARDS AND COMMITTEES LISTING BY PORTFOLI	,	Page 505 30/06/201						
SAFFIN, Kelly-Anne	Member	PC	02/01/2013 30/06/2014	Minister for Small Business	0	0	0.00	0
SIMS, Philip Garth	Chair	PC	02/01/2013 30/06/2014	Minister for Small Business	0	258	0.00	5,050
Totals for Current Members:					0	9,272	0.00	5,050
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	9,272	0.00	5,050
Total Current Fees for this Board:							\$14,322	

SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING

Department of the Premier and Cabinet

Department for Manufacturing, Innovation, Trade, Resources and Energy

ADDITIONAL FEE:

The Chair, Mr Philip Sims, is also entitled to \$64.50 per hour for out of session duties.

In 2013/14 BDC members also participated in seven stakeholder engagement sessions and received their ordinary sessional fee.

Mr Brett Mahoney, Mr Anthony Kittel and Ms Kelly-Anne Saffin do not accept remuneration.

Gender Profile for BUSINESS DEVELOPMENT COUNCIL:

Deputies Total Members 0 (0.00%) 7 (50.00%) Male 7 (50.00%) Female 7 (50.00%) 0 (0.00%) 7 (50.00%)

ANNUAL REPORT:

Annual report due quarterly

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Small Business :

Members Deputies Total Male 7 (50.00%) 0 (0.00%) 7 (50.00%) Female 7 (50.00%) 0 (0.00%) 7 (50.00%)

Total Fees for Minister for Small Business:

\$14,322.00

Page 506 30/06/2014

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION

AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES

ADELAIDE AND MOUNT LOFTY RANGES NATURAL RESOURCES MANAGEMENT BOARD

Category/Level: 2 / 2

Established: 09/12/2004

Next Review:

Secretary: Ms Judy Borlase, AMLR NRM Board, 205 Greenhill Road, EASTWOOD SA 5063 Ph: 8273 9110

Contact: Ms Mica Balela, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8463 6860

Email Address: judy.borlase@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CHAMBERLAIN, Lynette Dorothy	Member	PC	14/04/2013	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0
			13/04/2016		U	200	0.00	U
DANIELS, Christopher Brian	Presiding Member	PC	14/04/2013	Minister for Sustainability,	Environment	and Conse	ervation 0.00	14,520
			13/04/2016		U	258	0.00	14,520
JOHNSTONE, Russell Stuart	Member	PC	13/09/2012	Minister for Sustainability,	Environment	and Cons		0
			13/04/2015		U	206	0.00	U
JUST, Debra Kay	Member	PC	14/04/2014	Minister for Sustainability,	Environment			0
			13/04/2016		U	206	0.00	0
KENTISH, Alexandra Ella Bridget (Alexi)	Member	PC	14/04/2013	Minister for Sustainability,	Environment			0
			13/04/2016		0	206	0.00	0
LEWIS, Robert Keer (Rob)	Member	PC	14/04/2013	Minister for Sustainability,				0
			13/04/2016		0	206	0.00	0
SEARLE, Anthony Mark	Member	PC	14/04/2014	Minister for Sustainability,	Environment			
			13/04/2018		0	206	0.00	0
SIDDALL, Rachael Louise	Member	PC	14/04/2014	Minister for Sustainability,				
			13/04/2018		0	206	0.00	0
TELFER, Karl Antony	Member	PC	14/04/2014	Minister for Sustainability,				6
			13/04/2018		0	206	0.00	0
Totals for Current Members:					0	20,966	0.00	14,520

Appointed

Annual

Session

Hourly

Retainer

Page 507 30/06/2014

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Annual Session Hourly Retainer /Expires Nominator Fee \$ Fee \$ Fee \$ Person (Deputy To) Status Fee \$ (no deputy members currently appointed) Totals for this Board 0 20,966 0.00 14,520

\$35,486.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

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.

Gender Profile for ADELAIDE AND MOUNT LOFTY RANGES NATURAL RESOURCES MANAGEMENT BOARD :

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

ANNUAL REPORT:

Annual report due on 30 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 508 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ADELAIDE AND MOUNT LOFTY RANGES NRM - BAROSSA WATER ALLOCATION PLANNING ADVISORY COMMITTEE

Category/Level: 2 / 4 Established: 01/02/2006 Next Review: 31/05/2014

Secretary: Mr Grant Lomman, 205 Greenhill Road, EASTWOOD SA 5063 Ph: 8273 9112 Contact: Mr Grant Lomman, 205 Greenhill Road, EASTWOOD SA 5063 Ph: 8273 9112

Email Address: grant.lomman@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: ADELAIDE AND MOUNT LOFTY RANGES NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALEXANDER, Matthew	Chair	PC	25/05/2013 01/08/2015		0	129	0.00	0
HENSCHKE, Prudence Margaret	Member	PC	01/08/2011 01/08/2015		0	103	0.00	0
MILNE, Kenneth John David (Scotty)	Member	PC	27/10/2011 01/08/2015		0	103	0.00	0
MORONEY, Anne	Member	PC	01/08/2011 01/08/2015		0	103	0.00	0
SEELIGER, Wesley Allen	Member	PC	01/08/2011 01/08/2015		0	103	0.00	0
Totals for Current Members:					0	3,246	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,246	0.00	0

\$3,246.00

ADDITIONAL FEE:

MIXED FUNDING

Total Current Fees for this Board:

NRM Levies, State & Federal Grants

SOURCE OF REMUNERATION FUNDING:

N/A

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 509 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 Gender Profile for ADELAIDE AND MOUNT LOFTY RANGES NRM - BAROSSA WATER ALLOCATION PLANNING ADVISORY COMMITTEE :

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

ANNUAL REPORT:

31 October each year, as part of AMLR NRM Board Annual Report

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 510 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ADELAIDE AND MOUNT LOFTY RANGES NRM - NORTH PARA NATURAL RESOURCES MANAGEMENT COMMITTEE

Category/Level: 2 / 4 Established: 10/02/2006 Next Review: 30/06/2014

Secretary: Anthony Fox, 8 Adelaide Rd, GAWLER SA 5118 Ph: 8523 7710 Contact: Chris Madigan, 8 Adelaide Road, GAWLER SA 5118 Ph: 8523 7700

Email Address: chris.madigan@sa.gov.au

Total Current Fees for this Board:

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: ADELAIDE AND MOUNT LOFTY RANGES NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALDWIN, Ian James	Member	GE	07/10/2011 07/10/2014		0	0	0.00	0
CHRISTIE, Glenn	Member	PC	07/10/2011 07/10/2014		0	103	0.00	0
GRAVIER, Yvonne	Member	PC	07/10/2011 07/10/2014		0	103	0.00	0
LEGGETT, Tamara (Tammy)	Member	GE	11/02/2014 07/10/2014		0	0	0.00	0
MITCHELL, James Beaumont (Jim)	Deputy Chair	PC	07/10/2011 07/10/2014		0	103	0.00	0
PHILPOTT, Andrew Michael	Member	PC	07/10/2011 07/10/2014		0	103	0.00	0
SEELIGER, Wesley Allen	Chair	PC	07/10/2011 07/10/2014		0	129	0.00	0
WIESE, Joerg	Member	PC	07/10/2011 07/10/2014		0	103	0.00	0
Totals for Current Members:					0	3,864	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,864	0.00	0

\$3,864.00

Page 511 30/06/2014

MIXED FUNDING

NRM Levies, State & Federal Grants

SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

NRM Levy

Gender Profile for ADELAIDE AND MOUNT LOFTY RANGES NRM - NORTH PARA NATURAL RESOURCES MANAGEMENT COMMITTEE :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)
BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 512 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

adelaide and mount lofty ranges nrm - northern foothills natural resources management committee

Category/Level: 2 / 4 Established: 10/02/2006 Next Review: 30/06/2014

Secretary: Anthony Fox, 8 Adelaide Rd, GAWLER SA 5118 Ph: 8523 7710

Contact: Monica Seiler, City of Playford, Bishopstone Road, DAVOREN PARK SA 5113 Ph: 8256 0411

Email Address:

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: ADELAIDE AND MOUNT LOFTY RANGES NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 12 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DAVEY, Denis Ronald	Member	PC	01/07/2012 30/09/2014		0	0	0.00	0
HARBISON, Sandra Joyce	Member	PC	01/10/2011 30/06/2014		0	0	0.00	0
HUCKSTEPP, Steven Graham	Chair	PC	01/10/2011 30/09/2014		0	129	0.00	0
KOOLEN, Sabine Saskia	Member	PC	01/07/2012 30/09/2014		0	0	0.00	0
LACY, Valerie	Member	PC	01/10/2011 30/09/2014		0	0	0.00	0
PAYNE, Pamela June (Pam)	Member	PC	01/10/2011 30/09/2014		0	103	0.00	0
POOLE, Robert	Member	GE	01/10/2011 30/09/2014		0	0	0.00	0
RAWLINGS, Robyn	Member	PC	01/10/2011 30/09/2014		0	0	0.00	0
TAYLOR, Steven Brian (Steve)	Member	GE	01/10/2011 30/09/2014		0	0	0.00	0
WENDE, Thomas Horst	Member	PC	01/07/2012 30/09/2014		0	103	0.00	0
Totals for Current Members:					0	4,020	0.00	0

Page 513 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Appointed /Expires (Deputy To) Status

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

Totals for this Board

4,020 0.00 Ω

> _____ \$4,020.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

N/A

Person

Gender Profile for ADELAIDE AND MOUNT LOFTY RANGES NRM - NORTHERN FOOTHILLS NATURAL RESOURCES MANAGEMENT COMMITTEE :

Members Male 5 (50.00%) Female

Deputies 0 (0.00%)

Total 5 (50.00%)

Position

0 (0.00%) 5 (50.00%)

5 (50.00%)

ANNUAL REPORT:

(no Annual Report information provided)

Employee..PE Judge/Magistrate..J/M

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Page 514 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ADELAIDE AND MOUNT LOFTY RANGES NRM - SOUTH PARA NATURAL RESOURCES MANAGEMENT COMMITTEE

Category/Level: 2 / 4 Established: 10/02/2006 Next Review: 30/06/2014

Secretary: Anthony Fox, 8 Adelaide Rd, GAWLER SA 5118 Ph: 8523 7710 Contact: Veronica Clayton, 8 Adelaide Road, GAWLER SA 5118 Ph: 8523 7712

Email Address: veronica.clayton@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: ADELAIDE AND MOUNT LOFTY RANGES NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 12 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALDWIN, Ian James	Member	GE	07/10/2011 07/10/2014		0	0	0.00	0
BOURNE, Helen Rapp	Chair	PC	07/10/2011 07/10/2014		0	129	0.00	0
BROOKS, Steven	Member	PC	07/10/2011 07/10/2014		0	0	0.00	0
CRAMPTON, Jackie	Member	GE	07/10/2011 07/10/2014		0	0	0.00	0
GOTCH, Bruce Henry	Deputy Chair	PC	07/10/2011 07/10/2014		0	103	0.00	0
JOHNSON, Patricia (Patsy)	Member	PC	07/10/2011 07/10/2014		0	0	0.00	0
JONES, Darryl	Member	GE	07/10/2011 07/10/2014		0	0	0.00	0
PARK, Joanna	Member	PC	07/10/2011 07/10/2014		0	0	0.00	0
SMITH, Kym	Member	PC	07/10/2011 07/10/2014		0	103	0.00	0
Totals for Current Members:					0	4,020	0.00	0

Page 515 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
KELLY, James	Deputy Member (Darryl JONES)	GE	07/10/2011 07/10/2014		0	0	0.00	0
TAYLOR, Steven Brian (Steve)	Deputy Member	GE	07/10/2011 07/10/2014		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	4,020	0.00	0
Total Current Fees for this Board:							\$4,020	

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

N/A

Gender Profile for ADELAIDE AND MOUNT LOFTY RANGES NRM - SOUTH PARA NATURAL RESOURCES MANAGEMENT COMMITTEE :

Members Deputies Total 2 (100.00%) 0 (0.00%) 7 (63.64%) Male 5 (55.56%) Female 4 (44.44%) 4 (36.36%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 516 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ADELAIDE DOLPHIN SANCTUARY ADVISORY BOARD

Category/Level: 2 / 3
Established: 24/11

Established: 24/11/2005

Next Review:

Secretary: Mrs Verity Gibbs, Manager, Adelaide Dolphin Sanctuary, Coast and Marine Team, Natural Resources, AMLR, DEWNR,

GPO Box 1047, ADELAIDE SA 5001 Ph: 8240 0193

Contact:

Email Address: verity.gibbs@sa.gov.au

Legislation: ADELAIDE DOLPHIN SANCTUARY ACT 2005

Parent Board: N/A Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDREWS, Declan Jonathan	Member	PC	24/05/2012	Minister for Sustainability,	Environment	and Conse	rvation 0.00	0
			28/01/2015		U	1//	0.00	U
BOSSLEY, Michael Ion	Presiding Member	PC	24/05/2012	Minister for Sustainability,	Environment	and Conse	rvation 0.00	0
			28/01/2015		U	221	0.00	0
CUGLEY, John Alfred	Member	PC	24/05/2012	Minister for Sustainability,	Environment	and Conse	rvation 0.00	0
			28/01/2015		U	1//	0.00	U
DITTER, Shanti Srinivasan	Member	PC	24/05/2012	Minister for Sustainability,	Environment	and Conse	rvation 0.00	0
			28/01/2015		U	1//	0.00	0
GASSMANIS, Knut Boris	Member	PC	24/05/2012	Minister for Sustainability,	Environment	and Conse		0
			28/01/2015		U	1//	0.00	U
GIBBS, Susan Elizabeth	Member	PC	24/05/2012	Minister for Sustainability,	Environment	and Conse	rvation 0.00	0
			28/01/2015		U	1//	0.00	U
GREGORY, Julie	Member	PC	24/05/2012	Minister for Sustainability,	Environment	and Conse	rvation 0.00	0
			28/01/2015		U	1//	0.00	0
HIGGINS-DESBIOLLES, Betsy Freya	Member	PC	24/05/2012	Minister for Sustainability,	Environment	and Conse	rvation 0.00	0
			28/01/2015		U	1//	0.00	0
HUGHES, Jennifer Anne	Member	PC	24/05/2012	Minister for Sustainability,	Environment			0
			28/01/2015		U	177	0.00	0

Department of the Premier and Cabinet								
Boards and Committees Information System (BCI BOARDS AND COMMITTEES LISTING BY PORTFOLIO	S)	Page 517 30/06/2014						
KAVINA, Carl Bahadur	Member	PC	24/05/2012	Minister for Sustainability,	Environmen	t and Cons	ervation	
anvini, our sundur	110111201	10	21,00,2012	minibodi for babeaimabilito,	0	177	0.00	0
			28/01/2015					
OSBORNE, Matthew William James	Member	GE	24/05/2012	Minister for Sustainability,				
			28/01/2015		0	0	0.00	0
			20,01,2013					
Totals for Current Members:					0	7,256	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	7,256	0.00	0
Total Current Fees for this Board:							 \$7,256	.00
SOURCE OF REMUNERATION FUNDING:								
GOVERNMENT FUNDING								
DEWNR (Adelaide Dolphin Sanctuary Project).								
ADDITIONAL FEE:								

N/A

Gender Profile for ADELAIDE DOLPHIN SANCTUARY ADVISORY BOARD :

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

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 518 **30/06/2014**

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ADELAIDE PARK LANDS AUTHORITY BOARD OF MANAGEMENT

Category/Level: 0 / 0
Established: 14/12/2006

Next Review:

Secretary: Martin Cook, Adelaide City Council, E: m.cook@adelaidecitycouncil.com

Contact: Beverley Voigt, Boards and Committees, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8124 4760

Email Address: beverley.voigt@sa.gov.au
Legislation: ADELAIDE PARK LANDS ACT 2005
Parent Board: N/A

Meetings/Year: 12 Fees Approved:

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CHAPMAN, (Barbara) Jane	Member	PC	13/02/2012 12/02/2015	Minister	0	0	51.50	0
HENNINGSEN, Michael David	Member	GE	01/12/2012 30/11/2014	Adelaide City Council	0	0	51.50	0
JOHNSTON, Stephanie Anne	Member	PC	31/10/2013 12/02/2016	Minister	0	0	51.50	0
MARSLAND, Mary Patricia	Deputy Presiding I	Member PC	13/02/2012 12/02/2015	Minister	0	0	51.50	0
MORAN, Anne Vickery	Member	PC	01/12/2012 30/11/2014	Adelaide City Council	0	0	51.50	0
PLUMRIDGE, David Allen	Member	PC	01/12/2012 30/11/2014	Adelaide City Council	0	0	51.50	0
SHARP, Rosemary Anne	Member	PC	31/10/2013 12/02/2016	Minister	0	0	51.50	0
WILLIAMSON, Anthony John	Member	PC	01/12/2012 30/11/2014	Adelaide City Council	0	0	51.50	0
YARWOOD, Stephen Roger John	Presiding Member	PC	01/12/2012 30/11/2014	Adelaide City Council	0	0	0.00	0
ZUBRINICH, Roger Kevin	Member	PC	31/10/2013 12/02/2016	Minister	0	0	51.50	0
Totals for Current Members:					0	0	22,248.00	0

Page 519 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BENSTED, Elaine Mhairi	Deputy Member (Roger Kevin ZUBF	PC RINICH)	31/10/2013 12/02/2016	Minister	0	0	0.00	0
DALY, James William (Jim)	Deputy Member (Stephanie Anne C	PC JOHNSTON)	31/10/2013 12/02/2016	Minister	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	0	22,248.00	0

\$22,248.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Adelaide City Council Funds/Revenue.

ADDITIONAL FEE:

N/A

Gender Profile for ADELAIDE PARK LANDS AUTHORITY BOARD OF MANAGEMENT :

 Members
 Deputies
 Total

 Male
 5 (50.00%)
 1 (50.00%)
 6 (50.00%)

 Female
 5 (50.00%)
 1 (50.00%)
 6 (50.00%)

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 520 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ALINYTJARA WILURARA NATURAL RESOURCES MANAGEMENT BOARD

Category/Level: 2 / 2 Established: 09/12/2004

Next Review:

Secretary: Sue Algars, Executive Officer, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8463 4843

Contact: Mica Balela, DENR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8463 6860

Email Address: sue.agars2@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 5

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
AGIUS, (Alfred) Parry	Presiding Member	PC	14/04/2013	Minister for Sustainability,	Environment 0		ation 0.00	10,000
			16/07/2014			250	0.00	10,000
CHAMBERLAIN, Sydney (Syd)	Member	PC	24/05/2012	Minister for Sustainability, 1	Environment 0		ation 0.00	0
			13/04/2015				0.00	U
HAYNES, Michael Thomas	Member	PC	06/06/2013	Minister for Sustainability,	Environment 0		ation 0.00	0
			13/04/2016				0.00	U
LESTER, Rosemary Helen	Member	PC	14/04/2013	Minister for Sustainability,	Environment 0	and Conservation	ation 0.00	0
			13/04/2016			200	0.00	O
LEWIS, Gary	Member	PC	29/08/2013	Minister for Sustainability,	Environment 0	and Conserva	ation 0.00	0
			13/04/2016		U	200	0.00	O
QUEAMA, Brian	Member	PC	14/04/2013	Minister for Sustainability,	Environment 0	and Conservation	ation 0.00	0
			13/04/2016			200	0.00	O
QUEAMA, Janet	Member	PC	24/05/2012	Minister for Sustainability,	Environment	and Conservat 206	ation 0.00	0
			13/04/2015		U		0.00	U
SMART, Maureen Jill (Mima)	Member	PC	14/04/2013	Minister for Sustainability,	Environment	and Conservation	ation 0.00	0
			16/07/2014		O	200	0.00	0
Totals for Current Members:					0	8,500	0.00	10,000

Appointed

Annual Session

Retainer

Hourly

Page 521 30/06/2014

CURRENT DEPUTY MEMBERS:

Totals for this Board

Person

Position Employment Appointed /Expires (Deputy To) Status

Nominator

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$

(no deputy members currently appointed)

8,500 0.00 10,000

Fee \$

\$18,500.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

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.

Gender Profile for ALINYTJARA WILURARA NATURAL RESOURCES MANAGEMENT BOARD :

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

ANNUAL REPORT:

Annual report due on or before 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 522 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - CSIRO

Established: 08/08/2003

Category/Level: 2 / 2

Next Review: 01/05/2016

Secretary: Ms Sharyn Zrna, PO Box 10041, ADELAIDE SA 5000

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4801

Email Address: Deborah.Kelly@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 6 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BIRD, Anthony Richard (Tony)	Member	GE	24/03/2013 23/03/2015	CSIRO	0	0	0.00	0
BURG, Jennifer	Member	PC	06/06/2013 25/03/2015	CSIRO	0	0	0.00	0
CLARKE, Julie Maxine	Member	GE	24/03/2013 23/03/2015	CSIRO	0	0	0.00	0
CONLON, Michael Allan	Member	GE	24/03/2013 23/03/2015	CSIRO	0	0	0.00	0
DALLIMORE, Julie Ann	Member	GE	26/09/2013 25/03/2015	CSIRO	0	0	0.00	0
HAZEL, Susan Jane	Member	PC	24/03/2013 31/07/2014	CSIRO	0	0	0.00	0
KACKER, Atul	Chair	GE	25/06/2013 25/03/2015	CSIRO	0	0	0.00	0
MATERNE, Jane Allyson	Member	PC	24/03/2013 23/03/2015	CSIRO	0	0	0.00	0
McGRATH, Kay Rosalie	Member	PC	24/03/2013 23/03/2015	CSIRO	0	0	0.00	0
PETERS, Mark David	Member	GE	24/03/2013 23/03/2015	CSIRO	0	0	0.00	0
SANDER, Darien	Member	GE	24/03/2013 23/03/2015	CSIRO	0	0	0.00	0
WEAVER, Leah Amanda	Member	PC	04/06/2014 23/03/2015	CSIRO	0	0	0.00	0
WEI, Jiangqin (Jean)	Member	GE	25/06/2013 25/03/2015	CSIRO	0	0	0.00	0

Page 523 30/06/2014

Totals for Current Members:

CURRENT DEPUTY MEMBERS:

Position Employment (Deputy To) Status Person

Appointed /Expires Nominator

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Fees are funded by the CSIRO.

ADDITIONAL FEE:

N/A

Gender Profile for ANIMAL ETHICS COMMITTEE - CSIRO :

Members Deputies Total Male 4 (30.77%) 0 (0.00%) 4 (30.77%) 9 (69.23%) 0 (0.00%) 9 (69.23%) Female

ANNUAL REPORT:

Annual report due on 30 March.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0 0 0.00 0 Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$ 0 0 0.00 0 -----

\$0.00

Page 524 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - DEPARTMENT OF EDUCATION AND CHILD DEVELOPMENT

Category/Level: 2 / 2 Established: 01/08/1986 Next Review: 24/09/2015

Secretary: Ms Julia Abdic, Level 7 Education Building, 31 Flinders St, ADELAIDE SA 5000 Ph: 8226 4374

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, Keswick SA 5035 Ph: 8124 4801

Email Address: Deborah.Kelly@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 4 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee		ourly ee \$	Retainer Fee \$
BROOKS, Jan	Member	GE	25/09/2013	Department for Education and Ch	Child Deve		0	0.00	0
			24/09/2015		U		0 (0.00	0
HATCH, John Harvey	Member	PC	25/09/2013	Department of Education and Chi	nild Devel	ild Development	0	0.00	0
			24/09/2015		U		0.00	0	
HEIDE, Manfred E	Member	PC	25/09/2013	Department of Education and Child	nild Devel	d Development	0 0.0	0.00	0
			24/09/2015		U			0.00	0
KIBBLE, Anne Louise	Chair	GE	25/09/2013	Department of Education and Child		Development 0	0	0.00	0
			24/09/2015		0		0	0.00	0
MASON, David Ross	Member	PC	25/09/2013	Department of Education and Chil		_	0 0.0		
			24/09/2015		0			0.00	0
McGRATH, Kay Rosalie	Member	PC	25/09/2013	Department of Education and Chi					
			24/09/2015		0	0.00	0		
NOONAN, Denise Elizabeth	Member	PC	25/09/2013	Department of Education and Chi	_	lopment	0 0.0	0.00	0
			24/09/2015		0			0.00	0
SPRAGUE, Patricia Ann (Pat)	Member	PC	25/09/2013	Department of Education and Chi			0	0.00	0
			24/09/2015		0		0	0.00	0
TEMPLEMAN, Ross Paul	Member	GE	25/09/2013	Department of Education and Chi	nild Devel	lopment		0.00	0
			24/09/2015		U		U	0.00	0
WARREN, Kymberley	Member	GE	25/09/2013	Department of Education and Chi	_	lopment			
			24/09/2015		0			0.00	0

0 0 0.00 0 Totals for Current Members: CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session Hourly Retainer (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (no deputy members currently appointed) Totals for this Board 0 0 0.00 0 -----Total Current Fees for this Board: \$0.00 SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED

Page 525

30/06/2014

ADDITIONAL FEE:

DECD.

N/A

Gender Profile for ANIMAL ETHICS COMMITTEE - DEPARTMENT OF EDUCATION AND CHILD DEVELOPMENT :

 Members
 Deputies
 Total

 Male
 4 (40.00%)
 0 (0.00%)
 4 (40.00%)

 Female
 6 (60.00%)
 0 (0.00%)
 6 (60.00%)

ANNUAL REPORT:

Annual report due on 30 March.

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)
BOARDS AND COMMITTEES LISTING BY PORTFOLIO

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 526 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - FLINDERS UNIVERSITY

Category/Level: 2 / 2 Established: 01/08/1986 Next Review: 31/07/2017

Secretary: Dr Alison Elder, Research Services Office, Flinders University of SA, GPO Box 2100, ADELAIDE SA 5001 Ph:

8201 5962

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4801

Email Address: Deborah.Kelly@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 7 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CARGILL, Colin Frank	Member	PC	26/03/2014	Vice Chancellor Flinders University	ersity	0	0.00	0
			25/03/2016		U	U	0.00	U
COLLINGWOOD, Roxanne Aurelia	Member	PC	26/03/2014	Vice Chancellor Flinders Unive	ersity O	0	0.00	0
			25/03/2016		U		0.00	U
COSTA, Marcello	Member	PC	26/03/2014	Vice Chancellor Flinders Unive	ers University 0	0	0.00	0
			25/03/2016				0.00	U
DANDIE, Geoffrey William	Member	PC	26/03/2014	Vice Chancellor Flinders Unive	iversity 0	0	0.00	0
			25/03/2016				0.00	U
de LACEY, Sheryl Lynne	Chair	PC	26/03/2014	Vice Chancellor Flinders Unive	ersity 0	0	0.00	0
			25/03/2016					U
DIXON, Dani-Louise	Member	GE	26/03/2014	Vice Chancellor Flinders Unive	versity 0	0	0.00	0
			25/03/2016					Ü
GAMBLE, Peter Robert	Member	PC	26/03/2014	Vice Chancellor Flinders Unive	-	0	0.00	0
			25/03/2016		0			U
HARRIS, James O	Member	PC	26/03/2014	Vice Chancellor Flinders Unive	versity 0	0	0.00	0
			25/03/2016					U
HILL, Mark Ian	Member	PC	26/03/2014	Vice Chancellor Flinders University	ersity 0	0	0.00	0
			25/03/2016		U	U	0.00	U

Department of the Premier and Cabinet Boards and Committees Information System (B BOARDS AND COMMITTEES LISTING BY PORTFOLIO	CIS)	Page 527 30/06/201						
HILLMAN, Jacqui June	Member	GE	26/03/2014			0	0.00	0
			25/03/2016		0	0		0
JACKSON, Michael W	Member	PC	26/03/2014	Vice Chancellor Flinders University				
			25/03/2016		0	0	0.00	0 0
JOHNSON, Roger Stephen	Member	PC	26/03/2014	Vice Chancellor Flinders University		0	0.00	0
			25/03/2016		0			0
KLEINDORFER, Sonia M	Member	PC	26/03/2014		0	0	0.00	0
			25/03/2016		U	U	0.00	U
McGRATH, Kay Rosalie	Member	PC	26/03/2014	-	0	0	0.00	0
			25/03/2016		U	U	0.00	U
MOLLER, Luciana Marta	Member	PC	26/03/2014	Vice Chancellor Flinders University	0	0	0.00	0
			25/03/2016		U	U	0.00	U
MORRISON, Leslie	Member	PC	26/03/2014	Vice Chancellor Flinders University	0	0	0.00	0
			25/03/2016		U	U		U
NICHOLLS, Julia Mary	Member	PC	26/03/2014	Vice Chancellor Flinders University	0	0	0.00	0
			25/03/2016		U			U
PLEWS, Erin Shae	Member	PC	26/03/2014	Vice Chancellor Flinders University	0	0	0.00	0
			25/03/2016		U	O	0.00	U
SHARMA, Shiwani	Member	PC	26/03/2014	Vice Chancellor Flinders University	0	0	0.00	0
			25/03/2016		U	U	0.00	U
TAYLOR, Leigh Upton	Member	PC	26/03/2014	Vice Chancellor Flinders University	0	0	0.00	0
			25/03/2016		U	O	0.00	U
TOLLEY, Timothy David	Member	PC	26/03/2014	Vice Chancellor Flinders University	0	0	0.00	0
			25/03/2016		U			U
WIGMORE, Graham J	Member	PC	26/03/2014	Vice Chancellor Flinders University	0 0	0.00	0	
			25/03/2016			U	0.00	U
Totals for Current Members:					0	0 -	0.00	0

Page 528 30/06/2014

CURRENT DEPUTY MEMBERS:

Person

Position (Deputy To) Employment Appointed /Expires Status

Nominator

Annual Session Fee \$

Hourly Fee \$ Fee \$

Retainer Fee \$

(no deputy members currently appointed)

Totals for this Board

0

_____ \$0.00

0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Flinders Uni of SA

ADDITIONAL FEE:

N/A

Gender Profile for ANIMAL ETHICS COMMITTEE - FLINDERS UNIVERSITY:

Members Male 11 (50.00%)

Deputies 0 (0.00%)

Total 11 (50.00%)

0 (0.00%) 11 (50.00%) 11 (50.00%) Female

ANNUAL REPORT:

Annual report due on 30 March.

Page 529 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - NON GOVERNMENT SCHOOLS

Established: 18/12/2002 Next Review: 31/08/2017

Category/Level: 2 / 2

Secretary: Ms Jane Pike, SA Independent Schools Block Grant Authority Inc, 301 Unley Rd, MALVERN SA 5061 Ph: 8179 1421

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4801

Email Address: Deborah.Kelly@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 4 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
HAZEL, Susan Jane	Member	PC	31/01/2014	Association of Independent S	Schools of SA	A 0	0.00	0
			30/01/2016		O	0	0.00	Ü
HORE, Amanda (Mandy)	Chair	PC	31/01/2014	Association of Independent S	Schools of SA	A 0	0.00	0
			30/01/2016		0	0	0.00	Ü
HORSELL, Betty	Member	PC	31/01/2014	Association of Independent S	Schools of SA	A 0	0.00	0
			30/01/2016		U	U	0.00	U
HOUGH, Ian James	Member	GE	31/01/2014	Association of Independent S	Schools of SA	A 0	0.00	0
			30/01/2016		O	0	0.00	Ü
CGRATH, Kay Rosalie	Member	PC	31/01/2014	Association of Independent S	Schools of SA		0.00	0
	0 0 30/01/2016	0.00	Ü					
NEWBLE, Cavan David	Member	PC	31/01/2014	Association of Independent Schools of SA	A 0	0.00	0	
			30/01/2016		O	0	0.00	Ü
PLUMMER, Christelle Fulgencia	Chair	PC	31/01/2014	Association of Independent S	Schools of SA	A 0	0.00	0
			30/01/2016		O	0	0.00	Ü
ROGERS, Christopher William	Member	PC	31/01/2014	Association of Independent S	Schools of SA	A 0	0.00	0
			30/01/2016		0	0	0.00	Ŭ
SIGGURS, Eric	Member	PC	31/01/2014	Association of Independent S	Schools of SA	A 0	0.00	0
			30/01/2016		O	0	0.00	Ü
TRURAN, Sarah Louise	Member	PC	31/01/2014	Association of Independent S	Schools of SA	A 0	0 0.00	0
	30,	30/01/2016		O	0	0.00	Ü	

Appointed

Annual Session

Retainer

Hourly

Boards and Committees Information System (BCIS) Page 530 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 0 0 0.00 0 Totals for Current Members: CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session Hourly Retainer (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Person Fee \$ (no deputy members currently appointed)

0

0

0.00

\$0.00

0

Total Current Fees for this Board:

Department of the Premier and Cabinet

SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED

Totals for this Board

Association of Independent Schools of South Australia and Catholic Education Office

ADDITIONAL FEE:

N/A

Gender Profile for ANIMAL ETHICS COMMITTEE - NON GOVERNMENT SCHOOLS :

 Members
 Deputies
 Total

 Male
 4 (40.00%)
 0 (0.00%)
 4 (40.00%)

 Female
 6 (60.00%)
 0 (0.00%)
 6 (60.00%)

ANNUAL REPORT:

Annual report due on 30 March.

Page 531 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - PIRSA/SARDI

Category/Level: 2 / 2
 Established: 01/08/1986
 Next Review: 31/10/2016

Secretary: Sandy Wyatt, Executive Officer, SARDI, GPO Box 397, ADELAIDE SA 5001 Ph: 8313 7665

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4801

Email Address: Deborah.Kelly@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 4 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Christine	Member	PC	17/05/2013 17/07/2015	PIRSA	0	0	0.00	0
BAIRD, Sonya	Member	PC	26/08/2013 17/05/2015	PIRSA	0	0	0.00	0
COOPER, Jillian Gaye	Member	PC	17/05/2013 17/05/2015	PIRSA	0	0	0.00	0
GLATZ, Philip Charles (Phil)	Member	GE	17/05/2013 17/05/2015	PIRSA	0	0	0.00	0
HOCKING-EDWARDS, Janelle	Member	GE	17/05/2013 17/05/2015	PIRSA	0	0	0.00	0
JONES, David Wheaton	Member	GE	17/05/2013 17/05/2015	PIRSA	0	0	0.00	0
KENNEDY, Elaine	Member	PC	17/05/2013 17/05/2015	PIRSA	0	0	0.00	0
McGRATH, Kay Rosalie	Member	PC	17/05/2013 17/05/2015	PIRSA	0	0	0.00	0
McNICHOLL, Jane Eleanor	Member	PC	17/05/2013 17/05/2015	PIRSA	0	0	0.00	0
MITCHELL, Annabel	Member	PC	26/08/2013 17/05/2015	PIRSA	0	0	0.00	0
RAYNER, Jessica	Member	GE	24/03/2014 17/05/2015	PIRSA	0	0	0.00	0
RUDIGER, Skye Robyn	Member	GE	17/05/2013 17/05/2015	PIRSA	0	0	0.00	0
TILBROOK, Alan John	Chair	GE	24/03/2014 17/05/2015	PIRSA	0	0	0.00	0

Page 532 30/06/2014

Totals for Current Members:

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Status Person

(Deputy To) /Expires Nominator

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

PIRSA (although private citizens are reimbursed for their travel using the \$200

charge paid by all fully approved submissions).

ADDITIONAL FEE:

N/A

Gender Profile for ANIMAL ETHICS COMMITTEE - PIRSA/SARDI :

Members Deputies Total 3 (23.08%) 0 (0.00%) 3 (23.08%) Male Female 10 (76.92%) 0 (0.00%) 10 (76.92%)

ANNUAL REPORT:

Annual report due on 30 March.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

	0	0	0.00	0
	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
-	0	0	0.00	 0

\$0.00

Page 533 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - SA PATHOLOGY/CENTRAL HEALTH NETWORK (CHN)

Category/Level: 2 / 2
 Established: 01/08/1986
 Next Review: 01/10/2017

Secretary: Ms Kathryn Zagrodzki, SA Pathology, Level 3 Room 20, Hanson Institute Building, Frome Road, ADELAIDE SA 5000

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4801

Email Address: Deborah.Kelly@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 10 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARTON, Mary Darvall	Member	PC	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
CHIDLOW, Glyn	Member	GE	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
CORBETT, Mark Adam	Member	GE	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
CRANWELL, Sandra	Member	PC	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
DANDIE, Geoffrey William	Member	PC	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
FINNIE, John Walker	Member	GE	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
FITZ-GERALD, Mark	Chair	GE	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
HINES, Brigitt	Member	GE	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
KUCHEL, Timothy Rex	Member	PC	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
LEWIS, Andrea Gai	Member	PC	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
LUCAS, Anne	Member	PC	05/07/2012 04/07/2014	SA Pathology	0	0	0.00	0
RAMSHAW, Hayley Suzanne	Member	GE	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
ROGERS, Charmain	Member	PC	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0

Department of the Premier and Cabinet								
Boards and Committees Information System (Boards and Committee) Boards and Committees Information System (Boards and Committee) Boards and Committee Boards	CIS)	Page 534						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO	_	30/06/201			_	_		_
SCANLON, Pamela Lindley	Member	PC	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
TAYLOR, Leigh Upton	Member	PC	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
WHITTAKER, Alexandra Louise	Member	PC	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
WICKS, Kelly	Member	GE	29/05/2014 28/05/2016	SA Pathology	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							\$0	.00

SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED

Institute of Medical and Veterinary Science

ADDITIONAL FEE:

N/A

Gender Profile for ANIMAL ETHICS COMMITTEE - SA PATHOLOGY/CENTRAL HEALTH NETWORK (CHN) :

Members Deputies Total 0 (0.00%) 7 (41.18%) 0 (0.00%) 10 (58.82%) 7 (41.18%) Male Female 10 (58.82%)

ANNUAL REPORT:

Annual report due on 30 March.

Page 535 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - SOUTH AUSTRALIAN HEALTH AND MEDICAL RESEARCH INSTITUTE (SAHMRI)

Category/Level: 0 / 0 Established: 30/08/2013 Next Review: 30/08/2016

Secretary: Ms Sarah Lawson, SAHMRI, Level 9, 121 King William St, ADELAIDE SA 5000

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4801

Email Address: deborah.kelly@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 8 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DEAR, Sian	Member	PC	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
DEAR, Terrence (Neil)	Chair	PC	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
DUONG, Myngan	Member	PC	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
EVANS, Dianne Lynda	Member	PC	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
HERZOS, Samantha	Member	PC	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
KAIDONIS, Xenia	Member	PC	17/01/2014 30/08/2015	SAHMRI	0	0	0.00	0
KUCHEL, Timothy Rex	Member	PC	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
LAU, Dennis Hui Sung	Member	PC	17/01/2014 30/08/2015	SAHMRI	0	0	0.00	0
MATTHEWS, Loren	Member	GE	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
McGRATH, Kay Rosalie	Member	PC	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
NOONAN, Denise Elizabeth	Member	PC	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
PAGE, Amanda J	Member	PC	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
SPEAR, Robb	Member	PC	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0

Department of the Premier and Cabinet								
Boards and Committees Information System		Page 536						
BOARDS AND COMMITTEES LISTING BY PORTFOL		30/06/201						
STUCHBERY, Fiona	Member	PC	17/01/2014 30/08/2015	SAHMRI	0	0	0.00	0
VAUGHAN, Lewis Matthew	Member	GE	30/08/2013 29/08/2015	SAHMRI	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	.00
SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED SAHMRI								
ADDITIONAL FEE:								

Gender Profile for ANIMAL ETHICS COMMITTEE - SOUTH AUSTRALIAN HEALTH AND MEDICAL RESEARCH INSTITUTE (SAHMRI) :

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Total

Employee..PE Judge/Magistrate..J/M

5 (33.33%)

10 (66.67%)

Deputies

0 (0.00%)

0 (0.00%)

N/A

Male

ANNUAL REPORT:

30 March each year.

Female

Members

5 (33.33%)

10 (66.67%)

Page 537 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - TAFE SA

Category/Level: 2 / 2

Established: 21/03/2004 Next Review: 31/03/2015

Secretary: Ms Bobbie Latta, TAFE SA Veterinary & Applied Science Centre, Blacks Road, GILLES PLAINS SA 5086 Ph: 8207 1240

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4801

Email Address: bobbie.latta@tafesa.edu.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 4 Fees Approved:

Fees recommended: N/A

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALDOCK, Heather Lorraine	Member	PC	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
BEACHAM, Ann	Chair	GE	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
GOLDIE, Karen	Member	PC	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
HEIDE, Manfred E	Member	PC	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
HOUGH, Ian James	Member	GE	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
KLOPPERS, Monica	Member	GE	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
LEWIS, Andrea Gai	Member	PC	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
MATERNE, Jane Allyson	Member	PC	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
PETERS, Mark David	Member	GE	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
POWELL, Jocelyn Helena	Member	GE	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
VERRI, Jeanette (Jeanie)	Member	GE	15/01/2014 15/01/2016	TAFE SA	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 538 30/06/2014

CURRENT DEPUTY MEMBERS:

Person

Employment Position Appointed /Expires Status (Deputy To)

Nominator

Annual Session Fee \$

Hourly Fee \$

Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

0 0.00

Fee \$

_____ \$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Cost of meetings covered by TAFE

ADDITIONAL FEE:

N/A

Gender Profile for ANIMAL ETHICS COMMITTEE - TAFE SA:

Members Male 3 (27.27%) Female

Deputies 0 (0.00%) Total

3 (27.27%) 8 (72.73%) 8 (72.73%) 0 (0.00%)

ANNUAL REPORT:

Annual report due on 30 March.

Page 539 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - UNIVERSITY OF ADELAIDE

Category/Level: 2 / 2 Established: 01/08/1986 Next Review: 31/08/2017

Secretary: Ms Helen Malby, Research Branch, University of Adelaide SA 5005 Ph: 8303 4014

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, Keswick SA 5035 Ph: 8124 4801

Email Address: Deborah.Kelly@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires		e \$	Fee \$	Fee \$	Fee \$	
BECKETT, Elizabeth Angela Helen	Member	PC	04/07/2012 03/07/2014		0	0	0.00	0	
BRICE, Kathryn Anne	Member	PC	04/07/2012	Vice Chancellor Adelaide Universi	ty 0	0	0.00	0	
			03/07/2014		U	U	0.00	U	
FINNIE, John Walker	Member	GE	04/07/2012	Vice Chancellor Adelaide University	ty O	0	0.00	0	
			03/07/2014		Ü	O	0.00	· ·	
GATFORD, Kathryn Leanne	Member	PC	04/07/2012	Deputy Vice Chancellor (Research)	0	0	0.00	0	
			03/07/2014		Ü	O	0.00	· ·	
AY, Robyn A	Member	PC	04/07/2012	Vice Chancellor Adelaide Universit	ty O	0	0.00	0	
			03/07/2014		Ü	O	0.00	· ·	
HAZEL, Susan Jane	Member	PC	04/07/2012	Deputy Vice Chancellor (Research)	0	0	0.00	0	
			03/07/2014		Ü	· ·	0.00	0	
HUGHES, Robert J	Member	GE	04/07/2012	Deputy Vice Chancellor (Research)	0	0	0.00	0	
			03/07/2014		Ü	· ·	0.00	0	
HYND, Philip Ian	Member	PC	04/07/2012	Deputy Vice Chancellor (Research)	0	0	0.00	0	
			03/07/2014		Ü	· ·	0.00	0	
JAMIESON, Lisa M	Chair	PC	04/07/2012 03/07/2014		0	0	0.00	0	
KUCHEL, Timothy Rex	Member PC		04/07/2012	2 Vice Chancellor Adelaide University 0		0	0.00	0	
			03/07/2014		U	U	0.00	0	

Appointed

Annual Session

Retainer

Hourly

Department of the Premier and Cabinet Boards and Committees Information Syste	em (BCIS)	Page 540						
BOARDS AND COMMITTEES LISTING BY PORTFO	OLIO	30/06/201	4	December 11 and Change 11 and (December)				
MAYRHOFER, Graham	Member	PC	04/07/2012	Deputy Vice Chancellor (Research)	0	0	0.00	0
	1	7.0	03/07/2014					
McGRATH, Kay Rosalie	Member	PC	04/07/2012	Vice Chancellor Adelaide Universit	Y 0	0	0.00	0
			03/07/2014					
MUSGRAVE, Ian Francis	Member	GE	04/07/2012	Deputy Vice Chancellor (Research)	0	0	0.00	0
			03/07/2014					
NERLICH, Graham Charles	Member	PC	04/07/2012	Vice Chancellor Adelaide Universit	<i>Y</i> 0	0	0.00	0
			03/07/2014					
NICHOLLS, Julia Mary	Member	PC	04/07/2012 03/07/2014		0	0	0.00	0
NOONAN, Denise Elizabeth	Member	PC	04/07/2012	Deputy Vice Chancellor (Research)	0	0	0.00	0
			03/07/2014		0	0	0.00	0
PARMITER, Alice Louise	Member	PC	04/07/2012 03/07/2014		0	0	0.00	0
ETERS, Mark David	Member	GE	04/07/2012	Deputy Vice Chancellor (Research)		_		_
		03/07/2014		0	0	0.00	0	
RAGLESS, Luke	Member	PC	04/07/2012 03/07/2014		0	0	0.00	0
RICHARDS, Alister John	Member	PC	04/07/2012	Vice Chancellor Adelaide Universit	Y 0	0	0.00	0
			03/07/2014		U	U	0.00	0
RUSSELL, Richard Alan	Chair (Science)	PC	04/07/2012	Vice Chancellor Adelaide Universit		_		
			03/07/2014		0	0	0.00	0
TAYLOR, Leigh Upton	Member	PC	04/07/2012	Vice Chancellor Adelaide Universit				
			03/07/2014		0	0	0.00	0
WHITTAKER, Alexandra Louise	Member	PC	04/07/2012	Vice Chancellor Adelaide Universit	Y			
			03/07/2014		0	0	0.00	0
WISSELL, Pacita Lorraine	Member	PC	04/07/2012	Deputy Vice Chancellor (Research)				
			03/07/2014		0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 541 30/06/2014

CURRENT DEPUTY MEMBERS:

Position (Deputy To) Employment Status

Appointed /Expires

Nominator

Fee \$

Annual Session Hourly Fee \$

0

Fee \$

0.00

\$0.00

Retainer

Fee \$

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Division of the University Secretary (University of Adelaide)

ADDITIONAL FEE:

N/A

Person

Gender Profile for ANIMAL ETHICS COMMITTEE - UNIVERSITY OF ADELAIDE :

Members Deputies 0 (0.00%) Male 12 (50.00%) Female 12 (50.00%)

Total 12 (50.00%)

0 (0.00%) 12 (50.00%)

ANNUAL REPORT:

Annual report due on 30 March.

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 542 30/06/2014

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - WILDLIFE

Category/Level: 2 / 3

Established: 01/08/1994 Next Review: 30/06/2017

Secretary: Ms Lynette Kajar, Bioknowledge SA Branch, Plant Biodiversity Centre, Botanic Gardens of Adelaide, Hackney

Road, ADELAIDE SA 5000 Ph: 8222 9435

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4801

Email Address: Deborah.Kelly@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 8

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DAVIS, Karen Lea	Member	GE	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	0	0.00	0
GILLAM, Sharon	Member	GE	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	0	0.00	0
GRIFFITH, Joanna	Member	GE	29/01/2014 26/10/2014	Wildlife Ethics Committee	0	0	0.00	0
HUTCHINSON, Mark Norman	Chair	GE	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	0	0.00	0
JOHNSON, Lynley Marie	Member	PC	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	0	0.00	0
KEMPER, Catherine Margaret	Member	GE	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	0	0.00	0
MALES, (Kathleen) Gayl	Member	PC	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	177	0.00	0
MANNING, Byron Christopher	Member	GE	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	0	0.00	0
McGRATH, Kay Rosalie	Member	PC	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	177	0.00	0
McLELLAND, David James	Member	PC	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	177	0.00	0
O'CONNOR, Jody	Member	PC	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	177	0.00	0
PETERS, Mark David	Member	GE	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	177	0.00	0

Boards and Committees Information System (BCBOARDS AND COMMITTEES LISTING BY PORTFOLIO	CIS)	Page 543 30/06/201						
RICHARDS, Alister John	Member	PC	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	177	0.00	0
SMITH, Ian Gordon	Member	PC	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	177	0.00	0
TAYLOR, Leigh Upton	Member	PC	21/02/2014 30/10/2014	Wildlife Ethics Committee	0	177	0.00	0
Totals for Current Members:					0	11,328	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	11,328	0.00	0
Total Current Fees for this Board:							\$11,328	

Total Current Fees for this Board

Department of the Premier and Cabinet

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DEWNR.

ADDITIONAL FEE:

Fiona Pullen and Mark Peters have received an exemption to receive remuneration for their membership of the committee.

Gender Profile for ANIMAL ETHICS COMMITTEE - WILDLIFE :

 Members
 Deputies
 Total

 Male
 7 (46.67%)
 0 (0.00%)
 7 (46.67%)

 Female
 8 (53.33%)
 0 (0.00%)
 8 (53.33%)

ANNUAL REPORT:

Annual report due on 30 March.

Page 544 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL ETHICS COMMITTEE - WOMEN'S AND CHILDREN'S HEALTH NETWORK

Category/Level: 2 / 2 Established: 01/08/1986 Next Review: 30/06/2015

Secretary: Ms Mary Thorne, Research Secretariat, Adelaide Women's and Children's Hospital, 72 King William Road, NORTH

ADELAIDE SA 5006 Ph: 8161 6390

Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, Keswick SA 5035 Ph: 8124 4801

Email Address: jodi.cameron@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 4 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
AUCLAIR, Dyane	Member	GE	05/07/2012	Children, Youth and Women's H	Health Servi	ce O	0.00	0
			04/07/2014		U	U	0.00	U
CORBETT, Mark Adam	Member	GE	05/07/2012	Children, Youth and Women's H	Health Servi	ce 0	0.00	0
			04/07/2014		U	U	0.00	U
COURT, Steven	Member	GE	16/01/2014	Children, Youth and Women's H	Health Servi	ce 0	0.00	0
			13/08/2014		U	O	0.00	O
COWIN, Allison June	Member	PC	05/07/2012	Children, Youth and Women's H	Health Servi	ce 0	0.00	0
			04/07/2014		U	O	0.00	O
FINNIE, John Walker	Member	GE	05/07/2012	Children, Youth and Women's H	Health Servi	ce 0	0.00	0
			04/07/2014		U	O	0.00	O
MARSDEN, Lynn Marie	Member	GE	05/07/2012	Children, Youth and Women's H	Health Servi	ce 0	0.00	0
			04/07/2014		O	O	0.00	O
PAGE, Leanne	Member	PC	13/08/2012	Children, Youth and Women's H	Health Servi	ce 0	0.00	0
			04/07/2014		O	O	0.00	O
RICHARDS, Alister John	Member	PC	05/07/2012	Children, Youth and Women's H	Health Servi	ce 0	0.00	0
			04/07/2014		O	O	0.00	Ü
ROBINSON, Philip James	Chair	GE	05/07/2012	Children, Youth and Women's H	Health Servi	ce 0	0.00	0
			04/07/2014		J	O .	0.00	Ü

Appointed

Annual

Session

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (B BOARDS AND COMMITTEES LISTING BY PORTFOLIO	CIS)	Page 545 30/06/201						
ROGERS, Charmain	Member	PC	05/07/2012	Children, Youth and Women's H	Mealth Serv			
			04/07/2014		0	0	0.00	0
SCANLON, Pamela Lindley	Member	PC	05/07/2012	Children, Youth and Women's H	Mealth Serv		0.00	0
			04/07/2014		U	0	0.00	0
TAYLOR, Leigh Upton	Member	PC	05/07/2012	Children, Youth and Women's H	Mealth Serv		0.00	0
			04/07/2014		U	0	0.00	0
TRAN, Coung Duy	Member	GE	05/07/2012	Children, Youth and Women's H	Mealth Serv	ice 0	0.00	0
			04/07/2014		U	U	0.00	0
WHITTAKER, Alexandra Louise	Member	PC	05/07/2012	Children, Youth and Women's H	Mealth Serv		0.00	0
			04/07/2014		U	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Meeting costs covered by the WCH Executive Administration. Costs of purchasing publications and conference attendance covered by the WCH Foundation.

ADDITIONAL FEE:

N/A

Gender Profile for ANIMAL ETHICS COMMITTEE - WOMEN'S AND CHILDREN'S HEALTH NETWORK :

 Members
 Deputies
 Total

 Male
 7 (50.00%)
 0 (0.00%)
 7 (50.00%)

 Female
 7 (50.00%)
 0 (0.00%)
 7 (50.00%)

ANNUAL REPORT:

Annual report due on 30 March.

Page 546 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ANIMAL WELFARE ADVISORY COMMITTEE

Category/Level: 2 / 3 Established: 24/07/1986 Next Review: 14/09/2014

Secretary: Jodi Cameron, Animal Welfare Officer, DEWNR, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4800 Contact: Dr Deborah Kelly, Animal Welfare Unit, DEWNR, Level 2, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4801

Email Address: jodi.cameron@sa.gov.au Legislation: ANIMAL WELFARE ACT 1985

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BIGWOOD, Sue	Member	PC	15/09/2011 14/09/2014	Adelaide Zoological Gardens	2,400	0	0.00	0
CARMICHAEL, Ian Harry	Presiding Member	GE	15/09/2011	Minister for Sustainability,				0
			14/09/2014		0	0	0.00	0
EVANS, Dianne Lynda	Member	PC	25/07/2013 15/09/2014	RSPCA	2,400	0	0.00	0
HAZEL, Susan Jane	Member	PC	15/09/2011	Australian Veterinary Associ		0	0.00	0
			14/09/2014		2,400	0	0.00	0
NOONAN, Denise Elizabeth	Member	PC	15/09/2011	Minister for Health and Agei		0	0.00	0
			14/09/2014		0	0	0.00	0
OGILVIE, Andrew Douglas	Member	PC	15/09/2011 14/09/2014	Primary Producers SA	2,400	0	0.00	0
PETERS, Mark David	Observer	GE	21/10/2008	PIRSA	0	0	0.00	0
STARICK, Warren John	Member	PC	15/09/2011 14/09/2014	Primary Producers SA	2,400	0	0.00	0
Totals for Current Members:					12,000	0	0.00	0

Page 547 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Appointed Status /Expires

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

0

Totals for this Board

Person

12,000 0 0.00

\$12,000.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Animal welfare budget, DEWNR.

ADDITIONAL FEE:

Dr D. Noonan does not accept remuneration.

Gender Profile for ANIMAL WELFARE ADVISORY COMMITTEE :

Members Male 3 (42.86%) Female 4 (57.14%)

Deputies 0 (0.00%) 0 (0.00%)

Total 3 (42.86%) 4 (57.14%)

Position

(Deputy To)

ANNUAL REPORT:

Annual report due on 30 September.

Page 548 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

ARABANA PARKS ADVISORY COMMITTEE

Category/Level: 2 / 4 Established: 21/08/2012 Next Review: 30/06/2014

Secretary: Wendy Webb, DEWNR, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5303

Contact:

Email Address: wendy.webb2@sa.gov.au

Legislation: Parent Board: N/A Meetings/Year: 2

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLAYLOCK, Kirrily	Member	GE	01/05/2013 30/04/2015	DEWNR	0	0	0.00	0
DODD, Reginald	Member	PC	01/05/2013	Arabana Aboriginal Corporation	0	103	0.00	0
			30/04/2015		O	103	0.00	O
GILL, Fiona	Chair	GE	01/05/2013 30/04/2015	DEWNR	0	0	0.00	0
GOTCH, Travis Bruce	Member	GE	01/05/2013 30/04/2015	Minister	0	0	0.00	0
STUART, Dean	Deputy Chair	PC	01/05/2013	Arabana Aboriginal Corporation	0	103	0.00	0
			30/04/2015		Ü	103	0.00	J
WATTS, Peter Richard Percy	Member	PC	01/05/2013	Arabana Aboriginal Corporation	0	103	0.00	0
			30/04/2015					
Totals for Current Members:				-	0	618	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Kenneth Paul (Ken)	Deputy Member (Travis Bruce GC	GE PTCH)	01/05/2013 30/04/2015	Minister	0	0	0.00	0
HABY, Nerissa Ann	Deputy Member (Kirrily BLAYLOC	GE CK)	01/05/2013 30/04/2015	DEWNR	0	0	0.00	0
HULL, David Kevin	Deputy Member	PC	01/05/2013	Arabana Aboriginal Corporation	0	0	0.00	0
	(Peter Richard P	ercy WATTS)	30/04/2015		Ü	Ü	0.00	Ü

Appointed

Session

Annual

Hourly

Retainer

Department of the Premier and Cabinet								
Boards and Committees Information System (BCIS	3)	Page 5						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO		30/06/2						
STUART, Aaron Clayton	Deputy Member	PC	01/05/2013	Arabana Aboriginal Corporation	0	0	0.00	0
	(Dean STUART)		30/04/2015					
SWAFFER, Kristyn (Kris)	Deputy Member	PC	01/05/2013	DEWNR	0	0	0.00	0
	(Fiona GILL)		30/04/2015					
WARREN, Jodie	Deputy Member	PC	01/05/2013	Arabana Aboriginal Corporation	0	0	0.00	0
			30/04/2015		Ü	Ü	0.00	Ü
Totals for Current Deputy Members:					 	0	0.00	0
Totals for this Board					0	618	0.00	0
Total Current Fees for this Board:							\$618.00	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DEWNR

ADDITIONAL FEE:

Gender Profile for ARABANA PARKS ADVISORY COMMITTEE :

Members Deputies Total 4 (66.67%) 3 (50.00%) 7 (58.33%) Male 2 (33.33%) 3 (50.00%) 5 (41.67%) Female

ANNUAL REPORT:

(no Annual Report information provided)

Page 550 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

BOARD OF THE BOTANIC GARDENS AND STATE HERBARIUM

Category/Level: 1 / 5
Established: 01/01

Established: 01/01/1956

Next Review:

Secretary: Ms Patricia Tomasi, Botanic Gardens of Adelaide, North Terrace, ADELAIDE SA 5000 Ph: 8222 9451

Contact: Mr Stephen Forbes, Director, Botanic Gardens & State Herbarium, North Terrace, ADELAIDE SA 5000 Ph: 8222 9320

Employment

Email Address: patricia.tomasi@sa.gov.au

Legislation: BOTANIC GARDENS AND STATE HERBARIUM ACT 1978

Parent Board: N/A Meetings/Year: 7

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
DIMONTE, Roberto (Rob)	Member	PC	10/07/2012	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0	
			09/07/2016		12,303	O	0.00	U	
ELSTOB, Christine Ann	Member	PC	05/07/2011	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0	
			04/07/2015		12,303	0	0.00	Ü	
HOWE, Anne Dorothy	Member	PC	05/07/2011	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0	
			04/07/2015		12,303	0	0.00	Ü	
JENKINSON, Helena Suzanne	Member	PC	05/07/2011	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0	
			04/07/2015		12,303	0	0.00	Ü	
KNOX, David John Wissler	Member	PC	01/07/2013	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0	
			30/06/2017		12,303	0	0.00	Ü	
LEVY, Judith Anne Winstanley	Member	PC	05/07/2013	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0	
			04/07/2017		12,505	· ·	0.00	· ·	
POTTER, Judith (Judy)	Presiding Member	PC	19/07/2013	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0	
			18/07/2014		10,0,1	· ·	0.00	· ·	
STIRLING, Ian Francis	Member	PC	10/07/2012	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0	
			09/07/2016		12,505	· ·	0.00	· ·	
Totals for Current Members:					105,255	0	0.00	0	

Appointed

Retainer

Hourly

Annual Session

Page 551 30/06/2014

CURRENT DEPUTY MEMBERS:

Totals for this Board

Person

Position (Deputy To) Employment Appointed Status /Expires

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

0

105,255

0

0.00

______ \$105,255.00

Total Current Fees for this Board:

(no deputy members currently appointed)

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR (Botanic Gardens Directorate).

ADDITIONAL FEE:

N/A

Gender Profile for BOARD OF THE BOTANIC GARDENS AND STATE HERBARIUM :

Members Male 3 (37.50%) Female

Deputies

Total

0 (0.00%) 3 (37.50%) 0 (0.00%) 5 (62.50%) 0 (0.00%) 5 (62.50%)

ANNUAL REPORT:

Annual report due on 30 September.

Page 552 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: ENVIRONMENT PROTECTION AUTHORITY

BOARD OF THE ENVIRONMENT PROTECTION AUTHORITY

Category/Level: 1 / 3

Established: 10/04/2003

Next Review:

Secretary: Ms Corinne Kelly, Environment Protection Authority, Level 8, 250 Victoria Square, ADELAIDE SA 5000 Ph: 8204 2008

Contact: Ms Corinne Kelly, Environment Protection Authority, Level 8, 250 Victoria Square, ADELAIDE SA 5000 Ph: 8204 2008

Employment

Email Address: corinne.kelly@epa.sa.gov.au Legislation: ENVIRONMENT PROTECTION ACT 1993

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BOWES, Linda Jillian	Deputy Presiding I	Member PC	04/08/2013 03/08/2015		24,765	0	0.00	0
CIRCELLI, Tony	Member	GE	19/05/2014	Ex Officio - Chief Executive	0	0	0.00	0
DeGARIS, Roslyn Helen (Ros)	Member	PC	23/01/2014 22/01/2017		24,765	0	0.00	0
FOWLER, Robert John	Member	PC	04/08/2013 03/08/2015		24,765	0	0.00	0
HANDSHIN, Mia Ruth	Presiding Member	PC	25/10/2012 24/10/2015		37,148	0	0.00	0
HOLMES, Allan Norman	Member	GE	11/07/2013 03/08/2015		0	0	0.00	0
MACDONALD, Helen Anne	Member	PC	08/08/2013 07/08/2016		24,765	0	0.00	0
WITHERS, Mark Peter	Member	PC	08/08/2013 07/08/2016		24,765	0	0.00	0
Totals for Current Members:					160,973	0	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 553 30/06/2014

CURRENT DEPUTY MEMBERS:

Totals for this Board

Employment Position Appointed /Expires Nominator (Deputy To) Status

Fee \$

Annual Session

Fee \$

(no deputy members currently appointed)

160,973 0 0.00 0

______ \$160,973.00

Retainer

Fee \$

Hourly

Fee \$

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Environment Protection Fund - percentage of licence fees.

ADDITIONAL FEE:

N/A

Person

Gender Profile for BOARD OF THE ENVIRONMENT PROTECTION AUTHORITY:

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

ANNUAL REPORT:

Annual report due on 30 September.

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

Page 554 **30/06/2014**

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: ZERO WASTE SA

BOARD OF ZERO WASTE SA

Category/Level: 1 / 5

Established: 07/05/2004 Next Review: 30/06/2015

Secretary: Angela Briffa, Zero Waste SA, Level 8, 99 Gawler Place, ADELAIDE SA 5000 Ph: 8204 8143 Contact: Angela Briffa, Zero Waste SA, Level 8, 99 Gawler Place, ADELAIDE SA 5000 Ph: 8204 8143

Email Address: angela.briffa@zerowaste.sa.gov.au

Legislation: ZERO WASTE SA ACT 2004

Parent Board: N/A Meetings/Year: 11 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DYSON, Megan Frances Napier	Member	PC	17/09/2013 30/06/2015	Minister	12,383	0	0.00	0
HARVEY, Anne Elisabeth	Member	PC	17/09/2013 30/06/2015	Minister	12,383	0	0.00	0
HILL, Cheryl Christine	Member	PC	17/09/2013 30/06/2015	Minister	12,383	0	0.00	0
JEFFRIES, Lachlan Mark	Member	PC	15/11/2012 14/11/2014	Minister	0	0	0.00	0
LEVITZKE, Vaughan John	Ex Officio	GE	07/05/2004		0	0	0.00	0
MCGUINNESS, Kevin Paul	Presiding Member	PC	15/11/2012 14/11/2014	Minister	18,574	0	0.00	0
NEVILLE, Sally Denene	Member	PC	17/09/2013 30/06/2015	Minister	12,383	0	0.00	0
SHARP, Rosemary Anne	Member	PC	17/09/2013 30/06/2015	Minister	12,383	0	0.00	0
WAGNER, Marina	Member	PC	15/11/2012 14/11/2014	Minister	12,383	0	0.00	0
WITHERS, Mark Peter	Member	PC	15/11/2012 14/11/2014	Minister	12,383	0	0.00	0
Totals for Current Members:					105,255	0	0.00	0

Page 555 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					105,255	0	0.00	C

0

\$105,255.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Waste to Resources Fund.

ADDITIONAL FEE:

N/A

Gender Profile for BOARD OF ZERO WASTE SA :

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

ANNUAL REPORT:

Annual report due on 30 September.

Page 556 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES

BORDER GROUNDWATER REVIEW COMMITTEE

Category/Level: 0 / 0

Established: 13/03/1986

Next Review:

Secretary: Darryl Harvey, Science Monitoring & Knowledge, DEWNR, Level 3, 25 Grenfell St, ADELAIDE SA 5000 Ph: 8463 6929

Position

Contact: Darryl Harvey, Science Monitoring & Knowledge, DEWNR, Level 3, 25 Grenfell St, ADELAIDE SA 5000 Ph: 8463 6929

Employment

Status

Email Address: darryl.harvey@sa.gov.au

Legislation: GROUNDWATER (BORDER AGREEMENT) ACT 1985

Parent Board: N/A Meetings/Year: 4 Fees Approved: Fees recommended: N/A

CURRENT MEMBERS:

Person

GRANT, Julia Catherine	Member	GE	01/07/2013	Minister for Sustainability,				0
			30/06/2016		0	0	0.00	0
MENSFORTH, Lisa Jane	Member	GE	01/07/2013	Minister for Sustainability,	Environmer			0
			30/06/2016		U	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COLLINS, James Timothy (Tim)	Deputy Member	GE	01/07/2013	Minister for Sustainability,	Environmer			
			30/06/2016		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	0	0.00	0

Appointed

/Expires

Nominator

Session

Fee \$

Annual

Fee \$

Hourly

Fee \$

Retainer

Fee \$

\$0.00

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 557

Gender Profile for BORDER GROUNDWATER REVIEW COMMITTEE :

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

30/06/2014

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

ANNUAL REPORT:

Annual report due on 30 June.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 558 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

BREAKAWAYS CONSERVATION PARK CO-MANAGEMENT BOARD

Category/Level: 2 / 3

Established: 01/08/2013

Next Review:

Secretary: Chevahn Hoad, Executive Officer, Breakaways Co-Management Board, DC of Coober Pedy, PO Box 425, COOBER PEDY

SA 5723 Ph: 0499 982 999

Contact:

Email Address: choad@cpcouncil.sa.gov.au

Legislation: NATIONAL PARKS AND WILDLIFE (BREAKAWAYS CONSERVATION PARK) REGULATIONS 2013

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BERRY, Rose-Marie Suzanne	Member	PC	01/08/2013	District Council of Coober Ped	.y 0	177	0.00	0
			31/07/2014		U	1//	0.00	U
CROMBIE, Ian Christopher	Chair	GE	01/08/2013	Antakirina Matu-Yankunytjatjar	a 0	0	0.00	0
			31/07/2015		U	U	0.00	U
LENNON, Francis James (Barney)	Member	PC	01/08/2013	Antakirina Matu-Yankunytjatjar	a 0	177	0.00	0
			31/07/2014		O	111	0.00	0
MAYLIN, Michael John (Mike)	Deputy Chair	PC	01/08/2013	District Council of Coober Ped	.y 0	177	0.00	0
			31/07/2015		O	111	0.00	O
O'TOOLE, Julie	Member	PC	01/08/2013	Antakirina Matu-Yankunytjatjar	a 0	177	0.00	0
			31/07/2014		U	1//	0.00	U
WARD, Matthew James	Member	GE	01/08/2013	Department of Environment, Wat	er and Na	atural Resou	urces	0
			31/07/2015		U	U	0.00	U
WILLIAMS, Maureen	Member	PC	01/08/2013	Antakirina Matu-Yankunytjatjar		177	0.00	0
			31/07/2015		0	1//	0.00	0
Totals for Current Members:				-	0	3,540	0.00	0

Page 559 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOWMAN, David John	Deputy Member	PC	01/08/2013	District Council of Coober Ped	•	0	0.00	0
	(Michael John (Mi	ke) MAYLIN)	31/07/2015		0	0	0.00	0
BROWN, Michael	Deputy Member	PC	01/08/2013	Antakirina Matu-Yankunytjatjar	ra 0	0	0.00	0
	(Francis James (E	Barney) LENNON)	31/07/2014		0		0.00	
KHAN, Jane Fatima	Deputy Member	PC	01/08/2013	Antakirina Matu-Yankunytjatjar		0	0.00	0
	(Julie O'TOOLE)		31/07/2014		0			
O'TOOLE, Kevin Dennis	Deputy Member	PC	01/08/2013	Antakirina Matu-Yankunytjatjar	a 0	0	0.00	0
	(Ian Christopher	CROMBIE)	31/07/2015		0 0		0.00	U
PELTON, Grant Anthony	Deputy Member	GE	01/08/2013	Department of Environment, Wat	er and Natural Res		ources	0
	(Matthew James WA	ARD)	31/07/2015		Ü	0	0.00	O
STAINES, Stephen Harley	Deputy Member	PC	01/08/2013	District Council of Coober Ped	dy 0	0	0.00	0
	(Rose-Marie Suzar	ne BERRY)	31/07/2014		Ü			
WINTINNA, Maisie	Deputy Member	PC	01/08/2013	Antakirina Matu-Yankunytjatjar	ca 0	0	0.00	0
	(Maureen WILLIAMS	3)	31/07/2015		O	0	0.00	
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	0	3,540	0.00	0
Total Current Fees for this Board:							\$3,540	.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for BREAKAWAYS CONSERVATION PARK CO-MANAGEMENT BOARD :

 Members
 Deputies
 Total

 Male
 4 (57.14%)
 5 (71.43%)
 9 (64.29%)

 Female
 3 (42.86%)
 2 (28.57%)
 5 (35.71%)

ANNUAL REPORT:

Due on or before 30 September.

Page 560 **30/06/2014**

Page 561 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS

CENTRAL LOCAL DOG FENCE BOARD

Category/Level: 0 / 0

Established: 16/05/1996

Next Review:

Secretary: Mr Michael Balharry, Entry 4, Waite Road, Urrbrae SA 5064 Ph: 8303 9517 Contact: Mr Michael Balharry, Entry 4, Waite Road, Urrbrae SA 5064 Ph: 8303 9517

Email Address: michael.balharry@sa.gov.au

Legislation: DOG FENCE ACT 1946
Parent Board: DOG FENCE BOARD

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

Meetings/Year: 1 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALHARRY, Michael James	Member	GE	16/05/1996	Dog Fence Board	0	0	0.00	0
GREENFIELD, Colin Baden	Member	PC	31/10/1997	Ratepayers	0	0	0.00	0
MOULD, Richard Giles (Rick)	Chair	PC	16/05/1996	Ratepayers	0	0	0.00	0
NITSCHKE, Rosslyn	Member	PC	31/07/2003	Ratepayers	0	0	0.00	0
RANKIN, Ryan Wayne	Member	PC	23/07/2004	Ratepayers	0	0	0.00	0
RANKIN, Sharon	Member	PC	25/07/2006	Ratepayers	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

\$0.00

Page 562 **30/06/2014**

N/A

Gender Profile for CENTRAL LOCAL DOG FENCE BOARD :

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

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 563 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES

COAST PROTECTION BOARD

Category/Level: 2 / 2

Established: 03/07/1972 Next Review: 31/12/2014

Secretary: Ms Rose Ryan, Boards & Committees, Strategy and Advice, DEWNR, Level 1,1 Richmond Road, KESWICK SA 5035 Ph:

8124 4973

Contact: Mr Neil Taylor, Executive Officer, Boards & Committees, Strategy and Advice, DEWNR, Level 1,1 Richmond Road,

Employment

KESWICK SA 5035 Ph: 8124 4786

Email Address: neil.taylor2@sa.gov.au Legislation: COAST PROTECTION ACT 1972

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Employment Status	Appointed /Expires	Nominator				Fee \$		
Member	PC	08/05/2011	Section 8(1)(d)(ii) - Coast P		206	0.00	0		
		07/05/2015		O	200	0.00	O		
Member	PC	24/05/2012	Section 8(1)(d)(i) - Local Government P	vernment Asso		0 00	0		
		23/05/2016		Ü	200	0.00			
Presiding Member	PC	24/05/2012				0	0		
		23/05/2016		-					
Member	GE	21/02/2013	Section 8(1)(b) - Dept Planni	ng, Transport 0	and Infrastr	0.00	0		
Member	GE	01/10/2010	Section 8(1)(c) - SA Tourism	Commission 0	0	0.00	0		
Member	PC	24/05/2012							
		23/05/2016		Ü	200	0.00	U		
				0	9,636	0.00	0		
	Member Member Presiding Member Member Member	Member PC Member PC Presiding Member PC Member GE Member GE	Position Status /Expires Member PC 08/05/2011 07/05/2015 07/05/2015 Member PC 24/05/2012 23/05/2016 24/05/2012 23/05/2016 23/05/2016 Member GE 21/02/2013 Member GE 01/10/2010 Member PC 24/05/2012	Position Status /Expires Nominator Member PC 08/05/2011 Section 8(1)(d)(ii) - Coast Properties (1) (d)(ii) - Local Good (2) (d)(ii) - Local Good (2) (d)(iii) - Local Good (2) (d) (d) (d)(iii) - Local Good (2) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Position Status Expires Nominator Fee \$ F Member PC 08/05/2011 Section 8(1)(d)(ii) - Coast Protection 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Position Status /Expires Nominator Fee \$ Fee \$	Position Status /Expires Nominator Fee \$ A A A	Position Status /Expires Nominator Fee \$ Fee \$ <th color="" of="" pro<="" property="" td="" the=""></th>	

Appointed

Session

Annual

Hourly

Retainer

Page 564 **30/06/2014**

Appointed

Employment

CURRENT DEPUTY MEMBERS:

Totals for this Board

Person (Deputy To) Status /Expires Nominator (no deputy members currently appointed)

Position

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

DEWNR (96%) and External Development Application Fees (4%)

ADDITIONAL FEE:

The Board also receives the following remuneration for site visits:

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

Gender Profile for COAST PROTECTION BOARD :

 Members
 Deputies
 Total

 Male
 4 (66.67%)
 0 (0.00%)
 4 (66.67%)

 Female
 2 (33.33%)
 0 (0.00%)
 2 (33.33%)

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$

Page 565 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

DOG AND CAT MANAGEMENT BOARD

Category/Level: 2 / 3 Established: 18/05/1995

Next Review:

Secretary: Andrew Lamb, Secretary, DEWNR, L1, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4720

Contact: Amy Butler, Project Support Officer, DEWNR, L1, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4962

Email Address: dcmb@sa.gov.au

Legislation: DOG AND CAT MANAGEMENT ACT 1995

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BUTTON, Christopher John	Member	PC	14/07/2011 30/06/2014	Local Government Association	0	177	0.00	0
CLANCY, Rosemary Anne	Member	PC	14/06/2012 13/06/2015	Local Government Association	0	177	0.00	0
CONNOLLY, Janice Rowena (Jan)	Chair	PC	14/07/2011	Minister/Local Government Asso	ociation	221	0.00	0
			30/06/2014		U	221	0.00	0
DARZANOS, John	Member	PC	14/06/2012 13/06/2015	Local Government Association	0	177	0.00	0
D'ONISE, Katina	Member	GE	01/08/2013	Minister for Sustainability, E	nvironmen	t and Conse	rvation 0.00	0
			30/06/2015		U	U	0.00	0
HAZEL, Susan Jane	Member	PC	01/08/2013	Minister for Sustainability, E	nvironmen	t and Conse		0
			30/06/2016		U	177	0.00	0
LOVEDAY, Janet Mary (Jan)	Member	PC	01/08/2013 30/06/2016	Local Government Association	0	177	0.00	0
MCLEAN, Ann Violet	Member	PC	14/07/2011	Minister for Sustainability, E	nvironmen	t and Conse	rvation 0.00	0
			30/06/2014		U	1//	0.00	0
RADOSLOVICH, Helen Margaret	Member	PC	14/06/2012	Minister for Sustainability, E				0
			13/06/2015		0	177	0.00	0
Totals for Current Members:				-	0	16,060	0.00	0

Page 566 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
SOMERS, Ronald Lawrence (Ron)	Deputy Member	GE	01/08/2013	Minister for Sustainability,	Environmer	nt and Conse		0
	(Katina D'ONISE)		30/06/2015		Ü	Ü	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	16,060	0.00	0
Total Current Fees for this Board:							\$16,060	

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Dog and Cat Management Fund.

ADDITIONAL FEE:

The Chair of the Dog and Cat Management Board is entitled to additional remuneration of \$55.25 per hour for out of session duties.

Gender Profile for DOG AND CAT MANAGEMENT BOARD :

Members Deputies Total 2 (22.22%) 1 (100.00%) 3 (30.00%) Male 7 (77.78%) 0 (0.00%) 7 (70.00%) Female

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 567 30/06/2014

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

DOG AND CAT MANAGEMENT BOARD FINANCE AUDIT AND RISK MANAGEMENT SUB-COMMITTEE

Category/Level: 2 / 4 Established: 22/08/2013

Next Review:

Secretary: Andrew Lamb, Secretary, DEWNR, L1, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4720

Contact: Amy Butler, Project Support Officer, DEWNR, L1, 1 Richmond Road, KESWICK SA 5035 Ph: 8124 4962

Email Address: dcmb@sa.gov.au

Legislation: DOG AND CAT MANAGEMENT ACT 1995 Parent Board: DOG AND CAT MANAGEMENT BOARD

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
DARZANOS, John	Member	PC	01/05/2014 30/04/2015	Dog and Cat Management Board	0	103	0.00	0	
LOVEDAY, Janet Mary (Jan)	Chair	PC	01/05/2014 30/04/2015	Dog and Cat Management Board	0	129	0.00	0	
RADOSLOVICH, Helen Margaret	Member	PC	01/05/2014 30/04/2015	Dog and Cat Management Board	0	103	0.00	0	
Totals for Current Members:					0	1,340	0.00	0	
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
(no deputy members currently appointed)									
Totals for this Board					0	1,340	0.00	0	

Appointed

Retainer

Hourly

\$1,340.00

Annual Session

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

EXTERNAL FUNDING

Dog and Cat Management Fund.

ADDITIONAL FEE:

Gender Profile for DOG AND CAT MANAGEMENT BOARD FINANCE AUDIT AND RISK MANAGEMENT SUB-COMMITTEE :

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

Page 568 **30/06/2014**

(no Annual Report information provided)

o minual Report Information provided,

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 569 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS

DOG FENCE BOARD

Category/Level: 2 / 3

Established: 27/02/1947

Next Review:

Secretary: Mr Michael Balharry, Manager, Dog Fence Administration, Soil & Water Environs Centre, Entry 4, Waite Road,

URRBRAE SA 5064 Ph: 8303 9517

Contact: Mr Michael Balharry, Manager, Dog Fence Administration, Soil & Water Environs Centre, Entry 4, Waite Road,

URRBRAE SA 5064 Ph: 8303 9517

Email Address: michael.balharry@sa.gov.au Legislation: DOG FENCE ACT 1946

Parent Board: N/A

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
FARGHER, Kathryn June	Member	PC	14/07/2011 13/07/2015	NRM Council	1,070	0	0.00	0
IRELAND, Carolyn	Member	PC	14/07/2011	Minister for Sustainability,				_
			13/07/2015		1,070	0	0.00	0
IRWIN, James Alexander	Member	PC	14/07/2011 13/07/2015	Primary Producers SA	1,070	0	0.00	0
LAWRIE, James Peter	Member	PC	14/07/2011	Far West Local Dog Fence Ass		_		_
			13/07/2015		1,070	0	0.00	0
MacLACHLAN, Jock Hugh	Chairperson	PC	14/07/2011 13/07/2015	Primary Producers SA	1,070	0	0.00	0
Totals for Current Members:					5,350	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					5,350	0	0.00	0
Total Current Fees for this Board:							\$5,350	.00

Appointed

Hourly

Retainer

Annual Session

SOURCE OF REMUNERATION FUNDING: MIXED FUNDING

50% State Government and 50% Community Funding.

Page 570 **30/06/2014**

ADDITIONAL FEE:

N/A

Gender Profile for DOG FENCE BOARD :

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

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 571 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES

EIGHT MILE CREEK WATER CONSERVATION AND DRAINAGE ADVISORY COMMITTEE

Category/Level: 2 / 4

Established: 01/08/1992

Next Review:

Secretary: Mr Michael Talanskas, General Manager, SE Water Conservation & Drainage Board, PO Box 531, MILLICENT SA 5280

Ph: 8730 3555

Contact: Mr Michael Talanskas, General Manager, SE Water Conservation & Drainage Board, PO Box 531, MILLICENT SA 5280

Employment

Ph: 8730 3555

Email Address: mike.talanskas@sa.gov.au

Legislation: SOUTH EASTERN WATER CONSERVATION AND DRAINAGE ACT 1992 Parent Board: SOUTH EASTERN WATER CONSERVATION AND DRAINAGE BOARD

Meetings/Year: 2

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CLEAVER, John Karl	Member	PC	02/04/2013 01/04/2017	Elected Landholder	0	103	0.00	0
GILMORE, Lorna Faye	Chair	PC	02/04/2013 01/04/2017	SEWCDB	0	129	0.00	0
HARDING, Claire Louise	Member	GE	02/04/2013 01/04/2017	Government Representative	0	0	0.00	0
PALTRIDGE, Thomas Richard	Member	PC	02/04/2013 01/04/2017	Elected Landholder	0	103	0.00	0
TELFORD, Mostyn Allan	Member	PC	02/04/2013 01/04/2017	Elected Landholder	0	103	0.00	0
Totals for Current Members:					0	876	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	876	0.00	0
Total Current Fees for this Board:							 \$876	

Appointed

Annual

Session

Hourly

Retainer

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR.

ADDITIONAL FEE:

Page 572 **30/06/2014**

N/A

Gender Profile for EIGHT MILE CREEK WATER CONSERVATION AND DRAINAGE ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 3 (60.00%)
 0 (0.00%)
 3 (60.00%)

 Female
 2 (40.00%)
 0 (0.00%)
 2 (40.00%)

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 573 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

EYRE PENINSULA NATURAL RESOURCES MANAGEMENT BOARD

Category/Level: 2 / 2 Established: 09/12/2004

Next Review:

Secretary: Ms Jackie Green, Executive Assistant, Eyre Peninsula NRM Board, PO Box 22, PORT LINCOLN SA 5606 Ph: 8688 3173 Contact: Ms Annie Lane, Regional Manager, Eyre Peninsula NRM Board, PO Box 22, PORT LINCOLN SA 5606 Ph: 8682 7555

Employment

Email Address: jackie.green@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: N/A

Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Presiding Member	PC	14/04/2014	Minister for Sustainability,	Environment			10,000
		13/04/2015		O	230	0.00	10,000
Member	PC	29/08/2013	Minister for Sustainability,	Environment			0
		13/04/2016		U	200	0.00	U
Member	PC	14/04/2013	Minister for Sustainability,	Environment			0
		13/04/2016		U	200	0.00	U
Member	PC	14/04/2014	Minister for Sustainability,	Environment			0
		13/04/2018		U	200	0.00	U
Member	PC	06/06/2013	Minister for Sustainability,				0
		13/04/2016		U	200	0.00	U
Member	GE	14/04/2013	Minister for Sustainability,				0
		13/04/2016		U	200	0.00	O
Member	PC	14/04/2013	Minister for Sustainability,				0
		13/04/2016		O	200	0.00	O
Member	PC	14/04/2014	Minister for Sustainability,				0
		13/04/2018		O	200	0.00	0
				0	10,200	0.00	10,000
	Presiding Member Member Member Member Member Member	Presiding Member PC Member PC Member PC Member PC Member PC Member PC Member PC	Presiding Member PC 14/04/2014 13/04/2015 Member PC 29/08/2013 13/04/2016 Member PC 14/04/2013 13/04/2016 Member PC 14/04/2014 13/04/2018 Member PC 06/06/2013 13/04/2016 Member GE 14/04/2013 13/04/2016 Member PC 14/04/2013 13/04/2016 Member PC 14/04/2013 13/04/2016 Member PC 14/04/2013 13/04/2016	Presiding Member PC 14/04/2014 Minister for Sustainability, 13/04/2015 Member PC 29/08/2013 Minister for Sustainability, 13/04/2016 Member PC 14/04/2013 Minister for Sustainability, 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, 13/04/2018 Member PC 06/06/2013 Minister for Sustainability, 13/04/2016 Member GE 14/04/2013 Minister for Sustainability, 13/04/2016 Member PC 14/04/2013 Minister for Sustainability, 13/04/2016 Member PC 14/04/2013 Minister for Sustainability, 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, 13/04/2016	Presiding Member PC 14/04/2014 Minister for Sustainability, Environment 0 13/04/2015 Member PC 29/08/2013 Minister for Sustainability, Environment 0 13/04/2016 Member PC 14/04/2013 Minister for Sustainability, Environment 0 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment 0 13/04/2018 Member PC 06/06/2013 Minister for Sustainability, Environment 0 13/04/2016 Member GE 14/04/2013 Minister for Sustainability, Environment 0 0 13/04/2016 Member PC 14/04/2013 Minister for Sustainability, Environment 0 0 13/04/2016 Member PC 14/04/2013 Minister for Sustainability, Environment 0 0 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment 0 0 13/04/2016	Presiding Member PC	Presiding Member PC

Appointed

Retainer

Hourly

Annual Session

Page 574 30/06/2014

CURRENT DEPUTY MEMBERS:

Employment Appointed /Expires Nominator Person (Deputy To) Status Fee \$ Fee \$ (no deputy members currently appointed) Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

The Eyre Peninsula NRM Board has a number of funding sources. They are the NRM Levy, the State Contribution (via NRM Fund) and the Australian Government (Caring for our Country).

Position

ADDITIONAL FEE:

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.

Gender Profile for EYRE PENINSULA NATURAL RESOURCES MANAGEMENT BOARD :

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

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ 0 10,200 0.00 10,000 _____ \$20,200.00

Page 575 **30/06/2014**

Employment

Status

Appointed

/Expires

Nominator

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

EYRE PENINSULA NRM - ABORIGINAL ADVISORY COMMITTEE

Category/Level: 2 / 4

Established: 01/07/2009

Next Review:

Secretary: Jackie Green, EA to the EP NRM Board, PO Box 22, PORT LINCOLN SA 5606 Ph: 8688 3173

Position

Contact:

Email Address: jackie.green@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: EYRE PENINSULA NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year:

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person

			,	
CLARK, Simon Ross	Member	PC	29/08/2013 13/04/2016	
Totals for Current Members:				
CURRENT DEPUTY MEMBERS:				
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator
(no deputy members currently appointed)				
Totals for this Board				

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for EYRE PENINSULA NRM - ABORIGINAL ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 1 (100.00%)
 0 (0.00%)
 1 (100.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

(no Annual Report information provided)

Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
0	103	0.00	0
0	0	0.00	0
Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
0	1,236	0.00	0
		\$1,236	.00

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamenta

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 577 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

EYRE PENINSULA NRM - RISK AND AUDIT COMMITTEE

Category/Level: 2 / 4 Established: 08/12/2011

Next Review:

Secretary: Jackie Green, EA to the EP NRM Board, PO Box 22, PORT LINCOLN SA 5606 Ph: 8688 3173

Contact:

Email Address:

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: EYRE PENINSULA NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 5

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALDOCK, Heather Lorraine	Member	PC	14/04/2014 13/04/2015		0	103	0.00	0
DODD, Geoffrey Philip (Geoff)	Member	PC	14/04/2014 13/04/2018	Community Member	0	103	0.00	0
LAUBE, Diana Betty	Member	PC	06/06/2013 13/04/2016		0	103	0.00	0
WHITFIELD, Mark Kennett	Chair	PC	14/04/2014 13/04/2018		0	129	0.00	0
Totals for Current Members:					0	2,190	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	2,190	0.00	0

\$2,190.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for EYRE PENINSULA NRM - RISK AND AUDIT COMMITTEE :

Members Deputies Total Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Male 2 (50.00%) 0 (0.00%) 2 (50.00%)

Page 578
30/06/2014

0 (0.00%)

ANNUAL REPORT:

Female

(no Annual Report information provided)

2 (50.00%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

2 (50.00%)

Page 579 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

EYRE PENINSULA NRM - WATER RESOURCES ADVISORY COMMITTEE

Category/Level: 2 / 4
Established: 04/08/2006

Next Review:

Secretary: Jackie Green, EA to the EP NRM Board, PO Box 22, PORT LINCOLN SA 5606 Ph: 8688 3173

Contact:

Email Address: jackie.green@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: EYRE PENINSULA NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CHAPPELL, Andrew	Member	PC	01/07/2013 30/06/2015	Eyre Peninsula NRM Board	0	103	0.00	0
DE LA PERRELLE, Helen Madeleine	Member	PC	01/07/2013 30/06/2016	Eyre Peninsula NRM Board	0	103	0.00	0
DIXON-THOMPSON, Robin Andrew	Member	PC	01/07/2013 30/06/2016	Eyre Peninsula NRM Board	0	103	0.00	0
GILLETT, Kym Clifford	Member	PC	01/07/2013 30/06/2015	Eyre Peninsula NRM Board	0	103	0.00	0
GILMORE, Trevor Ray	Member	PC	01/07/2013 30/06/2016	Eyre Peninsula NRM Board	0	103	0.00	0
GRUND, John	Member	PC	01/07/2013 30/06/2015	Eyre Peninsula NRM Board	0	103	0.00	0
WHITFIELD, Mark Kennett	Chair	PC	01/07/2013 30/06/2016	Eyre Peninsula NRM Board	0	129	0.00	0
Totals for Current Members:					0	4,482	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	4,482	0.00	0
Total Current Fees for this Board:							\$4,482	

Appointed

Retainer

Hourly

Annual Session

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) BOARDS AND COMMITTEES LISTING BY PORTFOLIO NRM Levies, State & Federal Grants

Page 580 30/06/2014

ADDITIONAL FEE:

N/A

Gender Profile for EYRE PENINSULA NRM - WATER RESOURCES ADVISORY COMMITTEE :

Members Deputies Total Male 6 (85.71%) 0 (0.00%) 6 (85.71%) Female 1 (14.29%) 0 (0.00%) 1 (14.29%)

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 581 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

FLINDERS RANGES NATIONAL PARK CO-MANAGEMENT BOARD

Category/Level: 2 / 3

Established: 03/11/2011

Next Review:

Secretary: Denise McCourt, SA Arid Lands Region, DEWNR, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5348

Contact:

Email Address: denise.mccourt@sa.gov.au

Legislation: NATIONAL PARKS AND WILDLIFE (FLINDERS RANGES NATIONAL PARK) REGULATIONS 2011

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BROMLEY, Haydyn Scott	Deputy Chairperson	n PC	28/01/2013	Adnyamathanha Traditional Lan	ds Associa	tion 177	0.00	0
			06/11/2015		U	1//	0.00	U
COULTHARD, Glenise Maxine	Member	GE	07/11/2011	Adnyamathanha Traditional Lan	ds Associa 0	tion 177	0.00	0
			06/11/2015		O	177	0.00	U
LOAN, Lisien Marjory	Member	GE	17/12/2013	Minister for Sustainability,	Environmen	t and Conse	ervation 0.00	0
			06/11/2015		U	U	0.00	U
McMILLAN, Kaylene Anne	Member	PC	07/11/2011	Adnyamathanha Traditional Lan	ds Associa	tion 177	0.00	0
			06/11/2015		U	1//	0.00	U
AUL, Stuart Anthony Maxwell	Member	GE	17/12/2013	Department of Environment, Wa	ter and Na	tural Reso	urces	0
			06/11/2015		U	U	0.00	U
SCHUTZ, John Erwin	Chair	SE	07/11/2011	Department of Environment, Water and		tural Reso	urces	0
			06/11/2015		U	U	0.00	U
SELLAR, Anne Helen	Member	GE	17/12/2013	Minister for Sustainability,	Environmen	t and Conse	ervation 0.00	0
			06/11/2015		0	U	0.00	U
WILTON, Stefan Montgomery	Member	PC	07/11/2011	Adnyamathanha Traditional Lan	ds Associa 0	tion 177	0.00	0
			06/11/2015		U	1//	0.00	U
Totals for Current Members:					0	2,832	0.00	0

Appointed

Annual Session

Retainer

Hourly

Page 582 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Kenneth Paul (Ken)	Deputy Member	GE	07/11/2011	Department of Environment, W		cural Reso		٥
			06/11/2015		0	U	0.00	0
COULTHARD, Terrence Clement (Terry)	Deputy Member	PC	07/11/2011	Adnyamathanha Traditional La	nds Associat	cion 0	0.00	0
	(Stefan Montgomer	ry WILTON)	06/11/2015		U	U	0.00	U
DODD, Lucy Anne	Deputy Member	GE	07/11/2011	Minister for Sustainability,	Environment 0	and Cons		0
	(Lisien Marjory I	LOAN)	06/11/2015		U	U	0.00	0
GREAR, Brenton Paul	Deputy Member	GE	17/12/2013	Department of Environment, W	later and Nat	cural Reso		0
	(John Erwin SCHUT	TZ)	06/11/2015		U	U	0.00	0
HAYDEN, Barry	Deputy Member	GE	13/03/2012	Department of Environment, W				0
	(Anne Helen SELLA	AR)	06/11/2015		0	0	0.00	0
JACKSON, Greg Stanley	Deputy Member	PC	07/11/2011	Adnyamathanha Traditional La	nds Associat			
	(Haydyn Scott BRO	OMLEY)	06/11/2015		0	0	0.00	0
STUART, Angelina Shirley	Deputy Member	PC	07/11/2011	Adnyamathanha Traditional La	nds Associat		0.00	0
	(Glenise Maxine (COULTHARD)	06/11/2015		U	0	0.00	0
WAYE, Cherylin Iris	Deputy Member	PC	07/11/2011	Adnyamathanha Traditional La				_
	(Kaylene Anne McM	MILLAN)	06/11/2015		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	2,832	0.00	0
Total Current Fees for this Board:							\$2,832	2.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for FLINDERS RANGES NATIONAL PARK CO-MANAGEMENT BOARD :

 Members
 Deputies
 Total

 Male
 4 (50.00%)
 5 (62.50%)
 9 (56.25%)

 Female
 4 (50.00%)
 3 (37.50%)
 7 (43.75%)

ANNUAL REPORT:

Page 583 **30/06/2014**

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 584 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS

FOWLERS BAY LOCAL DOG FENCE BOARD

Category/Level: 0 / 0

Established: 02/10/1975

Next Review:

Secretary: Ms Terresa Gurney, 9 George Street, CEDUNA SA 5690 Ph: 8626 9147 Contact: Ms Terresa Gurney, 9 George Street, CEDUNA SA 5690 Ph: 8626 9147

Email Address: michael.balharry@sa.gov.au

Legislation: DOG FENCE ACT 1946
Parent Board: DOG FENCE BOARD

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Meetings/Year: 1 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALHARRY, Michael James	Member	GE	26/07/1996	Dog Fence Board	0	0	0.00	0
KLOOK, Anthony John	Member	PC	20/11/1977	Ratepayers	0	0	0.00	0
MILLER, Ricky Derek	Chairperson	PC	11/11/1993	Ratepayers	0	0	0.00	0
SMITH, Bryan Paxton	Member	PC	27/07/2006	Ratepayers	0	0	0.00	0
STOTT, Peter George	Member	PC	05/10/1995 31/07/2014	Ratepayers	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$(0.00

30/06/2014

Members Deputies Total Male 5 (100.00%) 0 (0.00%) 5 (100.00%) 0 (0.00%) 0 (0.00%) 0 (0.00%) Female

Gender Profile for FOWLERS BAY LOCAL DOG FENCE BOARD :

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 586 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

FROME LOCAL DOG FENCE BOARD

Category/Level: 0 / 0 Established: 14/05/1996

Next Review:

Secretary: Mr Michael Balharry, Entry 4, Waite Road, Urrbrae SA 5064 Ph: 8303 9517 Contact: Mr Michael Balharry, Entry 4, Waite Road, Urrbrae SA 5064 Ph: 8303 9517

Email Address: michael.balharry@sa.gov.au

Legislation: DOG FENCE ACT 1946 Parent Board: DOG FENCE BOARD

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED ADDITIONAL FEE:

Meetings/Year: 1 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALHARRY, Michael James	Member	GE	14/05/1996	Dog Fence Board	0	0	0.00	0
BARTHOLOMAEUS, Hamish Mark	Member	PC	02/07/2010	Ratepayers	0	0	0.00	0
FRANCIS, Maurice Kenworthy	Member	PC	14/05/1996	Ratepayers	0	0	0.00	0
IRWIN, James Alexander	Member	PC	09/08/1999	Ratepayers	0	0	0.00	0
MORGAN, James Ranembe	Chairperson	PC	14/05/1996 23/07/2014	Ratepayers	0	0	0.00	0
TRELOAR, Richard Brian	Member	PC	04/07/2008 23/07/2014	Ratepayers	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$(0.00

Page 587 30/06/2014

Gender Profile for FROME LOCAL DOG FENCE BOARD :

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

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 588 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES

GAWLER RANGES NATIONAL PARK ADVISORY COMMITTEE

Category/Level: 2 / 4

Established: 14/10/2013 Next Review: 14/10/2015

Secretary: Mrs Jeanette Pereira-Possamai, Executive Assistant Ph: 8626 1108

Contact: Mr David Grosse, Executive Officer Ph: 8626 1108

Email Address: David.Grosse@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 4 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator Annu Fee		ession Tee \$	Hourly Fee \$	Retainer Fee \$
COPLEY, (Peter) Bruce	Member	GE	15/10/2013	Department of Environment, Water an	d Natur	al Reso	urces 0.00	0
			14/10/2015		U	U	0.00	U
KEEN, Sophie Florence	Member	GE	15/10/2013	Department of Environment, Water an	d Natur	al Reso	urces	0
			14/10/2015		U	U	0.00	0
LANE, Annette Margaret (Annie)	Chair	GE	15/10/2013	Department of Environment, Water an	d Natur	al Reso	urces	0
			14/10/2015		U	U	0.00	U
RICHARDS, Howard Lloyd	Member	PC	15/10/2013	Gawler Ranges Aboriginal Corporation	n	102	0.00	0
			14/10/2015		U	103	0.00	0
SMITH, Helen Faye (Lynn)	Member	PC	15/10/2013	Gawler Ranges Aboriginal Corporation	n	100	0.00	0
			14/10/2015		U	103	0.00	0
STARKEY, Michael James (Mick)	Deputy Chair	GE	15/10/2013	Gawler Ranges Aboriginal Corporation	n	0	0.00	0
			14/10/2015		U	0	0.00	0
TOSCANO, Maria	Member	GE	15/10/2013	Minister for Sustainability, Enviro	nment a	and Cons		0
			14/10/2015		U	U	0.00	0
WILSON, Allan Melvyn	Member	PC	15/10/2013	Gawler Ranges Aboriginal Corporation		100	0.00	0
			14/10/2015		0	103	0.00	0
Totals for Current Members:					0	1,236	0.00	0

Page 589 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires		nnual ee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COLTON, Yvette Carman Stirling	Deputy Member	GE	15/10/2013	Department of Environment, Water				0
	(Maria TOSCANO)		14/10/2015		0	0	0.00	0
FREEBAIRN, Anthony Dene	Deputy Member	GE	15/10/2013	Department of Environment, Water	and Na	tural Reso	urces	0
	((Peter) Bruce CO	PLEY)	14/10/2015		U	U	0.00	U
HALL, Timothy Alan (Tim)	Deputy Member	GE	15/10/2013	Department of Environment, Water		tural Reso		0
	(Annette Margaret	(Annie) LANE)	14/10/2015		0	U	0.00	0
McTAGGART, Elizabeth Joy	Deputy Member	GE	15/10/2013	Department of Environment, Water	and Na			0
	(Sophie Florence F	KEEN)	14/10/2015		Ü	0	0.00	0
STARKEY, Bob John	Deputy Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpora		0	0.00	2
	(Michael James (Mi	ick) STARKEY)	14/10/2015		0	0	0.00	0
TAYLOR, Leslie George	Deputy Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpora	tion	0	0.00	2
	(Howard Lloyd RICH	HARDS)	14/10/2015		Ü	0	0.00	0
WILSON, Andrew	Deputy Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpora	tion	0	0.00	2
	(Allan Melvyn WILS	SON)	14/10/2015		0	0	0.00	0
WINGFIELD, Janice	Deputy Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpora		_		_
	(Helen Faye (Lynn)) SMITH)	14/10/2015		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	1,236	0.00	0
Total Current Fees for this Board:							\$1,236	5.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for GAWLER RANGES NATIONAL PARK ADVISORY COMMITTEE:

 Members
 Deputies
 Total

 Male
 4 (50.00%)
 5 (62.50%)
 9 (56.25%)

 Female
 4 (50.00%)
 3 (37.50%)
 7 (43.75%)

ANNUAL REPORT:

Page 590 **30/06/2014**

Due on or before 30 September 2014

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 591 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

GENERAL RESERVES TRUST

Category/Level: 2 / 3 Established: 08/06/1978 Next Review: 31/12/2014

Secretary:

Contact: Mr Neil Taylor, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8124 4786

Email Address: neil.taylor2@sa.gov.au

Legislation: NATIONAL PARKS AND WILDLIFE ACT 1972

Parent Board: N/A Meetings/Year: 2

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Sessi Fee		Hourly Fee \$	Retainer Fee \$
DENTON-BROWN, Robert (Rob)	Member	GE	06/07/2012	Department of Environment,	Water and N	atural	Resourc		0
			30/11/2014		U		U	0.00	0
GRIFFITHS, (Karen) Michelle	Member	GE	10/12/2013	Department of Environment,	Water and N	atural	Resourc	es 0.00	0
			30/11/2016		U		U	0.00	U
LOAN, Lisien Marjory	Member	GE	10/12/2013	Department of Environment,	Water and N	atural	Resourc	es 0.00	0
			30/11/2016		U		U	0.00	U
MARTIN, Merridie Shepherd	Member	GE	06/12/2011	Department of Environment,	Water and N	atural	Resourc	es 0.00	0
			05/12/2014		O		U	0.00	O
SCHUTZ, John Erwin	Chair	SE	06/12/2011	Department of Environment,	Water and N	atural	Resourc	es 0.00	0
			05/12/2014		U		U	0.00	Ü
Totals for Current Members:					0		0	0.00	0
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Sessi Fee		Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)									
Totals for this Board					0		0	0.00	0
Total Current Fees for this Board:								\$(0.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for GENERAL RESERVES TRUST :

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

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 593 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

KANGAROO ISLAND NATURAL RESOURCES MANAGEMENT BOARD

Category/Level: 2 / 2 Established: 09/12/2004

Next Review:

Secretary: Julie Hughes, Manager Business Support, KI NRM, PO Box 39, KINGSCOTE SA 5223 Ph: 8553 4413

Contact: Sharon Gullickson, KI NRM, PO Box 39, KINGSCOTE SA 5223 Ph: 8553 4414

Email Address: sharon.gullickson@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 12

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BATES, Jayne Alison	Member	PC	05/12/2013	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			13/04/2016		O	200	0.00	U
GREGOR, Stephen William (Steve)	Member	PC	14/04/2014	Minister for Sustainability,	Environment 0	and Conse	ervation 0.00	0
			13/04/2017		U	200	0.00	U
PATTINGALE, Daniel John (Dan)	Member	PC	14/04/2013	Minister for Sustainability,	Environment			0
			13/04/2016		U	206	0.00	0
PLEDGE, Shirley Robyn	Member	PC	14/04/2014	Minister for Sustainability,				0
			13/04/2017		0	206	0.00	0
RISMILLER, Peggy Dianne	Member	PC	14/04/2014	Minister for Sustainability,				0
			13/04/2016		0	206	0.00	0
STOVE, Kathie	Member	PC	14/04/2013	Minister for Sustainability,	Environment			0
			13/04/2016		U	206	0.00	0
TRETHEWEY, John Anthony (Tony)	Member	PC	14/04/2014	Minister for Sustainability,				0
			13/04/2015		0	206	0.00	0
TRETHEWEY, Richard Evans	Presiding Member	PC	14/04/2014	Minister for Sustainability,				4.0.000
			13/04/2016		0	258	0.00	10,000
WICKHAM, Craig Lindsay	Member	PC	12/07/2012	Minister for Sustainability,				
			13/04/2015		0	206	0.00	0
Totals for Current Members:					0	22,872	0.00	10,000

Appointed

Annual

Session

Hourly

Retainer

Page 594 30/06/2014

CURRENT DEPUTY MEMBERS:

Position Employment Appointed /Expires Nominator Fee \$ Person (Deputy To) Status Fee \$ (no deputy members currently appointed) Totals for this Board 0 22,872

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Funding is received from the NRM Levy, a State contribution (via NRM Fund) and the Australian Government (Caring for our Country Biodiversity and the National Landcare Program).

ADDITIONAL FEE:

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.

Gender Profile for KANGAROO ISLAND NATURAL RESOURCES MANAGEMENT BOARD :

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

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ 0.00 10,000 _____

\$32,872.00

Page 595 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

KANGAROO ISLAND NRM BOARD BIOSECURITY ADVISORY COMMITTEE

Category/Level: 2 / 4 Established: 26/06/2006 Next Review: 31/10/2014

Secretary: Julie Hughes, Manager Business Support, KI NRM Board, PO Box 39, KINGSCOTE SA 5223 Ph: 8553 4413

Contact: Sharon Gullickson, KI NRM Board, PO Box 39, KINGSCOTE SA 5223 Ph: 8553 4414

Email Address: sharon.gullickson@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: KANGAROO ISLAND NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Funding is received from the NRM Levy, a State contribution (via NRM Fund) and

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAILEY, Andrew	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
BUTTROSE, Carly Barbara	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
GLATZ, Richard Vernon	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
NUTT, Geoffrey Rowland	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
OVERTON, Beverley Maeling	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
Totals for Current Members:					0	2,060	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board						2,060	0.00	
Totals for this board					Ü	2,000		

\$2,060.00

ADDITIONAL FEE:

MIXED FUNDING

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

the Australian Government.

N/A

30/06/2014

Gender Profile for KANGAROO ISLAND NRM BOARD BIOSECURITY ADVISORY COMMITTEE :

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

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 597 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

KANGAROO ISLAND NRM BOARD COASTAL, ESTUARINE AND MARINE ADVISORY COMMITTEE

Category/Level: 2 / 4 Established: 26/06/2006 Next Review: 31/10/2014

Secretary: Julie Hughes, Manager Business Support, KI NRM Board, PO Box 39, KINGSCOTE SA 5223 Ph: 8553 4413

Contact: Sharon Gullickson, KI NRM Board, PO Box 39, KINGSCOTE SA 5223 Ph: 8553 4414

Email Address: sharon.gullickson@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: KANGAROO ISLAND NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
EVANS, Keith Robert	Member	GE	01/07/2012 30/06/2014		0	0	0.00	0
PATTERSON, Bevan Keith	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
TYDEMAN, Barry Frederick	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
WALDEN, (Virginia) Robynne	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
YOUNG, David Andrew (Andy)	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
Totals for Current Members:					0	1,648	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,648	0.00	0

\$1,648.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Funding is received from the NRM Levy, a State contribution (via NRM Fund) and

the Australian Government.

ADDITIONAL FEE:

N/A

30/06/2014

Gender Profile for KANGAROO ISLAND NRM BOARD COASTAL, ESTUARINE AND MARINE ADVISORY COMMITTEE :

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

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 599 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

KANGAROO ISLAND NRM BOARD SUSTAINABLE PRODUCTION ADVISORY COMMITTEE

Category/Level: 2 / 4
 Established: 26/06/2006
 Next Review: 31/10/2014

Secretary: Julie Hughes, Manager Business Support, KI NRM Board, PO Box 39, KINGSCOTE SA 5223 Ph: 8553 4413

Contact: Sharon Gullickson, KI NRM Board, PO Box 39, KINGSCOTE SA 5223 Ph: 8553 4314

Email Address: sharon.gullickson@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: KANGAROO ISLAND NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALL, David Minchin	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
BELL, (Charles) Rodney	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
ROPER, William John (Bill)	Chair	PC	01/07/2012 30/06/2014		0	129	0.00	0
SALKELD, Felicity Laura	Member	PC	01/07/2012 30/06/2014		0	103	0.00	0
Totals for Current Members:					0	1,752	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,752	0.00	0

\$1,752.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Funding is received from the NRM Levy, a State contribution (via NRM Fund) and

the Australian Government.

ADDITIONAL FEE:

T / 70

Gender Profile for KANGAROO ISLAND NRM BOARD SUSTAINABLE PRODUCTION ADVISORY COMMITTEE :

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Members

Deputies

Total

Male 3 (75.00%)

0 (0.00%)

3 (75.00%)

0 (0.00%)

ANNUAL REPORT:

Female

Annual report due on 31 October.

1 (25.00%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

1 (25.00%)

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 601 **30/06/2014**

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

LAKE GAIRDNER NATIONAL PARK CO-MANAGEMENT BOARD

Category/Level: 2 / 3 Established: 14/10/2013 Next Review: 14/10/2017

Secretary: Jeanette Pereira-Possamai, Executive Assistant Ph: 8626 1108

Contact: David Grosse, Executive Officer Ph: 8626 1108

Email Address: David.Grosse@sa.gov.au

Legislation: NATIONAL PARKS AND WILDLIFE (LAKE GAIRDNER NATIONAL PARK) REGULATIONS 2013

Parent Board: N/A Meetings/Year: 4 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hour Fee		Retainer Fee \$
COPLEY, (Peter) Bruce	Member	GE	15/10/2013	Department of Environment, Water	er and Na	atural Res	sources	0.00	0
			14/10/2017		U	Ü		0.00	0
KEEN, Sophie Florence	Member	GE	15/10/2013	Department of Environment, Water	er and Na	atural Res	sources	0 00	0
			14/10/2017		U	U		0.00	0
LANE, Annette Margaret (Annie)	Chair	GE	15/10/2013	Department of Environment, Water	er and Na	atural Res	sources	0 00	0
			14/10/2017	7		Ü		0.00	0
RICHARDS, Howard Lloyd	Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpor	ration 0	177		0 00	0
	14/10/2017		U	177		0.00	0		
SMITH, Helen Faye (Lynn)	Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpor	ration 0	177		0.00	0
			14/10/2017		U	1//		0.00	0
STARKEY, Michael James (Mick)	Deputy Chair	GE	15/10/2013	Gawler Ranges Aboriginal Corpor	ration	0		0.00	0
			14/10/2017		U	U		0.00	0
TOSCANO, Maria	Member	GE	15/10/2013	Minister for Sustainability, Er	nvironme	nt and Cor	nservatio		0
			14/10/2017		U	Ü		0.00	0
WILSON, Allan Melvyn	Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpor		177		0.00	0
			14/10/2017		0	1//		0.00	0
Totals for Current Members:					0	2,124		0.00	0

Page 602 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COLTON, Yvette Carman Stirling	Deputy Member	GE	15/10/2013	Department of Environment, Wat				0
	(Maria TOSCANO)		14/10/2017		0	0	0.00	0
FREEBAIRN, Anthony Dene	Deputy Member	GE	15/10/2013	Department of Environment, Wat	er and Nat	tural Reso	urces	0
	((Peter) Bruce COP	LEY)	14/10/2017		U	U	0.00	U
HALL, Timothy Alan (Tim)	Deputy Member	GE	15/10/2013	Department of Environment, Wat		tural Reso		0
	(Annette Margaret	(Annie) LANE)	14/10/2017		0	U	0.00	0
McTAGGART, Elizabeth Joy	Deputy Member	GE	15/10/2013	Department of Environment, Wat	er and Nat			0
	(Sophie Florence K	EEN)	14/10/2017		Ü	0	0.00	0
STARKEY, Bob John	Deputy Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpo		0	0.00	0
	(Michael James (Mi	ck) STARKEY)	14/10/2017		0	0	0.00	0
TAYLOR, Leslie George	Deputy Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpo	ration	0	0.00	0
	(Howard Lloyd RICH	ARDS)	14/10/2017		U	0	0.00	0
WILSON, Andrew	Deputy Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpo	ration	0	0.00	0
	(Allan Melvyn WILS	ON)	14/10/2017		Ü	0	0.00	0
WINGFIELD, Janice	Deputy Member	PC	15/10/2013	Gawler Ranges Aboriginal Corpo		0	0.00	0
	(Helen Faye (Lynn)	SMITH)	14/10/2017		0	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	0	2,124	0.00	0
Total Current Fees for this Board:							\$2,124	.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for LAKE GAIRDNER NATIONAL PARK CO-MANAGEMENT BOARD :

 Members
 Deputies
 Total

 Male
 4 (50.00%)
 5 (62.50%)
 9 (56.25%)

 Female
 4 (50.00%)
 3 (37.50%)
 7 (43.75%)

ANNUAL REPORT:

Page 603 **30/06/2014**

Due on or before 30 September 2014.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 604 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

MARALINGA LANDS UNNAMED CONSERVATION PARK BOARD (MAMUNGARI CONSERVATION PARK)

Category/Level: 2 / 3
Established: 24/08/2004

Next Review:

Secretary: Executive Officer, DEWNR, Alinytjara Wilurara Region, GPO Box 1047, ADELAIDE SA 5001 Ph: 8463 4860 Contact: Executive Officer, DEWNR, Alinytjara Wilurara Region, GPO Box 1047, ADELAIDE SA 5001 Ph: 8463 4860

Email Address: sue.agars2@sa.gov.au

Legislation: MARALINGA TJARUTJA LAND RIGHTS (ESTABLISHMENT OF CO-MANAGEMENT BOARD) REGULATIONS 2004

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ANDERSON, Mark Joseph	Member	GE	18/06/2013	Department of Environment,	Water and Na	atural Reso	urces	0
			17/06/2017		U	O	0.00	U
GRAHAM, Justine Kathryn	Member	GE	18/06/2013	Department of Environment,	Water and Na	atural Reso	urces	0
			17/06/2017		U	O	0.00	U
HOGAN, Bruce Edward	Member	PC	18/06/2013 17/06/2017	Pila Nguru	0	177	0.00	0
McARTHUR, Josie	Member	PC	18/06/2013 17/06/2017	Maralinga Tjarutja	0	177	0.00	0
MUNGEE, John Oscar	Chair	PC	18/06/2013 17/06/2017	Maralinga Tjarutja	0	221	0.00	0
PETERS, Keith	Member	PC	28/09/2011 27/09/2015	Maralinga Tjarutja	0	177	0.00	0
QUEAMA, Dora	Deputy Chair	PC	18/06/2013 17/06/2017	Maralinga Tjarutja	0	177	0.00	0
WARD, Matthew James	Member	GE	18/06/2013 17/06/2017	Maralinga Tjarutja	0	0	0.00	0
Totals for Current Members:					0	3,716	0.00	0

Appointed

Retainer

Hourly

Annual Session

Page 605 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HANSEN, Debbie	Deputy Member (Josie McARTHUR)	PC	18/06/2013 17/06/2017	Maralinga Tjarutja	0	0	0.00	0
HOGAN, Parka	Deputy Member (Bruce Edward HOG	PC AN)	18/06/2013 17/06/2017	Pila Nguru	0	0	0.00	0
KUGENA, Marjorie Lena	Deputy Member (Dora QUEAMA)	PC	18/06/2013 17/06/2017	Maralinga Tjarutja	0	0	0.00	0
LIPCER, Ollanta Cecilia	Deputy Member	GE	18/06/2013	Department of Environment,	Water and Na	tural Resou	urces	0
	(Justine Kathryn	GRAHAM)	17/06/2017		Ü	· ·	0.00	ŭ
MACPHERSON, Bruce Douglas	Deputy Member (Matthew James WA	GE RD)	18/06/2013 17/06/2017	Maralinga Tjarutja	0	0	0.00	0
SINGER, Robert	Deputy Member (John Oscar MUNGE	PC E)	18/06/2013 17/06/2017	Maralinga Tjarutja	0	0	0.00	0
SLEEP, Robert George (Robbie)	Deputy Member	GE	18/06/2013	Department of Environment,				
	(Mark Joseph ANDE	RSON)	17/06/2017		0	0	0.00	0
WATSON, Cindy	Deputy Member (Keith PETERS)	PC	28/09/2011 27/09/2015	Maralinga Tjarutja	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	3,716	0.00	0
Total Current Fees for this Board:							 ¢2 716	

\$3,716.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for MARALINGA LANDS UNNAMED CONSERVATION PARK BOARD (MAMUNGARI CONSERVATION PARK) :

Members Deputies Total 9 (56.25%) 7 (43.75%) 5 (62.50%) 4 (50.00%) Male 3 (37.50%) 4 (50.00%) Female

ANNUAL REPORT:

Annual report due on 30 September.

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamenta

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 607 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

MARINE PARKS COUNCIL OF SOUTH AUSTRALIA

Category/Level: 2 / 3
Established: 22/05/2008

Next Review:

Secretary: Ms Nicole Evans, DEWNR, Level 1, 1 Richmond Road, KESWICK SA 5031 Ph: 8463 4838

Contact: Mr Neil Taylor, Executive Officer, DEWNR, Level 1, 1 Richmond Road, KESWICK SA 5031 Ph: 8124 4786

Email Address: neil.taylor2@sa.gov.au Legislation: MARINE PARKS ACT 2007 Parent Board: N/A

Meetings/Year: 5

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
DITTMANN, Sabine Resi	Member	PC	21/07/2013	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			30/06/2016		U	177	0.00	U
ELLIS, David Craig	Member	PC	04/07/2013	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			30/06/2016		U	177	0.00	U
GRADY, Michelle Ann	Deputy Presiding		01/07/0011	Minister for Orabainability	5	C		
		PC		Minister for Sustainability,	environment	and Conse	0.00	0
			20/07/2014					
GREAR, Brenton Paul	Ex Officio	GE	30/08/2012		0	0	0.00	0
JAMES, Greg	Member	PC	21/07/2011	Minister for Sustainability,	Environment	and Conse		0
			20/07/2014		U	1//	0.00	0
KELLY, Timothy Michael Welch	Member	PC	21/07/2011	Minister for Sustainability,				2
			20/07/2014		0	177	0.00	0
LEWIS, Robert Keer (Rob)	Presiding Member	PC	21/07/2011	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			20/07/2014		U	221	0.00	U
MILLER, Samara Linley	Member	PC	21/07/2011	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			20/07/2014		U	177	0.00	U
RISELEY, Peter Rayner	Member	PC	21/07/2011	Minister for Sustainability,	Environment	and Conse		0
			20/07/2014		U	1//	0.00	0
WARHURST, Kathryn Jane	Member	PC	21/07/2013	Minister for Sustainability,				0
			30/06/2016		0	177	0.00	0

Appointed

Annual Session

Retainer

Hourly

Boards and Committees Information System (BCI BOARDS AND COMMITTEES LISTING BY PORTFOLIO	S)	Page 608 30/06/2014	:					
WRIGHT, Loralee	Member	PC	21/07/2011	Minister for Sustainability,	Environmer	nt and Conse	ervation	
					0	177	0.00	0
			20/07/2014					
Totals for Current Members:					0	9,070	0.00	0
CURRENT DEPUTY MEMBERS:								
	Position	Employment	Appointed		Annual	Session	Hourly	Retainer
Person	(Deputy To)	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	9,070	0.00	0
Total Current Fees for this Board:							\$9,070	.00
SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING DEWNR.								
ADDITIONAL FEE:								

Page 608

N/A

Gender Profile for MARINE PARKS COUNCIL OF SOUTH AUSTRALIA:

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

ANNUAL REPORT:

Annual report due on 30 September.

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 609 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS

MARREE LOCAL DOG FENCE BOARD

Category/Level: 0 / 0

Established: 15/05/1996

Next Review:

Secretary: Mr Michael Balharry, Entry 4, Waite Road, URRBRAE SA 5064 Ph: 8303 9517 Contact: Mr Michael Balharry, Entry 4, Waite Road, URRBRAE SA 5064 Ph: 8303 9517

Email Address: michael.balharry@sa.gov.au

Legislation: DOG FENCE ACT 1946

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

Parent Board: DOG FENCE BOARD Meetings/Year: 1

Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALHARRY, Michael James	Member	GE	15/05/1996	Dog Fence Board	0	0	0.00	0
FERGUSON, Ian Christopher	Member	PC	12/07/2012	Ratepayers	0	0	0.00	0
LITCHFIELD, (Lyle) Peter	Chairperson	PC	17/07/2008	Ratepayers	0	0	0.00	0
MENGERSEN, Geoffrey Paul	Member	PC	17/07/2008	Ratepayers	0	0	0.00	0
NUTT, Leonard Stan	Member	PC	22/07/2002	Ratepayers	0	0	0.00	0
RAGLESS, Graham A	Member	PC	09/07/2009	Ratepayers	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

\$0.00

Page 610 **30/06/2014**

N/A

Gender Profile for MARREE LOCAL DOG FENCE BOARD :

 Members
 Deputies
 Total

 Male
 6 (100.00%)
 0 (0.00%)
 6 (100.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 611 30/06/2014

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES

NATIVE VEGETATION ASSESSMENT PANEL

Category/Level: 2 / 3

Established: 19/09/2007 Next Review: 02/09/2015

Secretary: Leonie Whittlesea, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8303 9741

Contact: Mark Aberdeen, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8303 9705

Email Address: nvc@sa.gov.au

Legislation: NATIVE VEGETATION ACT 1991 Parent Board: NATIVE VEGETATION COUNCIL

Meetings/Year: 7

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BORTHWICK, Emie Louise	Member	PC	15/10/2013 02/09/2015	Native Vegetation Council	0	177	0.00	0
MUNDAY, Bruce Conrad	Chair	PC	15/10/2013 02/09/2015	Native Vegetation Council	0	221	0.00	0
ROCHE, Maurice Colm	Member	PC	15/10/2013 02/09/2015	Native Vegetation Council	0	177	0.00	0
Totals for Current Members:					0	4,025	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FARLEY, Roger David	Deputy Member (Emie Louise BOR	PC THWICK)	15/10/2013 02/09/2015	Native Vegetation Council	0	0	0.00	0
KEYNES, Joseph Lindsay (Joe)	Deputy Member (Bruce Conrad MU	PC NDAY)	15/10/2013 02/09/2015	Native Vegetation Council	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	4,025	0.00	0

Appointed

Annual Session

Hourly

\$4,025.00

Retainer

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR - Native Vegetation & Biodiversity Unit (recurrent funding).

ADDITIONAL FEE:

Page 612 30/06/2014

Gender Profile for NATIVE VEGETATION ASSESSMENT PANEL :

Members Deputies Total 2 (100.00%) Male 2 (66.67%) 4 (80.00%) Female 1 (33.33%) 0 (0.00%) 1 (20.00%)

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 613 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

NATIVE VEGETATION COUNCIL

Category/Level: 2 / 2
Established: 18/04/

Established: 18/04/1991 Next Review: 02/09/2015

Secretary: Leonie Whittlesea, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8303 9741 Contact: Mark Aberdeen, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8303 9705

Email Address: nvc@sa.gov.au

Legislation: NATIVE VEGETATION ACT 1991

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BORTHWICK, Emie Louise	Member	PC	03/09/2013 02/09/2015	Primary Producers SA	0	206	0.00	0
МсНUGH, Barry Кут	Member	PC	03/09/2013 02/09/2015	Local Government Association	0	206	0.00	0
MUNDAY, Bruce Conrad	Member	PC	03/09/2013	Minister for Sustainability,	Environmen	t and Cons 206	ervation 0.00	0
			02/09/2015		U	206	0.00	U
PATON, Penelope Ann	Member	PC	03/09/2013	Natural Resources Management	Council 0	206	0.00	0
			02/09/2015		O	200	0.00	U
ROCHE, Maurice Colm	Member	PC	03/09/2013	Conservation Council of SA In	nc 0	206	0.00	0
			02/09/2015		O	200	0.00	U
SCHAEFER, Caroline Veronica	Presiding Member	PC	03/09/2013	Minister for Sustainability,	Environmen 18,000	t and Cons	ervation 0.00	0
			02/09/2015		18,000	O	0.00	Ü
Totals for Current Members:					18,000	6,180	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FARLEY, Roger David	Deputy Member (Emie Louise BORTE	PC HWICK)	03/09/2013 02/09/2015	Primary Producers SA	0	0	0.00	0
KEYNES, Joseph Lindsay (Joe)	Deputy Member	PC	03/09/2013	Minister for Sustainability,	Environmen	t and Cons	ervation 0.00	0
	(Bruce Conrad MUNI	DAY)	02/09/2015		U	U	0.00	U

Appointed

Annual

Session

Hourly

Retainer

Department of the Fremier and Cabinet									
Boards and Committees Information System (BCIS)		Pa	age 614						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO		3	0/06/2014						
	Deputy Member (Barry Kym McHUGH)	PC		03/09/2013 02/09/2015	Local Government Association	0	0	0.00	0
WICKES, Roger Barrington I	Deputy Member	PC		03/09/2013	Natural Resources Management	Council 0	0	0.00	0
	(Penelope Ann PATO	N)		02/09/2015					
Totals for Current Deputy Members:						0	0	0.00	0
Totals for this Board						18,000	6,180	0.00	0
Total Current Fees for this Board:								\$24,180.00	

Department of the Premier and Cabinet

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR - Native Vegetation & Biodiversity Unit (recurrent funding).

ADDITIONAL FEE:

Members are entitled to receive \$51.50 per hour for out of session duties

Deputy members are entitled to receive \$103 per four hour session when attending induction meetings or strategic planning sessions whilst members for whom they deputise are present.

Gender Profile for NATIVE VEGETATION COUNCIL:

Members		Deputies	Total			
Male	3 (50.00%)	3 (75.00%)	6 (60.00%			
Female	3 (50.00%)	1 (25.00%)	4 (40.00%			

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 615 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

NATIVE VEGETATION COUNCIL FIRE COMMITTEE

Category/Level: 2 / 4 Established: 22/06/2006 Next Review: 02/09/2015

Secretary: SybilleThorpe, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8303 9733 Contact: Mark Aberdeen, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8303 9705

Email Address: nvc@sa.gov.au

Legislation: NATIVE VEGETATION ACT 1991 Parent Board: NATIVE VEGETATION COUNCIL

Meetings/Year: 2

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HYATT, Neville	Member	PC	30/01/2014 02/09/2015	Local Government Association	0	103	0.00	0
МсНUGH, Barry Куm	Chair	PC	15/10/2013 02/09/2015	Native Vegetation Council	0	129	0.00	0
MILLER, Leigh Rodney	Member	GE	21/01/2014 02/09/2015	SA Country Fire Service	0	0	0.00	0
Totals for Current Members:					0	464	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GRAY, Adam	Deputy Member (Neville HYATT)	PC	30/01/2014 02/09/2015	Local Government Association	0	0	0.00	0
ROCHE, Maurice Colm	Deputy Member (Barry Kym McHUGH)	PC	15/10/2013 02/09/2015	Native Vegetation Council	0	0	0.00	0
WALD, Richard	Deputy Member (Leigh Rodney MILI	GE LER)	21/01/2014 02/09/2015	SA Country Fire Service	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	464	0.00	0

Total Current Fees for this Board:

\$464.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR - Native Vegetation & Biodiversity Unit (recurrent funding).

Page 616 **30/06/2014**

N/A

Gender Profile for NATIVE VEGETATION COUNCIL FIRE COMMITTEE :

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

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 617 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

NATIVE VEGETATION COUNCIL GRANTS COMMITTEE

Category/Level: 2 / 4

Established: 01/01/1999 Next Review: 02/09/2015

Secretary: Melanie Carson, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8303 9725 Contact: Mark Aberdeen, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8303 9705

Email Address: nvc@sa.gov.au

Legislation: NATIVE VEGETATION ACT 1991 Parent Board: NATIVE VEGETATION COUNCIL

Meetings/Year: 8

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MUNDAY, Bruce Conrad	Member	PC	15/10/2013 02/09/2015	Native Vegetation Council	0	103	0.00	0
PATON, Penelope Ann	Member	PC	15/10/2013 02/09/2015	Native Vegetation Council	0	103	0.00	0
SCHAEFER, Caroline Veronica	Chair	PC	15/10/2013 02/09/2015	Native Vegetation Council	0	129	0.00	0
Totals for Current Members:					0	2,680	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	2,680	0.00	0

\$2,680.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR - Native Vegetation & Biodiversity Unit (recurrent funding).

ADDITIONAL FEE:

Gender Profile for NATIVE VEGETATION COUNCIL GRANTS COMMITTEE :

 Members
 Deputies
 Total

 Male
 1 (33.33%)
 0 (0.00%)
 1 (33.33%)

 Female
 2 (66.67%)
 0 (0.00%)
 2 (66.67%)

Page 618 **30/06/2014**

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 619 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

NATURAL RESOURCES MANAGEMENT COUNCIL

Category/Level: 2 / 2 Established: 02/12/2004

Next Review:

Secretary: Executive Officer, DEWNR, GPO 1047, ADELAIDE SA 5001 Ph: 8463 6851 Contact: Bianca Lewis, DEWNR, GPO 1047, ADELAIDE SA 5001 Ph: 8463 6987

Email Address: dewnrnrmcouncil@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COOPER, Catherine Sheree	Member	PC	30/04/2014	Minister for Sustainability,	Environmen	t and Cons 206	servation 0.00	0
			29/04/2018		0	200	0.00	U
CRISP, Anita	Member	PC	09/05/2013	Minister for Sustainability,	Environmen	t and Cons 206	servation 0.00	0
			08/05/2016		U	206	0.00	U
INGLIS, Andrew Robert	Presiding Member	PC	30/04/2014	Minister for Sustainability,	Environmen	t and Cons 258	servation 0.00	10 000
			29/04/2018		U	258	0.00	10,000
KEYNES, Joseph Lindsay (Joe)	Member	PC	09/05/2013 08/05/2016	SA Farmers Federation	0	206	0.00	0
LAMONT, Helen Kay	Member	PC	30/04/2014	Minister for Sustainability,	Environmen	t and Cons	servation 0.00	0
			29/04/2018		U	206	0.00	U
LEWIS, Felicity-ann	Member	PC	09/05/2013	Minister for Sustainability,	Environmen	t and Cons 206	servation 0.00	0
			08/05/2016		U	206	0.00	U
MILNE, Timothy Ian (Tim)	Deputy Presiding I	Member PC	30/04/2014	Conservation Council of SA In				
			29/04/2018		0	206	0.00	0
RISELEY, Peter Rayner	Member	PC	09/05/2013 08/05/2016	Local Government Association	0	206	0.00	0
WALKER, Derek Cecil	Member	PC	19/09/2013	Minister for Sustainability,		t and Cons 206	servation 0.00	0
			08/05/2016		0	206	0.00	0
Totals for Current Members:					0	11,436	0.00	10,000

Page 620 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GARTRELL, Grant	Deputy Member (Peter Rayner RI	PC SELEY)	09/05/2013 08/05/2016	Local Government Association	0	0	0.00	0
RASHEED, Fiona Clare	Deputy Member (Joseph Lindsay	PC (Joe) KEYNES)	09/05/2013 08/05/2016	SA Farmers Federation	0	0	0.00	0
WOODLANDS, Jill Frances	Deputy Member	PC	30/04/2014	Conservation Council of SA Inc		0	0.00	0
	(Timothy Ian (Ti	m) MILNE)	29/04/2018		0	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	0	11,436	0.00	10,000

\$21,436.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR.

ADDITIONAL FEE:

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.

Gender Profile for NATURAL RESOURCES MANAGEMENT COUNCIL:

Members Deputies Total Male 5 (55.56%) 1 (33.33%) 6 (50.00%) 4 (44.44%) 2 (66.67%) 6 (50.00%) Female

ANNUAL REPORT:

Annual report due on 30 November.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 621 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

NATURAL RESOURCES MANAGEMENT COUNCIL ABORIGINAL STATEWIDE ADVISORY COMMITTEE

Category/Level: 2 / 3
 Established: 07/11/2005
 Next Review: 30/06/2014

Secretary: David Hanna, NRM Support, DEWNR, Level 1, 1 Richmond Road, KESWICK SA 5035 Ph: 8226 2127 Contact: David Hanna, NRM Support, DEWNR, Level 1, 1 Richmond Road, KESWICK SA 5035 Ph: 8226 2127

Email Address: david.hanna@sa.gov.au

Legislation: NATURAL RESOURCE MANAGEMENT (GENERAL) REGULATIONS 2005

Parent Board: NATURAL RESOURCES MANAGEMENT COUNCIL

Meetings/Year: 2

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AGIUS, (Alfred) Parry	Member	PC	01/12/2011 30/11/2014	Alinytjara Wilurara NRM Board	0	177	0.00	0
CHESTER, John	Member	SE	01/12/2011 30/11/2014	Aboriginal Lands Trust	0	0	0.00	0
HARTMAN, Timothy James	Member	GE	01/12/2011 30/11/2014	South East NRM Board	0	0	0.00	0
MCKENZIE, Pauline Jennifer	Member	PC	04/04/2014 30/11/2014	SA Arid Lands NRM Board	0	177	0.00	0
SMITH, Claudia Louisa	Member	PC	01/12/2011 30/11/2014	Northern & Yorke NRM Board	0	177	0.00	0
TELFER, Karl Antony	Member	PC 04/04/2014 Adelaide and Mt Lofty Ranges N		NRM Board	177	0.00	0	
			30/11/2014		ŭ	_,,	0.00	· ·
THOMAS, Khatija Kaye	Member	GE	01/12/2011	Commissioner for Aboriginal Ex	ngagement 0	0	0.00	0
			30/11/2014		Ü	· ·	0.00	· ·
VICKERY, Fraser James	Member	PC	01/12/2011 30/11/2014	Kangaroo Island NRM Board	0	177	0.00	0
WALKER, Derek Cecil	Chair	PC	01/12/2011 30/11/2014	NRM Council	0	221	0.00	0
Totals for Current Members:					0	2,212	0.00	0

Page 622 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
LESTER, Rosemary Helen	Deputy Member ((Alfred) Parry A	PC GIUS)	01/12/2011 30/11/2014	Alinytjara Wilurara NRM Board	0	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	0	2,212	0.00	0
Total Current Fees for this Board:							\$2,212	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DEWNR.

ADDITIONAL FEE:

Members are also entitled to the following remuneration for out of session duties:

Chair: \$55.25 per hour

Members: \$44.25 per hour

In addition to reimbursement of travel costs, that 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.

Gender Profile for NATURAL RESOURCES MANAGEMENT COUNCIL ABORIGINAL STATEWIDE ADVISORY COMMITTEE :

Members Deputies Total Male 6 (66.67%) 0 (0.00%) 6 (60.00%) Female 3 (33.33%) 1 (100.00%) 4 (40.00%)

ANNUAL REPORT:

Information provided through parent board (NRM Council) annual report, which is due to the Minister by 30 November each year.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 623 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

NORTHERN AND YORKE NATURAL RESOURCES MANAGEMENT BOARD

Category/Level: 2 / 2 Established: 09/12/2004

Next Review:

Secretary: Executive Assistant, Northern & Yorke NRM Board, Unit 2/17 Lennon Street, CLARE SA 5453 Ph: 8841 3400

Contact: Ms Mica Balela, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8463 6860

Email Address: dewnr.nynrmboard@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BOWMAN, Kathleen (Kathie)	Member	PC	14/04/2014	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0
			13/04/2016		U	200	0.00	U
CHAPMAN, Grant Allan	Member	PC	14/04/2014	Minister for Sustainability, En	Environment	and Cons	ervation 0.00	0
			13/04/2018		U	206	0.00	U
O'REILLY, Jacqueline Anne (Jackie)	Member	PC	14/04/2014	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0
			13/04/2016		U	200	0.00	U
PICTON, Denise Ann	Member	PC	12/07/2012	Minister for Sustainability,	Environment	and Conservat	ervation 0.00	0
			05/08/2014		O	206	0.00	U
PILKINGTON, Pamela Joy	Member	PC	14/04/2013	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0
			13/04/2016		U	206	0.00	U
SCHAEFER, Caroline Veronica	Presiding Member	PC	01/07/2013	Minister for Sustainability,	Environment	and Cons	ervation 0.00	10,000
			13/04/2016		· ·	236	0.00	10,000
SMITH, Claudia Louisa	Member	PC	14/04/2013	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0
			13/04/2016		U	206	0.00	U
SOMMERVILLE, Eric Malcolm	Member	PC	14/04/2013	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0
			13/04/2016		U	206	0.00	U
STOCKINGS, Peter Alfred	Member	PC	14/04/2014	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0
			13/04/2018		U	206	0.00	U
Totals for Current Members:					0	20,966	0.00	10,000

Appointed

Retainer

Hourly

Annual Session

Page 624 30/06/2014

CURRENT DEPUTY MEMBERS:

Person

Position Employment (Deputy To) Status

Appointed /Expires

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

(no deputy members currently appointed)

Totals for this Board

0 20,966 0.00 10,000

\$30,966.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

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.

Gender Profile for NORTHERN AND YORKE NATURAL RESOURCES MANAGEMENT BOARD :

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

ANNUAL REPORT:

Annual report due on 30 November.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 625 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

NORTHERN AND YORKE NRM - LOWER NORTH GROUP

Category/Level: 2 / 4 Established: 09/03/2006

Next Review:

Secretary: Business Support Officer, Northern & Yorke NRM, 2/17 Lennon Street, CLARE SA 5453 Ph: 8841 3400

Contact: Mr Dylan Strong, Manager, Community Planning & Support, Northern & Yorke NRM Board, 2/17 Lennon Street, CLARE

Employment

SA 5453 Ph: 8841 3452

Email Address: DEWNR.NYNRMBoard@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: NORTHERN AND YORKE NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
HALLETT, Ann	Member	PC	17/11/2011 16/11/2014	Northern & Yorke NRM Board	0	103	0.00	0
RADFORD, Ian Clare	Member	PC	10/12/2012 09/12/2015	Northern & Yorke NRM Board	0	103	0.00	0
TILLEY, Robert John Ray	Member	PC	01/11/2012 30/10/2015	Northern & Yorke NRM Board	0	103	0.00	0
WILSDON, Jillian	Chair	PC	01/11/2012 14/12/2014	Northern & Yorke NRM Board	0	129	0.00	0
WOOD, Trevor A	Member	PC	13/11/2011 30/06/2014	Northern & Yorke NRM Board	0	103	0.00	0
Totals for Current Members:					0	3,246	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,246	0.00	0
Total Current Fees for this Board:							\$3,246	

Appointed

Annual

Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

NRM Groups are also entitled to the following remuneration for out of session

Page 626 30/06/2014

duties:

Chair: \$32.50 per hour

\$26.00 per hour

Members:

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.

Gender Profile for NORTHERN AND YORKE NRM - LOWER NORTH GROUP :

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

ANNUAL REPORT:

Annual report due on 30 November.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 627 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

NORTHERN AND YORKE NRM - UPPER NORTH GROUP

Category/Level: 2 / 4 Established: 09/03/2006

Next Review:

Secretary: Business Support Officer, Northern & Yorke NRM Board, 2/17 Lennon Street, CLARE SA 5453 Ph: 8841 3400 Contact: Mr Dylan Strong, Community Planning & Support, Northern & Yorke NRM, 2/17 Lennon Street, CLARE SA 5453 Ph:

8841 3452

Email Address: DEWNR.NYNRMBoard@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: NORTHERN AND YORKE NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
DANIEL, Ronald Keith	Member	PC	04/11/2012 03/11/2015	Northern & Yorke NRM Board	0	103	0.00	0
DAVIS, Geraldine Ann	Chair	PC	24/03/2014 23/03/2018	Northern & Yorke NRM Board	0	129	0.00	0
DUGGAN, Gregory	Member	PC	25/02/2013 09/02/2016	Northern & Yorke NRM Board	0	103	0.00	0
KRETSCHMER, Paul Raymond	Member	PC	15/12/2011 14/12/2014	Northern & Yorke NRM Board	0	103	0.00	0
LUCKRAFT, Jane	Member	PC	06/11/2012 05/11/2015	Northern & Yorke NRM Board	0	103	0.00	0
McINNIS, Peter Allen	Member	PC	08/11/2011 07/11/2014	Northern & Yorke NRM Board	0	103	0.00	0
Totals for Current Members:					0	3,864	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,864	0.00	0

Employment Appointed

Total Current Fees for this Board:

\$3,864.00

Annual Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

30/06/2014

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, that 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.

Gender Profile for NORTHERN AND YORKE NRM - UPPER NORTH GROUP :

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

ANNUAL REPORT:

Annual report due on 30 November.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 629 30/06/2014

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

NORTHERN AND YORKE NRM - YORKE PENINSULA GROUP

Category/Level: 2 / 4

Established: 09/03/2006

Next Review:

Secretary: Business Support Officer, Northern & Yorke NRM Board, 2/17 Lennon Street, CLARE SA 5453 Ph: 8841 3400 Contact: Mr Dylan Strong, Community Planning & Support, Northern & Yorke NRM, 2/17 Lennon Street, CLARE SA 5453 Ph:

8841 3452

Total Current Fees for this Board:

NRM Levies, State & Federal Grants

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Email Address: DEWNR.NYNRMBoard@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
DODD, Grantley Harold	Chair	PC	28/04/2014 10/12/2014	Northern & Yorke NRM Board	0	129	0.00	0
GOLDSWORTHY, Stephen Foster	Member	PC	02/11/2012 31/10/2015	Northern & Yorke NRM Board	0	103	0.00	0
KERLEY, Leonie Helen	Member	PC	26/09/2011 25/09/2014	Northern & Yorke NRM Board	0	103	0.00	0
MANNING, Celia	Member	PC	26/09/2011 25/09/2014	Northern & Yorke NRM Board	0	103	0.00	0
SMITH, Neil McKinnon	Member	PC	21/06/2012 20/06/2015	Northern & Yorke NRM Board	0	103	0.00	0
TWARTZ, Alan Martin	Member	PC	15/12/2011 14/12/2014	Northern & Yorke NRM Board	0	103	0.00	0
Totals for Current Members:					0	3,864	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	3,864	0.00	0

Appointed

Annual

Session

Hourly

\$3,864.00

Retainer

30/06/2014

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, that 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.

Gender Profile for NORTHERN AND YORKE NRM - YORKE PENINSULA GROUP :

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

ANNUAL REPORT:

Annual report due on 30 November.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 631 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

PASTORAL BOARD

Category/Level: 2 / 2 Established: 01/01/1901 Next Review: 30/06/2015

Secretary: Jeffrey Stringer, c/- DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8648 5195 Contact: Jeffrey Stringer, c/- DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8648 5195

Email Address: jeffrey.stringer@sa.gov.au

Legislation: PASTORAL LAND MANAGEMENT AND CONSERVATION ACT 1989

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BELLETTE, Kathryn Jane	Member	PC	29/08/2013	Conservation Council of SA I	nc 0	206	0.00	0
			28/08/2016		0	200	0.00	U
JOHNSON, Andrew William	Member	GE	29/08/2013	Minister for Agriculture, Fo	od and Fishe	eries 0	0.00	0
			28/08/2016		0	Ü	0.00	U
LILLECRAPP, Douglas Gordon	Member	PC	29/08/2013 28/08/2016	SA Farmers Federation	0	206	0.00	0
LINTON, Vicki Michelle	Member	GE	29/08/2013	Minister for Sustainability,	Environment 0	and Cons	servation 0.00	0
			28/08/2016		0	Ü	0.00	U
MILLS, Geoffrey Douglas	Presiding Member	PC	29/08/2013	Minister for Sustainability, E	Environment 0	t and Cons 258	servation 0.00	0
			28/08/2016		0	256	0.00	U
MOULD, Julie-Ann	Member	PC	29/08/2013 28/08/2016	SA Farmers Federation	0	206	0.00	0
Totals for Current Members:					0	5,256	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Brenda Joan	Deputy Member	PC	29/08/2013	Minister for Sustainability,	Environment	and Cons	servation 0.00	0
	(Geoffrey Douglas	(Geoffrey Douglas MILLS)			U	U	0.00	U
COCK, Gregory John (Greg)	Deputy Member	GE	29/08/2013	Minister for Agriculture, Food and Fisheries				0
	(Andrew William Jo	OHNSON)	28/08/2016	0 0			0.00	0

Appointed

Annual Session

Retainer

Hourly

Boards and Committees Information System (BCIS))	Page 632						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO OLDFIELD, (Ann) Sharon	Deputy Member (Douglas Gordon LI	30/06/203 PC :LLECRAPP)	29/08/2013 28/08/2016	SA Farmers Federation	0	0	0.00	0
SLADE, Keith Lindsay	Deputy Member (Julie-Ann MOULD)	PC	29/08/2013 28/08/2016	SA Farmers Federation	0	0	0.00	0
VICKERY, Fraser James	Deputy Member	PC	29/08/2013	Conservation Council of SA Inc		0	0.00	0
	(Kathryn Jane BELI	ETTE)	28/08/2016		0	0	0.00	0
WILLIAMS, Stephanie Lynn	Deputy Member	PC	29/08/2013	Minister for Sustainability, 1				0
	(Vicki Michelle LI	NTON)	28/08/2016		0	U	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	5,256	0.00	0

\$5,256.00

Total Current Fees for this Board:

Department of the Premier and Cabinet

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING Pastoral Rents

ADDITIONAL FEE:

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 for PASTORAL BOARD :

Members Deputies Total 3 (50.00%) 3 (50.00%) 6 (50.00%) Male 3 (50.00%) Female 3 (50.00%) 6 (50.00%)

ANNUAL REPORT:

Annual report due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 633 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS

PENONG LOCAL DOG FENCE BOARD

Category/Level: 0 / 0

Established: 02/10/1975

Next Review:

Secretary: Mr Laurie Bailey, Penong SA 5690 Ph: 8625 1053 Contact: Mr Laurie Bailey, Penong SA 5690 Ph: 8625 1053

Email Address: laurie.bailey@sa.gov.au Legislation: DOG FENCE ACT 1946

Parent Board: DOG FENCE BOARD

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

Meetings/Year: 1 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALHARRY, Michael James	Member	GE	26/07/1996	Dog Fence Board	0	0	0.00	0
CHANDLER, Milton	Member	PC	27/07/2006	Ratepayers	0	0	0.00	0
DUNN, Brian Phillip	Member	PC	22/07/2004	Ratepayers	0	0	0.00	0
MURRAY, Lynton	Member	PC	29/09/1989	Ratepayers	0	0	0.00	0
TREWARTHA, Ryan	Member	PC	25/07/2013	Ratepayers	0	0	0.00	0
TROWBRIDGE, Craig Phillip	Chair	PC	29/07/2004	Ratepayers	0	0	0.00	0
Totals for Current Members:					0		0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	.00

Page 634 **30/06/2014**

N/A

Gender Profile for PENONG LOCAL DOG FENCE BOARD :

 Members
 Deputies
 Total

 Male
 6 (100.00%)
 0 (0.00%)
 6 (100.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 635 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES

PREMIER'S CLIMATE CHANGE COUNCIL

Category/Level: 1 / 5

Established: 03/07/2007 Next Review: 30/04/2014

Secretary: Michelle English, Manager Climate Change, DEWNR, Level 1, 25 Grenfell St, ADELAIDE SA 5000 Ph: 8206 0445 Contact: Julia Grant, Executive Director, Water & Climate Change, DEWNR, Level 1, 25 Grenfell Street, ADELAIDE SA 5000

Employment

Ph: 8463 7168 Email Address: pccc@sa.gov.au

Legislation: CLIMATE CHANGE AND GREENHOUSE EMISSIONS REDUCTION ACT 2007

Parent Board: N/A Meetings/Year: 5
Fees Approved: Mini

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BELLETTE, Kathryn Jane	Member	PC	01/05/2014	Minister for Sustainability,	Environment 12,383	and Conser		0
			30/04/2017		12,303	O	0.00	O
CARTER, Bruce James	Chair F	PC	01/05/2014	Minister for Sustainability,	Environment a	and Conservatio	ervation 0.00	0
			30/04/2017		10,574	U	0.00	
DeGARIS, Roslyn Helen (Ros)	Member	PC	01/05/2014	Minister for Sustainability,	Environment an 12,383	and Cons	ervation 0.00	0
			30/04/2017			U	0.00	U
FOSTER, Brian James	Member	PC	01/05/2014	Minister for Sustainability,	for Sustainability, Environment and Conservation 12,383 0		.00 0	
			30/04/2017			0.00		
HALSEY, Nicole M	Member PC	PC	01/05/2014	Minister for Sustainability,	Environment and Conserva 12,383 0		ervation 0.00	0
			30/04/2017			0.00	U	
HOLMES, Allan Norman	Member	GE	31/05/2014	Minister for Sustainability,	Environment and 0	and Cons	ervation 0.00	0
			30/04/2017			U	0.00	U
O'BRIEN, John Keiran	Member	PC	01/05/2014	Minister for Sustainability,	nister for Sustainability, Environment and Conserva. 12,383 0			0
			30/04/2017			0.00	0	
TUCKER, Michelle	Member	PC	01/05/2014	Minister for Sustainability,	Environment and Conservation			00
			30/04/2017		12,383	0	0.00	0
Totals for Current Members:					92,872	0	0.00	0

Appointed

Annual

Session

Hourly

Retainer

Page 636 30/06/2014

CURRENT DEPUTY MEMBERS:

Status /Expires Nominator Fee \$ Fee \$ Person (Deputy To) (no deputy members currently appointed) Totals for this Board 92.872 0

Employment

Appointed

Annual Session

______ \$92,872.00

Hourly

0.00

Fee \$

Retainer

0

Fee \$

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR

ADDITIONAL FEE:

N/A

Gender Profile for PREMIER'S CLIMATE CHANGE COUNCIL:

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

Annual Report is due to the Minister on or before 31 October each year.

ANNUAL REPORT:

Position

Page 637 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS

PUREBA LOCAL DOG FENCE BOARD

Category/Level: 0 / 0

Established: 03/10/1985

Next Review:

Secretary: Mrs Nancy Bubner, Secretary, PO Box 78, CEDUNA SA 5690 Ph:8625 3445 Contact: Mrs Nancy Bubner, Secretary, PO Box 78, CEDUNA SA 5690 Ph:8625 3445

Email Address: nancy.bubner@sa.gov.au Legislation: DOG FENCE ACT 1946 Parent Board: DOG FENCE BOARD

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

Meetings/Year: 1 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALHARRY, Michael James	Member	GE	26/07/1996	Dog Fence Board	0	0	0.00	0
BERGMANN, Brenton Charles	Chairperson	PC	27/07/2011	Ratepayers	0	0	0.00	0
BUBNER, Leon Cortland	Member	PC	03/10/1985	Ratepayers	0	0	0.00	0
LAWRIE, James Peter	Member	PC	27/07/2011	Ratepayers	0	0	0.00	0
NICHOLLS, Anthony	Member	PC	26/07/2006	Ratepayers	0	0	0.00	0
TREMAINE, Milton James	Member	PC	12/08/1994	Ratepayers	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

\$0.00

Page 638 **30/06/2014**

N/A

Gender Profile for PUREBA LOCAL DOG FENCE BOARD :

 Members
 Deputies
 Total

 Male
 6 (100.00%)
 0 (0.00%)
 6 (100.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 639 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: ENVIRONMENT PROTECTION AUTHORITY

RADIATION PROTECTION COMMITTEE

Category/Level: 2 / 3

Established: 29/04/1982

Next Review:

Secretary: Ms Tania Bartrum, Scientist Radiation Health, Radiation Protection Branch, EPA, GPO Box 2607, ADELAIDE SA

5001 Ph: 8204 2030

Contact: Mr Graeme Palmer, GPO Box 2607, ADELAIDE SA 5001 Ph: 8463 7819

Email Address: tania.bartrum@epa.sa.gov.au

Legislation: RADIATION PROTECTION AND CONTROL ACT 1982

Parent Board: N/A Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BEZAK, Eva	Member	GE	27/05/2014 26/11/2015	Section 9(2)(f)	0	0	0.00	0
BURCKHARDT, Jessica Vilma	Member	PC	27/05/2014 26/11/2015	Section 9(2)(j)	0	177	0.00	0
CIRCELLI, Tony	Presiding Member	GE	27/05/2014 26/11/2015	Section 9(2)(a)	0	0	0.00	0
CONSTANTINE, Sarah	Member	GE	27/05/2014 26/11/2015	Section 9(2)(b)	0	0	0.00	0
HOLZBERGER, Melissa Kate	Member	PC	27/05/2014 26/11/2015	Section 9(2)(d)	0	177	0.00	0
KIRKWOOD, Ian David	Member	GE	27/05/2014 26/11/2015	Section 9(2)(g)	0	0	0.00	0
KIRSTEN, Cara Ellen	Member	PC	27/05/2014 26/11/2015	Section 9(2)(c)	0	177	0.00	0
MARSHALL, Gregory George (Greg)	Member	GE	27/05/2014 26/11/2015	Section 9(2)(h)	0	0	0.00	0
SPOONER, Nigel Antony	Member	PC	27/05/2014 26/11/2015	Section 9(2)(e)	0	177	0.00	0
SYKES, Pamela Joy	Member	GE	27/05/2014 26/11/2015	Section 9(2)(i)	0	0	0.00	0
Totals for Current Members:					0	2,832	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 640 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person		Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BALDRY, Keith	Deputy Member G	ĴE.	27/05/2014 26/11/2015	Section 9(2)(a)	0	0	0.00	0
DOBRZINSKI, Iris	Deputy Member G (Jessica Vilma BURCK	GE KHARDT)	27/05/2014 26/11/2015	Section 9(2)(j)	0	0	0.00	0
EADIE, Alexander (Alex)	Deputy Member P (Gregory George (Gre	PC eg) MARSHALL)	27/05/2014 26/11/2015	Section 9(2)(h)	0	0	0.00	0
FITCH, Jill	Deputy Member P (Eva BEZAK)	PC	27/05/2014 26/11/2015	Section 9(2)(f)	0	0	0.00	0
KAPSIS, Costas (Con)	Member (Cara Ellen KIRSTEN)	GE)	27/05/2014 26/11/2015	Section 9(2)(c)	0	0	0.00	0
KITCHENER, Michael Innes	Deputy Member G (Ian David KIRKWOOD)	GE)	27/05/2014 26/11/2015	Section 9(2)(g)	0	0	0.00	0
LARDELLI, Michael Trent	Deputy Member P (Pamela Joy SYKES)	PC.	27/05/2014 26/11/2015	Section 9(2)(i)	0	0	0.00	0
NOTTAGE, Michelle Jayne	Deputy Member (Sarah CONSTANTINE)	S E	27/05/2014 26/11/2015	Section 9(2)(b)	0	0	0.00	0
PAULKA, Sharon Maree	Deputy Member P (Melissa Kate HOLZBE	PC ERGER)	27/05/2014 26/11/2015	Section 9(2)(d)	0	0	0.00	0
POLLARD, Judith Mary	Deputy Member P (Nigel Antony SPOONE	PC ER)	27/05/2014 26/11/2015	Section 9(2)(e)	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	2,832	0.00	0

\$2,832.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

 ${ t EPA}$ Operating Expenditure (EPA is externally funded).

ADDITIONAL FEE:

.

Gender Profile for RADIATION PROTECTION COMMITTEE:

 Members
 Deputies
 Total

 Male
 4 (40.00%)
 5 (50.00%)
 9 (45.00%)

 Female
 6 (60.00%)
 5 (50.00%)
 11 (55.00%)

ANNUAL REPORT:

Annual report due on 30 September.

Page 641 **30/06/2014**

Page 642 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)

AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES

SCIENTIFIC WORKING GROUP

Category/Level: 2 / 3

Established: 21/04/2005 Next Review: 31/12/2015

Secretary: Shelley Harrison, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8124 4809 Contact: Shelley Harrison, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8124 4809

Email Address: shelley.harrison@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 6 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourl Fee \$	-	Retainer Fee \$
BEHEREGARAY, Luciano B	Member	PC	17/02/2010	Department of Environment,	Water and N	atural Res		0.00	0
			31/12/2015		O	177		0.00	U
CHESHIRE, Anthony C	Member	PC	08/06/2012	Department of Environment,	Water and N	atural Res		0.00	0
			31/12/2015			U		0.00	U
CONNELL, Sean Duncan	Member	PC	17/02/2010	Department of Environment,	Water and N	atural Res		0.00	0
			31/12/2015		U	U		0.00	U
FAIRWEATHER, Peter George	Chair	PC	08/06/2012	Department of Environment,	Water and N	atural Res		0.00	0
	31/12/2015			Ü			0.00	U	
FERNANDES, Milena B	Member	GE	05/07/2011	Department of Environment,	Water and N	atural Res		0.00	0
			31/12/2015		U	U		0.00	U
GILLANDERS, Bronwyn M	Member	PC	17/02/2010	Department of Environment,	Water and N	atural Res		0.00	0
			31/12/2015		U	U		0.00	U
HUVENEERS, Charles (Charlie)	Member	GE	17/02/2010	Department of Environment,	Water and N	atural Res		0.00	0
			31/12/2015		U	U		0.00	U
KIRKMAN, Hugh	Member	PC	17/02/2010	Department of Environment,	Water and N	atural Res		0.00	0
			31/12/2015		U	1//		0.00	U
MOLLER, Luciana Marta	Member	PC	17/02/2010	Department of Environment,		atural Res 177		0 00	0
			31/12/2015		0	1//		0.00	0

Department of the Premier and Cabinet Boards and Committees Information System (BCI	S)	Page 643						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO SHEPHERD, Scoresby Arthur	Member	30/06/2014 GE	17/02/2010	Department of Environment,	Water and Na	tural Resou	rces	0
			31/12/2015		· ·	Ŭ	0.00	o o
VANDELEUR, Hazel Marie	Member	PC	17/02/2010	Department of Environment,	Water and Na	tural Resou	rces	0
			31/12/2015		U	177	0.00	U
Totals for Current Members:						4,248	0.00	0
CURRENT DEPUTY MEMBERS:					Ü	1,210	0.00	O
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	4,248	0.00	0
Total Current Fees for this Board:							\$4,248	.00
SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING DEWNR.								
ADDITIONAL FEE:								

N/A

Gender Profile for SCIENTIFIC WORKING GROUP:

Members Deputies Total 0 (0.00%) Male 7 (63.64%) 7 (63.64%) 4 (36.36%) 0 (0.00%) Female 4 (36.36%)

ANNUAL REPORT:

(no Annual Report information provided)

Page 644 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD

Category/Level: 2 / 2 Established: 09/12/2004

Next Review: Secretary:

Contact: Ms Kelly McVeigh, SAAL NRM Board, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5196

Email Address: kelly.mcveigh@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 6

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BARRATT, Richard Raymond (Rick)	Member	PC	14/04/2014	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0
			13/04/2018		0	200	0.00	U
BELL, Daryl Wayne	Member	PC	14/04/2013	Minister for Sustainability,	Environment	and Cons	ervation 0.00	0
			13/04/2016		U	206	0.00	U
COULTHARD, Pauline Jennifer	Member	PC	14/04/2014	Minister for Sustainability,	Environment			0
			13/04/2018		U	206	0.00	0
CROMMELIN BROOK, Janet Mary	Presiding Member	PC	14/04/2013	Minister for Sustainability,	Environment			10 000
			18/11/2015		0 258		0.00	10,000
HOLLINGSWORTH, Catherine	Member	PC	14/04/2013	Minister for Sustainability,	Environment			0
			13/04/2016		U	206	0.00	0
NUTT, Leonard Stan	Member	PC	14/04/2013	Minister for Sustainability,	Environment	and Cons		0
			13/04/2016		U	200	0.00	0
SAWERS, Ross Brian	Member	PC	14/04/2014	Minister for Sustainability,	Environment			0
			13/04/2018		U	206	0.00	0
SUTTON, Mark Robert	Member	GE	14/04/2013	Minister for Sustainability,	Environment	and Cons		0
			13/04/2016		U	Ü	0.00	0
TYLER, Murray Hal	Member	PC	14/04/2014	Minister for Sustainability,	Environment			0
			13/04/2018		U	0	0.00	0
Totals for Current Members:					0	8,964	0.00	10,000

Appointed

Retainer

Annual

Session

Hourly

Page 645 30/06/2014

CURRENT DEPUTY MEMBERS:

Position Employment Appointed /Expires Nominator (Deputy To) Status

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Person

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

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.

Gender Profile for SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD :

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

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$ Ω 8,964 0.00 10,000 _____

\$18,964.00

Page 646 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD FINANCE AND GOVERNANCE COMMITTEE

Category/Level: 2 / 4 Established: 12/02/2013

Next Review: Secretary:

Contact: Ms Kelly McVeigh, SAAL NRM Board, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5196

Email Address: kelly.mcveigh@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARRATT, Richard Raymond (Rick)	Member	PC	12/02/2013	SA Arid Lands NRM Board	0	103	0.00	0
CROMMELIN BROOK, Janet Mary	Member	PC	12/02/2013	SA Arid Lands NRM Board	0	103	0.00	0
NUTT, Leonard Stan	Member	PC	12/02/2013	SA Arid Lands NRM Board	0	103	0.00	0
PAUL, Stuart Anthony Maxwell	Member	GE	08/11/2013	Regional Manager	0	0	0.00	0
POWER, Neil	Member	GE	12/02/2013	Department of Environment,	Water and Na	atural Reso	urces 0.00	0
SUTTON, Mark Robert	Member	GE	27/02/2014	SA Arid Lands NRM Board	0	0	0.00	0
Totals for Current Members:					0	1,236	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,236	0.00	0

Total Current Fees for this Board:

\$1,236.00

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 647 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD FINANCE AND GOVERNANCE COMMITTEE :

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

ANNUAL REPORT:

(no Annual Report information provided)

Page 648 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN ARID LANDS NRM - GAWLER RANGES GROUP

Category/Level: 2 / 4 Established: 26/06/2006

Next Review:

Secretary: Ms Lisa Taylor, NRM Officer, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5981 Contact: Ms Lisa Taylor, NRM Officer, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5981

Email Address: lisa.taylor3@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Jane Marie	Member	PC	29/03/2013 28/03/2015	SA Arid Lands NRM Board	0	103	0.00	0
JOHNSTON, Gregory Ronald	Member	PC	27/02/2014 26/02/2017	SA Arid Lands NRM Board	0	103	0.00	0
LEE, Joanne Valma	Member	PC	25/06/2014 24/06/2017	SA Arid Lands NRM Board	0	0	0.00	0
MCTAGGART, Catherine	Member	PC	29/03/2013 28/03/2016	SA Arid Lands NRM Board	0	103	0.00	0
MORRIS, Alexander (Sandy)	Chair	PC	29/03/2013 28/03/2016	SA Arid Lands NRM Board	0	129	0.00	0
STARKEY, Michael James (Mick)	Member	GE	27/02/2014 26/02/2017	SA Arid Lands NRM Board	0	0	0.00	0
Totals for Current Members:					0	1,752	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,752	0.00	0
Total Current Fees for this Board:							\$1,752	

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

Page 649 30/06/2014

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 for SOUTH AUSTRALIAN ARID LANDS NRM - GAWLER RANGES GROUP :

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

ANNUAL REPORT:

Annual report due on 31 October.

Page 650 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN ARID LANDS NRM - KINGOONYA GROUP

Category/Level: 2 / 4 Established: 26/06/2006

Next Review:

Secretary: Matthew Westover, NRM Officer, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5981 Contact: Matthew Westover, NRM Officer, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5981

Email Address: matthew.westover@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CHUK, Michael	Member	PC	03/06/2013 02/06/2016	SA Arid Lands NRM Board	0	0	0.00	0
HARRIS, Julia Frances	Member	PC	03/06/2013 02/06/2016	SA Arid Lands NRM Board	0	0	0.00	0
HULMES, Katie Marie	Member	PC	08/04/2013 07/04/2016	SA Arid Lands NRM Board	0	0	0.00	0
LARKIN, Christopher	Member	PC	27/02/2014 26/02/2016	SA Arid Lands NRM Board	0	103	0.00	0
McRAE, Brenton Andrew	Member	PC	27/02/2014 26/02/2016	SA Arid Lands NRM Board	0	103	0.00	0
NOLL, Graeme Ian	Chair	PC	25/06/2014 24/06/2017	SA Arid Lands NRM Board	0	0	0.00	0
Totals for Current Members:					0	1,236	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,236	0.00	0
Total Current Fees for this Board:							\$1,236	.00

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

Page 651 30/06/2014

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.

Advised during Round 2 of BCIS annual report to Parliament process that Michael CHUK, Julia HARRIS, Katie HULMES and Graeme NOLL do not claim sitting fees.

Gender Profile for SOUTH AUSTRALIAN ARID LANDS NRM - KINGOONYA GROUP :

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

ANNUAL REPORT:

Annual report due on 31 October.

Page 652 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN ARID LANDS NRM - MARLA/OODNADATTA GROUP

Category/Level: 2 / 4
Established: 26/06/2006

Next Review:

Secretary: Ms Janet Walton, NRM Officer, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8672 3648 Contact: Ms Janet Walton, NRM Officer, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8672 3648

Email Address: janet.walton@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FENNELL, Mark Alan	Chair	PC	29/03/2013 28/03/2016	SA Arid Lands NRM Board	0	129	0.00	0
JONES, Christine Samantha	Member	PC	03/06/2013 02/06/2015	SA Arid Lands NRM Board	0	0	0.00	0
LILLECRAPP, Douglas Gordon	Member	PC	29/03/2013 28/03/2015	SA Arid Lands NRM Board	0	103	0.00	0
THOMAS, Caroline	Member	GE	30/06/2014 29/06/2017	SA Arid Lands NRM Board	0	0	0.00	0
WATTS, Peter Richard Percy	Member	PC	27/02/2014 26/02/2017	SA Arid Lands NRM Board	0	103	0.00	0
WILLIAMS, Anthony James (Tony)	Member	PC	29/03/2013 28/03/2015	SA Arid Lands NRM Board	0	103	0.00	0
Totals for Current Members:					0	2,628	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	2,628	0.00	0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

\$2,628.00

Page 653 30/06/2014

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 for SOUTH AUSTRALIAN ARID LANDS NRM - MARLA/OODNADATTA GROUP :

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

ANNUAL REPORT:

Annual report due on 31 October.

Page 654 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN ARID LANDS NRM - MARREE/INNAMINCKA GROUP

Category/Level: 2 / 4
Established: 26/06/2007

Next Review:

Secretary: Ms Lisa Taylor, NRM Officer, SA Arid Lands NRM Board, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5981 Contact: Ms Lisa Taylor, NRM Officer, SA Arid Lands NRM Board, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5981

Email Address: lisa.taylor3@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	PC	03/06/2013 02/06/2016	SA Arid Lands NRM Board	0	103	0.00	0
Member	PC	03/06/2013 02/06/2016	SA Arid Lands NRM Board	0	103	0.00	0
Member	PC	27/02/2014 26/02/2016	SA Arid Lands NRM Board	0	0	0.00	0
Member	PC	08/04/2014 07/04/2017	SA Arid Lands NRM Board	0	103	0.00	0
Member	PC	24/10/2013 23/10/2016	SA Arid Lands NRM Board	0	103	0.00	0
Chair	PC	07/08/2013 18/02/2015	SA Arid Lands NRM Board	0	129	0.00	0
Member	PC	25/06/2014 24/06/2016	SA Arid Lands NRM Board	0	103	0.00	0
				0	3,864	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				0	3,864	0.00	0
						\$3,864	
	Member Member Member Member Member Member Chair Member	Position Status Member PC Chair PC Member PC Member PC Employment	Position Status /Expires Member PC 03/06/2013 02/06/2016 Member PC 03/06/2013 02/06/2016 Member PC 27/02/2014 26/02/2016 Member PC 08/04/2014 07/04/2017 Member PC 24/10/2013 23/10/2016 Chair PC 07/08/2013 18/02/2015 Member PC 25/06/2014 24/06/2016 Position Employment Appointed	Position Status /Expires Nominator Member PC 03/06/2013	Position Status /Expires Nominator Fee \$ Member PC 03/06/2013	Position Status Expires Nominator Fee \$ Fee \$ Member PC 03/06/2013 02/06/2016 SA Arid Lands NRM Board 0 103 Member PC 03/06/2013 02/06/2016 SA Arid Lands NRM Board 0 103 Member PC 27/02/2014 26/02/2016 SA Arid Lands NRM Board 0 0 Member PC 08/04/2014 2017 SA Arid Lands NRM Board 0 103 Member PC 24/10/2013 23/10/2016 SA Arid Lands NRM Board 0 103 Chair PC 07/08/2013 18/02/2015 SA Arid Lands NRM Board 0 129 Member PC 25/06/2014 24/06/2016 SA Arid Lands NRM Board 0 103 Position (Deputy To) Employment Appointed /Expires Nominator Annual Session Fee \$	Position Status

Appointed

Retainer

Hourly

Annual Session

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) BOARDS AND COMMITTEES LISTING BY PORTFOLIO NRM Levies, State & Federal Grants

Page 655 30/06/2014

ADDITIONAL FEE:

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 for SOUTH AUSTRALIAN ARID LANDS NRM - MARREE/INNAMINCKA GROUP :

Members		Deputies	Total			
Male	1 (14.29%)	0 (0.00%)	1 (14.29%			
Female	6 (85.71%)	0 (0.00%)	6 (85.71%			

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 656 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN ARID LANDS NRM - NORTH EAST PASTORAL GROUP

Category/Level: 2 / 4 Established: 03/12/2009

Next Review:

Secretary: Louise Gavin, NRM Officer, SAAL NRM Board, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5376 Contact: Louise Gavin, NRM Officer, SAAL NRM Board, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5376

Email Address: louise.gavin@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COULTHARD, Terrence Clement (Terry)	Member	PC	03/06/2013 02/06/2016	SA Arid Lands NRM Board	0	103	0.00	0
NORRIS, Glen Bradley	Chair	PC	03/06/2013 02/06/2016	SA Arid Lands NRM Board	0	129	0.00	0
Totals for Current Members:					0	1,392	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,392	0.00	0

\$1,392.00

MIXED FUNDING ADDITIONAL FEE:

NRM Groups are also entitled to the following remuneration for out of session

duties:

Chair: \$32.50 per hour

Members: \$26.00 per hour

Total Current Fees for this Board: SOURCE OF REMUNERATION FUNDING:

NRM Levies, State & Federal Grants

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 for SOUTH AUSTRALIAN ARID LANDS NRM - NORTH EAST PASTORAL GROUP :

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 657 BOARDS AND COMMITTEES LISTING BY PORTFOLIO Members Deputies Total 2 (100.00%) 0 (0.00%) 2 (100.00%) Male

0 (0.00%)

30/06/2014

ANNUAL REPORT:

Female

(no Annual Report information provided)

0 (0.00%)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0 (0.00%)

Page 658 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN ARID LANDS NRM - NORTH FLINDERS GROUP

Category/Level: 2 / 4 Established: 26/06/2006

Next Review:

Secretary: Louise Gavin, NRM Officer, SAAL NRM Board, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5376 Contact: Louise Gavin, NRM Officer, SAAL NRM Board, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5376

Email Address: louise.gavin@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN ARID LANDS NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AIRD, Glenys Jean	Member	PC	08/04/2013 07/04/2015	SA Arid Lands NRM Board	0	103	0.00	0
BELLCHAMBERS, Keith Martin	Member	PC	29/03/2013 28/03/2016	SA Arid Lands NRM Board	0	103	0.00	0
DE PREU, Nicole Denise (Nicki)	Member	PC	29/03/2013 28/03/2016	SA Arid Lands NRM Board	0	103	0.00	0
FERGUSON, Ian Christopher	Member	PC	30/06/2014 29/06/2016	SA Arid Lands NRM Board	0	103	0.00	0
McKENZIE, Ivan Clyde	Member	PC	03/06/2013 02/06/2015	SA Arid Lands NRM Board	0	103	0.00	0
SLADE, Keith Lindsay	Chair	PC	18/02/2014 17/02/2017	SA Arid Lands NRM Board	0	129	0.00	0
STEINER, Stony	Member	PC	29/03/2013 28/03/2015	SA Arid Lands NRM Board	0	103	0.00	0
Totals for Current Members:					0	4,482	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	4,482	0.00	0
Total Current Fees for this Board:							\$4,482	2.00

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) BOARDS AND COMMITTEES LISTING BY PORTFOLIO NRM Levies, State & Federal Grants

Page 659 30/06/2014

ADDITIONAL FEE:

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 for SOUTH AUSTRALIAN ARID LANDS NRM - NORTH FLINDERS GROUP :

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

ANNUAL REPORT:

Annual report due on 31 October.

Page 660 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN HERITAGE COUNCIL

Category/Level: 2 / 2 Established: 24/11/2005

Established: 24/11/2005 Next Review: 01/02/2015

Secretary: David Hanna, Executive Officer, c/- DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8226 2127 Contact: David Hanna, Executive Officer, c/- DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8226 2127

Email Address: david.hanna@sa.gov.au

Legislation: HERITAGE PLACES ACT 1993

Parent Board: N/A Meetings/Year: 5

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CARR, Judith Mary	Chair	GE	02/02/2012	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			01/02/2015		U	U	0.00	U
DONALDSON, Robert Thomas	Member	PC	02/02/2012	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			01/02/2015		U	200	0.00	U
EYDON, Gavin James	Member	PC	02/02/2012	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			01/02/2015		U	200	0.00	U
MACKINNON, Alison Gay	Member	PC	13/02/2014	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			01/02/2015		U	200	0.00	U
McCLURG, Jamieson James (Jamie)	Member	PC	10/11/2011	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			09/11/2014		U	200	0.00	U
O'CONNELL, Michael Brian	Member	PC	02/02/2012	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			01/02/2015		U	206	0.00	0
POLSON, Loretta	Member	PC	13/02/2014	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			01/02/2015		U	200	0.00	U
SCHULZ, Jason	Member	PC	04/08/2011	Minister for Sustainability,	Environment	and Conse	ervation 0.00	0
			03/08/2014		U	206	0.00	U
WIGG, Carolyn Ann	Member	PC	02/02/2012 01/02/2015	Local Government Association	0	206	0.00	0
Totals for Current Members:					0	8,240	0.00	0

Appointed

Annual Session

Retainer

Hourly

Page 661 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HARRY, Dennis Bruce	Acting Member	PC	02/02/2012	Minister for Sustainability,	Environmen	t and Conse		0
			01/02/2015		Ü	U	0.00	0
QUEALE, Michael William	Acting Member	PC	02/02/2012	Minister for Sustainability,	_	_		
			01/02/2015		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	8,240	0.00	0
Total Current Fees for this Board:							\$8,240	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN HERITAGE COUNCIL:

Members Deputies Total

 5 (55.56%)
 2 (100.00%)
 7 (63.64%)

 4 (44.44%)
 0 (0.00%)
 4 (36.36%)

 Male Female

ANNUAL REPORT:

Annual report due on 30 September.

Page 662 30/06/2014

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN HERITAGE COUNCIL REGISTER COMMITTEE

Category/Level: 2 / 3 Established: 01/03/2006 Next Review: 17/03/2015

Secretary: David Hanna, Executive Officer, c/- DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8226 2127 Contact: David Hanna, Executive Officer, c/- DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8226 2127

Email Address: david.hanna@sa.gov.au

Total Current Fees for this Board:

Legislation: HERITAGE PLACES REGULATIONS 2005 Parent Board: SOUTH AUSTRALIAN HERITAGE COUNCIL

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEAZLEY, Sara Louise	Member	PC	18/03/2014 17/03/2016	SA Heritage Council	0	177	0.00	0
BEN KAHN, Ali	Member	PC	18/03/2014 17/03/2016	SA Heritage Council	0	177	0.00	0
BUTLAND, Rowena	Member	PC	18/03/2014 17/03/2016	SA Heritage Council	0	177	0.00	0
CARR, Judith Mary	Chair	GE	09/03/2012 01/02/2015	SA Heritage Council	0	0	0.00	0
LEADBETER, Paul Douglas	Member	PC	18/03/2014 17/03/2016	SA Heritage Council	0	177	0.00	0
MCDOUGALL, Katrina (Kate)	Member	PC	18/03/2014 17/03/2016	SA Heritage Council	0	177	0.00	0
PREST, Wilfrid Robertson	Member	PC	18/03/2014 17/03/2016	SA Heritage Council	0	177	0.00	0
WIGG, Carolyn Ann	Deputy Chair	PC	09/03/2012 01/02/2015	SA Heritage Council	0	177	0.00	0
Totals for Current Members:					0	4,956	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	4,956	0.00	0

\$4,956.00

Page 663 30/06/2014

GOVERNMENT FUNDING

SOURCE OF REMUNERATION FUNDING:

DEWNR.

ADDITIONAL FEE:

Gender Profile for SOUTH AUSTRALIAN HERITAGE COUNCIL REGISTER COMMITTEE :

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

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 664 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN NATIONAL PARKS AND WILDLIFE COUNCIL

Category/Level: 2 / 3 Established: 23/05/1996 Next Review: 01/12/2014

Secretary: Ms Nicole Westbury, DEWNR, Level 1, 1 Richamond Road, KESWICK SA 5035 Ph: 8124 4786 Contact: Mr Neil Taylor, Executive Officer, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8124 4786

Email Address: neil.taylor2@sa.gov.au

Legislation: NATIONAL PARKS AND WILDLIFE ACT 1972

Parent Board: N/A Meetings/Year: 4 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CARR, Pauline Fay	Member	PC	05/04/2012	Minister - Section 15(4)(f)(ii		177	0.00	0
			07/03/2015		0	177	0.00	0
HUMANN, Douglas Egerton (Doug)	Member	PC	11/07/2013 22/06/2016	Minister - Section 15(4)(a)	0	177	0.00	0
McINTOSH, William Raymond	Presiding Member	PC	05/04/2012 07/03/2015	Minister - Section 15(4)(c)	0	221	0.00	0
MUNDAY, Bruce Conrad	Member	PC	11/07/2013 22/06/2016	Minister - Section 15(4)(d)	0	177	0.00	0
PODOLIAK, Joanne	Member	PC	11/07/2013 22/06/2016	Minister - Section 15(4)(f)	0	177	0.00	0
SCHUTZ, John Erwin	Ex Officio	Officio SE 08/08/2013 Director, National Par		Director, National Parks and W	ildlife			
					0	0	0.00	0
WILLIAMS, Stephanie Lynn	Member	PC	16/01/2014 22/06/2016	Minister - Section 15(4)(e)	0	177	0.00	0
WOODLANDS, Jill Frances	Member	PC	11/07/2013 22/06/2016	Minister - Section 15(4)(b)	0	177	0.00	0
Totals for Current Members:				-	0	5,132	0.00	0

Page 665 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person

Position Employment (Deputy To) Status

Appointed /Expires

Nominator

Annual Session Fee \$ Fee \$ Hourly Fee \$ Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

5,132 0.00

\$5,132.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN NATIONAL PARKS AND WILDLIFE COUNCIL :

Members

Male 4 (50.00%)
Female 4 (50.00%)

Deputies 0 (0.00%) 0 (0.00%)

Total 4 (50.00%) 4 (50.00%)

ANNUAL REPORT:

Annual report due on 30 September.

Page 666 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH EAST NATURAL RESOURCES MANAGEMENT - LOWER SOUTH EAST GROUP

Category/Level: 0 / 0
Established: 10/04/2013

Next Review:

Secretary: Mr Tim Collins, PO Box 1046, MT GAMBIER SA 5290 Ph: 8735 1177 Contact: Mr Peter Brown, PO Box 1046, MT GAMBIER SA 5290 Ph: 8735 1241

Email Address: peter.brown3@sa.gov.au

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6
Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAWDEN, Robert (Rob)	Member	PC	27/02/2014 28/02/2016	South East NRM Board	0	0	0.00	0
BOSTON, Kylie Ann	Member	PC	27/02/2014 28/02/2016	South East NRM Board	0	0	0.00	0
BOURNE, Kaylene Patricia	Member	PC	27/02/2014 28/02/2016	South East NRM Board	0	0	0.00	0
HIGNETT, Cliff	Member	PC	27/02/2014 28/02/2018	South East NRM Board	0	0	0.00	0
KRIESL, Heather Claire	Member	PC	27/02/2014 28/02/2015	South East NRM Board	0	0	0.00	0
NETHERTON, Robert Arnold	Member	PC	27/02/2014 28/02/2018	South East NRM Board	0	0	0.00	0
PROVIS, Brendan J	Chair	PC	27/02/2014 28/02/2018	South East NRM Board	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

\$0.00

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) BOARDS AND COMMITTEES LISTING BY PORTFOLIO NRM Levies, State & Federal Grants.

Page 667 30/06/2014

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH EAST NATURAL RESOURCES MANAGEMENT - LOWER SOUTH EAST GROUP :

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

ANNUAL REPORT:

(no Annual Report information provided)

Page 668 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH EAST NATURAL RESOURCES MANAGEMENT - UPPER SOUTH EAST GROUP

Category/Level: 0 / 0
Established: 10/04/2013

Next Review:

Secretary: Mr Tim Collins, PO Box 1046, MT GAMBIER SA 5290 Ph: 8735 1177 Contact: Mr Peter Brown, PO Box 1046, MT GAMBIER SA 5290 Ph: 8735 1241

Email Address: peter.brown3@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALTUS, David Kenneth	Member	PC	27/02/2014 28/02/2016	South East NRM Board	0	0	0.00	0
FERGUSON, Andrew James William	Chair	PC	27/02/2014 28/02/2018	South East NRM Board	0	0	0.00	0
GATES, Graham John	Member	PC	27/02/2014 28/02/2018	South East NRM Board	0	0	0.00	0
HANNEMANN, Miles Weston	Member	PC	27/02/2014 28/02/2016	South East NRM Board	0	0	0.00	0
ROSS, Patrick Campbell	Member	PC	27/02/2014 28/02/2018	South East NRM Board	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

\$0.00

ADDITIONAL FEE:

MIXED FUNDING

Total Current Fees for this Board:

NRM Levies, State & Federal Grants.

SOURCE OF REMUNERATION FUNDING:

N/A

Gender Profile for SOUTH EAST NATURAL RESOURCES MANAGEMENT - UPPER SOUTH EAST GROUP :

Members Deputies Total Male 5 (100.00%) 0 (0.00%) 5 (100.00%) 0 (0.00%) 0 (0.00%) 0 (0.00%) Female

ANNUAL REPORT:

(no Annual Report information provided)

Page 670 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Category/Level: 2 / 2 Established: 09/12/2004

Next Review:

Secretary: Tim Collins, PO Box 1046, MT GAMBIER SA 5290 Ph: 8735 1177

Contact: Peter Brown, SENRMB, PO Box 1046, MT GAMBIER SA 5290 Ph: 8735 1241

Email Address: peter.brown3@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	PC	12/07/2012	Minister for Sustainability,	Environment 0	and Conser 206	ervation 0.00	0
		13/04/2015					
Member	PC	14/04/2013	Minister for Sustainability,	Environment 0	and Conser 206	ervation 0.00	0
		13/04/2016					0
Member	PC	14/04/2014	Minister for Sustainability,	Environment 0	and Conserva 206		0
		13/04/2018				0.00	
Presiding Member	PC	14/04/2014	Minister for Sustainability, Environmen 0			10 000	
		13/04/2018		U	∠ 58	0.00	10,000
Member	PC	14/04/2014	Minister for Sustainability, 1	Environment 0	and Conserv 206	ervation 0.00	0
		13/04/2018					
Member	PC			0			
		13/04/2016		U	206	0.00	0
) Member	PC	14/04/2014	Minister for Sustainability,	Environment 0			0
		13/04/2016			206	0.00	
Member	PC	PC 14/04/2013 Minister for Sustainability				0	
		13/04/2016		U	206	0.00	0
Member	PC	14/04/2014	Minister for Sustainability,				0
		13/04/2016		Ü	206	0.00	
				0	20,966	0.00	10,000
	Member Member Member Presiding Member Member Member Member	Member PC Member PC Member PC Presiding Member PC Member PC Member PC Member PC Member PC	Member PC 12/07/2012 13/04/2015 13/04/2015 Member PC 14/04/2013 13/04/2016 13/04/2016 Member PC 14/04/2014 13/04/2018 13/04/2018 Member PC 14/04/2014 13/04/2018 13/04/2018 Member PC 14/04/2013 13/04/2016 13/04/2016 Member PC 14/04/2013 13/04/2016 13/04/2016 Member PC 14/04/2014 Member PC 14/04/2014	Member PC 12/07/2012 13/04/2015 Minister for Sustainability, 13/04/2016 Member PC 14/04/2013 13/04/2016 Minister for Sustainability, 13/04/2016 Member PC 14/04/2014 13/04/2018 Minister for Sustainability, 13/04/2018 Presiding Member PC 14/04/2014 13/04/2014 Minister for Sustainability, 13/04/2018 Member PC 14/04/2013 13/04/2016 Minister for Sustainability, 13/04/2016 Member PC 14/04/2014 13/04/2014 Minister for Sustainability, 13/04/2016 Member PC 14/04/2013 13/04/2016 Minister for Sustainability, 13/04/2016 Member PC 14/04/2014 13/04/2013 Minister for Sustainability, 13/04/2016 Member PC 14/04/2014 13/04/2014 Minister for Sustainability, 13/04/2016	Member PC 12/07/2012 Minister for Sustainability, Environment 0 13/04/2015 Member PC 14/04/2013 Minister for Sustainability, Environment 0 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment 0 13/04/2018 Presiding Member PC 14/04/2014 Minister for Sustainability, Environment 0 13/04/2018 Member PC 14/04/2014 Minister for Sustainability, Environment 0 13/04/2016 Member PC 14/04/2013 Minister for Sustainability, Environment 0 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment 0 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment 0 13/04/2016 Member PC 14/04/2013 Minister for Sustainability, Environment 0 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment 0 13/04/2016	Member PC 12/07/2012 Minister for Sustainability, Environment and Conservation 13/04/2015 Member PC 14/04/2013 Minister for Sustainability, Environment and Conservation 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment and Conservation 13/04/2018 Presiding Member PC 14/04/2014 Minister for Sustainability, Environment and Conservation 13/04/2018 Member PC 14/04/2014 Minister for Sustainability, Environment and Conservation 13/04/2018 Member PC 14/04/2014 Minister for Sustainability, Environment and Conservation 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment and Conservation 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment and Conservation 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment and Conservation 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment and Conservation 13/04/2016 Member PC 14/04/2014 Minister for Sustainability, Environment and Conservation 13/04/2016	MemberPC $12/07/2012$ $13/04/2015$ Minister for Sustainability, Environment and Conservation 0and Conservation 206MemberPC $14/04/2013$ 13/04/2016Minister for Sustainability, Environment and Conservation 02060.00MemberPC $14/04/2014$ 13/04/2018Minister for Sustainability, Environment and Conservation 02060.00Presiding MemberPC $14/04/2014$ 13/04/2018Minister for Sustainability, Environment and Conservation 02580.00MemberPC $14/04/2014$ 13/04/2018Minister for Sustainability, Environment and Conservation 02060.00MemberPC $14/04/2013$ 13/04/2016Minister for Sustainability, Environment and Conservation 02060.00MemberPC $14/04/2014$ 13/04/2016Minister for Sustainability, Environment and Conservation 02060.00

Appointed

Annual Session

Retainer

Hourly

Page 671 30/06/2014

Appointed

Employment

CURRENT DEPUTY MEMBERS:

/Expires Nominator Person (Deputy To) Status (no deputy members currently appointed) Totals for this Board

Position

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants.

ADDITIONAL FEE:

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.

Gender Profile for SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD :

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

ANNUAL REPORT:

Annual report due on 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$ 0 20,966 0.00 10,000 _____ \$30,966.00

Page 672 30/06/2014

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH EASTERN WATER CONSERVATION AND DRAINAGE BOARD

Category/Level: 2 / 3

Established: 01/08/1992

Next Review:

Secretary: Mr Michael Talanskas, SE Water Conservation & Drainage Board, PO Box 531, MILLICENT SA 5280 Ph: 8730 3555 Contact: Mr Michael Talanskas, SE Water Conservation & Drainage Board, PO Box 531, MILLICENT SA 5280 Ph: 8730 3555

Email Address: mike.talanskas@sa.gov.au

Legislation: SOUTH EASTERN WATER CONSERVATION AND DRAINAGE ACT 1992

Parent Board: N/A Meetings/Year: 9

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BRENNAN, Francis Newman (Frank)	Member	PC	18/04/2013 17/04/2017	Minister	0	177	0.00	0
GILMORE, Lorna Faye	Member	PC	24/03/2011 23/03/2015	Local Government Association	0	177	0.00	0
HOOPER, Anna Elizabeth	Member	PC	18/04/2013 17/04/2017	Minister	0	177	0.00	0
MATTHENS, John Makin	Member	PC	13/08/2012 12/08/2016	Elected	0	177	0.00	0
MCLAREN, Brett Nicholas	Member	PC	13/08/2012 12/08/2016	Elected	0	177	0.00	0
MULLINS, John James	Member	PC	13/08/2012 12/08/2016	Elected	0	177	0.00	0
OSBORNE, James Leonard (Jim)	Presiding Member	PC	25/11/2010 05/07/2014	Minister	0	221	0.00	0
RASENBERG, Pip Lynette Anne	Member	PC	24/03/2011 23/03/2015	Minister	0	177	0.00	0
Totals for Current Members:					0	13,140	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	13,140	0.00	0
Total Current Fees for this Board:							\$13,140	0.00

Appointed

Annual

Session

Hourly

Retainer

Page 673 30/06/2014

SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING

DEWNR.

ADDITIONAL FEE:

The Chair and members are also entitled to the following remuneration for out of session duties:

Chair: \$55.50 per hour Members: \$44.00 per hour

Gender Profile for SOUTH EASTERN WATER CONSERVATION AND DRAINAGE BOARD :

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

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 674 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

VULKATHUNHA-GAMMON RANGES NATIONAL PARK CO-MANAGEMENT BOARD

Category/Level: 2 / 3

Established: 15/12/2005

Next Review: Secretary:

Contact: Mrs Denise McCourt, DEWNR, 1st floor, 9 MacKay Street, PORT AUGUSTA SA 5700 Ph: 8648 5348

Email Address: denise.mccourt@sa.gov.au

Legislation: NATIONAL PARKS AND WILDLIFE (VULKATHUNHA-GAMMON RANGES NATIONAL PARK) REGULATIONS 2005

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
COULTHARD, Cliffard Charles	Member	PC	13/05/2014	Adnyamathanha Traditional La	ands Associa O	tion 177	0.00	0
			06/11/2015		U	1//	0.00	U
COULTHARD, Janet Mary	Member	PC	13/05/2014	Adnyamathanha Traditional La	ands Associa 0	tion 177	0.00	0
			06/11/2015		U	177	0.00	O
COULTHARD, Reece Ronald	Member	PC	13/05/2014	Adnyamathanha Traditional La	ands Associa 0	tion 177	0.00	0
			06/11/2015		U	177	0.00	O
MCKENZIE, Pauline Jennifer	Chair	PC	13/05/2014	Adnyamathanha Traditional La	ands Associa O	tion 221	0.00	0
			06/11/2015		U	221	0.00	U
MOONEY, Patricia Anne	Member	GE	13/05/2014	Department of Environment, W	Nater and Na	tural Reso	ources	0
			06/11/2015		U	0	0.00	U
NAISMITH, Trevor Leonard	Member	GE	13/05/2014	Department of Environment, W	Nater and Na	tural Reso	ources	0
			06/11/2015		Ü	O	0.00	O
PAUL, Stuart Anthony Maxwell	Deputy Chairperson	GE	13/05/2014	Department of Environment, W	Nater and Na	tural Reso	ources	0
			06/11/2015		U	0	0.00	O
TOSCANO, Maria	Member	GE	13/05/2014	Minister for Sustainability,	Environmen	t and Cons	ervation 0.00	0
			06/11/2015		Ü	Ü	0.00	O
Totals for Current Members:					0	3,008	0.00	0

Appointed

Annual Session

Retainer

Hourly

Page 675 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Michael Frank George	Deputy Member	PC	13/05/2014	Adnyamathanha Traditional Lar	nds Associat N	ion 0	0.00	0
	(Cliffard Charles	S COULTHARD)	06/11/2015		U	U	0.00	U
BOYCE, Terry Robert	Deputy Member	GE	13/05/2014	Department of Environment, Wa	ater and Nat	ural Res	sources	0
	(Stuart Anthony N	Maxwell PAUL)	06/11/2015		Ü	O	0.00	U
CRAWFORD, Darren Robert	Deputy Member	GE	13/05/2014	Department of Environment, Wa	ater and Nat	ural Res	sources	0
	(Trevor Leonard 1	NAISMITH)	06/11/2015		U	U	0.00	U
GOODWINS, Janice Lorraine	Deputy Member	GE	13/05/2014	Minister for Sustainability,	Environment	and Con		0
	(Maria TOSCANO)		06/11/2015		U	U	0.00	0
JOHNSON, Phillipa	Deputy Member	PC	13/05/2014	Adnyamathanha Traditional Lar			0.00	0
	(Janet Mary COUL)	ΓHARD)	06/11/2015		0	0	0.00	0
JOHNSON, Roger Wayne	Deputy Member	PC	13/05/2014	Adnyamathanha Traditional Lar			0.00	0
	(Reece Ronald CO	JLTHARD)	06/11/2015		0	0	0.00	0
SMITH, Michelle Jane	Deputy Member	GE	13/05/2014	Department of Environment, Wa	ater and Nat	ural Res		0
	(Patricia Anne MO	OONEY)	06/11/2015		Ü	0	0.00	0
TREE, Sharlene Kerry	Deputy Member	PC	13/05/2014	Adnyamathanha Traditional Lar			0.00	0
	(Pauline Jennife	c MCKENZIE)	06/11/2015		0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	3,008	0.00	0
Total Current Fees for this Board:							\$3,00	 8.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for VULKATHUNHA-GAMMON RANGES NATIONAL PARK CO-MANAGEMENT BOARD :

 Members
 Deputies
 Total

 Male
 4 (50.00%)
 4 (50.00%)
 8 (50.00%)

 Female
 4 (50.00%)
 4 (50.00%)
 8 (50.00%)

ANNUAL REPORT:

Page 676 **30/06/2014**

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 677 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

WILDERNESS ADVISORY COMMITTEE

Category/Level: 2 / 4
Established: 25/06/1992

Next Review: 31/12/2014

Secretary:

Contact: Mr Neil Taylor, DEWNR, GPO Box 1047 Adelaide SA 5001 Ph: 8124 4786

Email Address: neil.taylor2@sa.gov.au

Legislation: WILDERNESS PROTECTION ACT 1992

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BILLS, Charles Eric Maynard	Presiding Member	PC	05/12/2013	Minister for Sustainability,	Environmen			0
			04/12/2015		Ü	129	0.00	0
COHEN, Bernice Laura	Member	PC	05/12/2013	Minister for Sustainability,	Environmen	t and Conse		0
			04/12/2015		U	103	0.00	0
SCHUTZ, John Erwin	Ex Officio	SE	08/08/2013	Director, National Parks and	Wildlife 0	0	0.00	0
WHALEN, Molly Ann	Member	PC	05/12/2013	Minister for Sustainability,				
			04/12/2015		0	103	0.00	0
Totals for Current Members:					0	1,340	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	1,340	0.00	0
Total Current Fees for this Board:							\$1,340	0.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR.

ADDITIONAL FEE:

N/A

Page 678 30/06/2014

Gender Profile for WILDERNESS ADVISORY COMMITTEE :

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

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 679 30/06/2014

Employment

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued) AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

WITJIRA NATIONAL PARK CO-MANAGEMENT BOARD

Category/Level: 2 / 3 Established: 01/10/2007

Next Review: 30/09/2015

Secretary:

Contact: Ms Denise McCourt, Outback Region, DEWNR, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5344

Email Address: denise.mccourt@sa.gov.au

Legislation: NATIONAL PARKS AND WILDLIFE (WITJIRA NATIONAL PARK) REGULATIONS 2007

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
AH CHEE, Arthur	Member	PC	01/11/2011 30/10/2015	Irrwanyere Aboriginal Corp.	0	177	0.00	0
AH CHEE, Marilyn Rosa	Deputy Chair	PC	01/11/2011 30/10/2015	Irrwanyere Aboriginal Corp.	0	177	0.00	0
DOOLAN, Darryl	Member	PC	31/01/2014 30/10/2015	Irrwanyere Aboriginal Corp.	0	177	0.00	0
FUSCHTEI, Valerie Topsy	Member	PC	01/11/2011 30/10/2015	Irrwanyere Aboriginal Corp.	0	177	0.00	0
MAGOR, Anthony Brett (Tony)	Member	GE	01/11/2011	Department of Environment, Wa	ater and Na	atural Reso	urces	0
			30/10/2015		O	Ü	0.00	Ü
PELTON, Grant Anthony	Chairperson	GE	18/03/2013	Department of Environment, Wa	ater and Na	atural Reson	urces	0
			30/10/2015		U	O	0.00	U
WALTON, Janet	Member	PC	01/11/2011	Minister for Sustainability,	Environmer 0	nt and Conse	ervation 0.00	0
			30/10/2015		Ü	O	0.00	Ü
Totals for Current Members:					0	2,832	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
AH CHEE, Paul Gregory	Deputy Member (Arthur AH CHEE)	PC	01/11/2011 30/10/2015	Irrwanyere Aboriginal Corp.	0	0	0.00	0
ANDERSON, Kenneth Paul (Ken)	Deputy Member	GE	01/11/2011	Department of Environment, Wa	ater and Na	atural Reson	urces	0
	(Anthony Brett (Tony) MAGOR)	30/10/2015		U	U	0.00	U

Appointed

Hourly

Retainer

Annual Session

Department of the Premier and Cabinet					•			
Boards and Committees Information System (BCIS)	Page 68						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO	_	30/06/20						
DODD, Lucy Anne	Deputy Member	GE	01/11/2011	Minister for Sustainability, I		and Conserv		
	(Janet WALTON)		30/10/2015		0	U	0.00	0
LENNON, Christine	Deputy Member	PC	01/11/2011	Irrwanyere Aboriginal Corp.	0	0	0.00	0
	(Marilyn Rosa AH	CHEE)	30/10/2015					
NAISMITH, Trevor Leonard	Deputy Member	GE	18/03/2013	Department of Environment, Wat	ter and Nat	ural Resourc	es	
			00/40/0045		0	0	0.00	0
	(Grant Anthony PI	ELTON)	30/10/2015					
WHITEHOUSE, Janet	Deputy Member	PC	01/11/2011	Irrwanyere Aboriginal Corp.	0	0	0.00	0
	(Valerie Topsy F	JSCHTEI)	30/10/2015					
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	2,832	0.00	0
Total Current Fees for this Board:							\$2,832.00	
i								

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for WITJIRA NATIONAL PARK CO-MANAGEMENT BOARD :

Members Deputies Total Male 4 (57.14%) 3 (50.00%) 7 (53.85%) Female 3 (42.86%) 3 (50.00%) 6 (46.15%)

ANNUAL REPORT:

Annual report due on 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 681 **30/06/2014**

PORTFOLIO: MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

YANDRUWANDHA YAWARRAWARRKA PARKS ADVISORY COMMITTEE (COONGIE LAKES NATIONAL PARK)

Category/Level: 2 / 4 Established: 15/06/2010 Next Review: 15/06/2012

Secretary: Denise McCourt, Outback Region, DEWNR, PO Box 78, PORT AUGUSTA SA 5700 Ph: 8648 5348

Contact:

Email Address: denise.mccourt@sa.gov.au

Legislation: NATIONAL PARKS AND WILDLIFE ACT 1972

Parent Board: N/A Meetings/Year: 2

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ALLEN, Craig	Member	PC	15/06/2014 14/06/2016	Yandruwandha	0	103	0.00	0
BOTTRELL, Theresa	Member	PC	10/12/2013 09/12/2015	Yandruwandha	0	103	0.00	0
BROWN, Meredeth	Member	GE	15/06/2014	Department of Environment,	Water and Na	atural Resou	irces	0
			14/06/2016		U	U	0.00	U
DODD, Lucy Anne	Member	GE	15/06/2014	Department of Environment,	Water and Na	atural Resou	urces	0
			14/06/2016		O	Ü	0.00	Ü
HAYNES, Joshua M	Member	PC	10/12/2013 09/12/2015	Yandruwandha	0	103	0.00	0
LINTON, Vicki Michelle	Member	GE	15/06/2014	Department of Environment,	Water and Na	atural Resou	urces	0
			14/06/2016		U	U	0.00	U
MAGOR, Anthony Brett (Tony)	Member	GE	15/06/2014	Department of Environment,	Water and Na	atural Resou	urces	0
			14/06/2016		0	Ü	0.00	U
SINGLETON, Robert	Chairperson	GE	15/06/2014 14/06/2016	Yawarrawarrka	0	0	0.00	0
Totals for Current Members:					0	618	0.00	0

Page 682 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator		ession Fee \$	Hourly Fee \$	Retainer Fee \$
ALLEN, Amanda	Deputy Member (Craig ALLEN)	PC	15/06/2014 14/06/2016	Yandruwandha	0	0	0.00	0
ANDERSON, Kenneth Paul (Ken)	Deputy Member	GE	15/06/2014	Department of Environment,	Water and Natu	ral Resou	urces	0
	(Anthony Brett (To	ony) MAGOR)	14/06/2016					
BOYCE, Terry Robert	Deputy Member	GE	15/06/2014	Department of Environment,	Water and Natu	ral Resou	urces	0
	(Meredeth BROWN)		14/06/2016		O .	Ü	0.00	O
BRANDLE, Robert	Deputy Member	GE	15/06/2014	Department of Environment,	Water and Natu	ral Resou	urces	0
	(Vicki Michelle LI	NTON)	14/06/2016		O	U	0.00	U
DAHL, Erik Sverre	Deputy Member	GE	15/06/2014	Department of Environment,	Water and Natu	ral Resou	urces	0
	(Lucy Anne DODD)		14/06/2016		O .	Ü	0.00	Ü
HAYNES, Anne	Deputy Member (Joshua M HAYNES)	PC	10/12/2013 09/12/2015	Yandruwandha	0	0	0.00	0
KLEMBT, Joyce Anne	Deputy Member (Robert SINGLETON)	PC	15/06/2014 14/06/2016	Yawarrawarrka	0	0	0.00	0
SINGLETON, Joyce	Deputy Member (Theresa BOTTRELL)	PC	10/12/2013 09/12/2015	Yandruwandha	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	618	0.00	0
Total Current Fees for this Board:							 \$618	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DEWNR.

ADDITIONAL FEE:

N/A

Gender Profile for YANDRUWANDHA YAWARRAWARRKA PARKS ADVISORY COMMITTEE (COONGIE LAKES NATIONAL PARK) :

 Members
 Deputies
 Total

 4 (50.00%)
 4 (50.00%)
 8 (50.00%)

 4 (50.00%)
 4 (50.00%)
 8 (50.00%)

 Members Deputies Total Male Female

ANNUAL REPORT:

(no Annual Report information provided)

Page 683 30/06/2014

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Sustainability, Environment and Conservation :

	Members	Deputies	Total			
Male	353 (53.48%)	62 (59.62%)	415 (54.32%)			
Female	307 (46.52%)	42 (40.38%)	349 (45.68%)			

Total Fees for Minister for Sustainability, Environment and Conservation:

\$924,220.00

Page 684 30/06/2014

Employment

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY

AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES

SOUTH AUSTRALIAN MURRAY-DARLING BASIN NATURAL RESOURCES MANAGEMENT BOARD

Category/Level: 2 / 2

Established: 09/12/2004

Next Review:

Secretary: Ms Stephanie Weinert, SAMDB NRM Board, PO Box 1374, BERRI SA 5343 Ph: 8580 1807

Contact: Ms Mica Balela, DEWNR, GPO Box 1047, ADELAIDE SA 5001 Ph: 8463 6860

Email Address: stephanie.weinert@sa.gov.au

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 12

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
BAKKUM, Nicholas Richard (Nick)	Member	PC	14/04/2014	Minister for Water and the Ri	ver Murray	206	0.00	0	
			13/04/2018		U	200	0.00	U	
BLENKIRON, Kim Louise	Member	PC	14/04/2014	Minister for Water and the Ri	ver Murray 0	206	0.00	0	
			13/04/2018		O	200	0.00	Ü	
DUGGIN, Peter James	Member	PC	14/04/2014	Minister for Water and the Ri	ver Murray 0	206	0.00	0	
			13/04/2018		· ·	200	0.00	Ŭ	
JENKE, Emily Claire	Member	PC	14/04/2014	Minister for Water and the Ri	ver Murray 0	206	0.00	0	
			13/04/2016		O	200	0.00	Ü	
MILDREN, Deana Kathleen	Member	PC	14/04/2014	Minister for Water and the Ri	ver Murray 0	206	0.00	0	
			13/04/2018		O	200	0.00	Ü	
RALPH, Rodney Layton (Rod)	Member	PC	14/04/2014	Minister for Water and the Ri	ver Murray 0	206	0.00	0	
			13/04/2018		· ·	200	0.00	Ŭ	
SMALL, Gioia	Member	PC	14/04/2014	Minister for Water and the Ri	ver Murray 0	206	0.00	0	
			13/04/2018		O	200	0.00	Ü	
STARICK, Sharon Ruth	Presiding Member	PC	14/04/2013	Minister for Water and the Ri	ver Murray 0	258	0.00	14,520	
			13/04/2016		Ü	230	0.00	11,520	
Totals for Current Members:					0	20,400	0.00	14,520	
4									

Appointed

Annual Session

Hourly

Retainer

Page 685 30/06/2014

Appointed

Employment

CURRENT DEPUTY MEMBERS:

/Expires Nominator Person (Deputy To) Status (no deputy members currently appointed) Totals for this Board

Position

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

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.

Gender Profile for SOUTH AUSTRALIAN MURRAY-DARLING BASIN NATURAL RESOURCES MANAGEMENT BOARD :

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

ANNUAL REPORT:

Annual report due 31 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$ 0 20,400 0.00 14,520 _____ \$34,920.00

Page 686 **30/06/2014**

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN MURRAY-DARLING NRM - MALLEE AND COORONG GROUP

Category/Level: 2 / 4
Established: 03/11/2005

Next Review:

Secretary: Ms Helane Norman, 74 Railway Terrace, LAMEROO SA 5302 Ph: 8576 3400 Contact: Ms Helane Norman, 74 Railway Terrace, LAMEROO SA 5302 Ph: 8576 3400

Email Address:

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN MURRAY-DARLING BASIN NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 12 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$
HANSEN, Andrew	Member	PC	01/02/2012 31/01/2015		0	103	0.0
MASON, Clement Gordon	Member	PC	01/02/2012 31/01/2015		0	103	0.0
MORGAN, Tanja Paula	Member	PC	01/02/2014 31/01/2015		0	103	0.0
ROBERTS, Jennifer Jane	Member	PC	01/02/2014 31/01/2015		0	103	0.0
TURNER, Felicity Jane	Member	PC	01/02/2014 31/01/2015		0	103	0.0
WICKES, Roger Barrington	Member	PC	01/02/2014 31/01/2018		0	103	0.0
Totals for Current Members:					0	7,416	0.0
CURRENT DEPUTY MEMBERS:							
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$
(no deputy members currently appointed)							
Totals for this Board					0	7,416	0.0
Total Current Fees for this Board:							 \$7,4

\$7,416.00

0.00

Retainer

0

0

0

0

Ω

0

0

Retainer

Fee \$

Fee \$

0.00

0.00

0.00

0.00

0.00

0.00

0.00

ADDITIONAL FEE:

MIXED FUNDING

SOURCE OF REMUNERATION FUNDING:

NRM Levies, State & Federal Grants

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 for SOUTH AUSTRALIAN MURRAY-DARLING NRM - MALLEE AND COORONG GROUP :

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

ANNUAL REPORT:

Annual report due 31 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 688 **30/06/2014**

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN MURRAY-DARLING NRM - RANGELANDS GROUP

Category/Level: 2 / 4
Established: 03/11/2005

Next Review:

Secretary: Ms Debbie Wilkinson, PO Box 2343, MURRAY BRIDGE SA 5253 Ph: 8532 9113 Contact: Ms Debbie Wilkinson, PO Box 2343, MURRAY BRIDGE SA 5253 Ph: 8532 9113

Email Address:

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN MURRAY-DARLING BASIN NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 12 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BREEDING, Victor George William	Member	PC	28/04/2014 31/01/2018		0	103	0.00	0
GEBHARDT, Jo	Chair	PC	01/02/2013 31/01/2015		0	129	0.00	0
MATTEY, Jacalyn Marie (Jacki)	Member	PC	01/02/2014 31/01/2018		0	103	0.00	0
OATES, John	Member	PC	01/02/2012 31/01/2015		0	103	0.00	0
PERRY, Robert Gordon	Member	PC	01/02/2012 31/01/2015		0	103	0.00	0
SCHNEIDER, Lynn	Member	PC	01/02/2014 31/01/2018		0	103	0.00	0
WARNES, Ian Leslie	Member	PC	01/02/2012 31/01/2015		0	103	0.00	0
Totals for Current Members:					0	8,964	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	8,964	0.00	0

\$8,964.00

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

MIXED FUNDING

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

NRM Levies, State & Federal Grants

Page 689
30/06/2014

ADDITIONAL FEE:

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 for SOUTH AUSTRALIAN MURRAY-DARLING NRM - RANGELANDS GROUP :

 Members
 Deputies
 Total

 Male
 4 (57.14%)
 0 (0.00%)
 4 (57.14%)

 Female
 3 (42.86%)
 0 (0.00%)
 3 (42.86%)

ANNUAL REPORT:

Annual report due 31 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 690 **30/06/2014**

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN MURRAY-DARLING NRM - RANGES TO RIVER NRM GROUP

Category/Level: 2 / 4
Established: 03/11/2005

Next Review:

Secretary: Ms Ebony Preece, PO Box 2343, MURRAY BRIDGE SA 5253 Ph: 8532 9113 Contact: Ms Ebony Preece, PO Box 2343, MURRAY BRIDGE SA 5253 Ph: 8532 9113

Email Address:

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN MURRAY-DARLING BASIN NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 12 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BRADMAN, Tom	Member	PC	17/09/2012 31/01/2015		0	103	0.00	0
BRUMFIELD, Louise	Member	PC	01/02/2014 31/01/2018		0	103	0.00	0
CROFT, Benedict	Member	PC	17/09/2012 31/01/2015		0	103	0.00	0
JACOBS, Warren Hugh Clifford	Member	PC	01/02/2012 31/01/2015		0	103	0.00	0
SCHNEIDER, Marcus	Member	PC	14/04/2014 31/01/2015		0	103	0.00	0
WARD, Peter James	Member	PC	01/02/2014 31/01/2018		0	103	0.00	0
WHITE, Monique	Chair	PC	01/02/2012 31/01/2015		0	129	0.00	0
Totals for Current Members:					0	8,964	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	8,964	0.00	0

\$8,964.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

NRM Levies, State & Federal Grants

ADDITIONAL FEE:

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 for SOUTH AUSTRALIAN MURRAY-DARLING NRM - RANGES TO RIVER NRM GROUP :

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

ANNUAL REPORT:

Annual report due 31 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 692 **30/06/2014**

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY (continued)
AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES (continued)

SOUTH AUSTRALIAN MURRAY-DARLING NRM - RIVERLAND GROUP

Category/Level: 2 / 4
Established: 03/11/2005

Next Review:

Secretary: Lynn Schmaal, PO Box 1374, BERRI SA 5343 Ph: 8580 1801 Contact: Lynn Schmaal, PO Box 1374, BERRI SA 5343 Ph: 8580 1801

Email Address:

Legislation: NATURAL RESOURCES MANAGEMENT ACT 2004

Parent Board: SOUTH AUSTRALIAN MURRAY-DARLING BASIN NATURAL RESOURCES MANAGEMENT BOARD

Meetings/Year: 12 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ARNOLD, Michael	Member	PC	25/07/2013 31/01/2018		0	103	0.00	0
FRAHN, Gary Arnold	Member	PC	01/02/2012 31/01/2015		0	103	0.00	0
HEWETT, Bruce W	Member	PC	01/02/2013 31/01/2018		0	103	0.00	0
LEISHEID, Elizabeth	Member	PC	25/07/2013 31/01/2018		0	103	0.00	0
MEISSNER, Anthony Phillip (Tony)	Member	PC	01/02/2014 31/01/2018		0	103	0.00	0
PILTZ, Wayne Albert	Member	PC	23/02/2012 31/01/2015		0	103	0.00	0
STOKES, Kenneth John	Chair	PC	01/02/2012 31/01/2015		0	129	0.00	0
Totals for Current Members:					0	8,964	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	8,964	0.00	0

\$8,964.00

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

MIXED FUNDING

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 693 30/06/2014 BOARDS AND COMMITTEES LISTING BY PORTFOLIO NRM Levies, State & Federal Grants

ADDITIONAL FEE:

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 for SOUTH AUSTRALIAN MURRAY-DARLING NRM - RIVERLAND GROUP :

Members Deputies Total Male 6 (85.71%) 0 (0.00%) 6 (85.71%) Female 1 (14.29%) 0 (0.00%) 1 (14.29%)

ANNUAL REPORT:

Annual report due 31 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 694 30/06/2014

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY (continued)

AGENCY: SA WATER

SOUTH AUSTRALIAN WATER CORPORATION BOARD

Category/Level: 1 / 1

Established: 01/07/1995

Next Review:

Secretary: Mr Geoff Henstock, Corporation Secretary, Level 3, 250 Victoria Square, ADELAIDE SA 5000 Ph: 7424 1454 Contact: Mr Geoff Henstock, Corporation Secretary, Level 3, 250 Victoria Square, ADELAIDE SA 5000 Ph: 7424 1454

Email Address: geoff.henstock@sawater.com.au

Legislation: SOUTH AUSTRALIAN WATER CORPORATION ACT 1994

Parent Board: N/A Meetings/Year: 14

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
Director	PC	25/07/2013	Minister for Water and the Riv	_		0.00	0
		24/07/2016		35,379	U	0.00	0
Director	PC	01/07/2011	Minister for Water and the Riv			0.00	0
		30/06/2014		35,379	U	0.00	0
Director	PC	25/07/2013	Minister for Water and the Riv			0.00	0
		24/07/2016		35,379	U	0.00	U
Director	PC	02/02/2012	Minister for Water and the Riv	_		0.00	0
		01/02/2015		35,379	U	0.00	0
Chair	PC	01/07/2011	Minister for Water and the Riv	_		0.00	0
		30/06/2014		70,758	U	0.00	0
Director	PC	25/07/2013	Minister for Water and the Riv			0.00	0
		24/07/2016		35,379	U	0.00	0
Director	GE	17/12/2010	Ex Officio - Chief Executive	0	0	0.00	0
				247 653			 0
	Director Director Director Chair Director	Position Status Director PC Director PC Director PC Director PC Chair PC Director PC	Position Status /Expires Director PC 25/07/2013 24/07/2016 24/07/2016 Director PC 01/07/2011 30/06/2014 30/06/2014 Director PC 25/07/2013 24/07/2016 24/07/2016 Chair PC 01/07/2011 30/06/2014 30/06/2014 Director PC 25/07/2013 24/07/2016	Position Status /Expires Nominator Director PC 25/07/2013 Minister for Water and the River and the River and States and States and States are and States and States are and Sta	Position Status /Expires Nominator Fee \$ Director PC 25/07/2013 Minister for Water and the River Murray 35,379 24/07/2016 Director PC 01/07/2011 Minister for Water and the River Murray 35,379 Director PC 25/07/2013 Minister for Water and the River Murray 35,379 Director PC 02/02/2012 Minister for Water and the River Murray 35,379 Chair PC 01/07/2011 Minister for Water and the River Murray 70,758 Director PC 25/07/2013 Minister for Water and the River Murray 35,379 Director PC 25/07/2013 Minister for Water and the River Murray 35,379	Position Status Expires Nominator Fee \$ Fee \$	Position Status /Expires Nominator Fee \$ Fee \$ Fee \$

Page 695 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Position Appointed Status /Expires (Deputy To)

Nominator

Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$

247,653

Fee \$

0.00

\$247,653.00

0

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

SA Water Corporation (self-funded).

ADDITIONAL FEE:

N/A

Person

Gender Profile for SOUTH AUSTRALIAN WATER CORPORATION BOARD :

Members Male 3 (42.86%)

Deputies 0 (0.00%)

4 (57.14%) 0 (0.00%) Female

3 (42.86%) 4 (57.14%)

Total

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Boards and Committees Information System (E BOARDS AND COMMITTEES LISTING BY PORTFOLIO Page 696 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY (continued)
AGENCY: SA WATER (continued)

SOUTH AUSTRALIAN WATER CORPORATION BOARD CUSTOMERS AND REGULATION COMMITTEE

Category/Level: 1 / 11 Established: 01/07/2002

Next Review:

Secretary: Mr Geoff Henstock, Corporation Secretary, Level 3, 250 Victoria Square, ADELAIDE SA 5000 Ph: 7424 1454 Contact: Mr Geoff Henstock, Corporation Secretary, Level 3, 250 Victoria Square, ADELAIDE SA 5000 Ph: 7424 1454

Email Address: geoff.henstock@sawater.com.au

Legislation: SOUTH AUSTRALIAN WATER CORPORATION ACT 1994 Parent Board: SOUTH AUSTRALIAN WATER CORPORATION BOARD

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
FILBY, Susan Mary (Sue)	Chair	PC	01/09/2013 24/07/2016	SA Water Board	10,614	0	0.00	0
OWENS, Lewis William (Lew)	Member	PC	01/09/2013 30/06/2014	SA Water Board	5,307	0	0.00	0
PICKLES, Carolyn Ann	Member	PC	01/09/2013 24/07/2014	SA Water Board	5,307	0	0.00	0
Totals for Current Members:					21,228	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					21,228	0	0.00	0

Appointed

Retainer

Hourly

\$21,228.00

Annual Session

EXTERNAL FUNDING

SA Water Corporation (self-funded).

Total Current Fees for this Board:
SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

Gender Profile for SOUTH AUSTRALIAN WATER CORPORATION BOARD CUSTOMERS AND REGULATION COMMITTEE :

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

Page 697 **30/06/2014**

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 698 30/06/2014

Employment

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY (continued) AGENCY: SA WATER (continued)

SOUTH AUSTRALIAN WATER CORPORATION BOARD GOVERNANCE, FINANCE AND RISK COMMITTEE

Category/Level: 1 / 11 Established: 25/08/1995

Next Review:

Secretary: Mr Geoff Henstock, Corporation Secretary, Level 3, 250 Victoria Square, ADELAIDE SA 5000 Ph: 7424 1454 Contact: Mr Geoff Henstock, Corporation Secretary, Level 3, 250 Victoria Square, ADELAIDE SA 5000 Ph: 7424 1454

Email Address: geoff.henstock@sawater.com.au

Legislation: SOUTH AUSTRALIAN WATER CORPORATION ACT 1994 Parent Board: SOUTH AUSTRALIAN WATER CORPORATION BOARD

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLENCOWE, Sybella Ginette	Chair	PC	01/09/2013 24/07/2016	SA Water Board	10,614	0	0.00	0
COOPER, Catherine Sheree	Member	PC	01/09/2013 30/06/2014	SA Water Board	0	0	0.00	0
OSBORN, Kevin George	Member	PC	01/09/2013 01/02/2015	SA Water Board	0	0	0.00	0
Totals for Current Members:					10,614	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					10,614	0	0.00	0

Appointed

Annual Session

Hourly

\$10,614.00

Retainer

EXTERNAL FUNDING

SA Water Corporation (self-funded).

Total Current Fees for this Board: SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

Gender Profile for SOUTH AUSTRALIAN WATER CORPORATION BOARD GOVERNANCE, FINANCE AND RISK COMMITTEE :

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

Page 699 **30/06/2014**

Annual report due 30 September

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EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 700 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY (continued)
AGENCY: SA WATER (continued)

SOUTH AUSTRALIAN WATER CORPORATION BOARD NEW BUSINESS AND INNOVATION COMMITTEE

Category/Level: 1 / 11 Established: 01/09/2013

Next Review:

Secretary: Mr Geoff Henstock, Corporation Secretary, Level 3, 250 Victoria Square, ADELAIDE SA 5000 Ph: 7424 1454 Contact: Mr Geoff Henstock, Corporation Secretary, Level 3, 250 Victoria Square, ADELAIDE SA 5000 Ph: 7424 1454

Email Address: geoff.henstock@sawater.com.au

Legislation: SOUTH AUSTRALIAN WATER CORPORATION ACT 1994
Parent Board: SOUTH AUSTRALIAN WATER CORPORATION BOARD

Meetings/Year: Fees Approved:

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
BLENCOWE, Sybella Ginette	Member	PC	01/09/2013 24/07/2016	SA Water Board	0	0	0.00	0	
OSBORN, Kevin George	Chair	PC	01/09/2013 01/02/2015	SA Water Board	10,614	0	0.00	0	
OWENS, Lewis William (Lew)	Member	PC	01/09/2013 30/06/2014	SA Water Board	0	0	0.00	0	
Totals for Current Members:					10,614	0	0.00	0	
CURRENT DEPUTY MEMBERS:									
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
(no deputy members currently appointed)									
Totals for this Board					10,614	0	0.00	0	

Appointed

Retainer

Hourly

\$10,614.00

Annual Session

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

SA Water Corporation (self-funded).

Total Current Fees for this Board:

ADDITIONAL FEE:

Gender Profile for SOUTH AUSTRALIAN WATER CORPORATION BOARD NEW BUSINESS AND INNOVATION COMMITTEE :

 Members
 Deputies
 Total

 Male
 2 (66.67%)
 0 (0.00%)
 2 (66.67%)

 Female
 1 (33.33%)
 0 (0.00%)
 1 (33.33%)

Page 701 **30/06/2014**

Annual report due 30 September

-

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

Page 702 **30/06/2014**

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY (continued) AGENCY: SA WATER (continued)

SOUTH AUSTRALIAN WATER CORPORATION BOARD PEOPLE AND CULTURE COMMITTEE

Category/Level: 1 / 11 Established: 01/09/2013

Next Review:

Secretary: Mr Geoff Henstock, Corporation Secretary, Level 3, 250 Victoria Square, ADELAIDE SA 5000 Ph: 7424 1454 Contact: Mr Geoff Henstock, Corporation Secretary, Level 3, 250 Victoria Square, ADELAIDE SA 5000 Ph: 7424 1454

Email Address: geoff.henstock@sawater.com.au

Legislation: SOUTH AUSTRALIAN WATER CORPORATION ACT 1994
Parent Board: SOUTH AUSTRALIAN WATER CORPORATION BOARD

Meetings/Year: Fees Approved:

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COOPER, Catherine Sheree	Chair	PC	01/09/2013 24/07/2016	SA Water Board	10,614	0	0.00	0
FILBY, Susan Mary (Sue)	Member	PC	01/09/2013 24/07/2016	SA Water Board	0	0	0.00	0
PICKLES, Carolyn Ann	Member	PC	01/09/2013 24/07/2016	SA Water Board	0	0	0.00	0
Totals for Current Members:					10,614	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					10,614		0.00	0

\$10,614.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

SA Water Corporation (self-funded).

ADDITIONAL FEE:

Gender Profile for SOUTH AUSTRALIAN WATER CORPORATION BOARD PEOPLE AND CULTURE COMMITTEE :

 Members
 Deputies
 Total

 Male
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

 Female
 3 (100.00%)
 0 (0.00%)
 3 (100.00%)

Page 703 **30/06/2014**

Annual report due 30 September

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EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 704 **30/06/2014**

PORTFOLIO: MINISTER FOR WATER AND THE RIVER MURRAY (continued)

AGENCY: DEPARTMENT OF ENVIRONMENT, WATER AND NATURAL RESOURCES

STORMWATER MANAGEMENT AUTHORITY BOARD

Category/Level: 1 / 5

Established: 01/07/2007

SOURCE OF REMUNERATION FUNDING:

Next Review:

Secretary: Mr Carmine Porcaro, General Manager, Level 1, 25 Grenfell Street, ADELAIDE SA 5000 Ph: 8463 3934

Contact:

Email Address: carmine.porcaro@sa.gov.au Legislation: LOCAL GOVERNMENT ACT 1999

Parent Board: N/A
Meetings/Year: 6
Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
FERRETTI, Donna Louise	Member	GE	01/01/2014 31/12/2014	Minister	0	0	0.00	0
GOOD, Rodney Kym	Member	GE	01/01/2014 31/12/2014	Minister	0	0	0.00	0
GRANT, Julia Catherine	Member	GE	01/01/2014 31/12/2014	Minister	0	0	0.00	0
HAINS, Stephen Charles	Presiding Member	PC	01/01/2014 31/12/2014	Local Government Association	18,574	0	0.00	3,600
IASIELLO, Walter Nevio (Wally)	Member	PC	01/01/2014 31/12/2014	Local Government Association	0	0	0.00	0
MACDONALD, Helen Anne	Member	PC	01/01/2014 31/12/2014	Local Government Association	0	0	0.00	0
ROSENBERG, Lorraine Florence	Member	PC	01/01/2014 31/12/2014	Local Government Association	0	0	0.00	0
Totals for Current Members:					18,574	0	0.00	3,600
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					18,574	0	0.00	3,600
Total Current Fees for this Board:							\$22,174	

Employment Appointed

Annual Session Hourly

Retainer

	nt of the Premier .nd Committees Info		TTC)	Page 705	
	ND COMMITTEES LIST			30/06/2014	
	NT FUNDING			30, 30, 2021	
Stormwat	er Management Fund	l .			
ADDITION	AL FEE:				
N/A					
Gender P	rofile for STORMWA	TER MANAGEMENT AU	THORITY BOARD :		
	Members	Deputies	Total		
Male		0 (0.00%)			
Female	4 (57.14%)	0 (0.00%)	4 (57.14%)		
ANNUAL R	EPORT:				
	in 3 months after t of LGA.	the end of each f	inancial year to Minist	er and	
EMPL	OYMENT STATUS KEY:		PC Government Employ udge/MagistrateJ/M	reeGE Statutory EmployeeSE Parliamentary	
Gender P	rofile for Ministe	er for Water and th	ne River Murray :		
	Members	Deputies	Total		
Male	31 (50.82%)	0 (0.00%)	31 (50.82%)		
Female	30 (49.18%)	0 (0.00%)	30 (49.18%)		
Total Fe	es for Minister fo	or Water and the R:	iver Murray:		\$392,125.00

Department of the Premier and Cabinet

30/06/2014

PORTFOLIO: MINISTER FOR ABORIGINAL AFFAIRS AND RECONCILIATION

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET

ABORIGINAL HERITAGE COMMITTEE

Category/Level: 2 / 3

Established: 25/01/2010

Next Review:

Secretary: Mr Marius Liddle, Aboriginal Affairs & Reconciliation Division, DPC, GPO Box 2343, ADELAIDE SA 5001 Ph:

8226 7037

Contact:

Email Address: liddle.marius@dpc.sa.gov.au Legislation: ABORIGINAL HERITAGE ACT 1979

Parent Board: N/A Meetings/Year:

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Appointed Hourly Retainer Employment Annual Session Position Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person

(no members currently appointed)

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Session Hourly Retainer Annual (Deputy To) /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person Status

(no deputy members currently appointed)

Totals for this Board Ω 0 0.00

Total Current Fees for this Board: \$0.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Aboriginal Affairs and reconciliation Division Operational budget within the

Department of Premier and Cabinet.

ADDITIONAL FEE:

N/A

Gender Profile for ABORIGINAL HERITAGE COMMITTEE :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 708 **30/06/2014**

PORTFOLIO: MINISTER FOR ABORIGINAL AFFAIRS AND RECONCILIATION (continued)
AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

ABORIGINAL LANDS TRUST

Category/Level: 2 / 2
Established: 01/01/

Established: 01/01/1966 Terminated: 30/06/2014

Next Review:

Secretary: Mr John Chester, General Manager, ALT, 1 Wright Road, WALKLEY HEIGHTS SA 5098 Ph: 8260 0266

Contact: Ms Kerry Colbung, Senior Project Officer, Projects & Planning (AARD), DPC, L13 SAC, 200 Victoria Square,

ADELAIDE SA 5000 Ph: 8226 2226

Email Address: colbung.kerry@dpc.sa.gov.au

Legislation: ABORIGINAL LANDS TRUST ACT 1966

Parent Board: N/A Meetings/Year: 4 Fees Approved: Gove

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ABDULLA, Kingsley M	Member	PC	06/07/2009 30/06/2014	Gerard Community	3,800	0	0.00	0
AH CHEE, Marilyn Rosa	Observer	PC	17/10/2012 30/06/2014	Oodnadatta Community	0	0	0.00	0
COLEMAN, Cynthia Rose	Observer	PC	01/02/2011 30/06/2014	Koonibba Community	0	0	0.00	0
DAVEY, Haydn John	Acting Chair	PC	01/01/2012 30/06/2014	Chairperson	4,750	0	0.00	0
DODD, Reginald	Member	PC	06/07/2009 30/06/2014	Marree Community	3,800	0	0.00	0
JOHNSON, Ian Devon	Member	PC	06/07/2009 30/06/2014	Nepabunna Community	3,800	0	0.00	0
LOCHOWIAK, Mabel	Member	PC	06/07/2009 30/06/2014	Umoona Community	3,800	0	0.00	0
McKENZIE, Irene Nora	Member	PC	06/07/2009 30/06/2014	Davenport Community	3,800	0	0.00	0
MILLER, Brett	Member	PC	20/09/2010 30/06/2014	Ceduna Community	3,800	0	0.00	0
MILLER, Harry Douglas	Observer	PC	17/10/2012 30/06/2014	Port Lincoln Community	0	0	0.00	0
RICHARDS, Kristy Marcella	Observer	PC	20/03/2013 30/06/2014	Yalata Community	0	0	0.00	0
WALKER, Derek Cecil	Observer	PC	31/07/2013 30/06/2014	Raukkan Community	0	0	0.00	0

Boards and Committees Information System (BCIS) Page 709 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 WALKER, George Lionel PC 01/02/2011 Point Pearce Community 0 0 0.00 0 Observer 30/06/2014 Totals for Current Members: 0 0 27,550 0.00 CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session Hourly Retainer (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person MILLER, Harry Douglas Deputy Member РC 20/09/2010 Port Lincoln Community 0.00 (Haydn John DAVEY) 30/06/2014 Totals for Current Deputy Members: 0 0.00 Totals for this Board 27,550 0 0.00 0 _____ Total Current Fees for this Board: \$27,550.00 SOURCE OF REMUNERATION FUNDING: EXTERNAL FUNDING (Funding details not provided) ADDITIONAL FEE:

Proxy members: \$206 per four hour session

For the Executive Committee:

Chair: \$258 per four hour session

Department of the Premier and Cabinet

Members: \$206 per four hour session

For the Economic Development Committee:

Chair: \$129 per four hour session

\$103 per four hour session Members:

Travel allowance: 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 for ABORIGINAL LANDS TRUST :

Members Deputies Total Male 5 (71.43%) 1 (100.00%) 6 (75.00%) 2 (25.00%) 2 (28.57%) 0 (0.00%) Female

ANNUAL REPORT:

On or before the first day of October.

Page 710 30/06/2014

Employment

PORTFOLIO: MINISTER FOR ABORIGINAL AFFAIRS AND RECONCILIATION (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

SOUTH AUSTRALIAN ABORIGINAL ADVISORY COUNCIL

Category/Level: 2 / 2 Established: 05/10/2005

Next Review:

Secretary: Kathryn Stone, Executive Officer, SAAAC, AARD, Dept of the Premier & Cabinet, Level 13 SAC, 200 Victoria

Square, ADELAIDE SA 5000 Ph: 8226 8937

Contact: Kathryn Stone, Executive Officer, SAAAC, AARD, Dept of the Premier & Cabinet, Level 13 SAC, 200 Victoria

Square, ADELAIDE SA 5000 Ph: 8226 8937

Email Address: stone.kathryn@dpc.sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 4 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BUCKSKIN, Vincent John (Jack)	Member	PC	01/07/2013	Minister for Aboriginal A	Affairs and Rec	onciliation 206	0.00	0
			30/04/2015		U	206	0.00	U
LARKIN, Tim	Member	PC	01/07/2013	Minister for Aboriginal A	Affairs and Rec	onciliation 206	0.00	0
			30/04/2015		U	206	0.00	U
RIGNEY, Clyde	Member	PC	01/07/2013	Minister for Aboriginal A	Affairs and Rec	onciliation 206	0.00	0
			30/04/2015		Ü	200	0.00	U
SCOTT, Natasha	Member	PC	01/07/2013	Minister for Aboriginal A	Affairs and Rec	onciliation 206	0.00	0
			30/04/2015		Ü	200	0.00	U
WATERS, Sonia	Member	PC	01/07/2013	Minister for Aboriginal A	Affairs and Rec	onciliation 206	0.00	0
			30/04/2015		Ü	200	0.00	Ü
WILLIAMS, Sharron	Chair	PC	01/07/2013	Minister for Aboriginal A	Affairs and Rec	onciliation 258	0.00	0
			30/04/2015		Ü	230	0.00	Ü
Totals for Current Members:					0	5,152	0.00	0

Appointed

Annual

Session

Hourly

Retainer

Page 711 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer /Expires Status Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) (no deputy members currently appointed) Totals for this Board 5,152 0.00 0

\$5,152.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

AARD, DPC.

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN ABORIGINAL ADVISORY COUNCIL:

 Members
 Deputies
 Total

 Male
 3 (50.00%)
 0 (0.00%)
 3 (50.00%)

 Female
 3 (50.00%)
 0 (0.00%)
 3 (50.00%)

ANNUAL REPORT:

Annual report due annually.

Page 712 30/06/2014

PORTFOLIO: MINISTER FOR ABORIGINAL AFFAIRS AND RECONCILIATION (continued) AGENCY: DEPARTMENT OF THE PREMIER AND CABINET (continued)

STATE ABORIGINAL HERITAGE COMMITTEE

Category/Level: 2 / 3

Established: 25/07/1991

Next Review:

Secretary: Marius Liddle, Aboriginal Affairs & Reconciliation Division, DPC, GPO Box 2343, ADELAIDE SA 5001 Ph: 8226 7037

Employment

Contact:

Email Address: liddle.marius@dpc.sa.gov.au Legislation: ABORIGINAL HERITAGE ACT 1988

Parent Board: N/A Meetings/Year: 8

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
AGIUS, Quenten Lindsay Bruce	Member	PC	10/06/2014	Minister for Aboriginal	Affairs and Rec	onciliation	0.00	0
			11/06/2016		Ü	1//	0.00	U
AGIUS, Yvonne Dorothy	Member	PC	10/06/2014	Minister for Aboriginal	Affairs and Rec	onciliation	0.00	0
			11/06/2016		Ü	177	0.00	U
RICHARDS, Howard Lloyd	Member	PC	10/06/2014	Minister for Aboriginal	Affairs and Rec	onciliation 177	0.00	0
			11/06/2016		Ü	177	0.00	U
SMITH, Helen Faye (Lynn)	Member	PC	01/08/2013	Minister for Aboriginal	Affairs and Rec	onciliation 177	0.00	0
			31/07/2014		Ü	177	0.00	U
SPARROW, Sydney Raymond	Chair	PC	10/06/2014	Minister for Aboriginal	Affairs and Rec	onciliation 221	0.00	0
			11/06/2016		Ü	221	0.00	U
STUART, Aaron Clayton	Member	PC	10/06/2014	Minister for Aboriginal Affai	Affairs and Rec	onciliation 177	0.00	0
			11/06/2016		U	1//	0.00	Ü
SUMNER, Vida Grace	Member	PC	10/06/2014	Minister for Aboriginal	Affairs and Rec	onciliation 177	0.00	0
			11/06/2016		Ü	177	0.00	0
WAYE, Cherylin Iris	Member	PC	01/08/2013	Minister for Aboriginal	Affairs and Rec	onciliation 177	0.00	0
			31/07/2014		Ü	1//	0.00	O
Totals for Current Members:					0	11,680	0.00	0

Appointed

Annual

Session

Hourly

Retainer

Page 713 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
WRIGHT, Loralee	Deputy Member	PC	01/08/2013	Minister for Aboriginal Affa	airs and Rec	conciliation	0.00	0	
	(Sydney Raymond	SPARROW)	31/07/2014		U	0	0.00	0	
Totals for Current Deputy Members:					0	0	0.00	0	
Totals for this Board					0	11,680	0.00	0	
Total Current Fees for this Board:							 \$11,680		

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Aboriginal Affairs and Reconciliation Division operational budget within the

Department of the Premier and Cabinet.

ADDITIONAL FEE:

Meetings may last for up to two days and include community consultation.

Gender Profile for STATE ABORIGINAL HERITAGE COMMITTEE :

	Members	Deputies	Total
Male	4 (50.00%)	0 (0.00%)	4 (44.44%)
Female	4 (50.00%)	1 (100.00%)	5 (55.56%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Aboriginal Affairs and Reconciliation :

Members Deputies Total Male 12 (57.14%) 1 (50.00%) 13 (56.52%) 9 (42.86%) 10 (43.48%) Female 1 (50.00%)

Total Fees for Minister for Aboriginal Affairs and Reconciliation:

\$44,382.00

Page 714 30/06/2014

PORTFOLIO: MINISTER FOR DISABILITIES

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION

MINISTER'S DISABILITY ADVISORY COUNCIL

Category/Level: 2 / 2

Established: 01/01/1995 Next Review: 30/06/2013

Secretary:

Contact: Michael Griffiths, Manager Strategic & Business Services, PO Box 70 Rundle Mall, ADELAIDE SA 5000 Ph: 8415 4276

Email Address: Legislation: Parent Board: N/A Meetings/Year: 10 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
SHEPPARD, Lorraine Amanda	Member	PC	01/07/2012 30/06/2014	Minister	0	206	0.00	0
VANDEPEER, Tracy Lee	Member	PC	01/07/2012 30/06/2014	Minister	0	206	0.00	0
Totals for Current Members:					0	4,120	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	4,120	0.00	0

\$4,120.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Disability, Ageing and Carers

ADDITIONAL FEE:

The following remuneration is authorised for out of session duties:

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

Gender Profile for MINISTER'S DISABILITY ADVISORY COUNCIL:

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

Annual report due annually

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Disabilities:

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

Page 715

30/06/2014

\$4,120.00

Department of the Premier and Cabinet

ANNUAL REPORT:

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Total Fees for Minister for Disabilities:

Page 716 **30/06/2014**

Employment

Status

PORTFOLIO: MINISTER FOR POLICE

AGENCY:

FIREARMS REVIEW COMMITTEE

Category/Level: 2 / 3

Established: 06/08/2009

Next Review: Secretary:

Contact: Chief Inspector Paul Ralphs, Firearms Branch, SAPOL, 30 Flinders Street, ADELAIDE SA 5000 Ph: 8204 2400

Email Address: paul.ralphs@police.sa.gov.au

Legislation: FIREARMS ACT 1977

Parent Board: N/A
Meetings/Year: 12
Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Position

CURRENT MEMBERS:

Person

DODD, Heather Jean	Member	PC	25/07/2013	Experience in Use and Contro	ol of Firear	rms 177	0.00	0
			30/06/2015		U	111	0.00	O
HAMDORF, Robert Wilfred	Presiding Member	PC	25/07/2013 30/06/2015	Commissioner of Police	0	221	0.00	0
HILL, Yvonne Avis	Member	PC	25/07/2013	Experience with Firearms at			0.00	0
			30/06/2015		0	177	0.00	0
HYDE, Geoffrey O'Halloran	Member	PC	25/07/2013 30/06/2015	Medical Practitioner	0	177	0.00	0
KATSARAS, George	Member	GE	25/07/2013 30/06/2015	Legal Practitioner	0	0	0.00	0
WARWICK, Richard Marchant	Member	PC	25/07/2013 30/06/2015	Primary Producer	0	177	0.00	0
Totals for Current Members:					0	11,148	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BASHEER, Jayne Samia	Deputy Member (George KATSARAS)	PC	25/07/2013 30/06/2015	Legal Practitioner	0	0	0.00	0
BEVAN, Owen Llewelyn Willett	Deputy Member (Robert Wilfred H	PC AMDORF)	25/07/2013 30/06/2015	Commissioner of Police	0	0	0.00	0
KOSMALA, Elizabeth Dudley	Deputy Member	PC	25/07/2013	Experience with Firearms at	Olympic/C'v	vlth Games 0	0.00	0
	(Yvonne Avis HILL)	30/06/2015		U	U	0.00	U

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

Fee \$

Retainer

Fee \$

Boards and Committees Information System (BCIS BOARDS AND COMMITTEES LISTING BY PORTFOLIO)	Page 717 30/06/2014	:					
MAINE, Ronald Clive	Deputy Member	PC	25/07/2013	Experience in Use and Control o	f Firear	ms 0	0.00	0
	(Heather Jean DODI	0)	30/06/2015					
MANLEY, John Robin	Deputy Member (Richard Marchant	PC WARWICK)	25/07/2013 30/06/2015	Primary Producer	0	0	0.00	0
WANGEL, Ingrid Birgitta	Deputy Member (Geoffrey O'Hallor	PC can HYDE)	25/07/2013 30/06/2015	Medical Practitioner	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	11,148	0.00	0
Total Current Fees for this Board:							\$11,148.00	

Department of the Premier and Cabinet

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING SAPOL.

ADDITIONAL FEE:

N/A

Gender Profile for FIREARMS REVIEW COMMITTEE :

Members Deputies Total 4 (66.67%) 3 (50.00%) 7 (58.33%) 2 (33.33%) 3 (50.00%) 5 (41.67%) Male Female

ANNUAL REPORT:

Annual report due 30 September.

Page 718 **30/06/2014**

PORTFOLIO: MINISTER FOR POLICE (continued)

AGENCY: (continued)

POLICE REVIEW TRIBUNAL

Category/Level: 2 / 2 Established: 01/06/2000

Next Review:

Secretary: Rachael Davies, Secretary, Police Review Tribunal, c/- SAPOL

Contact: Grievance Resolution Officer, c/- SAPOL Ph: 7322 3264 Email Address: SAPOL.SecretaryPoliceReviewTribunal@police.sa.gov.au

Legislation: POLICE ACT 1998

Parent Board: N/A Meetings/Year: 2

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
SWAIN, David Allan	Presiding Officer	PC	03/07/2013 02/07/2016	Commissioner of Police	0	0	64.50	7,200
Totals for Current Members:					0	0	516.00	7,200
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	516.00	7,200

\$7,716.00

ADDITIONAL FEE:

SAPOL.

GOVERNMENT FUNDING

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 relevat to each matter may vary.

Gender Profile for POLICE REVIEW TRIBUNAL :

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

 Members
 Deputies
 Total

 Male
 1 (100.00%)
 0 (0.00%)
 1 (100.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

(no Annual Report information provided)

Page 719 **30/06/2014**

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Police :

i	Members	Deputies	Total
Male	5 (71.43%)	3 (50.00%)	8 (61.54%)
Female	2 (28.57%)	3 (50.00%)	5 (38.46%)

Total Fees for Minister for Police: \$18,864.00

Page 720 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR CORRECTIONAL SERVICES

AGENCY: DEPARTMENT FOR CORRECTIONAL SERVICES

CORRECTIONAL SERVICES ADVISORY COUNCIL

Category/Level: 2 / 3

Established: 20/09/1982

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Next Review:

Secretary: Amanda Johansen, Executive Officer, GPO Box 1747, ADELAIDE SA 5001 Ph: 8226 9194

Contact:

Email Address: Amanda.Johansen@sa.gov.au Legislation: CORRECTIONAL SERVICES ACT 1982

Parent Board: N/A Meetings/Year: 12 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BACHMANN, Elizabeth Anne	Member	PC	16/02/2012 15/02/2015	Section 10(2)(d) - Minister	0	177	0.00	0
DIBBEN, Warren Frederick	Member	PC	18/04/2013 17/04/2016	Section 10(2)(d) - Minister	0	177	0.00	0
JASINSKI, Helena Alide	Deputy Presiding							
		PC	18/04/2013	Section 10(2)(c) - Attorney-0	General 0	177	0.00	0
			15/02/2015		•			-
McALARY, Bernadette Catherine	Member	PC	18/04/2013 17/04/2016	Section 10(2)(d) - Minister	0	177	0.00	0
SHEPHARD, Ian Laurie	Presiding Member	PC	16/02/2011 15/02/2016	Section 10(2)(a) - Minister	0	221	0.00	0
STONE, Kathryn Yvonne	Member	GE	18/04/2013 17/04/2016	Section 10(2)(d) - Minister	0	177	0.00	0
Totals for Current Members:					0	13,272	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)	(2 2 2 2 2 2 2	, =======				100 4	
Totals for this Board					0	13,272	0.00	0
Total Current Fees for this Board:							\$13,272	

Appointed

Annual Session

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) BOARDS AND COMMITTEES LISTING BY PORTFOLIO Department for Correctional Services.

Page 721 30/06/2014

ADDITIONAL FEE:

Ms Kathryn Stone has received an exemption to receive remuneration for her membership of the Correctional Services Advisory Council.

Gender Profile for CORRECTIONAL SERVICES ADVISORY COUNCIL:

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

ANNUAL REPORT:

Annual report due 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 722 30/06/2014

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR CORRECTIONAL SERVICES (continued) AGENCY: DEPARTMENT FOR CORRECTIONAL SERVICES (continued)

PAROLE BOARD OF SOUTH AUSTRALIA

Category/Level: 1 / 3

Established: 01/04/1970

Next Review:

Secretary: Kevin Hill, Secretary, Parole Board, 181 Flinders Street, ADELAIDE SA 5000 Ph: 8224 2565 Contact: Kevin Hill, Secretary, Parole Board, 181 Flinders Street, ADELAIDE SA 5000 Ph: 8224 2565

Email Address: kevin.hill@sa.gov.au

Legislation: CORRECTIONAL SERVICES ACT 1982

Parent Board: N/A Meetings/Year: 100 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BLOOR, (Nora) Ann	Member	PC	18/12/2013 17/12/2016		24,765	0	0.00	3,600
BOURNE, Timothy Daniel	Deputy Presiding I	Member PC	18/12/2013 17/12/2016		30,957	0	0.00	7,200
DODD, Garth	Member	PC	18/12/2013 17/12/2016		24,765	0	0.00	3,600
EDMONDS, Denis George	Member	PC	15/02/2012 14/02/2015		24,765	0	0.00	3,600
GIPSLIS, Janina	Member	PC	17/02/2012 16/02/2015		24,765	0	0.00	3,600
HAEBICH, David Henry	Deputy Presiding I	Member PC	15/02/2012 14/02/2015		30,957	0	0.00	7,200
MacDONALD, Susan Joan	Member	GE	18/12/2013 17/12/2016		0	0	0.00	0
NELSON, (Eleanor) Frances	Presiding Member	PC	18/12/2013 17/12/2016		37,148	0	0.00	22,852
SWAN, Vanessa	Member	GE	15/02/2012 14/02/2015		0	0	0.00	0
Totals for Current Members:					198,122	0	0.00	51,652

Page 723 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
STEINERT, Janice Ann	Deputy Member (Vanessa SWAN)	PC	18/12/2013 15/02/2015		0	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	198,122	0	0.00	51,652

\$249,774.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Department for Correctional Services.

ADDITIONAL FEE:

When attending a meeting, Deputy Members are entitled to \$502 per meeting.

Gender Profile for PAROLE BOARD OF SOUTH AUSTRALIA:

Members Deputies Total

 Members
 Deputies
 Total

 4 (44.44%)
 0 (0.00%)
 4 (40.00%)

 5 (55.56%)
 1 (100.00%)
 6 (60.00%)

 Male Female

ANNUAL REPORT:

Annual report due 31 October

Page 724 30/06/2014

Employment

PORTFOLIO: MINISTER FOR CORRECTIONAL SERVICES (continued) AGENCY: DEPARTMENT FOR CORRECTIONAL SERVICES (continued)

SERIOUS OFFENDERS COMMITTEE

Category/Level: 2 / 2

Established: 01/09/2010

Next Review:

Secretary: Jacqui Carlsson, Dept for Correctional Services, Sentence Management Unit, Yatala Labour Prison, 1 Peter

Brown Drive, NORTHFIELD SA 5085 Ph: 8343 0254

Contact: Jackie Bray, Dept for Correctional Services, GPO Box 1747, ADELAIDE SA 5000 Ph: 8226 9977

Email Address: jacqueline.carlsson@sa.gov.au Legislation: CORRECTIONAL SERVICES ACT 1982

Parent Board: N/A

Meetings/Year: 26 Fees Approved: Minister Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BRAY, Jackie	Co-Chair	GE	21/02/2013	Chief Executive, DCS	0	0	0.00	0
KERR, David Hugh	Member	PC	01/09/2010	Victim Support Service	0	206	0.00	0
LAMONT, Scharlene	Member	GE	22/08/2013	Chief Executive, DCS	0	0	0.00	0
MAY, Peter Ralph	Member	GE	14/04/2011	Chief Executive, DCS	0	0	0.00	0
MCKAY, Rachel	Member	GE	17/04/2014	Chief Executive, DCS	0	0	0.00	0
MILLS, Hayley Melissa	Member	GE	10/02/2011	Chief Executive, DCS	0	0	0.00	0
DBERSCHEIDT, Naomi Ruth	Member	GE	01/09/2010	Commissioner of Police	0	0	0.00	0
RUSSELL, Sandra Mary	Member	GE	11/08/2011	Chief Executive, DCS	0	0	0.00	0
SHEPHARD-BAYLY, Darian	Member	GE	06/03/2014	Chief Executive, DCS	0	0	0.00	0
SHILLABEER, Anthony James (Tony)	Co-Chair	GE	03/04/2014	Chief Executive, DCS	0	0	0.00	0
TONKIN, Gaye	Member	GE	25/07/2013	Chief Executive, DCS	0	0	0.00	0
Totals for Current Members:					0	5,356	0.00	

Appointed

Annual Session

Hourly

Retainer

Page 725 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
LOVEGROVE, Darren	Deputy Member (Scharlene LAMONT)	GE	16/05/2011	Chief Executive, DCS	0	0	0.00	0	
ROESCH, Emma	Deputy Member (Hayley Melissa MI	GE LLS)	10/02/2011		0	0	0.00	0	
Totals for Current Deputy Members:					0	0	0.00	0	
Totals for this Board					0	5,356	0.00	0	
Total Current Fees for this Board:							\$5,356	5.00	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Department for Correctional Services.

ADDITIONAL FEE:

N/A

Gender Profile for SERIOUS OFFENDERS COMMITTEE :

Members Deputies Total 1 (50.00%) 5 (38.46%) Male 4 (36.36%) Female 7 (63.64%) 1 (50.00%) 8 (61.54%)

ANNUAL REPORT:

On or before 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Correctional Services :

Members Deputies Total 10 (38.46%) 1 (33.33%) 11 (37.93%) Male Female 16 (61.54%) 2 (66.67%) 18 (62.07%)

Total Fees for Minister for Correctional Services:

\$268,402.00

Page 726 **30/06/2014**

PORTFOLIO: MINISTER FOR EMERGENCY SERVICES

AGENCY:

SOUTH AUSTRALIAN FIRE AND EMERGENCY SERVICES COMMISSION BOARD

Category/Level: 1 / 3

Established: 29/09/2005

Next Review:

Secretary: Ms Cathie Seal, Executive Officer, SAFECOM Board, Level 6, 60 Waymouth Street, ADELAIDE SA 5000 Ph: 8463 4338

Contact:

Email Address: seal.cathie@safecom.sa.gov.au

Legislation: FIRE AND EMERGENCY SERVICES ACT 2005

Parent Board: N/A Meetings/Year: 12 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEATTIE, Christopher James	Member	SE	25/10/2010	Ex Officio - Chief Officer, SE	0 O	0	0.00	0
CARACOUSSIS, Susan Jane	Member	PC	18/07/2013 29/05/2015	SES Volunteers Association	24,765	0	0.00	0
CHALMERS, Helen Alyssa	Member	GE	18/07/2013	Minister for Emergency Service		0	0.00	2
			29/05/2015		0	0	0.00	0
HICKEY, Virginia Sue	Member	PC	18/07/2013	Minister for Emergency Service		0	0.00	0
			29/05/2015		24,765	0	0.00	0
LUPTON, Grant Nigel	Member	SE	01/10/2005	Ex Officio - Chief Officer, SA	AMFS 0	0	0.00	0
NETTLETON, Gregory Hugh	Member	SE	24/01/2011	Ex Officio - Chief Officer, CF	rs 0	0	0.00	0
PLACE, David William	Presiding Member	GE	18/07/2013 29/05/2015	SAFECOM	0	0	0.00	0
SZAKACS, Joseph Karl (Joe)	Member	PC	18/07/2013 29/05/2015	United Fire Fighters Union	24,765	0	0.00	0
THORLEY, Wayne Brian	Member	PC	18/07/2013 29/05/2015	CFS Volunteers Association	24,765	0	0.00	0
Totals for Current Members:				-	99,060	0	0.00	0

Page 727 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARRY, Dermot Finbar	Deputy Member	GE	18/07/2013	Minister for Emergency Service	es O	0	0.00	0
	(Christopher James	BEATTIE)	29/05/2015		U	U	0.00	U
BERGHOFER, Lynette Joy	Deputy Member (Susan Jane CARACO	PC DUSSIS)	18/07/2013 29/05/2015	SES Volunteers Association	0	0	0.00	0
FLAVELL, Roger	Deputy Member (Wayne Brian THORL	PC LEY)	18/07/2013 29/05/2015	CFS Volunteers Association	0	0	0.00	0
KEENAN, Denise	Deputy Member	PC	18/07/2013	Minister for Emergency Service	es O	0	0.00	0
	(Helen Alyssa CHAL	MERS)	29/05/2015		U	U	0.00	U
LAWSON, Andrew Stuart	Deputy Member (Gregory Hugh NETT	GE LETON)	18/07/2013 29/05/2015	Country Fire Service	0	0	0.00	0
LUKE, Barry Elliott	Deputy Member (Joseph Karl (Joe)	GE SZAKACS)	18/07/2013 29/05/2015	United Fire Fighters Union	0	0	0.00	0
SMITH, Michael Gerard	Deputy Member (Grant Nigel LUPTC	GE ON)	18/07/2013 29/05/2015	SA Metropolitan Fire Service	0	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	99,060	0	0.00	0

\$99,060.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Remuneration is met from within existing resources of the South Australian Fire and Emergency Services Commission.

ADDITIONAL FEE:

Deputy Members are entitled to \$1032 per meeting up to a maximum of \$12,383 pa

Gender Profile for SOUTH AUSTRALIAN FIRE AND EMERGENCY SERVICES COMMISSION BOARD :

Members Deputies Total 6 (66.67%) 5 (71.43%) 11 (68.75%) 3 (33.33%) 2 (28.57%) 5 (31.25%) Male Female

ANNUAL REPORT:

Annual report due on 31 October

Page 728 30/06/2014

PORTFOLIO: MINISTER FOR EMERGENCY SERVICES (continued) AGENCY: (continued)

SOUTH AUSTRALIAN FIRE AND EMERGENCY SERVICES COMMISSION BOARD AUDIT AND RISK MANAGEMENT COMMITTEE

Category/Level: 1 / 31 Established: 09/08/2006

Next Review:

Secretary: Michelle Muller, Principal Project Officer, SAFECOM, Level 6, 60 Waymouth Street, ADELAIDE SA 5000 Ph: 8463 4066

Contact: Michelle Muller, Principal Project Officer, SAFECOM, Level 6, 60 Waymouth Street, ADELAIDE SA 5000 Ph: 8463 4066

Email Address: muller.michelle@safecom.sa.gov.au Legislation: FIRE AND EMERGENCY SERVICES ACT 2005

Parent Board: SOUTH AUSTRALIAN FIRE AND EMERGENCY SERVICES COMMISSION BOARD

Meetings/Year: 4

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARRY, Dermot Finbar	Member	GE	14/05/2012	State Emergency Service	0	0	0.00	0
CHALMERS, Helen Alyssa	Member	GE	30/05/2013 29/05/2015	SAFECOM Board member	0	0	0.00	0
CHIA, Aaron Lucas	Member	GE	01/09/2011 31/08/2015	SAFECOM Board member	0	0	0.00	0
HICKEY, Virginia Sue	Chair	PC	01/11/2012 25/10/2014	SAFECOM Board member	5,572	0	0.00	0
LAWSON, Andrew Stuart	Member	GE	01/09/2009	SA Country Fire Service	0	0	0.00	0
PLACE, David William	Ex Officio	GE	24/04/2013		0	0	0.00	0
SMITH, Michael Gerard	Member	GE	01/09/2009	SA Metropolitan Fire Service	0	0	0.00	0
SZAKACS, Joseph Karl (Joe)	Member	PC	30/05/2013 29/05/2015	SAFECOM Board member	3,715	0	0.00	0
Totals for Current Members:					9,287	0	0.00	0

Page 729 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CARMAN, David	Deputy Member (Dermot Finbar B	GE ARRY)	06/08/2012	State Emergency Service	0	0	0.00	0
CRANWELL, Donald James	Deputy Member (Michael Gerard	GE SMITH)	01/05/2011	SA Metropolitan Fire Service	0	0	0.00	0
DE PIAZ, Ann	Deputy Member (Andrew Stuart L	GE AWSON)	21/09/2012	SA Country Fire Service	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					9,287	0	0.00	0
Total Current Fees for this Board:							\$9,287	

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

SAFECOM

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN FIRE AND EMERGENCY SERVICES COMMISSION BOARD AUDIT AND RISK MANAGEMENT COMMITTEE :

Members Deputies Total 6 (75.00%) 2 (66.67%) 8 (72.73%) Male 2 (25.00%) 1 (33.33%) Female 3 (27.27%)

ANNUAL REPORT:

Annual report due on 31 October (included in board report)

Page 730 30/06/2014

PORTFOLIO: MINISTER FOR EMERGENCY SERVICES (continued)

AGENCY: (continued)

SOUTH AUSTRALIAN METROPOLITAN FIRE SERVICE DISCIPLINARY COMMITTEE

Category/Level: 2 / 2 Established: 28/10/2004

Next Review:

Secretary: Ms Alex Prodanovski, SAMFS, 99 Wakefield Street, ADELAIDE SA 5000 Ph: 8204 3754

Contact: Mr Grant Lupton, Chief Officer, SAMFS, 99 Wakefield Street, ADELAIDE SA 5000 Ph: 8204 3754

Email Address: Prodanovski.Alex@samfs.sa.gov.au Legislation: FIRE AND EMERGENCY SERVICES ACT 2005

Parent Board: N/A Meetings/Year: 0

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BAILES, Charles Morland	Presiding Member	PC	01/02/2014	Minister for Emergency Service		0	0.00	F 0F0
			31/01/2017		0	0	0.00	5,050
SMITH, Christopher George	Member	GE	20/08/2012 19/08/2015	Metropolitan Fire Service	0	0	0.00	0
VANDER-JEUGD, Michael Lucas	Member	GE	20/08/2012 19/08/2015	United Fire Fighters Union	0	0	0.00	0
WEST, Brendan Thomas	Member	GE	20/08/2012 19/08/2015	United Fire Fighters Union	0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	5,050
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	0	0.00	5,050

\$5,050.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

SAMFS Budget

ADDITIONAL FEE:

This committee is only convened on an as needs basis.

The Chair is ordinarily entitled to \$258 per four hour session (in addition to the A/R allowance). However, as there were no meetings in 2013/2014, the

Page 731 **30/06/2014**

Gender Profile for SOUTH AUSTRALIAN METROPOLITAN FIRE SERVICE DISCIPLINARY COMMITTEE :

 Members
 Deputies
 Total

 Male
 4 (100.00%)
 0 (0.00%)
 4 (100.00%)

 Female
 0 (0.00%)
 0 (0.00%)
 0 (0.00%)

ANNUAL REPORT:

(no Annual Report information provided)

sessional fee was not paid.

Page 732 **30/06/2014**

PORTFOLIO: MINISTER FOR EMERGENCY SERVICES (continued)
AGENCY: (continued)

SOUTH AUSTRALIAN METROPOLITAN FIRE SERVICE PANEL

Category/Level: 0 / 0
Established: 30/06/1988

Next Review: 29/04/2016

Secretary: Ms Alex Prodanovski, SAMFS, 99 Wakefield Street, ADELAIDE SA 5000 Ph: 8204 3754

Contact: Mr Grant Lupton, Chief Officer, SAMFS, 99 Wakefield Street, ADELAIDE SA 5000 Ph: 8204 3754

Email Address: Prodanovski.Alex@samfs.sa.gov.au Legislation: FIRE AND EMERGENCY SERVICES ACT 2005

Parent Board: N/A Meetings/Year: Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
FISCHER, Kevin Charles	Assessor	GE	30/04/2013 29/04/2016	United Fire Fighters Union	0	0	0.00	0	
HAATAINEN, Eero Juhani	Assessor	GE	30/04/2013 29/04/2016	SA Metropolitan Fire Service	0	0	0.00	0	
HARVEY, David John	Assessor	GE	30/04/2013 29/04/2016	United Fire Fighters Union	0	0	0.00	0	
HOWARD, Gregory Brian	Assessor	SE	30/04/2013 29/04/2016	SA Metropolitan Fire Service	0	0	0.00	0	
LINDSAY, Andrew Mark	Assessor	GE	30/04/2013 29/04/2016	SA Metropolitan Fire Service	0	0	0.00	0	
LINDSAY, Colin James	Assessor	GE	30/04/2013 29/04/2016	SA Metropolitan Fire Service	0	0	0.00	0	
LUKE, Barry Elliott	Assessor	GE	30/04/2013 29/04/2016	United Fire Fighters Union	0	0	0.00	0	
MANGELSDORF, Neil James	Assessor	GE	30/04/2013 29/04/2016	United Fire Fighters Union	0	0	0.00	0	
MASON, Peter James	Assessor	GE	30/04/2013 29/04/2016	SA Metropolitan Fire Service	0	0	0.00	0	
MATTERS, Geoffrey Owen	Assessor	GE	30/04/2013 29/04/2016	SA Metropolitan Fire Service	0	0	0.00	0	
PRIME, Robert Mark	Assessor	GE	30/04/2013 29/04/2016	SA Metropolitan Fire Service	0	0	0.00	0	
SHEPHERD, Michael Gerrard	Assessor	GE	30/04/2013 29/04/2016	SA Metropolitan Fire Service	0	0	0.00	0	
THOMPSON, Scott Justin	Assessor	GE	30/04/2013 29/04/2016	SA Metropolitan Fire Service	0	0	0.00	0	

BOARDS AND COMMITTEES LISTING BY PORTFOLIO		Page 733 30/06/201						
VANDER-JEUGD, Michael Lucas	Assessor	GE	30/04/2013 29/04/2016	United Fire Fighters Union	0	0	0.00	0
WEST, Brendan Thomas	Assessor	GE	30/04/2013 29/04/2016	United Fire Fighters Union	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	0.00
SOURCE OF REMUNERATION FUNDING:								

Department of the Premier and Cabinet

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN METROPOLITAN FIRE SERVICE PANEL :

Members Deputies Total 15 (100.00%) 15 (100.00%) 0 (0.00%) Male Female 0 (0.00%) 0 (0.00%) 0 (0.00%)

ANNUAL REPORT:

N/A

Page 734 30/06/2014

Employment

PORTFOLIO: MINISTER FOR EMERGENCY SERVICES (continued)

AGENCY: (continued)

STATE BUSHFIRE COORDINATION COMMITTEE

Category/Level: 2 / 2 Established: 01/02/2010

Next Review:

Secretary: Mr Leigh Miller, Executive Officer, State Bushfire Coordination Committee, CFS, L7, 60 Waymouth Street

ADELAIDE SA 5000 Ph: 84634121 Mobile: 0408812818

Contact: Mr Leigh Miller, Executive Officer, State Bushfire Coordination Committee, CFS, L7, 60 Waymouth Street

ADELAIDE SA 5000 Ph: 84634121 Mobile: 0408812818

Email Address: miller.leigh@cfs.sa.gov.au

Legislation: FIRE AND EMERGENCY SERVICES ACT 2005

Parent Board: N/A Meetings/Year: 4 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CRISCI, Franco (Frank)	Member	SE	23/08/2012 30/06/2015	SA Power Networks	0	0	0.00	0
CROCKER, James Scott	Member	GE	17/05/2013 30/06/2015	SA Water	0	0	0.00	0
DE PIAZ, Ann	Member	GE	23/08/2012 30/06/2015	SA Country Fire Service	0	0	0.00	0
FAHY, Bryan Alexander	Member	GE	21/02/2014 30/06/2015	SA Police	0	0	0.00	0
FERRETTI, Donna Louise	Member	GE	23/08/2012	Dept of Planning, Transport as	nd Infrast 0	ructure 0	0.00	0
			30/06/2015					
GATES, Graham John	Member	PC	23/08/2012	Natural Resources Management (Council 0	206	0.00	0
			30/06/2015		· ·	200	0.00	· ·
McINTOSH, William Raymond	Member	PC	23/08/2012 30/06/2015	Outback Communities Authority	0	206	0.00	0
MILNE, Timothy Ian (Tim)	Member	PC	23/08/2012	Conservation Council of SA Inc	0	206	0.00	0
			30/06/2015		O	200	0.00	O
NAIRN, John	Member	GE	21/02/2014 30/06/2015	Bureau of Meteorology	0	0	0.00	0
NETTLETON, Gregory Hugh	Presiding Member	SE	11/03/2011	Ex Officio - Chief Officer, Ch	7S 0	0	0.00	0
PASCALE, Stephen Robert	Member	GE	23/08/2012	Department of Planning, Transport			re	
			30/06/2015		0	0	0.00	0

Appointed

Retainer

Annual

Session

Hourly

Department of the Premier and Cabinet								
Boards and Committees Information System (BCIS BOARDS AND COMMITTEES LISTING BY PORTFOLIO)	Page 735 30/06/2014						
PELTON, Grant Anthony	Member	GE	23/08/2012	Department of Environment, Water	and Na			
			30/06/2015		0	0	0.00	0
ROCHE, Maurice Colm	Member	PC	21/02/2014 30/06/2015	Native Vegetation Council	0	206	0.00	0
SAUNDER, Gregory Keith	Member	GE	23/08/2012 30/06/2015	Forestry SA	0	0	0.00	0
STANLEY-MURRAY, Katherine	Member	PC	23/08/2012 30/06/2015	Local Government Association	0	206	0.00	0
THOMPSON, Scott Justin	Member	GE	23/08/2012 30/06/2015	Metropolitan Fire Service	0	0	0.00	0
THORLEY, Wayne Brian	Member	PC	23/08/2012 30/06/2015	CFS Volunteers Association	0	206	0.00	0
WHITE, Peter Ross	Member	PC	23/08/2012 30/06/2015	Primary Producers SA	0	206	0.00	0
Totals for Current Members:					0	 5,768	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires		nnual ee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BATES, Jayne Alison	Deputy Member	PC	23/08/2012 30/06/2015	Native Vegetation Council	0	0	0.00	0
BENHAM, Glenn Paul	Deputy Member (Scott Justin THOM	GE IPSON)	23/08/2012 30/06/2015	SA Metropolitan Fire Service	0	0	0.00	0
COOK, Justin David Munro	Deputy Member (Gregory Keith SAU	GE UNDER)	23/08/2012 30/06/2015	Forestry SA	0	0	0.00	0
DUNSTAN, Fiona	Deputy Member (Ann DE PIAZ)	GE	23/08/2012 30/06/2015	SA Country Fire Service	0	0	0.00	0
EGAN, Kylie Marie	Deputy Member (John NAIRN)	PC	23/08/2012 30/06/2015	Bureau of Meteorology	0	0	0.00	0
GILBERTSON, Donald Stuart	Deputy Member (Peter Ross WHITE)	PC	23/08/2012 30/06/2015	Primary Producers SA	0	0	0.00	0
HULL, Bruce William	Deputy Member (Katherine STANLEY	PC -MURRAY)	23/08/2012 30/06/2015	Local Government Association	0	0	0.00	0
KEYNES, Joseph Lindsay (Joe)	Deputy Member	PC	23/08/2012	Natural Resources Management Cou		0	0.00	0
	(Graham John GATES	3)	30/06/2015		0	0	0.00	0
MICKAN, Suzanne Joy (Sue)	Deputy Member (Wayne Brian THORI	PC EY)	23/08/2012 30/06/2015	CFS Volunteers Association	0	0	0.00	0
SUTTON, Mark Robert	Deputy Member (William Raymond M	GE IcINTOSH)	23/08/2012 30/06/2015	Outback Communities Authority	0	0	0.00	0

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 736 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 WISEMAN, (Jeffrey) Shane Deputy Member GE 16/05/2014 Department of Environment, Water and Natural Resources 0.00 0 0 0 (Grant Anthony PELTON) 30/05/2015 Totals for Current Deputy Members: 0.00 Totals for this Board 0 5,768 0.00 _____ Total Current Fees for this Board: \$5,768.00 SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING SA Country Fire Service

ADDITIONAL FEE:

Members are also entitled to \$55.50 per hour for participation in forums.

Gender Profile for STATE BUSHFIRE COORDINATION COMMITTEE :

Deputies Members Total Male 15 (83.33%) 7 (63.64%) 22 (75.86%) 3 (16.67%) 4 (36.36%) 7 (24.14%) Female

ANNUAL REPORT:

Under section 71E of the Act, the committee's annual report is provided to the SACFS on or before 31 August.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Emergency Services :

Members		Deputies	Total		
Male	46 (85.19%)	14 (66.67%)	60 (80.00%		
Female	8 (14.81%)	7 (33.33%)	15 (20.00%		

Total Fees for Minister for Emergency Services:

\$119,165.00

Page 737 30/06/2014

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES

AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS

AQUACULTURE ADVISORY COMMITTEE

Category/Level: 2 / 2

Established: 06/12/2001

Next Review: Secretary:

Contact: Naomi Bailey, A/Executive Officer, Boards & Committees, PIRSA, L14, 25 Grenfell Street, ADELAIDE SA 5000

Ph: 8226 3994

Email Address: naomi.bailey@sa.gov.au Legislation: AQUACULTURE ACT 2001

Parent Board: N/A Meetings/Year: 2

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ABBOTT, Kym Anthony	Member	PC	22/10/2012	Research and Development Represent		206	0.00	0
			21/10/2015		U	206	0.00	U
COATES, Jillian Louise (Jill)	Member	PC	22/11/2012 21/11/2015	Industry Representative	0	206	0.00	0
COOPER, Catherine Sheree	Presiding Member	PC	22/10/2012 Minister for Agriculture,	Minister for Agriculture, Food	and Fish	eries 258	0.00	0
			21/10/2015		O	250	0.00	Ü
DOLAN, Peter Robert	Member	GE	22/10/2012	Environment Protection Act 199	3 0	0	0.00	0
			21/10/2015		U	O	0.00	U
DOROUDI, Mehdi Saveh	Member	GE	02/02/2012 01/02/2015	Aquaculture Act 2001	0	0	0.00	0
DYER, Andrew Michael (Andy)	Member	PC	22/10/2012 21/10/2015	Industry Representative	0	206	0.00	0
GRADY, Michelle Ann	Member	PC	02/02/2012 01/02/2015	Environmental Conservation	0	206	0.00	0
JEFFRIESS, Brian Charles	Member	PC	02/02/2012 01/02/2015	Industry Representative	0	206	0.00	0
PAYNE, Stewart George	Member	PC	22/10/2012 21/10/2015	Local Government Association	0	206	0.00	0
RUSBY, Trent Cameron	Member	GE	22/10/2012 21/10/2015	Harbors & Navigation Act 1993	0	0	0.00	0
STEHR, Hagen Heinz	Member	PC	02/02/2012 01/02/2015	Industry Representative	0	206	0.00	0

Totals for Current Members:

Page 738 **30/06/2014**

CURRENT DEPUTY MEMBERS:								
Person		mployment tatus	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ELLIS, David Craig	Deputy Member P (Brian Charles JEFFR		02/02/2012 01/02/2015	Industry Representative	0	0	0.00	0
FULCHER, Helen Margaret	Deputy Member P (Michelle Ann GRADY)		02/02/2012 01/02/2015	Environmental Conservation	0	0	0.00	0
HEALY, Roseanne Celeste	Deputy Member P	C	22/10/2012	Research and Development Repres	sentative 0	0	0.00	0
	(Kym Anthony ABBOTT)		21/10/2015		U	U	0.00	U
INGERSON, Tara Lee	Deputy Member G	E	22/10/2012	Environment Protection Act 1993	3 0	0	0.00	0
	(Peter Robert DOLAN)		21/10/2015		· ·	· ·	0.00	Ü
LAWRIE, Rachel Anne	Deputy Member P (Andrew Michael (And		22/10/2012 21/10/2015	Industry Representative	0	0	0.00	0
LUCKENS, Jonathan Theo (John)	Deputy Member P (Jillian Louise (Jil		22/11/2012 21/11/2015	Industry Representative	0	0	0.00	0
ROSENBERG, Lorraine Florence	Deputy Member P (Stewart George PAYN		22/10/2012 21/10/2015	Local Government Association	0	0	0.00	0
SLOAN, Emmanuelle	Deputy Member G (Mehdi Saveh DOROUDI		02/02/2012 01/02/2015	Aquaculture Act 2001	0	0	0.00	0
STEHR, Marcus Anthony	Deputy Member P (Hagen Heinz STEHR)	С	02/02/2012 01/02/2015	Industry Representative	0	0	0.00	0
WALTERS, Abigail	Deputy Member G (Trent Cameron RUSBY		22/10/2012 21/10/2015	Harbors & Navigation Act 1993	0	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	0	3,400	0.00	0
Total Current Fees for this Board:							\$3,400	

0

3,400

0.00

0

ADDITIONAL FEE:

GOVERNMENT FUNDING PIRSA (Aquaculture).

SOURCE OF REMUNERATION FUNDING:

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 for AQUACULTURE ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 8 (72.73%)
 3 (30.00%)
 11 (52.38%)

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 739 BOARDS AND COMMITTEES LISTING BY PORTFOLIO Female 3 (27.27%) 7 (70.00%) 10 (47.62%)

30/06/2014

ANNUAL REPORT:

(no Annual Report information provided)

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 740 30/06/2014

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

AQUACULTURE TENURE ALLOCATION BOARD

Category/Level: 2 / 2

Established: 06/12/2001

Next Review: Secretary:

Contact: Naomi Bailey, A/Executive Officer, Boards & Committees, PIRSA, L14, 25 Grenfell Street, ADELAIDE SA 5000

Employment

Ph: 8226 8103

Email Address: naomi.bailey@sa.gov.au Legislation: AQUACULTURE ACT 2001

Parent Board: N/A Meetings/Year: 3 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BRAXTON-SMITH, Paula Antoinette	Member	PC	07/07/2011 06/07/2014	Minister	0	206	0.00	0
COOPER, Catherine Sheree	Member	PC	07/07/2011 06/07/2014	Minister	0	206	0.00	0
DAVIS, Glenn Stuart	Presiding Member	PC	07/07/2011 06/07/2014	Minister	0	258	0.00	0
DAY, Bernadette Marie	Member	PC	17/05/2012 16/05/2015	Minister	0	206	0.00	0
HEALY, Roseanne Celeste	Member	PC	17/05/2012 16/05/2015	Minister	0	206	0.00	0
RIGG, Christie Lee	Member	PC	17/05/2012 16/05/2015	Minister	0	206	0.00	0
Totals for Current Members:					0	3,864	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
TREZISE, Maree Gene (Kerry)	Deputy Member (Christie Lee RIG	PC G)	17/05/2012 16/05/2015	Minister	0	0	0.00	0
WHITE, Martin Dayle	Deputy Member (Catherine Sheree	PC COOPER)	07/05/2011 06/07/2014	Minister	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0

Appointed

Annual

Session

Hourly

Retainer

Page 741 30/06/2014

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

PIRSA (Aquaculture).

ADDITIONAL FEE:

N/A

Gender Profile for AQUACULTURE TENURE ALLOCATION BOARD :

Members Deputies Total Male 1 (16.67%) 1 (50.00%) 2 (25.00%) 6 (75.00%) Female 5 (83.33%) 1 (50.00%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

3,864 0.00 _____

\$3,864.00

Page 742 30/06/2014

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued)

AGENCY:

DAIRY AUTHORITY OF SOUTH AUSTRALIA

Category/Level: 1 / 5 Established: 10/06/1993

Next Review: 30/06/2015

Secretary: Mr John Crosby, c/- Dairy Authority of SA, 33 Hutt Street, ADELAIDE SA 5000 Ph: 8223 2277 Contact: Mr John Crosby, c/- Dairy Authority of SA, 33 Hutt Street, ADELAIDE SA 5000 Ph: 8223 2277

Email Address: petra.lennon@sa.gov.au

Legislation: PRIMARY PRODUCE (FOOD SAFETY SCHEMES) (DAIRY INDUSTRY) REGULATIONS 2005

Parent Board: N/A Meetings/Year: 10

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator
COOPER, Catherine Sheree	Presiding Member	PC	01/01/2014 30/06/2015	Minister
KEELE, Trevor David	Member	PC	01/01/2014 30/06/2015	Minister
RUSSELL, Margaret Joan Bradley	Member	PC	01/01/2014 30/06/2015	Minister
Totals for Current Members:				
CURRENT DEPUTY MEMBERS:				
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Funded through accreditation fees set by the Dairy Authority (no Government

allocation of funds).

ADDITIONAL FEE:

N/A

Gender Profile for DAIRY AUTHORITY OF SOUTH AUSTRALIA:

Members Deputies Total 0 (0.00%) 1 (33.33%) Male 1 (33.33%)

	Session	Hourly	Retainer
Fee \$	Fee \$	Fee \$	Fee \$
18,574	0	0.00	0
12,383	0	0.00	0
12,383	0	0.00	0
43,340	0	0.00	0
Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
43,340	0	0.00	0
		\$43,340	0.00

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Female 2 (66.67%) 0 (0.00%) 2 (66.67%)

Page 743

30/06/2014

ANNUAL REPORT:

Annual report due on 30 September

Page 744 **30/06/2014**

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued)

AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS

FISHERIES COUNCIL OF SOUTH AUSTRALIA

Category/Level: 1 / 5

Established: 31/07/2007

Next Review: Secretary:

Contact: Naomi Bailey, A/Executive Officer, Boards & Committees, PIRSA, L14, 25 Grenfell Street, ADELAIDE SA 5000

Employment

Ph: 8226 8103

Email Address: naomi.bailey@sa.gov.au

Legislation: FISHERIES MANAGEMENT ACT 2007

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BARNETT, Catherine Jane	Member	PC	14/10/2013 13/10/2016	Commercial Fishing	6,192	0	0.00	0
BROOKS, Kathryn Janet (Kate)	Member	PC	07/02/2013 06/02/2016	Social Science	6,192	0	0.00	0
DOROUDI, Mehdi Saveh	Ex Officio	GE	01/10/2010	Director of Fisheries	0	0	0.00	0
DYSON, Megan Frances Napier	Member	PC	14/10/2013 13/10/2016	Legal Practitioner	6,192	0	0.00	0
FERGUSON, Debra Lea	Member	PC	14/10/2013	Commercial Fishing/Fish Proce	essing 6,192	0	0.00	0
		13/10/2016		0,192	U	0.00	U	
GRADY, Michelle Ann	Member	PC	14/10/2013	Conservation of Aquatic Resou		0	0.00	0
			13/10/2016		6,192	0	0.00	U
MCEWEN, Rory John	Presiding Member	PC	14/10/2013 13/10/2016	Business Management	18,574	0	0.00	0
SCHAHINGER, Brenton Max	Member	PC	07/02/2013 06/02/2016	Recreational Fishing	6,192	0	0.00	0
SCHNIERER, Stephan Bruce	Member	PC	07/02/2013	Aboriginal Traditional Fishir	ng 6,192	0	0.00	0
			06/02/2016		0,192	Ü	0.00	O .
SEN, Sevaly	Member	PC	07/02/2013 06/02/2016	Socio-ecomonics	6,192	0	0.00	0
SMITH, Anthony David Miln (Tony)	Member	PC	14/10/2013	Research and Development Repr	resentative 6,192	0	0.00	0
		13/10/2016			0,192	U	0.00	U

Appointed

Annual

Session

Hourly

Retainer

BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 STEVENS, Richard Andrew Deputy Presiding Member 6,192 0 0.00 0 07/02/2013 Fisheries Management PC 06/02/2016 14/10/2013 TAPLEY, Anne Elizabeth Member PC Commercial Fishing 6,192 0 0.00 0 13/10/2016 Totals for Current Members: 86,686 0 0.00 CURRENT DEPUTY MEMBERS: Employment Position Appointed Annual Session Hourly Retainer (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Person Fee \$ (no deputy members currently appointed) Totals for this Board 86,686 0 0.00 -----Total Current Fees for this Board: \$86,686.00 SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING PIRSA.

Page 745

ADDITIONAL FEE:

N/A

Gender Profile for FISHERIES COUNCIL OF SOUTH AUSTRALIA:

 Members
 Deputies
 Total

 Male
 6 (46.15%)
 0 (0.00%)
 6 (46.15%)

 Female
 7 (53.85%)
 0 (0.00%)
 7 (53.85%)

ANNUAL REPORT:

Annual report due on 30 September

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

Page 746 30/06/2014

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

GENETICALLY MODIFIED CROP ADVISORY COMMITTEE

Category/Level: 2 / 3

Established: 06/09/2004 Next Review: 01/04/2016

Secretary:

Contact: John Cornish, Principal Policy Officer, Agribusiness, PIRSA, Level 15, 25 Grenfell Street, ADELAIDE SA 5000

Ph: 8207 2361

Email Address: john.cornish@sa.gov.au

Legislation: GENETICALLY MODIFIED CROPS MANAGEMENT ACT 2004

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANKENY, Rachel Allyson	Member	PC	26/08/2013 25/08/2016	Minister	0	177	0.00	0
ANNISON, Geoffrey	Member	PC	26/08/2013 25/08/2016	Minister	0	177	0.00	0
BALDOCK, Heather Lorraine	Member	PC	26/08/2013 25/08/2016	Minister	0	177	0.00	0
BOWDEN, Michael Shane	Member	PC	26/08/2013 25/08/2016	Minister	0	177	0.00	0
HANNON, Andrew Michael	Member	PC	26/08/2013 25/08/2016	Minister	0	177	0.00	0
HUGHES, Jessica Elizabeth	Member	PC	26/08/2013 25/08/2016	Minister	0	177	0.00	0
KELLER, Kathleen Margaret Ophel	Member	GE	26/08/2013 25/08/2016	Minister	0	0	0.00	0
LEVY, Judith Anne Winstanley	Presiding Member	PC	26/08/2013 25/08/2016	Minister	0	221	0.00	0
PONTIFEX, Neil Colin	Member	PC	26/08/2013 25/08/2016	Minister	0	177	0.00	0
WAY, Richard John	Member	PC	26/08/2013 25/08/2016	Minister	0	177	0.00	0
Totals for Current Members:					0	6,548	0.00	0

Page 747 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Employment Position Appointed Annual Session Hourly Retainer Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person (Deputy To) (no deputy members currently appointed) Totals for this Board 0 6,548 0.00 0 -----

\$6,548.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

PIRSA

ADDITIONAL FEE:

N/A

Gender Profile for GENETICALLY MODIFIED CROP ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 5 (50.00%)
 0 (0.00%)
 5 (50.00%)

 Female
 5 (50.00%)
 0 (0.00%)
 5 (50.00%)

ANNUAL REPORT:

(no Annual Report information provided)

Page 748 **30/06/2014**

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

MEAT FOOD SAFETY ADVISORY COMMITTEE

Category/Level: 2 / 2
Established: 08/12/

Established: 08/12/2005 Next Review: 01/07/2015

Secretary: Robert Thomas, Administrative Officer, Food Safety Program, PIRSA, GPO Box 1671, ADELAIDE SA 5001 Ph: 8207 7964

Employment

Contact: Geoffrey Raven, Manager, Food & Plant Standards, Food Safety Program, PIRSA, GPO Box 1671, ADELAIDE SA 5001

Ph: 8207 7871

Email Address: bob.thomas@sa.gov.au

Legislation: PRIMARY PRODUCE (FOOD SAFETY SCHEMES) (MEAT FOOD SAFETY ADVISORY COMMITTEE) REGULATIONS 2005

Parent Board: N/A Meetings/Year: 2

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ACKLAND, Taryn Marie	Member	PC	01/04/2012	Kangaroo Industries Assoc	ciation of SA	206	0.00	0
			31/03/2015		Ü	206	0.00	U
BOURNE, Susan Leanne	Member	PC	01/04/2012	Local Government (Environ	nmental Health)	206	0.00	0
			31/03/2015		Ü	206	0.00	U
DUNN, Edward Thomas	Member	PC	01/04/2012	Commonwealth Department	of Agriculture 0	0	0.00	0
			31/03/2015		0	Ü	0.00	U
FELL, Laura Ann	Member	PC	01/04/2012 31/03/2015	Primary Producers SA	0	206	0.00	0
JENKINS, Fay	Member	GE	01/04/2012	Department of Health and		0	0.00	0
			31/03/2015		0	0	0.00	0
KNOLL, Franz Peter	Member	PC	01/04/2012	Australian Meat Industry	Council (SA Di	vision) 206	0.00	0
			31/03/2015		0	200	0.00	U
KOUMI, Sophie	Member	PC	01/04/2012 31/03/2015	Pet Food Processors	0	206	0.00	0
MARTIN, Gerald Leslie	Chair	PC	01/04/2012 31/03/2015	Minister	10,000	0	0.00	0
PENHALL, Meagan Kay	Member	PC	01/04/2012	Australian Meat Industry	Council (SA Di	vision) 206	0.00	0
			31/03/2015		J	200	0.00	Ü
RAVEN, Geoffrey David	Member	GE	01/04/2012	Primary Industries and Re	egions SA	0	0.00	0
			31/03/2015		Ü	Ü	0.00	Ü
A								

Appointed

Session

Annual

Hourly

Retainer

		<u> </u>					
Member	PC	01/04/2012 31/03/2015	SA Chicken Meat Council	0	206	0.00	0
Member	PC	01/04/2012	Australian Meat Industry Cou			0.00	0
		31/03/2015		U	206	0.00	0
Member	PC	01/04/2012	Australasian Meat Industry E			0.00	0
		31/03/2015		U	206	0.00	0
Member	PC	01/04/2012	Australian Meat Industry Cou			0.00	0
		31/03/2015		0	206	0.00	0
Member	PC	01/04/2012	Australian Meat Industry Cou				
		31/03/2015		0	206	0.00	0
				10,000	4,532	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
Deputy Member	PC	01/04/2012 31/03/2015	SA Chicken Meat Council	0	0	0.00	0
Deputy Member	PC	01/04/2012 31/03/2015	SA Farmers Federation	0	0	0.00	0
Deputy Member	GE	01/04/2012	Department of Health and Age				
		31/03/2015		0	0	0.00	0
Deputy Member	PC	01/04/2012	Commonwealth Department of A	-			
		31/03/2015		0	0	0.00	0
Deputy Member	GE	01/04/2012	Primary Industries and Region				
		31/03/2015		0	0	0.00	0
				0		0.00	0
				10,000	4,532	0.00	0
	Member Member Member Member Position (Deputy To) Deputy Member Deputy Member Deputy Member	Member PC Deputy Member PC	Member PC 01/04/2012 Member PC 01/04/2012 31/03/2015 Deputy Member PC 01/04/2012	Member PC	Member PC	Member PC 01/04/2012 Australian Meat Council 0 206	Member PC

\$14,532.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Government funding.

ADDITIONAL FEE:

30/06/2014

Members Deputies Total Male 7 (46.67%) 3 (60.00%) 10 (50.00%) 8 (53.33%) 2 (40.00%) 10 (50.00%) Female

Gender Profile for MEAT FOOD SAFETY ADVISORY COMMITTEE :

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 751 30/06/2014

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

PHYLLOXERA AND GRAPE INDUSTRY BOARD OF SOUTH AUSTRALIA

Category/Level: 2 / 2 Established: 31/08/1995

Next Review:

Secretary: Simon Treloar, Senior Policy Officer, Grape & Wine, Agriculture Food & Wine, GPO Box 1671, ADELAIDE SA 5001

Ph: 8226 3517

Contact: Simon Treloar, Senior Policy Officer, Grape & Wine, Agriculture Food & Wine, GPO Box 1671, ADELAIDE SA 5001

Employment

Ph: 8226 3517

Email Address: simon.treloar@sa.gov.au

Legislation: PHYLLOXERA AND GRAPE INDUSTRY ACT 1995

Parent Board: N/A Meetings/Year: 8 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ALLGROVE, Jonathon Marc	Member	PC	01/07/2013	Phylloxera and Grape Industry	Selection 0	Committee 206	0.00	0
			30/06/2016		U	206	0.00	U
BLIESCHKE, Nigel Peter	Member	PC	01/07/2013	Phylloxera and Grape Industry	Selection Committee 0 206		0.00	0
			30/06/2016		0	200	0.00	Ü
CHABREL, Ashley Lewis	Member	PC	01/07/2013	Phylloxera and Grape Industry	Selection 0	Committee 206	0.00	0
			30/06/2016		Ü	200	0.00	Ü
COLLINS, Cassandra	Member	PC	01/07/2013	Minister for Agriculture, Food	d and Fishe	eries 206	0.00	0
			30/06/2016		0	200	0.00	Ü
GIBSON, Benjamin Robert (Ben)	Presiding Member	PC	01/07/2013	Phylloxera and Grape Industry	Selection 0	Committee 258	0.00	0
			30/06/2016		· ·	230	0.00	Ü
HEALY, Roseanne Celeste	Member	PC	01/07/2013	Phylloxera and Grape Industry	Selection 0	Committee 206	0.00	0
			30/06/2016		0	200	0.00	Ü
HEYES, Elise Michelle	Member	PC	01/07/2013	Phylloxera and Grape Industry	Selection 0	Committee 206	0.00	0
			30/06/2016		0	200	0.00	Ü
McLOUGHLIN, Suzanne Jean	Member	PC	01/07/2013	Minister for Agriculture, Food	l and Fish 0	eries 206	0.00	0
			30/06/2016		U	200	0.00	Ü
RAVEN, Geoffrey David	Member	GE	19/02/2010	Department of Primary Industri	es and Re. 0	gions 0	0.00	0

Appointed

Session

Annual

Hourly

Retainer

Page 752 30/06/2014

Totals for Current Members:

CURRENT DEPUTY MEMBERS:

Position Employment Appointed (Deputy To) Status Person

/Expires Nominator

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING: EXTERNAL FUNDING

Phylloxera and Grape Industry Act 1995

ADDITIONAL FEE:

N/A

Gender Profile for PHYLLOXERA AND GRAPE INDUSTRY BOARD OF SOUTH AUSTRALIA :

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

ANNUAL REPORT:

Annual report due on 31 July

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0 0.00 0 13,600 Annual Session Hourly Retainer Fee \$ Fee \$ Fee \$ Fee \$ 13,600 0.00 -----

\$13,600.00

Page 753 30/06/2014

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

PHYLLOXERA AND GRAPE INDUSTRY BOARD OF SOUTH AUSTRALIA SELECTION COMMITTEE

Category/Level: 2 / 3

Established: 31/08/1995

Next Review:

Secretary: Simon Treloar, Senior Policy Officer, Grape & Wine, Agriculture Food & Wine, GPO Box 1671, ADELAIDE SA 5240

Ph: 8226 3517

Contact: Simon Treloar, Senior Policy Officer, Grape & Wine, Agriculture Food & Wine, GPO Box 1671, ADELAIDE SA 5240

Employment

Ph: 8226 3517

Email Address: simon.treloar@sa.gov.au

Legislation: PHYLLOXERA AND GRAPE INDUSTRY ACT 1995

Parent Board: N/A Meetings/Year: 1

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BALNAVES, Peter	Member	PC	28/11/2012 27/11/2015		0	177	0.00	0
HOLMES, Sam	Member	PC	28/11/2012 27/11/2015		0	177	0.00	0
MCKINNON, Brett	Presiding Member	PC	27/11/2012	South Australian Wine Industry		001	0.00	0
			26/11/2015		0	221	0.00	0
SCHAEFER, Caroline Veronica	Member	PC	28/11/2012 27/11/2015		0	177	0.00	0
SMALL, Gioia	Member	PC	28/11/2012 27/11/2015		0	177	0.00	0
Totals for Current Members:					0	929	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	929	0.00	0
Total Current Fees for this Board:							\$929	.00

Appointed

Hourly

Retainer

Annual Session

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Phylloxera and Grape Industry Board of SA

ADDITIONAL FEE:

Page 754 30/06/2014

N/A

Gender Profile for PHYLLOXERA AND GRAPE INDUSTRY BOARD OF SOUTH AUSTRALIA SELECTION COMMITTEE :

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

ANNUAL REPORT:

Not required by legislation.

Page 755 **30/06/2014**

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

ROCK LOBSTER FISHERY MANAGEMENT ADVISORY COMMITTEE

Category/Level: 2 / 3
 Established: 19/12/2011
 Next Review: 30/09/2014

Secretary: Naomi Bailey, A/Executive Officer, Boards & Committees PIRSA, GPO Box 1625, ADELAIDE SA 5001 Ph: 8226 8103 Contact: Naomi Bailey, A/Executive Officer, Boards & Committees, PIRSA, L14, 25 Grenfell Street, ADELAIDE SA 5000

Employment

Ph: 8226 8103

Email Address: naomi.bailey@sa.gov.au

Legislation: FISHERIES MANAGEMENT ACT 2007

Parent Board: FISHERIES COUNCIL OF SOUTH AUSTRALIA

Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
DICHMONT, Catherine Mary	Member	PC	27/04/2012 27/04/2015	Fisheries research	0	177	0.00	0
GREGORY, Trent Clifford	Member	PC	27/04/2012	Northern Zone Rock Lobster Inc	dustry 0	177	0.00	0
			27/04/2015		U	177	0.00	0
GURNEY, Alan D	Member	PC	05/02/2014 27/04/2015	Recreational Fishing	0	177	0.00	0
JONES, Annabel	Member	GE	27/02/2013 26/02/2016	PIRSA representative	0	0	0.00	0
LAWRENCE, Anissa	Member	PC	04/02/2014	Minister for Agriculture, Food	d and Fish 0	neries 177	0.00	0
			27/04/2015		Ü	177	0.00	O
LINNANE, Adrian Joseph	Observer	GE	27/04/2012 27/04/2015	SARDI Rock Lobster Scientist	0	0	0.00	0
MORAN, Terry James	Member	PC	27/04/2012	Southern Zone Rock Lobster Inc	dustry 0	177	0.00	0
			27/04/2015		U	177	0.00	U
PETERS, Simon Clyde	Member	PC	05/06/2014	Southern Zone Rock Lobster Inc	dustry 0	177	0.00	0
			26/04/2015		U	177	0.00	U
PHILLIPS, Justin	Observer	PC	27/04/2012	Industry Extension Officer	0	0	0.00	0
REDMAN, Joel Robert	Member	PC	27/04/2012	Southern Zone Rock Lobster Inc	_	4.55		
			27/04/2015		0	177	0.00	0
ROWE, Simon Ronald	Member	PC	05/06/2014	Northern Zone Rock Lobster Inc	_	100	0.00	0
			26/04/2015		0	177	0.00	0

Appointed

Annual

Session

Hourly

Retainer

BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 РC STEVENS, Richard Andrew Chair 27/04/2012 Independent Chair 0 221 0.00 5,050 26/04/2015 Totals for Current Members: 0 6,548 0.00 5,050 CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session Hourly Retainer Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ (no deputy members currently appointed) Totals for this Board 0 0.00 5,050 6,548

\$11,598.00

Page 756

Total Current Fees for this Board:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Government and industry funds.

ADDITIONAL FEE:

On 24/1/2014 approval was granted for Ms Emily Rowe to receive fees for her Committee duties which are undertaken outside of normal office hours.

Gender Profile for ROCK LOBSTER FISHERY MANAGEMENT ADVISORY COMMITTEE :

	Members	Deputies	Total
Male	7 (70.00%)	0 (0.00%)	7 (70.00%
Female	3 (30.00%)	0 (0.00%)	3 (30.00%

ANNUAL REPORT:

Due on 30 September each year (forms part of the Fisheries Council of SA Annual Report).

Page 757 30/06/2014

Employment

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

RURAL ASSISTANCE APPEALS COMMITTEE

Category/Level: 2 / 3 Established: 18/05/1990 Next Review: 30/09/2015

> Secretary: Mr Peter O'Dea, Program Manager, PRFS, Level 15, 25 Grenfell Street, ADELAIDE SA 5000 Ph: 8226 0271 Contact: Mr Peter O'Dea, Program Manager, PRFS, Level 15, 25 Grenfell Street, ADELAIDE SA 5000 Ph: 8226 0271

Email Address: peter.odea@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 12 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
HOLLANDS, Donald John (Don)	Chair	PC	28/01/2014	Minister for Agriculture, Food	_	neries 221	0.00	0
			30/09/2015		0	221	0.00	U
LONG, Jeanette Anne	Member	PC	28/01/2014	Minister for Agriculture, Food	d and Fish	neries 177	0.00	0
			30/09/2015		U	1//	0.00	U
Totals for Current Members:				-	0	4,776	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	4,776	0.00	0

Appointed

Retainer

Hourly

\$4,776.00

Annual Session

ADDITIONAL FEE:

PIRSA.

N/A

GOVERNMENT FUNDING

Total Current Fees for this Board: SOURCE OF REMUNERATION FUNDING:

Gender Profile for RURAL ASSISTANCE APPEALS COMMITTEE :

Members Deputies Total Male 1 (50.00%) 0 (0.00%) 1 (50.00%) Female 1 (50.00%) 0 (0.00%) 1 (50.00%)

ANNUAL REPORT:

Page 758 **30/06/2014**

(no Annual Report information provided)

Page 759 30/06/2014

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

SOUTH AUSTRALIAN ALPACA ADVISORY GROUP

Category/Level: 2 / 3 Established: 28/07/2003 Next Review: 30/06/2017

Secretary: Riley Fleming, Executive Officer, Bio-security SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7967

Contact: Elena Petrenas, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7976

Email Address: elena.petrenas@sa.gov.au

Legislation: LIVESTOCK ACT 1997

Parent Board: N/A Meetings/Year: 1 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CROCKER, Ruth Margaret	Member	PC	12/11/2012 30/06/2015	Industry Representative	0	177	0.00	0
DUNCKER, Bernadette Mary	Member	PC	12/11/2012 30/06/2015	Industry Representative	0	177	0.00	0
MOSSOP, (John) Wayne	Member	GE	12/11/2012 30/06/2015	Ministerial Representative	0	0	0.00	0
SADLER, Lee Joanne	Chair	PC	12/11/2012 30/06/2015	Industry Representative	0	221	0.00	0
SCHMAAL, Benjamin Stephen	Member	PC	12/11/2012 30/06/2015	Industry Representative	0	177	0.00	0
WHEELER, James	Member	PC	12/11/2012	SA Regional Alpaca Committee	representa	ative		
			30/06/2015		0	177	0.00	0
Totals for Current Members:					0	929	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	929	0.00	0
Total Current Fees for this Board:							 \$929	.00

Total Current Fees for this Board:

\$929.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN ALPACA ADVISORY GROUP :

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

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 761 30/06/2014

Employment

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

SOUTH AUSTRALIAN APIARY INDUSTRY ADVISORY GROUP

Category/Level: 2 / 3 Established: 16/07/1999 Next Review: 30/06/2017

> Secretary: Michael Stedman, PIRSA Bio Security - Animal Health, 33 Flemington Street, GLENSIDE SA 5065 Ph: 8207 7975 Contact: Michael Stedman, PIRSA Bio Security - Animal Health, 33 Flemington Street, GLENSIDE SA 5065 Ph: 8207 7975

Email Address: riley.fleming@sa.gov.au

Legislation: LIVESTOCK ACT 1997

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CHARLTON-FATCHEN, Lisa Nicole	Member	PC	18/05/2012	SA Honeybee Pollination Deper	ndent Indus		0.00	0
			30/06/2014		Ü	177	0.00	0
FERRIS, Annette Jean	Member	PC	01/12/2013	Honey Packers and Marketers A			0.00	0
			30/06/2014		0	177	0.00	0
FRISBY-SMITH, Royston (Roy)	Member	PC	01/03/2013 30/06/2014	Bee Society of SA	0	177	0.00	0
HOOPER, Ben Allan	Member	PC	18/05/2012 30/06/2014	SA Apiarists Association	0	177	0.00	0
LE FEUVRE, Daniel Walter William	Member	PC	18/05/2012 30/06/2015	SA Honeybee Industry	0	177	0.00	0
SECOMB, Nicholas Mark (Nick)	Member	GE	01/12/2013	Minister for Agriculture, Foo	od and Fish		0.00	0
			30/06/2014		U	0	0.00	U
Totals for Current Members:					0	3,540	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
PETRENAS, Elena-Gaye	Deputy Member	GE	01/12/2013	Minister for Agriculture, Foo	od and Fish		0.00	0
			30/06/2014		U	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	

Appointed

Annual

Session

Hourly

Retainer

Page 762 30/06/2014

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING: MIXED FUNDING

PIRSA (25%) Apiary Industry Fund (75%).

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN APIARY INDUSTRY ADVISORY GROUP :

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

ANNUAL REPORT:

Due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

3,540 0.00 _____

\$3,540.00

Page 763 **30/06/2014**

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

SOUTH AUSTRALIAN CATTLE ADVISORY GROUP

Category/Level: 2 / 3 Established: 20/10/1998 Next Review: 30/06/2017

Secretary: Riley Fleming, Executive Officer, Biosecurity SA - Animal Health, GPO Box 1671, ADELAIDE SA 5001 Ph: 8207 7967

Contact: Elena Petrenas, Biosecurity SA - Animal Health, GPO Box 1671, ADELAIDE SA 5001 Ph: 8207 7976

Email Address: elena.petrenas@sa.gov.au

Legislation: LIVESTOCK ACT 1997

Parent Board: N/A

Meetings/Year: 3

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BASHAM, David Keith Bernard	Member	PC	08/07/2013	SA Dairy Farmers' Association		177	0.00	0
			30/06/2016		0	177	0.00	0
CLEGGETT, Lyndon Friend	Member	PC	08/07/2013 30/06/2016	Dairy Industry Representative	0	177	0.00	0
DENNIS, Karen Irene	Member	PC	01/07/2012 30/06/2015	Beef Industry Representative	0	177	0.00	0
HONNER, Thomas John	Member	PC	08/07/2013 30/06/2016	Beef Industry Representative	0	177	0.00	0
MANN, Nancy Alison Marion	Member	PC	08/07/2013 30/06/2016	Beef Industry Representative	0	177	0.00	0
OLDFIELD, (Ann) Sharon	Member	PC	01/07/2012 30/06/2015	Pastoral Beef Representative	0	177	0.00	0
PACITTI, Amanda Sue	Member	PC	01/07/2012 30/06/2015	Dairy Industry Representative	0	177	0.00	0
VAN WIJK, Jacobus Gerarus (Jack)	Member	GE	01/11/2012 30/06/2015	Ministerial Representative	0	0	0.00	0
WITHERS, Andrew Stewart	Chair	PC	01/07/2012 30/06/2015	Livestock SA	0	221	0.00	0
Totals for Current Members:				-	0	4,380	0.00	0

Page 764 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARTLETT, Kate Marie	Deputy Member	PC	08/07/2013	SA Dairy Farmers' Association		0	0.00	0
			30/06/2016		0	0	0.00	0
DICKASON, Celia-Jane	Deputy Member	GE	08/07/2013 30/06/2016	Ministerial Representative	0	0	0.00	0
SCHULZ, Penelope Jane (Penny)	Deputy Member	PC	01/07/2012 30/06/2015	Livestock SA	0	177	0.00	0
Totals for Current Deputy Members:					0	531	0.00	0
Totals for this Board					0	4,380	0.00	0

\$4,380.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

SA Government (Biosecurity SA) - 50%

Cattle Industry Fund - 50%

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN CATTLE ADVISORY GROUP :

 Members
 Deputies
 Total

 Male
 5 (55.56%)
 0 (0.00%)
 5 (41.67%)

 Female
 4 (44.44%)
 3 (100.00%)
 7 (58.33%)

ANNUAL REPORT:

Annual report due on 30 September

Page 765 30/06/2014

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

SOUTH AUSTRALIAN DEER ADVISORY GROUP

Category/Level: 2 / 3 Established: 28/05/1998 Next Review: 30/06/2017

Secretary: Riley Fleming, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph 8207 7967

Contact: Ms Elena Petrenas, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7976

Email Address: elena.petrenas@sa.gov.au

Legislation: LIVESTOCK ACT 1997

Parent Board: N/A Meetings/Year: 1

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COX, Annabel Reid	Member	GE	01/07/2012 30/06/2015	Ministerial Representative	0	0	0.00	0
DELAINE, (Michael) John	Member	PC	01/07/2012	Industry Representative - Velv	ret 0	177	0.00	0
			30/06/2015					
GOTTFRIED, Erica Jane	Member	PC	01/07/2012 30/06/2015	Industry Representative	0	177	0.00	0
KASPRZAK, Nancy	Member	PC	01/07/2012 30/06/2015	Industry Representative	0	177	0.00	0
SCHULZ, Jacquelyn Luella (Jacquie)	Member	PC	01/07/2012 30/06/2015	Industry Representative	0	177	0.00	0
STEVENS, Milton Sydney	Chair	PC	01/07/2012	Deer Industry Association of A	Australia 0	(SA Branch 221) Rep	0
			30/06/2015		O	221	0.00	O
TUCKWELL, Christopher David (Chris)	Member	PC	01/07/2012	Industry Representative - ven:		177	0.00	0
			30/06/2015		0	1//	0.00	0
VARCOE, Jeffrey Richard	Member	PC	01/07/2012 30/06/2015	Industry Representative	0	177	0.00	0
Totals for Current Members:					0	1,283	0.00	0

Page 766 **30/06/2014**

Appointed

Employment

CURRENT DEPUTY MEMBERS:

Person (Deputy To) Status /Expires Nominator (no deputy members currently appointed)

Totals for this Board

Position

0 1,283 0.00

Annual Session

Fee \$

Fee \$

\$1,283.00

Retainer

0

Fee \$

Hourly

Fee \$

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

Any additional meetings be funded from the Deer Industry Fund

Gender Profile for SOUTH AUSTRALIAN DEER ADVISORY GROUP :

 Members
 Deputies
 Total

 Male
 4 (50.00%)
 0 (0.00%)
 4 (50.00%)

 Female
 4 (50.00%)
 0 (0.00%)
 4 (50.00%)

ANNUAL REPORT:

Annual report due on 30 September

Page 767 **30/06/2014**

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

SOUTH AUSTRALIAN GOAT ADVISORY GROUP

Category/Level: 2 / 3
 Established: 05/04/2001
 Next Review: 30/06/2017

Secretary: Riley Fleming, Executive Officer, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7967

Contact: Elena Petrenas, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7976

Email Address: elena.petrenas@sa.gov.au

Legislation: LIVESTOCK ACT 1997

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

(Funding details not provided)

GOVERNMENT FUNDING

Parent Board: N/A
Meetings/Year: 1
Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CRAWFORD, Pauline Margaret	Member	PC	12/11/2012 30/06/2015	Industry Representative	0	177	0.00	0
EVANS, Catherine Loraine	Member	PC	12/11/2012 30/05/2015	Industry Representative	0	177	0.00	0
FALKENHAGEN, John Thomas	Member	PC	12/11/2012 30/06/2015	Industry Representative	0	177	0.00	0
GILLEN, Amelia Jane	Member	GE	01/07/2013	Minister for Agriculture,				
			30/06/2015		0	0	0.00	0
KUHL, Garry Allan	Member	PC	12/11/2012 30/06/2015	Industry Representative	0	177	0.00	0
LAUTERBACH, Peter Colin	Chair	PC	12/11/2012 30/06/2015	Livestock SA	0	221	0.00	0
Totals for Current Members:					0	929	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	929	0.00	0

\$929.00

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN GOAT ADVISORY GROUP :

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

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 769 30/06/2014

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

SOUTH AUSTRALIAN HORSE INDUSTRY ADVISORY GROUP

Category/Level: 2 / 3 Established: 01/10/2002 Next Review: 30/06/2017

Secretary: Riley Fleming, Executive Officer, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7967

Contact: Elena Petrenas, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7976

Email Address: elena.petrenas@sa.gov.au

Legislation: LIVESTOCK ACT 1997

Parent Board: N/A Meetings/Year: 1

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires		nnual ee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CARR, Mary Ruth	Member	GE	01/07/2013 30/06/2016	Ministerial Rep - PIRSA	0	0	0.00	0
CAVANAGH, David Robert	Member	PC	01/07/2013	Horse Industry (Southern Region)		177	0.00	0
			30/06/2016		0	1//	0.00	0
HALE, Sandra Gale	Member	PC	01/07/2012 30/06/2015	Horse Breeding Industry	0	177	0.00	0
HOLLAND-CLARK, Elizabeth Anne (Liz)	Member	PC	01/07/2012 30/06/2015	Horse SA	0	177	0.00	0
HORRIDGE, Peter Stuart	Member	PC	17/06/2014 30/06/2016	Racing Industry (SA) Rep.	0	177	0.00	0
HUNT, Wendy Ann	Member	PC	01/07/2012	Recreation and Sport Industry (N		ng) 177	0.00	0
			30/06/2015		0	1//	0.00	U
LEWIS, Holly Anne	Member	PC	01/07/2013	Equine Veterinarians Australia (SA)	177	0.00	0
			30/06/2016		U	1//	0.00	U
MILTON, Jennifer Kay	Member	PC	01/07/2013	Horse Industry (Northern Region)		177	0.00	0
			30/06/2016		0	1//	0.00	0
Totals for Current Members:					0	1,239	0.00	0

Page 770 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FIEDLER, Julie Marie	Deputy Member (Elizabeth Anne (1	PC Liz) HOLLAND-C	11/12/2012 (LARK) 30/06/2015	Horse SA	0	0	0.00	0
MILLER, Diana Christine	Deputy Member (Mary Ruth CARR)	GE	01/07/2013 30/06/2016	Minister's Deputy Rep	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	1,239	0.00	0
Total Current Fees for this Board:							\$1,239	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

(Funding details not provided)

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN HORSE INDUSTRY ADVISORY GROUP :

 Members
 Deputies
 Total

 Male
 2 (25.00%)
 0 (0.00%)
 2 (20.00%)

 Female
 6 (75.00%)
 2 (100.00%)
 8 (80.00%)

ANNUAL REPORT:

Annual report due on 30 September

Page 771 30/06/2014

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

SOUTH AUSTRALIAN PIG INDUSTRY ADVISORY GROUP

Category/Level: 2 / 3 Established: 17/03/1999

Next Review: 30/06/2017

Secretary: Riley Fleming, Executive Officer, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7967

Employment

Contact: Elena Petrenas, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7976

Email Address: elena.petrenas@sa.gov.au

Legislation: LIVESTOCK ACT 1997

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
FLIGHT, Karen Michelle	Member	PC	01/07/2012	Commercial Pig Producers Re	presentative	(SA Pig I 177	ndustry) 0.00	0
			30/06/2015		U	1//	0.00	U
HAMANN, Rod Keith	Member	PC	01/07/2012	Commercial Pig Producers Re	epresentative	(SA Pig I 177	ndustry) 0.00	0
			30/06/2015		0	177	0.00	U
LLOYD, Barry Raymond	Member	PC	01/07/2012 30/06/2015	Pork SA	0	177	0.00	0
McLEAN, Loretta (Nancy)	Member	PC	01/07/2012	Commercial Pig Producers Re	epresentative	(SA Pig I 177	ndustry) 0.00	0
			30/06/2015		0	177	0.00	U
McMAHON, Jennifer (Jenny)	Chair	PC	01/07/2012	Commercial Pig Producers Re	presentative	(SA Pig I 221	ndustry) 0.00	0
			30/06/2015		0	221	0.00	U
MOORE, Michael James	Member	GE	01/07/2012 30/06/2015	Ministerial Rep - PIRSA	0	0	0.00	0
SAPWELL, Christine Mary	Member	PC	01/07/2012	SA Pig and Poultry Producti	on Institute	177	0.00	0
			30/06/2015		O .	1//	0.00	O
SCHMIDT, Patricia Joan	Member	PC	01/07/2012	Commercial Pig Producers Re	epresentative	(SA Pig I 177	ndustry) 0.00	0
			30/06/2015		O .	1//	0.00	O
STARICK, Mathew John	Member	PC	01/07/2012 30/06/2015	Pork SA	0	177	0.00	0
Totals for Current Members:					0	5,840	0.00	0

Appointed

Annual

Session

Hourly

Retainer

Page 772 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Appointed /Expires (Deputy To) Status

Nominator

Annual Session Fee \$

Hourly Fee \$

Fee \$

Retainer Fee \$

Totals for this Board

5,840 0.00 0

> -----\$5,840.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

SA Government - 25%

Pig Industry Fund - 75%

ADDITIONAL FEE:

N/A

Person

Gender Profile for SOUTH AUSTRALIAN PIG INDUSTRY ADVISORY GROUP :

Members Male 4 (44.44%) Female 5 (55.56%)

Deputies 0 (0.00%) 0 (0.00%)

Total 4 (44.44%)

Position

5 (55.56%)

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 773 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

SOUTH AUSTRALIAN RIVER MURRAY SUSTAINABILITY PROGRAM STEERING COMMITTEE

Category/Level: 2 / 2 Established: 05/12/2013 Next Review: 05/07/2014

Secretary:

Contact: Angela Caldwell, Executive Officer, PIRSA, L16, 25 Grenfell Street, ADELAIDE SA 5000 Ph: 8226 0875

Email Address: angela.caldwell2@sa.gov.au

Legislation: Parent Board: N/A

Meetings/Year: 12 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
AKEROYD, Michele	Member	PC	20/12/2013	Minister for Agriculture,	Food and Fisher	ies 206	0.00	0
			19/12/2015		Ü	200	0.00	U
GRANT, Julia Catherine	Member	GE	20/12/2013	Minister for Agriculture,	Food and Fisher	ies 0	0.00	0
			19/12/2015		U	U	0.00	U
JOHNSON, Andrew William	Member	GE	20/12/2013	Minister for Agriculture,	Food and Fisher	ies 0	0.00	0
			19/12/2015		U	U	0.00	U
KERIN, Robert Gerard (Rob)	Chair	PC	20/12/2013	Minister for Agriculture,	Food and Fisher	ies 258	0.00	0
			19/12/2015		U	250	0.00	U
MARTINSON, Neil Thomas	Member	PC	20/12/2013	Minister for Agriculture,	Food and Fisher	ies 206	0.00	0
			19/12/2015		U	200	0.00	U
McHUGH, Barry Kym	Member	PC	20/12/2013	Minister for Agriculture,	Food and Fisher	ies 206	0.00	0
			19/12/2015		Ü	200	0.00	U
PARISH, Jeffrey William	Member	PC	20/12/2013	Minister for Agriculture,	Food and Fisher	ies 206	0.00	0
			19/12/2015		Ü	200	0.00	U
SINCOCK, Nicolle	Member	GE	20/12/2013	Minister for Agriculture,	Food and Fisher	ies 0	0.00	0
			19/12/2015		Ü	U	0.00	U
STARICK, Sharon Ruth	Member	PC	20/12/2013	Minister for Agriculture,	Food and Fisher	ies 206	0.00	0
			19/12/2015		U	200	0.00	U
STEFANOVIC, Tanja	Member	PC	20/12/2013	Minister for Agriculture,	Food and Fisher		0.00	0
			19/12/2015		Ü	206	0.00	0

Appointed

Retainer

Annual

Session

Hourly

Page 774 **30/06/2014**

Totals for Current Members:

CURRENT DEPUTY MEMBERS:

Person (Deputy To) Status

Position

Employment Appointed Status /Expires

Nominator

Annual Session Fee \$ Fee \$

17,928

17,928

0

Hourly Fee \$

0.00

Retainer Fee \$

0

0

(no deputy members currently appointed)

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING: GOVERNMENT FUNDING

PIRSA (SARMS Program).

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN RIVER MURRAY SUSTAINABILITY PROGRAM STEERING COMMITTEE :

 Members
 Deputies
 Total

 Male
 5 (50.00%)
 0 (0.00%)
 5 (50.00%)

 Female
 5 (50.00%)
 0 (0.00%)
 5 (50.00%)

ANNUAL REPORT:

Due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

\$17,928.00

0.00

Page 775 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

SOUTH AUSTRALIAN SHEEP ADVISORY GROUP

Category/Level: 2 / 3 Established: 23/09/1998 Next Review: 30/06/2017

Secretary: Luke Fitzgerald, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7930 Contact: Luke Fitzgerald, Biosecurity SA - Animal Health, GPO Box 1671 ADELAIDE SA 5001 Ph: 8207 7930

Email Address: luke.fitzgerald@sa.gov.au

Legislation: LIVESTOCK ACT 1997

Parent Board: N/A

Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BATEMAN, Bradley James	Member	PC	01/01/2014 30/06/2016	Livestock SA	0	177	0.00	0
HALLIDAY, Richard Davill	Member	PC	01/07/2012	Commercial Industry Representat	ive 0	177	0.00	0
			30/06/2015		U	1//	0.00	Ü
KELLOCK, Jane Marie	Chair	PC	01/07/2012	Commercial Industry Representat	ive 0	221	0.00	3,600
			30/06/2015		O	221	0.00	3,000
MILLS, Leonie Joy	Deputy Chair	PC	01/07/2012	Commercial Industry Representat	ive 0	177	0.00	0
			30/06/2015		Ü	1,,	0.00	Ŭ
PETRENAS, Elena-Gaye	Member	GE	01/07/2013 30/06/2016	Ministerial Representative	0	0	0.00	0
PIGGOTT, Allan Malcolm	Member	PC	01/07/2013 30/06/2016	Sheep Meat Breed Organisation	0	177	0.00	0
ROBINSON, Ruth Naomi	Member	PC	01/07/2012	Commercial Industry Representat	ive 0	177	0.00	0
			30/06/2015		U	1//	0.00	U
ROWETT, Ian Harold	Member	PC	01/07/2013 30/06/2016	Merino SA Representative	0	177	0.00	0
SYMONS, John Berry	Member	PC	01/07/2012	Commercial Industry Representat	ive 0	177	0.00	0
			30/06/2015		U	111	0.00	Ü
WESTBROOK, Kelvin D'Hildred	Member	PC	01/07/2012	Commercial Sheep Industry Repre	sentativ 0	e 177	0.00	0
			30/06/2015		U	1//	0.00	U
Totals for Current Members:					0	9,822	0.00	3,600

Appointed

Annual Session

Retainer

Hourly

Page 776 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
DENNIS, Karen Irene	Deputy Member (Allan Malcolm Pi	PC IGGOTT)	01/07/2013 30/06/2016	Sheep Meat Breed Organisation	0	0	0.00	0
MacLACHLAN, Alexander John Patterson	Deputy Member (Bradley James B	PC ATEMAN)	01/01/2014 30/06/2016	Livestock SA	0	0	0.00	0
SCHULZ, Penelope Jane (Penny)	Deputy Member	PC	01/01/2014 30/06/2016	Livestock SA	0	0	0.00	0
WHITTLESEA, Margaret Mander (Margie)	Deputy Member (Ian Harold ROWE	PC TT)	01/07/2013 30/06/2016	Merino SA Representative	0	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	0	9,822	0.00	3,600

\$13,422.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

SA Government - 17%

Sheep Industry Fund - 83%

ADDITIONAL FEE:

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 for SOUTH AUSTRALIAN SHEEP ADVISORY GROUP :

Deputies Members Total 1 (25.00%) Male 6 (60.00%) 7 (50.00%) Female 4 (40.00%) 3 (75.00%) 7 (50.00%)

ANNUAL REPORT:

Annual report due on 30 September

Page 777 **30/06/2014**

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued) AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS (continued)

SOUTH AUSTRALIAN WINE INDUSTRY COUNCIL

Category/Level: 0 / 0
Established: 10/07/2006

Next Review: 31/12/2015

Secretary: Simon Treloar, SA Wine Industry Council, c/- PIRSA, Level 15, 25 Grenfell St, ADELAIDE SA 5000 Ph: 8226 3517

Contact

Email Address: simon.treloar@sa.gov.au

Legislation: Parent Board: N/A

Parent Board: N Meetings/Year: 4 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BASTIAN, John Jeffrey	Member	PC	24/08/2013 23/08/2015	Minister	0	0	0.00	0
BELL, Susanne Mary	Member	PC	12/03/2013 11/03/2015	Minister	0	0	0.00	0
BIGNELL, Leon William Kennedy	Co-Chair	PE	26/03/2014		0	0	0.00	0
JAMES, Timothy Wickham (Tim)	Member	PC	23/08/2012 22/08/2014	Minister	0	0	0.00	0
MCNAB, Stuart Colin	Member	PC	24/08/2013 23/08/2015	Minister	0	0	0.00	0
RETALLACK, Mary Joy	Member	PC	12/03/2013 11/03/2015	Minister	0	0	0.00	0
ROSE, Louisa Elizabeth	Co-Chair	PC	23/08/2012 22/08/2014	Minister	0	0	0.00	0
SMEDLEY, Brian Allen	Member	PC	23/08/2012 22/08/2014	Minister	0	0	0.00	0
WEBSTER, Heather Louise	Member	PC	23/08/2012 22/08/2014	Minister	0	0	0.00	0
WRIGHT, Corrina Nicolle	Member	PC	14/02/2014 13/02/2016	Minister	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 778 **30/06/2014**

Employment

Appointed

CURRENT DEPUTY MEMBERS:

Totals for this Board

Person (Deputy To) Status /Expires Nominator (no deputy members currently appointed)

Position

0 0 0 0.00 0

Hourly

Fee \$

Retainer

Fee \$

Annual Session

Fee \$

Fee \$

-----\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN WINE INDUSTRY COUNCIL:

 Members
 Deputies
 Total

 Male
 5 (50.00%)
 0 (0.00%)
 5 (50.00%)

 Female
 5 (50.00%)
 0 (0.00%)
 5 (50.00%)

ANNUAL REPORT:

Annual report due on 31 December

Page 779 30/06/2014

Employment

PORTFOLIO: MINISTER FOR AGRICULTURE, FOOD AND FISHERIES (continued)

AGENCY:

VETERINARY SURGEONS BOARD OF SOUTH AUSTRALIA

Category/Level: 2 / 2

Established: 01/07/1985 Next Review: 30/06/2017

Secretary: Registrar, Veterinary Surgeons Board, 185 Fullarton Road, DULWICH SA 5065 Ph: 8331 9433 Contact: Registrar, Veterinary Surgeons Board, 185 Fullarton Road, DULWICH SA 5065 Ph: 8331 9433

Email Address: mark.peters@sa.gov.au

Legislation: VETERINARY PRACTICE ACT 2003

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	PC	01/10/2011	Minister for Agriculture, Food	and Fish		0.00	0
		30/09/2014		U	200		
Presiding Member	PC	01/10/2011	Minister for Agriculture, Food	d and Fish 0	neries 258	0.00	5,050
		30/09/2014					
Member	PC	01/10/2013	Minister for Agriculture, Food	d and Fish 0	neries 206	0.00	0
		30/09/2016					
Member	PC	08/08/2013	Australian Veterinary Associa		206	0.00	0
		30/09/2014		U			
Member	GE	07/03/2013	Minister for Agriculture, Food	d and Fisheri 0		0.00	0
		28/02/2016			U		
Member	PC	01/01/2013	Minister for Agriculture, Food	d and Fish 0	heries 206	0.00	0
		31/12/2015					
				0	11,902	0.00	5,050
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
Deputy Member PC (James Andrew SMITH)		01/01/2013	Minister for Agriculture, Food and Fisher:			0.00	0
		31/12/2015			J		
	Member Presiding Member Member Member Member Member Deputy To) Deputy Member	Member PC Presiding Member PC Member PC Member PC Member PC Member PC Member GE Member PC Position Employment Status Deputy Member PC	Position Status /Expires Member PC 01/10/2011 30/09/2014 30/09/2014 Presiding Member PC 01/10/2011 30/09/2014 30/09/2016 Member PC 08/08/2013 30/09/2014 30/09/2014 Member GE 07/03/2013 28/02/2016 28/02/2016 Member PC 01/01/2013 31/12/2015 31/12/2015 Position (Deputy To) Employment Status Appointed /Expires Deputy Member PC 01/01/2013	Position Status /Expires Nominator Member PC 01/10/2011 Minister for Agriculture, Foo 30/09/2014 Presiding Member PC 01/10/2011 Minister for Agriculture, Foo 30/09/2014 Member PC 01/10/2013 Minister for Agriculture, Foo 30/09/2016 Member PC 08/08/2013 Australian Veterinary Associa 30/09/2014 Member GE 07/03/2013 Minister for Agriculture, Foo 28/02/2016 Member PC 01/01/2013 Minister for Agriculture, Foo 31/12/2015 Position Employment Appointed (Deputy To) Status /Expires Nominator Deputy Member PC 01/01/2013 Minister for Agriculture, Foo Minister for Agriculture,	Position Status /Expires Nominator Fee \$ Member PC 01/10/2011 Minister for Agriculture, Food and Fish 0	Position Status	Position Status /Expires Nominator Fee \$ Fee \$ Fee \$

Appointed

Annual Session

Hourly

Retainer

BOARDS AND COMMITTEES LISTING BY PORTFOLIO		Page 780 30/06/2014							
CARTER, Andrew Wallace	Deputy Member	PC	08/08/2013	Australian Veterinary Asso	ciation ((SA)	0	0.00	0
	(Barbara Joy MENZI	ES)	30/09/2014			O	Ü	0.00	0
DICKASON, Celia-Jane	Deputy Member	GE	07/03/2013	Minister for Agriculture,	Food and	Fisher		0.00	0
	(Robert Seymour RA	HALEY)	28/02/2016			U	0	0.00	0
GOODE, Charles Benjamin	Deputy Member	PC	01/10/2011	Minister for Agriculture,	Food and	d Fisheries		0.00	0
	(Wendy Ann HUNT)		30/09/2014	014	U	0	0.00	0	
HUNTER, Karen Anne	Deputy Member	PC	01/10/2013	Minister for Agriculture,	Food and	Fisher		0.00	0
	(Hayley Joy MCPHEE)	30/09/2016		0 0	U	0.00	0	
LEADBETER, Paul Douglas	Deputy Member	PC	01/10/2011	Minister for Agriculture,	Food and	Fisher		0.00	F 050
	(Debra Ruth LANE)		30/09/2014			U	0	0.00	5,050
Totals for Current Deputy Members:						0	0	0.00	5,050
Totals for this Board						0	 11,902	0.00	5,050

Total Current Fees for this Board:

Department of the Premier and Cabinet

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Self-funded by registration and other fees.

ADDITIONAL FEE:

N/A

Gender Profile for VETERINARY SURGEONS BOARD OF SOUTH AUSTRALIA :

Deputies Members Total Male 2 (33.33%) 3 (50.00%) 5 (41.67%) 4 (66.67%) 3 (50.00%) 7 (58.33%) Female

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Agriculture, Food and Fisheries :

Members Deputies Total 98 (47.80%) Male 87 (50.58%) 11 (33.33%) 22 (66.67%) 107 (52.20%) Female 85 (49.42%)

Total Fees for Minister for Agriculture, Food and Fisheries:

\$16,952.00

\$255,715.00

Page 781 **30/06/2014**

PORTFOLIO: MINISTER FOR FORESTS

AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS

SOUTH AUSTRALIAN FOREST INDUSTRY ADVISORY BOARD

Category/Level: 2 / 2

Established: 01/04/2013 Next Review: 01/05/2014

Secretary: Rob Robinson, PIRSA, GPO Box 1671, ADELAIDE SA 5001 Ph: 8463 6116

Contact:

Email Address: rob.robinson@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 6 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CALVERT, Jane Rosamund	Member	PC	02/05/2014 30/04/2015		0	206	0.00	5,000
CARMICHAEL, Alison Wendy	Member	PC	02/05/2014 30/04/2015		0	206	0.00	5,000
DUNSTONE, Allissande Shelley	Member	PC	02/05/2014 30/04/2015		0	206	0.00	5,000
FARGHER, John Douglas	Member	PC	02/05/2014 30/04/2015		0	206	0.00	5,000
LLOYD, Philip Gerard	Member	PC	02/05/2014 30/04/2015		0	206	0.00	5,000
McDONNELL, Ian Leslie	Member	PC	02/05/2014 30/04/2015		0	0	0.00	0
PIDCOCK, Caroline Anne	Member	PC	02/05/2014 30/04/2015		0	206	0.00	5,000
SMITH, Robert Patrick (Bob)	Member	PC	02/05/2014 30/04/2015		0	206	0.00	5,000
SMITH, Trevor William	Presiding Member	PC	02/05/2014 30/04/2015		0	258	0.00	50,000
Totals for Current Members:					0	10,200	0.00	85,000

Page 782 30/06/2014

Appointed

Employment

CURRENT DEPUTY MEMBERS:

Totals for this Board

/Expires Nominator Person (Deputy To) Status (no deputy members currently appointed)

Position

0 10,200 0.00 85,000

Annual Session

Fee \$

Fee \$

Hourly

Fee \$

\$95,200.00

Retainer

Fee \$

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

PIRSA

ADDITIONAL FEE:

Attraction/Retention allowances were not recommended by the CE, DPC.

Mr Ian McDonnell has elected not to receive remuneration for his membership of the Board.

Gender Profile for SOUTH AUSTRALIAN FOREST INDUSTRY ADVISORY BOARD :

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

ANNUAL REPORT:

Due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 783 **30/06/2014**

PORTFOLIO: MINISTER FOR FORESTS (continued)

AGENCY:

SOUTH AUSTRALIAN FORESTRY CORPORATION BOARD

Category/Level: 1 / 2

Established: 01/01/2001

Next Review: Secretary:

Contact: Adrian Hatch, Chief Executive, ForestrySA, PO Box 162, MT GAMBIER SA 5290 Ph: 8724 2818

Email Address: allen.catherine@forestrysa.com.au
Legislation: SOUTH AUSTRALIAN FORESTRY CORPORATION ACT 2000

Parent Board: N/A
Meetings/Year: 7

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

		Employment	Appointed		Annual	Session	Hourly	Retainer
Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
DARRAS, Mark	Director	PC	01/01/2012 31/12/2014		30,957	0	0.00	0
KOWALICK, Ian John	Chair	PC	01/01/2012 31/12/2014		46,435	0	0.00	0
McCLEARY, Alice	Director	PC	26/04/2012 31/12/2014		30,957	0	0.00	0
OBST, Julie Ann	Director	PC	01/01/2012 31/12/2014		30,957	0	0.00	0
ROACHE, June Ruby	Director	GE	26/09/2013 31/12/2014		0	0	0.00	0
Totals for Current Members:					139,306	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					139,306	0	0.00	0

\$139,306.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Forestry SA (self-funded).

ADDITIONAL FEE:

N/A

30/06/2014

Gender Profile for SOUTH AUSTRALIAN FORESTRY CORPORATION BOARD :

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

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 785 30/06/2014

Employment

PORTFOLIO: MINISTER FOR FORESTS (continued) AGENCY: (continued)

SOUTH AUSTRALIAN FORESTRY CORPORATION BOARD AUDIT AND RISK COMMITTEE

Category/Level: 1 / 21 Established: 30/01/2001

Next Review:

Secretary: Jerome Coleman, Chief Financial Officer, ForestrySA, PO Box 162, MOUNT GAMBIER SA 5290 Ph: 8724 2701

Contact: Adrian Hatch, Chief Executive, ForestrySA, PO Box 162, MT GAMBIER SA 5290 Ph: 8724 2818

Email Address: coleman.jerome@forestrysa.com.au

Legislation: SOUTH AUSTRALIAN FORESTRY CORPORATION ACT 2000 Parent Board: SOUTH AUSTRALIAN FORESTRY CORPORATION BOARD

Meetings/Year: 7

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
DARRAS, Mark	Member	PC	23/07/2013 31/12/2014		4,644	0	0.00	0
KOWALICK, Ian John	Member	PC	01/01/2012 31/12/2014		4,644	0	0.00	0
McCLEARY, Alice	Chair	PC	26/04/2012 31/12/2014		6,965	0	0.00	0
OBST, Julie Ann	Member	PC	23/07/2013 31/12/2014		4,644	0	0.00	0
ROACHE, June Ruby	Member	GE	30/10/2013 31/12/2014		0	0	0.00	0
Totals for Current Members:					20,897	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					20,897	0	0.00	0
Total Current Fees for this Board:							\$20,897	7.00

Appointed

Retainer

Hourly

Annual Session

EXTERNAL FUNDING

Forestry SA (self-funded).

SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

N/A

Members Deputies Total Male 2 (40.00%) 0 (0.00%) 2 (40.00%) 3 (60.00%) 0 (0.00%) Female 3 (60.00%) ANNUAL REPORT: Annual report due on 30 September EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M Gender Profile for Minister for Forests : Members Deputies Total Male 9 (47.37%) 0 (0.00%) 9 (47.37%) Female 10 (52.63%) 0 (0.00%) 10 (52.63%) Total Fees for Minister for Forests: \$255,403.00

Page 786

30/06/2014

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

Gender Profile for SOUTH AUSTRALIAN FORESTRY CORPORATION BOARD AUDIT AND RISK COMMITTEE :

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 787 **30/06/2014**

PORTFOLIO: MINISTER FOR TOURISM

AGENCY:

ADELAIDE CONVENTION CENTRE CORPORATION BOARD

Category/Level: 1 / 5
Established: 14/05/1987

Next Review: 30/06/2012 Secretary: Ms Janine B

Secretary: Ms Janine Bergin, Adelaide Convention Centre, GPO Box 2669, ADELAIDE SA 5001 Ph: 8212 4099 Contact: Ms Janine Bergin, Adelaide Convention Centre, GPO Box 2669, ADELAIDE SA 5001 Ph: 8212 4099

Email Address: janine.bergin@adelaidecc.com.au

Legislation: PUBLIC CORPORATIONS (ADELAIDE CONVENTION CENTRE CORPORATION) REGULATIONS 2000

Parent Board: N/A Meetings/Year: 11 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator
BRIDESON, Alan Murray	Director	PC	01/10/2013 30/09/2015	Minister
ELLISON, Jeffrey Roy	Director	PC	01/10/2012 30/09/2014	Minister
GRAMP, Kathryn J (Kathy)	Director	PC	01/10/2012 30/09/2014	Minister
HENDER, Megan	Director	PC	01/10/2013 30/09/2015	Minister
JEFFREYS, Melinda Jane	Chair	PC	01/10/2013 30/09/2015	Minister
MITCHELL, Susan Jean	Director	PC	01/10/2012 30/09/2014	Minister
Totals for Current Members:				-
CURRENT DEPUTY MEMBERS:				
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator
(no deputy members currently appointed)				
Totals for this Board				-
Total Current Fees for this Board:				

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Adelaide Convention Centre.

Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
12,383	0	0.00	0
12,383	0	0.00	0
12,383	0	0.00	0
12,383	0	0.00	0
18,574	0	0.00	0
12,383	0	0.00	0
80,489	0	0.00	0
Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
80,489	0	0.00	0
		\$80,489	9.00

Page 788 30/06/2014

N/A

Gender Profile for ADELAIDE CONVENTION CENTRE CORPORATION BOARD :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 789 30/06/2014

Employment

PORTFOLIO: MINISTER FOR TOURISM (continued)

AGENCY: (continued)

ADELAIDE ENTERTAINMENTS CORPORATION BOARD

Category/Level: 1 / 5 Established: 04/02/1999

Next Review:

Secretary: Anthony Kirchner, CEO, Adelaide Entertainments Corporation, PO Box 113, HINDMARSH SA 5007 Ph: 8208 2203 Contact: Anthony Kirchner, CEO, Adelaide Entertainments Corporation, PO Box 113, HINDMARSH SA 5007 Ph: 8208 2203

Email Address: anthonyk@theaec.net

Legislation: PUBLIC CORPORATIONS (ADELAIDE ENTERTAINMENTS CORPORATION) REGULATIONS 2013

Parent Board: N/A Meetings/Year: 12

Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

EXTERNAL FUNDING

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BELL, Jennie	Director	PC	01/05/2013 30/04/2015	Minister	12,383	0	0.00	0
FOORD, Robert Lloyd	Chair	PC	01/05/2014 30/04/2016	Minister	18,574	0	0.00	0
HERALD, Alan Henry	Director	PC	01/05/2014 30/04/2016	Minister	12,383	0	0.00	0
PITT, Geoffrey David	Director	PC	01/05/2013 30/04/2015	Minister	12,383	0	0.00	0
SPURR, William Thomas	Director	PC	01/05/2013 30/04/2015	Minister	12,383	0	0.00	0
STAUGAS, Joanne Valda	Director	PC	01/05/2014 30/04/2016	Minister	12,383	0	0.00	0
WALLACE, Gay Michele	Deputy Chair	PC	01/05/2014 30/04/2016	Minister	12,383	0	0.00	0
Totals for Current Members:					92,872	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					92,872		0.00	0
Total Current Fees for this Board:							\$92,872	.00

Appointed

Retainer

Hourly

Annual Session

Page 790 30/06/2014

ADDITIONAL FEE:

N/A

Gender Profile for ADELAIDE ENTERTAINMENTS CORPORATION BOARD :

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

ANNUAL REPORT:

The AEC has received advice re "Next Review Date". The Treasurer and Minister approve "Charter" and "Performance Statement" annually.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 791 **30/06/2014**

PORTFOLIO: MINISTER FOR TOURISM (continued) AGENCY: (continued)

AGENCY: (continued)

SOUTH AUSTRALIAN MOTOR SPORT BOARD

Category/Level: 1 / 4
Established: 01/09/1998

Next Review:

Secretary: Mark Warren, Chief Executive, Clipsal 500 Adelaide, PO Box V8, KENT TOWN SA 5071 Ph: 8212 8500 Contact: Mark Warren, Chief Executive, Clipsal 500 Adelaide, PO Box V8, KENT TOWN SA 5071 Ph: 8212 8500

Email Address: nmisiajlo@clipsal500.com.au

Legislation: SOUTH AUSTRALIAN MOTOR SPORT ACT 1984

Parent Board: N/A Meetings/Year: 12 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BOULTON, Gregory Colin	Deputy Presiding	Member PC	10/09/2012 09/09/2014	Minister	22,112	0	0.00	0
CICCARELLO, Sam Mario	Member	PC	29/03/2014 28/03/2016	Minister	17,690	0	0.00	0
FORD, Andrew James	Presiding Member	PC	06/10/2013 05/10/2015	Minister	26,534	0	0.00	0
GOVAN, Nikki Kirsten	Member	PC	06/10/2013 05/10/2015	Minister	17,690	0	0.00	0
LLEWELLYN-SMITH, Michael John	Member	PC	17/02/2013 16/02/2015	Adelaide City Council	17,690	0	0.00	0
MALANI, Natasha	Member	PC	17/02/2013 16/02/2015	Adelaide City Council	17,690	0	0.00	0
RISCHBIETH, Amanda Mary	Member	PC	10/09/2012 09/09/2014	Minister	17,690	0	0.00	0
SCHENKEN, Timothy Theodore	Member	PC	10/09/2012 09/09/2014	Confederation of Australia	n Motor Sport 17,690	0	0.00	0
SMERDON, Christopher David	Member	PC	06/10/2013 05/10/2015	Minister	17,690	0	0.00	0
Totals for Current Members:					172,476	0	0.00	0

Page 792 30/06/2014

CURRENT DEPUTY MEMBERS:

Totals for this Board

Employment Position Appointed /Expires Nominator Person (Deputy To) Status

Fee \$

Hourly

172,476 0 0.00

Fee \$

Annual Session

Fee \$

______ \$172,476.00

Retainer

0

Fee \$

Total Current Fees for this Board:

(no deputy members currently appointed)

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Sales Revenue, Corporate Sponsorship, State Government Grants.

ADDITIONAL FEE:

N/A

Gender Profile for SOUTH AUSTRALIAN MOTOR SPORT BOARD :

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

ANNUAL REPORT:

Annual report due 1 October

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

Page 793 **30/06/2014**

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR TOURISM (continued) AGENCY: (continued)

SOUTH AUSTRALIAN TOURISM COMMISSION BOARD

Category/Level: 1 / 4
Established: 01/07

Established: 01/07/1993

Next Review:

Secretary: Carmela Ferraro, SA Tourism Commission, GPO Box 1972, ADELAIDE SA 5001 Ph: 8463 4518 Contact: Carmela Ferraro, SA Tourism Commission, GPO Box 1972, ADELAIDE SA 5001 Ph: 8463 4518

Email Address: carmela.ferraro@tourism.sa.com

Legislation: SOUTH AUSTRALIAN TOURISM COMMISSION ACT 1993

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BULLOCK, Andrew David	Director	PC	01/10/2012 30/09/2014		17,690	0	0.00	0
HARREX, Rodney Keith	Ex Officio	GE	08/04/2013		0	0	0.00	0
HAYES, Brian Robert Michael	Director	PC	01/10/2013 30/09/2015		17,690	0	0.00	0
HORNE, Ian Philip	Director	PC	01/10/2012 30/09/2014		17,690	0	0.00	0
IRVING, John	Director	PC	01/10/2013 30/09/2015		17,690	0	0.00	0
JEFFREYS, Melinda Jane	Chair	PC	08/04/2013 07/04/2016		26,534	0	0.00	0
LLOYD, Krisanthy (Kris)	Director	PC	01/10/2012 30/09/2014		17,690	0	0.00	0
TUIT, Lynette Rosslyn	Director	PC	01/10/2012 30/09/2014		17,690	0	0.00	0
TURBILL, Jan Lynne	Director	PC	01/10/2013 30/09/2015		17,690	0	0.00	0
YOUNG, Mark Dennis	Director	PC	01/10/2013 30/09/2015		17,690	0	0.00	0
Totals for Current Members:					168,054	0	0.00	0

Page 794 30/06/2014

CURRENT DEPUTY MEMBERS:

(no deputy members currently appointed)

Employment Appointed Status /Expires

Nominator

Annual Session Fee \$ Fee \$

Hourly Fee \$

Retainer Fee \$

0

Totals for this Board

168,054 0 0.00

\$168,054.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

South Australian Tourism Commission

ADDITIONAL FEE:

N/A

Person

Gender Profile for SOUTH AUSTRALIAN TOURISM COMMISSION BOARD :

Members Male 6 (60.00%) Female 4 (40.00%)

Deputies 0 (0.00%) 0 (0.00%) Total

Position

(Deputy To)

6 (60.00%) 4 (40.00%)

ANNUAL REPORT:

Annual report due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

Page 795 **30/06/2014**

BOARDS AND COMMITTEES LISTING BY PORTFOLIO PORTFOLIO: MINISTER FOR TOURISM (continued)

AGENCY: (continued)

SOUTH AUSTRALIAN TOURISM COMMISSION BOARD AUDIT AND RISK COMMITTEE

Category/Level: 1 / 41 Established: 24/07/1997 Next Review: 01/10/2013

Secretary: Ms Zoe Joyce, SA Tourism Commission, GPO Box 1972, ADELAIDE SA 5001 Ph: 8463 4505 Contact: Ms Zoe Joyce, SA Tourism Commission, GPO Box 1972, ADELAIDE SA 5001 Ph: 8463 4505

Gender Profile for SOUTH AUSTRALIAN TOURISM COMMISSION BOARD AUDIT AND RISK COMMITTEE :

Total

1 (33.33%)

2 (66.67%)

Deputies

0 (0.00%)

0 (0.00%)

Email Address: zoe.joyce@tourism.sa.com

Total Current Fees for this Board:
SOURCE OF REMUNERATION FUNDING:

Members

2 (66.67%)

1 (33.33%)

Legislation: SOUTH AUSTRALIAN TOURISM COMMISSION ACT 1993
Parent Board: SOUTH AUSTRALIAN TOURISM COMMISSION BOARD

Meetings/Year: 4
Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
HORNE, Ian Philip	Member	PC	01/10/2010 30/09/2014		0	0	0.00	0
IRVING, John	Chair	PC	27/10/2011 30/09/2015		0	0	0.00	0
ROZOKAS, Stephanie	Ex Officio	GE	16/02/2012		0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

\$0.00

ANNUAL REPORT:

Male

Female

NOT REMUNERATED

ADDITIONAL FEE:

Page 796 **30/06/2014**

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Tourism :

	Members	Deputies	Total
Male	20 (57.14%)	0 (0.00%)	20 (57.14%)
Female	15 (42.86%)	0 (0.00%)	15 (42.86%)

Total Fees for Minister for Tourism: \$513,891.00

Page 797 30/06/2014

PORTFOLIO: MINISTER FOR RECREATION AND SPORT

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE

BOXING AND MARTIAL ARTS ADVISORY COMMITTEE

Category/Level: 2 / 3

Established: 13/07/2002 Next Review: 31/08/2014

Secretary: Tom Hunter, Boxing & Martial Arts Compliance Officer, Office for Recreation & Sport, PO Box 219, BROOKLYN

PARK SA 5032 Ph: 7424 7627

Contact: Tom Hunter, Boxing & Martial Arts Compliance Officer, Office for Recreation & Sport, PO Box 219, BROOKLYN

Employment

PARK SA 5032 Ph: 7424 7627

Email Address: Tom.Hunter@sa.gov.au

Legislation: BOXING AND MARTIAL ARTS ACT 2000

Parent Board: N/A Meetings/Year: 6

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
ALEXANDER, Alex	Member	PC	31/08/2012 31/08/2014	Medical Nominee	0	177	0.00	0	
ARTYM, Uschi Felicity	Member	PC	31/08/2012 31/08/2014	Regional Boxing Judge	0	177	0.00	0	
FERRAUTO, Thomas (Tom)	Member	PC	31/08/2012 31/08/2014	Australian National Boxing Fed	deration 0	177	0.00	0	
LEONDARIS, John	Member	PC	31/08/2012 31/08/2014	Kickboxing/Promoter	0	177	0.00	0	
LEOW, Mae-Lin	Member	PC	31/08/2012 31/08/2014	Muay Thai/MMA	0	177	0.00	0	
MCDONALD, Sydney Francis (Syd)	Member	PC	31/08/2012 31/08/2014	Taekwondo	0	177	0.00	0	
OSBORNE, Rebecca Jayne	Member	PC	31/08/2012 31/08/2014	Kickboxing/Thai boxing	0	177	0.00	0	
ROBERTSON, Tania Lee	Member	PC	31/08/2012 31/08/2014	Referee/Judge	0	177	0.00	0	
SOULIO, Rauf	Chair	J/M	31/08/2012 31/08/2014	Legal Nominee	0	0	0.00	0	
TAYLOR, Kylie Jane	Member	GE	31/08/2012	Office for Recreation and Spo	rt 0	0	0.00	0	
WONG, Yoke Leong Alan	Member	PC	31/08/2014 31/08/2012 31/08/2014	Muay Thai	0	177	0.00	0	

Appointed

Annual Session

Hourly

Retainer

Page 798 **30/06/2014**

0 9,558 0.00 0 Totals for Current Members: CURRENT DEPUTY MEMBERS: Position Employment Appointed Annual Session Hourly Retainer Status /Expires Nominator Fee \$ Fee \$ Person (Deputy To) Fee \$ Fee \$ (no deputy members currently appointed) Totals for this Board 0 9,558 0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Office of Recreation and Sport.

ADDITIONAL FEE:

N/A

Gender Profile for BOXING AND MARTIAL ARTS ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 6 (54.55%)
 0 (0.00%)
 6 (54.55%)

 Female
 5 (45.45%)
 0 (0.00%)
 5 (45.45%)

ANNUAL REPORT:

Annual report due in February annually

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Recreation and Sport :

 Members
 Deputies
 Total

 Male
 6 (54.55%)
 0 (0.00%)
 6 (54.55%)

 Female
 5 (45.45%)
 0 (0.00%)
 5 (45.45%)

Total Fees for Minister for Recreation and Sport:

\$9,558.00

\$9,558.00

Page 799 **30/06/2014**

PORTFOLIO: MINISTER FOR VETERANS' AFFAIRS

AGENCY: DEPARTMENT OF TREASURY AND FINANCE

VETERANS' ADVISORY COUNCIL

Category/Level: 2 / 3

Established: 07/07/2008 Next Review: 31/12/2016

Secretary: Mr Paul Sykes, Secretary, L9, State Administration Centre, 200 Victoria Square, ADELAIDE SA 5000 Ph: 8226 8542

Employment

Contact: Mr Paul Sykes, Acting Executive Officer, L9, State Administration Centre, 200 Victoria Square, ADELAIDE SA

5000 Ph: 8226 8542 Email Address: paul.sykes@sa.gov.au

Legislation:

Parent Board: N/A
Meetings/Year: 6
Fees Approved: Min:

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ADAMSON, Helen Kaye	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014		U	1//	0.00	U
BENYK, Michael	Alternating Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014		O	177	0.00	Ü
BURNS, Christopher Mark	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014		J	1,,	0.00	Ü
EDDY, Leon George	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014		· ·	1	0.00	· ·
GREGG, Ian 'Jack' Russell	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014		-			-
HANNA, Timothy James	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014					
HARRISON, Gerrald Francis	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014					
HORAN, Bronson Leon	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014					
HOUGH, John Leonard	Alternating Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014					
4								

Appointed

Session

Annual

Hourly

Retainer

Department of the Premier and Cabinet								
Boards and Committees Information System (B BOARDS AND COMMITTEES LISTING BY PORTFOLIO	BCIS)	Page 800 30/06/201						
HUDSON, Jean Rosemary	Member	PC	14/02/2014	Minister for Veterans' Affairs		1.00	0.00	0
			31/12/2014		0	177	0.00	0
LEWIS, Laurence John (Laurie)	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	0	0.00	0
			31/12/2014		U	U	0.00	U
MACINTOSH, Robert Andrew	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014		0	177	0.00	Ü
NEAL, Eric James	Chair	PC	11/11/2012	Minister for Veterans' Affairs	0	221	0.00	7,200
			10/11/2014		0	221	0.00	7,200
SCHULZ, Pamela Dorothy Hendrika	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014		0	1,,	0.00	ŭ
SPENCER, John David	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014		0	1,,	0.00	ŭ
VON BERG, Michael Gunther Baron	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	177	0.00	0
			31/12/2014		0	177	0.00	Ŭ
WELLS, Malcolm Dalziel	Member	PC	14/02/2014	Minister for Veterans' Affairs	0	0	0.00	0
			31/12/2014		O	Ü	0.00	0
Totals for Current Members:				-	0	16,194	0.00	7,200
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	16,194	0.00	7,200
Total Current Fees for this Board:							\$23,394	

GOVERNMENT FUNDING

Dept of Treasury and Finance.

SOURCE OF REMUNERATION FUNDING:

ADDITIONAL FEE:

Laurence Lewis and Malcolm Wells do not accept remuneration.

Gender Profile for VETERANS' ADVISORY COUNCIL:

Deputies Total Members 14 (82.35%) 0 (0.00%) 14 (82.35%) Male 3 (17.65%) 0 (0.00%) 3 (17.65%) Female

Page 801 **30/06/2014**

On or before 30 September each year to Minister.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Veterans' Affairs :

	Members	Deputies	Total
Male	14 (82.35%)	0 (0.00%)	14 (82.35%)
Female	3 (17.65%)	0 (0.00%)	3 (17.65%)

Total Fees for Minister for Veterans' Affairs:

\$23,394.00

Page 802 30/06/2014

Employment

PORTFOLIO: MINISTER FOR REGIONAL DEVELOPMENT

AGENCY: DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONS

REGIONAL COMMUNITIES CONSULTATIVE COUNCIL

(no deputy members currently appointed)

Category/Level: 2 / 2

Established: 16/12/2002

Next Review: 30/06/2015

Secretary: Executive Officer, PIRSA, GPO Box 1671, ADELAIDE SA 5001 Ph: 8226 0375 Contact: Executive Officer, PIRSA, GPO Box 1671, ADELAIDE SA 5001 Ph: 8226 0375

Email Address: rccc@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
AGNEW, Deborah Jane	Member	GE	01/10/2013 30/06/2014	Limestone Coast	0	0	0.00	0
BELTCHEV, George	Member	GE	01/10/2013 30/06/2014	Southern Adelaide	0	0	0.00	0
BLACKER, Peter Douglas	Chair	PC	01/10/2013 30/06/2014	Eyre & Western	0	258	0.00	6,000
BOEHM, William James (Bill)	Member	PC	01/10/2013 30/06/2014	Far North	0	0	0.00	0
DUFFY, Kathryn Louise (Kate)	Member	PC	01/10/2013 30/06/2014	Barossa & Light	0	0	0.00	0
HERRAMAN, Ann Jennifer	Member	PC	01/10/2013 30/06/2014	Adelaide Hills	0	0	0.00	0
MATTHIAS, Kay	Member	PC	01/10/2013 30/06/2014	Yorke & Mid North	0	0	0.00	0
WOODBERRY, Marian Margaret	Member	PC	01/10/2013 30/06/2014	Murray & Mallee	0	0	0.00	0
Totals for Current Members:				-	0	1,032	0.00	6,000
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$

Appointed

Annual Session

Hourly

Retainer

Page 803 30/06/2014

Totals for this Board 1,032 0.00 6,000 _____ Total Current Fees for this Board: \$7,032.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

PIRSA

ADDITIONAL FEE:

N/A

Gender Profile for REGIONAL COMMUNITIES CONSULTATIVE COUNCIL:

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

ANNUAL REPORT:

Report due at the end of the term.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Regional Development :

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

Total Fees for Minister for Regional Development:

\$7,032.00

Page 804 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR LOCAL GOVERNMENT

AGENCY:

ANDAMOOKA TOWN MANAGEMENT COMMITTEE

Category/Level: 1 / 61 Established: 01/01/2012 Next Review: 30/06/2016

Secretary: Mark Sutton, General Manager, PO Box 2353, PORT AUGUSTA SA 5700 Ph: 8648 5171 Contact: Mr Mark Sutton, General Manager, PO Box 2353, PORT AUGUSTA SA 5700 Ph: 8648 5171

Email Address: oca@sa.gov.au

Legislation: OUTBACK COMMUNITIES (ADMINISTRATION AND MANAGEMENT) ACT 2009

Parent Board: OUTBACK COMMUNITIES AUTHORITY

Meetings/Year: 12

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
HANCOCK, Robert (Rob)	Member	PC	01/07/2013	Andamooka Progress and Opal Mi				
			30/06/2016		1,061	0	0.00	0
MCFARLANE, Emma	Member	PC	21/11/2013 30/06/2016	Andamooka Community	1,061	0	0.00	0
MUSOLINO, Brenton John	Member	PC	01/07/2013	Andamooka Progress and Opal Mi			0.00	0
			30/06/2016		1,061	0	0.00	0
SUTTON, Mark Robert	Member	GE	01/07/2013 06/08/2014	Outback Communities Authority	0	0	0.00	0
Totals for Current Members:				-	3,183	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	3,183	0	0.00	0
Total Current Fees for this Board:							\$3,183	

Appointed

Annual Session

Hourly

Retainer

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Appropriation from PIRSA.

ADDITIONAL FEE:

Members are entitled to an allowance of \$26 per hour for every hour of travel between two and eight hours in a single journey.

Page 805 30/06/2014

Gender Profile for ANDAMOOKA TOWN MANAGEMENT COMMITTEE :

Members Deputies Total 3 (75.00%) 3 (75.00%) Male 0 (0.00%) Female 1 (25.00%) 0 (0.00%) 1 (25.00%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 806 **30/06/2014**

PORTFOLIO: MINISTER FOR LOCAL GOVERNMENT (continued)

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE

dentities of image of indicated and in the include the

BOUNDARY ADJUSTMENT FACILITATION PANEL

Category/Level: 2 / 2

Established: 01/10/1998 Next Review: 31/10/2013

Secretary: Ms Louise Jacka, Executive Officer, Local Government Policy, Level 7, Roma Mitchell House, 136 North Terrace,

ADELAIDE SA 5000 Ph: 8204 8715

Contact: Ms Louise Jacka, Executive Officer, Local Government Policy, Level 7, Roma Mitchell House, 136 North Terrace,

Employment

ADELAIDE SA 5000 Ph: 8204 8715

Email Address: louise.jacka@sa.gov.au Legislation: LOCAL GOVERNMENT ACT 1999

Parent Board: N/A Meetings/Year: 5

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ALDRIDGE, Gillian Mary	Member	PC	17/01/2013 31/12/2014	Local Government Association	0	206	0.00	0
BRAES, Mark Edward	Member	GE	17/01/2013 31/12/2014	Minister for Local Government	0	0	0.00	0
MAITLAND, James Walter	Member	PC	17/01/2013 31/12/2014	Local Government Association	0	206	0.00	0
WAGSTAFF, Margaret	Chair	PC	17/01/2013 31/12/2014	Minister for Local Government	0	258	0.00	0
Totals for Current Members:				-	0	3,350	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	3,350	0.00	0
Total Current Fees for this Board:							\$3,350	.00

Appointed

Annual Session

Retainer

Hourly

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Department of the Premier and Cabinet

ADDITIONAL DDD.

ADDITIONAL FEE:

N/A

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 807 30/06/2014

BOARDS AND COMMITTEES LISTING BY PORTFOLIO Gender Profile for BOUNDARY ADJUSTMENT FACILITATION PANEL:

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 808 30/06/2014

Employment

PORTFOLIO: MINISTER FOR LOCAL GOVERNMENT (continued)

AGENCY:

OUTBACK COMMUNITIES AUTHORITY

Category/Level: 1 / 6

Established: 01/07/2010 Next Review: 01/07/2015

Secretary: Mr Mark Sutton, General Manager, PO Box 2353, PORT AUGUSTA SA 5700 Ph: 8648 5171 Contact: Mr Mark Sutton, General Manager, PO Box 2353, PORT AUGUSTA SA 5700 Ph: 8648 5171

Email Address: oca@sa.gov.au

SOURCE OF REMUNERATION FUNDING:

Legislation: OUTBACK COMMUNITIES (ADMINISTRATION AND MANAGEMENT) ACT 2009

Parent Board: N/A Meetings/Year: 11

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	PC	01/07/2013 31/12/2014	Minister for Local Government	7,076	0	0.00	0
Member	GE	01/07/2013 30/06/2016	Minister for Local Government	7,076	0	0.00	0
Member	PC	01/07/2013 30/06/2016	Minister for Local Government	7,076	0	0.00	0
Member	PC	01/07/2013 31/12/2014	Minister for Local Government	7,076	0	0.00	0
Member	PC	01/07/2013 31/12/2014	Minister for Local Government	7,076	0	0.00	0
Member	PC	01/07/2013 30/06/2016	Minister for Local Government	7,076	0	0.00	0
Presiding Member	PC	01/07/2013 30/06/2016	Minister for Local Government	10,614	0	0.00	10,000
			-	53,070	0	0.00	10,000
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
			-	53,070	0	0.00	10,000
						\$63,070	.00
	Member Member Member Member Member Presiding Member Position	Position Status Member PC Member GE Member PC Member PC Member PC Member PC Presiding Member PC Position Employment	Position Status /Expires Member PC 01/07/2013 31/12/2014 Member GE 01/07/2013 30/06/2016 Member PC 01/07/2013 30/06/2016 Member PC 01/07/2013 31/12/2014 Member PC 01/07/2013 31/12/2014 Member PC 01/07/2013 30/06/2016 Presiding Member PC 01/07/2013 30/06/2016 Position Employment Appointed	Position Status /Expires Nominator Member PC 01/07/2013 Minister for Local Government 31/12/2014 Member GE 01/07/2013 Minister for Local Government 30/06/2016 Member PC 01/07/2013 Minister for Local Government 30/06/2016 Member PC 01/07/2013 Minister for Local Government 31/12/2014 Member PC 01/07/2013 Minister for Local Government 31/12/2014 Member PC 01/07/2013 Minister for Local Government 31/12/2014 Member PC 01/07/2013 Minister for Local Government 30/06/2016 Presiding Member PC 01/07/2013 Minister for Local Government 30/06/2016 Presiding Member PC 01/07/2013 Minister for Local Government 30/06/2016 Presiding Member PC 01/07/2013 Minister for Local Government 30/06/2016	Position Status Expires Nominator Fee \$ Member PC 01/07/2013 31/12/2014 Minister for Local Government 7,076 Member GE 01/07/2013 30/06/2016 Minister for Local Government 7,076 Member PC 01/07/2013 30/06/2016 Minister for Local Government 7,076 Member PC 01/07/2013 31/12/2014 Minister for Local Government 7,076 Member PC 01/07/2013 31/12/2014 Minister for Local Government 7,076 Member PC 01/07/2013 30/06/2016 Minister for Local Government 7,076 Presiding Member PC 01/07/2013 30/06/2016 Minister for Local Government 7,076 Position (Deputy To) Employment Status Appointed /Expires Nominator Annual Fee \$	Position Status	Position Status /Expires Nominator Fee \$ Fee \$ Fee \$

Appointed

Annual Session

Hourly

Retainer

Page 809 30/06/2014

ADDITIONAL FEE:

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 for OUTBACK COMMUNITIES AUTHORITY :

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

ANNUAL REPORT:

On or before 30 September.

Appropriation from the PIRSA.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 810 **30/06/2014**

PORTFOLIO: MINISTER FOR LOCAL GOVERNMENT (continued)

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE

PREMIER'S STATE/LOCAL GOVERNMENT FORUM

Category/Level: 2 / 2

Established: 01/08/2002

Next Review:

Secretary: Louise Jacka, Project Officer, Office for State/Local Government Relations, L7, Roma Mitchell House, 136

North Terrace, ADELAIDE SA 5000 Ph: 8204 8715

Contact: Mick Petrovski, Director, Office for State/Local Govt Relations, L7, Roma Mitchell House, 136 North Terrace,

Employment

Adelaide SA 5000 Ph: 8204 8700

Email Address: Louise.Jacka@sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year:

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BROCK, Geoffrey Graeme (Geoff)	Chair	PE	24/03/2014	Minister for Local Government	0	0	0.00	0
CAMPANA, Wendy Ann	Member	PC	01/07/2004	Chief Executive, LGA	0	0	0.00	0
HALLION, James Vincent (Jim)	Member	GE	01/01/2012	Chief Executive, Department of	the Prem 0	nier and Cak 0	oinet 0.00	0
HENDERSON, Gary	Member	PC	22/03/2007	Australian Workers Union	0	0	0.00	0
HILDYARD, Katrine Anne	Member	PE	03/02/2010	Australian Services Union	0	0	0.00	0
McHUGH, Barry Kym	Member	PC	28/06/2011	Immediate Past President, Loca	l Governm 0	nent Associa 0	ation 0.00	0
O'LOUGHLIN, David Andrew	Member	GE	19/04/2013	President, Local Government As	sociation 0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0

Appointed

Annual Session

Hourly

Retainer

Page 811 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person

Position (Deputy To) Employment Status Appointed /Expires

Nominator

Annual Session Fee \$ Fee \$ Hourly Fee \$

0.00

\$0.00

Retainer Fee \$

0

(no deputy members currently appointed)

Totals for this Board

0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for PREMIER'S STATE/LOCAL GOVERNMENT FORUM :

Members
Male 5 (71.43%)
Female 2 (28.57%)

Deputies 0 (0.00%) 0 (0.00%)

Total 5 (71.43%)

2 (28.57%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 812 30/06/2014

PORTFOLIO: MINISTER FOR LOCAL GOVERNMENT (continued)

AGENCY:

SOUTH AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION

Category/Level: 1 / 5

Established: 19/05/1977

Next Review:

Secretary: Peter Ilee, Executive Officer, Local Government Grants Commission, Level 7, Roma Mitchell House, 136 North

Terrace, ADELAIDE SA 5000 Ph: 8204 8700

Contact: Peter Ilee, Executive Officer, Local Government Grants Commission, Level 7, Roma Mitchell House, 136 North

Terrace, ADELAIDE SA 5000 Ph: 8204 8700

Email Address: grants.commission@sa.gov.au

Legislation: SOUTH AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION ACT 1992

Parent Board: N/A Meetings/Year: 15

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
GASCOIGNE, (Claudia) Jane	Member	PC	01/08/2013 31/07/2016	Minister for Local Government	13,570	0	0.00	0
PATETSOS, Mary	Presiding Member	PC	11/08/2010	Joint nominee of Minister and	oint nominee of Minister and Local Government Association			
			10/08/2015		18,574	0	0.00	0
VICKERY, Richard John	Member	PC	13/02/2014 22/09/2014	Local Government Association	13,570	0	0.00	0
Totals for Current Members:					45,714	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					45,714	0	0.00	0

Total Current Fees for this Board:

\$45,714.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Grants Commission Appropriation - DPC.

ADDITIONAL FEE:

Gender Profile for SOUTH AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION :

				00,00,000	
	Members	Deputies	Total		
Male	1 (33.33%)	0 (0.00%)	1 (33.33%)		
Female	2 (66.67%)	0 (0.00%)	2 (66.67%)		
ANNUAL F	REPORT:				
Annual r	report due 30 Septe	mber			
EMPI	LOYMENT STATUS KEY:		_	ployeeGE Statutory EmployeeSE Par	rliamentary
		EmployeePE J	udge/MagistrateJ/N	1	
Gender I	Profile for Ministe	r for Local Gover	nment :		
	Members	Deputies	Total		
Male	13 (52.00%)	0 (0.00%)	13 (52.00%)		
Female	12 (48.00%)	0 (0.00%)	12 (48.00%)		
Total Fe	ees for Minister fo	r Local Governmen	t:		\$115,317.00

Page 813 **30/06/2014**

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 814 30/06/2014

PORTFOLIO: MINISTER FOR COMMUNITIES AND SOCIAL INCLUSION

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION

CHARITABLE AND SOCIAL WELFARE FUND BOARD (COMMUNITY BENEFIT SA)

Category/Level: 2 / 2 Established: 01/08/1996

Next Review: 31/07/2014

Secretary: Susan Lewis, Executive Officer, GPO Box 292, ADELAIDE SA 5001 Ph: 8415 4160 Contact: Susan Lewis, Executive Officer, GPO Box 292, ADELAIDE SA 5001 Ph: 8415 4160

Email Address: susan.lewis@dcsi.sa.gov.au Legislation: GAMING MACHINES ACT 1992

Parent Board: N/A Meetings/Year: 12 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

1								
Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
NORI, Annapurna	Member	PC	01/04/2014 31/03/2015	Minister	0	206	0.00	0
PETERS, Kristine	Member	PC	01/12/2013 30/11/2014	Minister	0	206	0.00	0
SLATTER, (Mary) Michele	Member	PC	01/11/2013 31/10/2014	Minister	0	206	0.00	0
STORKEY, Gary David	Chair	PC	01/10/2013 30/09/2014	Minister	0	258	0.00	0
WRIGHT, Brenton	Member	PC	01/04/2014 31/03/2015	Minister	0	206	0.00	0
Totals for Current Members:					0	12,984	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	12,984	0.00	0

\$12,984.00

SOURCE OF REMUNERATION FUNDING:

Total Current Fees for this Board:

GOVERNMENT FUNDING

Gaming Machines Act 1992

ADDITIONAL FEE:

The Board is also entitled to the following remuneration for out of session

duties:

Chair: \$64.50 per hour

Members:

\$51.50 per hour

Gender Profile for CHARITABLE AND SOCIAL WELFARE FUND BOARD (COMMUNITY BENEFIT SA) :

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

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 816 **30/06/2014**

PORTFOLIO: MINISTER FOR COMMUNITIES AND SOCIAL INCLUSION (continued)
AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION (continued)

STATE EMERGENCY RELIEF FUND COMMITTEE

Category/Level: 2 / 3
Established: 07/04/2005

Next Review: Secretary:

Contact: Gabby Marshall, Dept for Communities & Social Inclusion, Level 4, 44 Pirie Street, ADELAIDE SA 5000 Ph: 8463

6405

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Email Address: gabby.marshall@dcsi.sa.gov.au Legislation: EMERGENCY MANAGEMENT ACT 2004 Parent Board: N/A

Parent Board: N/A Meetings/Year: 10 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CHOOI, Angela	Member	GE	16/05/2013	Minister for Communities and			0.00	0
			15/05/2016		0	0	0.00	0
FAGGOTTER, Veronica Margaret (Ronnie)	Member	GE	29/11/2012	Minister for Communities and	l Social Ind	clusion 0	0.00	0
			28/11/2015		U	U	0.00	U
GOLDSWORTHY, Sherree Lee	Member	GE	29/11/2012	Minister for Transport and I	nfrastructu 0	ure 0	0.00	0
			28/11/2015		Ü	O	0.00	U
GREAR, Barry Joseph	Chair	PC	29/11/2012	Minister for Communities and	Social Ind	clusion 221	0.00	0
			28/11/2015		Ü	221	0.00	U
NECHVOGLOD, Raina Nella	Member	GE	29/11/2012	Minister for Sustainability,	Environmer 0	nt and Cons	ervation 0.00	0
			28/11/2015		Ü	O	0.00	O
Totals for Current Members:					0	2,210	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	2,210	0.00	0
Total Current Fees for this Board:							\$2,210	

Employment Appointed

Annual Session

Hourly

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)
BOARDS AND COMMITTEES LISTING BY PORTFOLIO
Dept for Communities and Social Inclusion.

Page 817 **30/06/2014**

ADDITIONAL FEE:

Chair, as Funds Administrator, receives and annual salary of \$10,000 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 for STATE EMERGENCY RELIEF FUND COMMITTEE :

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

ANNUAL REPORT:

Included in DCSI Anual Report.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Page 818 30/06/2014

PORTFOLIO: MINISTER FOR COMMUNITIES AND SOCIAL INCLUSION (continued) AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION (continued)

SUPPORTED RESIDENTIAL FACILITIES ACT 1992 ASSESSOR PANEL

Category/Level: 2 / 2 Established: 10/12/1994

Next Review: Secretary:

Contact: Susan Maiorana, Chief Project Officer, Disability Strategy, DCSI, L4, SE Riverside Centre, North Terrace

ADELAIDE SA 5000 Ph 8207 0685

Email Address: susan.maiorana@dcsi.sa.gov.au

Legislation: SUPPORTED RESIDENTIAL FACILITIES ACT 1992

Parent Board: N/A Meetings/Year: 1

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
FOX, Shaunee	Member	PC	13/02/2014 12/02/2017	SRFAC	0	0	51.50	0
KITCHIN, Neville Edward	Member	PC	13/02/2014 12/02/2017	SRFAC	0	0	51.50	0
LIVORI, Michael Anthony	Member	PC	13/02/2014 12/02/2017	SRFAC	0	0	51.50	0
McNAMARA, Mariann Rose	Member	PC	13/02/2014 12/02/2017	SRFAC	0	0	51.50	0
O'CONNELL, Geoffrey J (Geoff)	Member	PC	13/02/2014 12/02/2017	SRFAC	0	0	51.50	0
Totals for Current Members:					0	0	1,030.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	1,030.00	0
Total Current Fees for this Board:							\$1,030	0.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

This panel only convenes if a matter is heard before the Magisrates Court. No fees have been paid to date.

ADDITIONAL FEE:

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 819 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 The Panel is constituted on an "as needs" basis and comprises a Judge of the District Court and two members of the Panel.

Gender Profile for SUPPORTED RESIDENTIAL FACILITIES ACT 1992 ASSESSOR PANEL:

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

ANNUAL REPORT:

Due 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 820 30/06/2014

PORTFOLIO: MINISTER FOR COMMUNITIES AND SOCIAL INCLUSION (continued) AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION (continued)

SUPPORTED RESIDENTIAL FACILITIES ADVISORY COMMITTEE

Category/Level: 2 / 3

Established: 13/10/1994

Next Review: Secretary:

Contact: Susan Maiorana, Chief Project Officer, Policy & Planning, DCSI, L4, SE Riverside Centre, North Terrace

ADELAIDE SA 5000 Ph 8207 0685

Email Address: susan.maiorana@dcsi.sa.gov.au

Legislation: SUPPORTED RESIDENTIAL FACILITIES ACT 1992

Parent Board: N/A Meetings/Year: 11

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ANDERSON, Frances Ellen	Member	GE	06/12/2012 05/12/2014	Section 11(2)(a) - Minister	0	0	0.00	0
BRIDEOAKE, Sylvia Marga Maria	Member	GE	06/12/2012 05/12/2014	Section 11(2)(a) - Minister	0	0	0.00	0
CHAPMAN, (Barbara) Jane	Presiding Member	PC	06/12/2012 05/12/2014	Section 11(2)(a) - Minister	0	221	0.00	0
FOX, Shaunee	Deputy Presiding I	Member PC	06/12/2012 05/12/2014	Section 11(2)(a) - Minister	0	177	0.00	0
HEYSEN, Peter David Hans	Member	PC	06/12/2012 05/12/2014	Section 11(2)(d) - LGA	0	177	0.00	0
HILL, Adrian Robin	Member	PC	06/12/2012 05/12/2014	Section 11(2)(d) - LGA	0	177	0.00	0
KITCHIN, Neville Edward	Member	PC	06/12/2012 05/12/2014	Section 11(2)(c) - United Tra	des and La	abor Council 177	of SA 0.00	0
McNAMARA, Mariann Rose	Member	PC	06/12/2012 05/12/2014	Section 11(2)(b) - Minister	0	177	0.00	0
O'CONNELL, Geoffrey J (Geoff)	Member	PC	31/10/2013 05/12/2014	Section 11(2)(a) - Minister	0	177	0.00	0
RICHARDS, Melissa Joy	Member	PC	06/12/2012 05/12/2014	Section 11(2)(b) - Minister	0	177	0.00	0
WHETSTONE, Debra Anne (Deb)	Member	PC	06/12/2012 05/12/2014	Section 11(2)(d) - LGA	0	177	0.00	0
WHITINGTON, Susan Margaret (Sue)	Member	PC	06/12/2012 05/12/2014	Section 11(2)(d)(ii) - LGA	0	177	0.00	0
A								

WHITTAKER, Jillian Yvonne РC 06/12/2012 Section 11(2)(b) - Minister 0 177 0.00 Ω Member 05/12/2014 Totals for Current Members: 21,901 Ω 0 0.00 CURRENT DEPUTY MEMBERS: Position Appointed Employment Annual Session Hourly Retainer (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$ Person BOISVERT, Jennifer Sue Deputy Member PC 06/12/2012 Section 11(2)(d) - LGA 0 0.00 0 (Debra Anne (Deb) WHETSTONE) 05/12/2014 Deputy Member PC 31/10/2013 Section 11(2)(a) - Minister 0 0 0.00 0 DEW, Anthony (Geoffrey J (Geoff) O'CONNELL) 05/12/2014 Deputy Member 06/12/2012 Section 11(2)(d)(ii) - LGA 0 0 0.00 0 DUKE, Kevin John РC (Susan Margaret (Sue) WHITINGTON)05/12/2014 ISON, Sandra Deputy Member PC 31/10/2013 Section 11(2)(b) - Minister 0 0.00 0 (Melissa Joy RICHARDS) 05/12/2014 MEGAW, Evanne Margaret (Anne) Deputy Member РC 06/12/2012 Section 11(2)(b) - Minister 0 0 0.00 0 (Frances Ellen ANDERSON) 05/12/2014 MELLOWS, Devon Anne Deputy Member РC 06/12/2012 Section 11(2)(d) - LGA 0 0 0.00 0 (Adrian Robin HILL) 05/12/2014 MOAT, Kirin Louise Deputy Member 06/12/2012 Section 11(2)(a) - Minister 0 0 0.00 0 (Sylvia Marga Maria BRIDEOAKE) 05/12/2014 SIGGERY, Lesley Deputy Member РC 31/10/2013 Section 11(2)(a) - Minister 0 0 0.00 0 (Shaunee FOX) 05/12/2014 0 Deputy Member РC 06/12/2012 Section 11(2)(b) - Minister 0.00 0 WILSON, Gary Lynn (Mariann Rose McNAMARA) 05/12/2014 WRIGHT, Helen Deputy Member PC 06/12/2012 Section 11(2)(b) - Minister 0 0 0.00 0 (Jillian Yvonne WHITTAKER) 05/12/2014 Totals for Current Deputy Members: 0.00 Totals for this Board 21,901 0.00 0 _____ Total Current Fees for this Board: \$21,901.00

Page 821

30/06/2014

ADDITIONAL FEE:

DCSI.

GOVERNMENT FUNDING

SOURCE OF REMUNERATION FUNDING:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

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

Gender Profile for SUPPORTED RESIDENTIAL FACILITIES ADVISORY COMMITTEE :

Members Deputies Total
Male 4 (30.77%) 3 (30.00%) 7 (30.43%)

Annual report due 30 September EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M Gender Profile for Minister for Communities and Social Inclusion : Members Deputies Total 10 (35.71%) 3 (30.00%) 13 (34.21%) Male 18 (64.29%) 7 (70.00%) 25 (65.79%) Female Total Fees for Minister for Communities and Social Inclusion: \$38,125.00

16 (69.57%)

Page 822

30/06/2014

Department of the Premier and Cabinet

9 (69.23%)

Female

ANNUAL REPORT:

Boards and Committees Information System (BCIS)

7 (70.00%)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 823 30/06/2014

PORTFOLIO: MINISTER FOR SOCIAL HOUSING

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION

HOUSING APPEAL PANEL

Category/Level: 2 / 2

Established: 01/07/2007

SOURCE OF REMUNERATION FUNDING:

Next Review:

Secretary: Catherine Burgess, Public & Community Housing Appeals Unit, GPO Box 2671, ADELAIDE SA 5001 Ph: 8207 0179

Contact: Catherine Burgess, Public & Community Housing Appeals Unit, GPO Box 2671, ADELAIDE SA 5001 Ph: 8207 0179

Email Address: catherine.burgess@dcsi.sa.gov.au

Legislation: SOUTH AUSTRALIAN HOUSING TRUST ACT 1995

Parent Board: N/A Meetings/Year: 45 Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
Member	PC	01/02/2012 31/01/2015	Minister for Social Housing	0	206	0.00	0
Member	GE	20/10/2013 19/10/2014	Minister for Social Housing	0	0	0.00	0
Member	PC	01/02/2012 31/01/2015	Minister for Social Housing	0	206	0.00	0
Member	PC	20/10/2013 19/10/2014	Minister for Social Housing	0	206	0.00	0
Member	PC	20/10/2013 19/10/2014	Minister for Social Housing	0	206	0.00	0
Presiding Member	PC	01/02/2012 31/01/2015	Minister for Social Housing	0	258	0.00	0
Member	PC	20/10/2013 19/10/2014	Minister for Social Housing	0	206	0.00	0
				0	57,960	0.00	0
Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
				0	57,960	0.00	0
						\$57,960	.00
	Member Member Member Member Member Member Presiding Member Member	Position Status Member PC Member GE Member PC Member PC Member PC Member PC Member PC Presiding Member PC Member PC Member PC Member PC Member PC Member PC	Position Status /Expires Member PC 01/02/2012 31/01/2015 Member GE 20/10/2013 19/10/2014 Member PC 01/02/2012 31/01/2015 Member PC 20/10/2013 19/10/2014 Member PC 20/10/2013 19/10/2014 Presiding Member PC 01/02/2012 31/01/2015 Member PC 20/10/2013 19/10/2014 Position Employment Appointed	Position Status /Expires Nominator Member PC 01/02/2012 Minister for Social Housing 31/01/2015 Member GE 20/10/2013 Minister for Social Housing 19/10/2014 Member PC 01/02/2012 Minister for Social Housing 31/01/2015 Member PC 20/10/2013 Minister for Social Housing 19/10/2014 Member PC 20/10/2013 Minister for Social Housing 19/10/2014 Member PC 20/10/2013 Minister for Social Housing 19/10/2014 Presiding Member PC 01/02/2012 Minister for Social Housing 31/01/2015 Member PC 20/10/2013 Minister for Social Housing 31/01/2015 Member PC 20/10/2013 Minister for Social Housing 19/10/2014 Position Employment Appointed	Position Status Expires Nominator Fee \$ Member PC 01/02/2012 31/01/2015 Minister for Social Housing 0 0 Member GE 20/10/2013 19/10/2014 Minister for Social Housing 0 0 Member PC 01/02/2012 31/01/2015 Minister for Social Housing 0 0 Member PC 20/10/2013 19/10/2014 Minister for Social Housing 0 0 Member PC 20/10/2013 19/10/2014 Minister for Social Housing 0 0 Presiding Member PC 01/02/2012 2012 31/01/2015 Minister for Social Housing 0 0 Member PC 20/10/2013 31/01/2015 Minister for Social Housing 0 0 Position (Deputy To) Employment Status Appointed /Expires Nominator Annual Fee \$	Position Status /Expires Nominator Fee \$ Fee \$ Member PC 01/02/2012 31/01/2015 Minister for Social Housing 0 206 Member GE 20/10/2013 19/10/2014 Minister for Social Housing 0 0 Member PC 01/02/2012 31/01/2015 Minister for Social Housing 0 206 Member PC 20/10/2013 19/10/2014 Minister for Social Housing 0 206 Presiding Member PC 20/10/2013 19/10/2014 Minister for Social Housing 0 258 Member PC 01/02/2012 21/0/2013 19/10/2014 Minister for Social Housing 0 258 Member PC 20/10/2013 19/10/2014 Minister for Social Housing 0 258 Position (Deputy To) Employment Status Appointed /Expires Nominator Annual Session Fee \$	Position Status /Expires Nominator Fee \$ Fee \$ Fee \$ Member PC

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 824 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 GOVERNMENT FUNDING Department of Communities and Social Inclusion - Housing SA ADDITIONAL FEE: Members of the Housing Appeal Panel are also entitled to the following remuneration for writing up decisions: Chair: \$64.50 per hour Members: \$51.50 per hour Only two members and the Presiding Member attend individual hearings. The full panel on average meets only once per year. There are approx. 45 meetings/session per year - not all panel members attend each session. Gender Profile for HOUSING APPEAL PANEL : Members Deputies Total Male 0 (0.00%) 0 (0.00%) 0 (0.00%) Female 7 (100.00%) 0 (0.00%) 7 (100.00%)

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 825 30/06/2014

PORTFOLIO: MINISTER FOR SOCIAL HOUSING (continued)

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION (continued)

SOUTH AUSTRALIAN AFFORDABLE HOUSING TRUST BOARD OF MANAGEMENT

Category/Level: 2 / 2 Established: 14/11/2006 Next Review: 13/01/2015

Secretary: Rosa Hulm, Director, Corporate Services, Housing SA, Plaza Level, Riverside, North Tce, ADELAIDE SA 5000

Ph: 8207 0473

Contact: Rosa Hulm, Director, Corporate Services, Housing SA, Plaza Level, Riverside Building, North Tce, ADELAIDE SA

Employment

5000 Ph: 8207 0473

Email Address: rosa.hulm@dcsi.sa.gov.au

Total Current Fees for this Board:

Legislation: SOUTH AUSTRALIAN HOUSING TRUST ACT 1995

Parent Board: SOUTH AUSTRALIAN HOUSING TRUST BOARD OF MANAGEMENT

Meetings/Year: 1

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLAIR, Amanda Dianne	Member	PC	15/01/2014 14/01/2015	Minister for Social Housing	0	0	0.00	0
BOORMAN, Robert Laurence (Bob)	Deputy Chair	PC	14/01/2014 13/01/2015	Minister for Social Housing	0	0	0.00	0
CRAFTER, Gregory John	Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	0	0	0.00	0
HEMMERLING, Malcolm Brian (Mal)	Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	0	0	0.00	0
HOLDEN, Craig Andrew	Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	0	0	0.00	0
KING, Josephine	Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	0	0	0.00	0
PATETSOS, Mary	Chair	PC	14/01/2014 13/01/2015	Minister for Social Housing	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

Appointed

Session

Annual

Hourly

Retainer

\$0.00

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

SOURCE OF REMUNERATION FUNDING:
MIXED FUNDING
SAHT funds: Property rental income, Interest Revenue, Commonwealth Government
Grants, SA Government Grants, Disposal of assets.

ADDITIONAL FEE:

Gender Profile for SOUTH AUSTRALIAN AFFORDABLE HOUSING TRUST BOARD OF MANAGEMENT :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 827 30/06/2014

PORTFOLIO: MINISTER FOR SOCIAL HOUSING (continued)

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION (continued)

SOUTH AUSTRALIAN HOUSING TRUST BOARD OF MANAGEMENT

Category/Level: 1 / 3 Established: 30/06/1936

Next Review: 30/09/2013

Secretary: Rosa Hulm, Director, Corp Services, Plaza Level, Riverside Bldg, DCSI, North Terrace ADELAIDE SA 5000 Ph:

8207 0473

Contact: Rosa Hulm, Director, Corp Services, Plaza Level, Riverside Bldg, DCSI, North Terrace, ADELAIDE SA 5000 Ph:

Employment

8207 0473

Total Current Fees for this Board:

Email Address: rosa.hulm@dcsi.sa.gov.au

Legislation: SOUTH AUSTRALIAN HOUSING TRUST ACT 1995

Parent Board: N/A Meetings/Year: 11 Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BLAIR, Amanda Dianne	Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	24,765	0	0.00	0
BOORMAN, Robert Laurence (Bob)	Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	24,765	0	0.00	0
CRAFTER, Gregory John	Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	24,765	0	0.00	0
HEMMERLING, Malcolm Brian (Mal)	Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	24,765	0	0.00	0
HOLDEN, Craig Andrew	Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	24,765	0	0.00	0
KING, Josephine	Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	24,765	0	0.00	0
PATETSOS, Mary	Presiding Member	PC	14/01/2014 13/01/2015	Minister for Social Housing	37,148	0	0.00	0
Totals for Current Members:					185,738	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					185,738	0	0.00	0

Appointed

Session

Annual

Hourly

\$185,738.00

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

SOURCE OF REMUNERATION FUNDING:
MIXED FUNDING

Property rental income, Interest Revenue, Commonwealth Government Grants, SA Government Grants, Disposal of assets.

ADDITIONAL FEE:

Gender Profile for SOUTH AUSTRALIAN HOUSING TRUST BOARD OF MANAGEMENT :

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

ANNUAL REPORT:

Annual report due 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 829 **30/06/2014**

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

PORTFOLIO: MINISTER FOR SOCIAL HOUSING (continued)

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION (continued)

SOUTH AUSTRALIAN HOUSING TRUST BOARD OF MANAGEMENT AUDIT & FINANCE SUB-COMMITTEE

Category/Level: 1 / 31 Established: 01/01/2003 Next Review: 30/09/2013

Secretary: Rosa Hulm, Director, Corporate Services, Plaza Level, Riverside Bldg, DCSI, North Terrace, ADELAIDE SA 5000

Ph: 8207 0473

Contact: Rosa Hulm, Director, Corporate Services, Plaza Level, Riverside Bldg, DCSI, North Terrace ADELAIDE SA 5000

Employment.

Ph: 8207 0473

Email Address: rosa.hulm@dcsi.sa.gov.au

Legislation: SOUTH AUSTRALIAN HOUSING TRUST ACT 1995

Parent Board: SOUTH AUSTRALIAN HOUSING TRUST BOARD OF MANAGEMENT

Meetings/Year: 5

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
HEMMERLING, Malcolm Brian (Mal)	Member	PC	14/01/2014 13/01/2015	SA Housing Trust	3,715	0	0.00	0
KING, Josephine	Chair	PC	14/01/2014 13/01/2015	SA Housing Trust	5,572	0	0.00	0
PATETSOS, Mary	Member	PC	14/01/2014 13/01/2015	SA Housing Trust	3,715	0	0.00	0
Totals for Current Members:					13,002	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					13,002	0	0.00	0

Appointed

Retainer

Annual

Session

Hourly

\$13,002.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

MIXED FUNDING

Property rental income, Interest Revenue, Commonwealth Government Grants, SA

Government Grants, Disposal of assets.

ADDITIONAL FEE:

T / Δ

Gender Profile for SOUTH AUSTRALIAN HOUSING TRUST BOARD OF MANAGEMENT AUDIT & FINANCE SUB-COMMITTEE :

Members Deputies Total

Department	of the Premier	and Cabinet				
Boards and	Committees Inf	ormation System (BC	!IS)	Page 830		
BOARDS AND	COMMITTEES LIS	TING BY PORTFOLIO		30/06/2014		
Male	1 (33.33%)	0 (0.00%)	1 (33.33%)			
Female	2 (66.67%)	0 (0.00%)	2 (66.67%)			
ANNUAL REP	ORT:					
Annual rep	ort due 30 Sept	ember (included in	board report)			
EMPLOY	MENT STATUS KEY		.PC Government Empl dge/MagistrateJ/M	LoyeeGE Statutory Em	mployeeSE Parliamen	ntary
Gender Pro	file for Minist	er for Social Housi	ng:			
	Members	Deputies	Total			
Male		0 (0.00%)	9 (37.50%)			
Female	15 (62.50%)	0 (0.00%)	15 (62.50%)			
Total Fees	for Minister f	or Social Housing:				 \$256,700.00

Page 831 30/06/2014

PORTFOLIO: MINISTER FOR MULTICULTURAL AFFAIRS

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION

SAMEAC NORTHERN REGIONAL ADVISORY COMMITTEE

Category/Level: 2 / 4

Established: 28/09/2001 Next Review: 30/06/2014

Secretary: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

5000 Ph: 8226 1947

Contact: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

Employment

5000 Ph: 8226 1947

Email Address: suzanne.cawood@dcsi.sa.gov.au

Legislation: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION ACT 1980

Parent Board: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION

Meetings/Year: 1

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CUMERLATO, Tanja	Member	PC	01/07/2013	Minister for Multicultural Af	fairs 0	0	0.00	0
			30/06/2014		U	U	0.00	0
FREIMANIS, Paul Bernard	Member	PC	01/07/2013	Minister for Multicultural Af	fairs	0	0.00	0
			30/06/2014		O	O	0.00	U
HISCOCK, Migelle	Member	PC	01/07/2012	Minister for Multicultural Af	fairs	0	0.00	0
			30/06/2014		Ü	O	0.00	Ü
LAU, Karen	Member	PC	01/07/2013	Minister for Multicultural Af	fairs 0	0	0.00	0
			30/06/2014		Ü	O .	0.00	Ü
McGRATH, Jo-Anne Lee	Member	PC	01/07/2013	Minister for Multicultural Af	fairs 0	0	0.00	0
			30/06/2014			· ·	0.00	Ŭ
NOWAK, Teresa	Convenor	PC	01/07/2012	Minister for Multicultural Af	fairs 0	0	0.00	0
			30/06/2014		ŭ	J	0.00	· ·
POLLOCK, James Nelson (Jim)	Member	PC	07/01/2014	Minister for Multicultural Af	fairs 0	0	0.00	0
			31/12/2014		ŭ	· ·	0.00	v
POLLOCK, James Nelson (Jim)	Member	PC	01/07/2012	Minister for Multicultural Af	fairs 0	0	0.00	0
			30/06/2014		ŭ	J	0.00	· ·
TODD, Alexander George (Alex)	Member	PC	07/01/2014	Minister for Multicultural Af	fairs 0	0	0.00	0
	3:	31/12/2014		ŭ	· ·	0.00	· ·	

Appointed

Hourly

Annual Session

Department of the Premier and Cabinet Boards and Committees Information System (Page 832						
BOARDS AND COMMITTEES LISTING BY PORTFOLIC TODD, Alexander George (Alex)	Member	30/06/2014 PC	01/07/2013	Minister for Multicultural Af	fairs 0	0	0.00	0
			30/06/2014		U	U	0.00	U
VERMEEREN, Arnoldus Jozephus (Arno)	Member	PC	07/01/2014	Minister for Multicultural Af	fairs 0	0	0.00	0
			31/12/2014		U	U	0.00	U
WISEMAN, Claire	Member	PC	07/01/2014	Minister for Multicultural Af	fairs 0	0	0.00	0
			31/12/2014		U	U	0.00	U
WISEMAN, Claire	Member	PC	01/07/2012	Minister for Multicultural Af	fairs 0	0	0.00	0
			30/06/2014		U	U	0.00	U
Totals for Current Members:					0		0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							\$0	.00

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for SAMEAC NORTHERN REGIONAL ADVISORY COMMITTEE :

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

ANNUAL REPORT:

Annual report due on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 833 **30/06/2014**

PORTFOLIO: MINISTER FOR MULTICULTURAL AFFAIRS (continued)
AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION (continued)

SAMEAC RIVERLAND REGIONAL ADVISORY COMMITTEE

Category/Level: 2 / 4
Established: 28/09/2001

Established: 28/09/2001 Next Review: 30/06/2014

Secretary: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

5000 Ph: 8226 1947

Contact: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

Employment

5000 Ph: 8226 1947

Email Address: suzanne.cawood@dcsi.sa.gov.au

Legislation: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION ACT 1980

Parent Board: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION

Meetings/Year: 2

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ALI, Rajab	Member	PC	07/01/2014	Minister for Multicultural Afr	airs	0	0.00	0
			31/12/2014		U	O	0.00	U
AWAIS, Tooba	Member	PC	07/01/2014	Minister for Multicultural Afr	fairs 0	0	0.00	0
			31/12/2014		U	U	0.00	U
BEATON, David	Member	PC	07/01/2014	Minister for Multicultural Afr	fairs 0	0	0.00	0
			31/12/2014		Ü	O	0.00	U
BEATON, David	Member	PC	01/07/2013	Minister for Multicultural Afr	fairs 0	0	0.00	0
			30/06/2014		U	O	0.00	U
BUCKLEY, Les	Member	GE	07/01/2014	Minister for Multicultural Afr	airs 0	0	0.00	0
			31/12/2014		Ü	O	0.00	U
BUCKLEY, Les	Member	GE	01/07/2013	Minister for Multicultural Afr	fairs 0	0	0.00	0
			30/06/2014		Ü	O	0.00	U
DE BUELL, Danyon	Member	GE	07/01/2014	Minister for Multicultural Afr	Tairs	0	0.00	0
			31/12/2014		U	O	0.00	U
DE BUELL, Danyon	Member	GE	01/07/2013	Minister for Multicultural Afr	Tairs	0	0.00	0
			30/06/2014		Ü	O	0.00	Ü
LOULAS, Elizabeth	Member	PC	07/01/2014	Minister for Multicultural Afr	fairs 0	0	0.00	0
			31/12/2014		Ü	O	0.00	U
4								

Appointed

Session

Annual

Hourly

Department of the Premier and Cabinet Boards and Committees Information System (BCIS) Page 834 BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 РC 01/07/2013 Minister for Multicultural Affairs LOULAS, Elizabeth Member 0 0.00 0 30/06/2014 Member PC 07/01/2014 Minister for Multicultural Affairs PAPAGEORGIOU, Poppy 0 0.00 0 31/12/2014 РC 01/07/2013 Minister for Multicultural Affairs PAPAGEORGIOU, Poppy Member Ω 0.00 0 30/06/2014 PERRE, Cathy Member PC. 07/01/2014 Minister for Multicultural Affairs 0 0.00 0 31/12/2014 PERRE, Cathy Member PC 01/07/2013 Minister for Multicultural Affairs 0 0.00 0 30/06/2014 PERRE, Pamela Member PC 07/01/2014 Minister for Multicultural Affairs 0 0.00 0 31/12/2014 PERRE, Pamela Member PC 01/07/2013 Minister for Multicultural Affairs 0 0.00 0 30/06/2014 PC 07/01/2014 Minister for Multicultural Affairs PPIROS, Peter Convenor 0 0.00 0 31/12/2014 Minister for Multicultural Affairs PPIROS, Peter Convenor PC 01/07/2013 0 0.00 0 30/06/2014 ROBERTS, Imelda R Member PC 07/01/2014 Minister for Multicultural Affairs 0 0 0.00 0 31/12/2014 ROBERTS, Imelda R Member РC 01/07/2013 Minister for Multicultural Affairs 0 0 0.00 Ω 30/06/2014 ROBERTSON, (Sylvia) Anne GE 07/01/2014 Minister for Multicultural Affairs Member 0 0.00 0 31/12/2014 ROBERTSON, (Sylvia) Anne 01/07/2013 Minister for Multicultural Affairs Member GΕ 0 0.00 0 30/06/2014 SEN, Ferda Member PC 07/01/2014 Minister for Multicultural Affairs 0 0.00 0 31/12/2014

01/07/2013

30/06/2014

Minister for Multicultural Affairs

0

0.00

0

Member

SEN, Ferda

РC

Department of the Premier and Cabinet Boards and Committees Information System BOARDS AND COMMITTEES LISTING BY PORTFOL		Page 835 30/06/201						
SINGH, Nirmal	Member	PC	07/01/2014	Minister for Multicultural Af	fairs	0	0.00	0
			31/12/2014		_	-		-
SINGH, Nirmal	Member	PC	01/07/2013	Minister for Multicultural Af	fairs	0	0.00	0
			30/06/2014		0	Ŭ	0.00	ŭ
SINGH-MALHI, Amritpal	Member	PC	07/01/2014	Minister for Multicultural Af	fairs	0	0.00	0
			31/12/2014		O	Ü	0.00	Ü
STEPHENSON, Gina	Member	PC	07/01/2014	Minister for Multicultural Af	fairs	0	0.00	0
			31/12/2014		U	O	0.00	Ü
STEPHENSON, Gina	Member	PC	01/07/2013	Minister for Multicultural Af	fairs	0	0.00	0
			30/06/2014		O	0	0.00	Ü
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	.00

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for SAMEAC RIVERLAND REGIONAL ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 11 (37.93%)
 0 (0.00%)
 11 (37.93%)

 Female
 18 (62.07%)
 0 (0.00%)
 18 (62.07%)

ANNUAL REPORT:

Annual report included in board report on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 836 30/06/2014

PORTFOLIO: MINISTER FOR MULTICULTURAL AFFAIRS (continued)

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION (continued)

SAMEAC SOUTH EAST REGIONAL ADVISORY COMMITTEE

Category/Level: 2 / 4 Established: 28/09/2001

Next Review: 30/06/2014

Secretary: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

5000 Ph: 8226 1947

Contact: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

Employment

5000 Ph: 8226 1947

Email Address: suzanne.cawood@dcsi.sa.gov.au

Legislation: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION ACT 1980

Parent Board: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION

Meetings/Year: 2

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

		Embrolmenc	Appointed		Amiuai	56551011	HOULTY	Recallier	
Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
CONESA, Daniela Valentina	Convenor	GE	07/01/2014	Minister for Multicultural Affa:	irs 0	0	0.00	0	
			31/12/2014		U	U	0.00	U	
CONESA, Daniela Valentina	Convenor	GE	01/07/2013	Minister for Multicultural Affa:		0	0.00	0	
			30/06/2014		0	U	0.00	0	
ELLIOTT, Norman John (Norm)	Member	GE	07/01/2014 31/12/2014	Commissioner of Police	0	0	0.00	0	
ELLIOTT, Norman John (Norm)	Member	GE	01/07/2013 30/06/2014	Commissioner of Police	0	0	0.00	0	
FURLONG, Rudolph	Member	PC	07/01/2014	Minister for Multicultural Affa:		0	0.00	0	
			31/12/2014		0 Eairs	U	0.00	U	
FURLONG, Rudolph	Member	PC	01/07/2013	Minister for Multicultural Affa:	irs 0	0	0.00	0	
			30/06/2014		U	0	0.00	U	
IKEDA, Fernanda Mayumi	Member	PC	07/01/2014	Minister for Multicultural Affa:		0	0.00	0	
			31/12/2014		0	0	0.00	0	
IKEDA, Fernanda Mayumi	Member	PC	01/07/2013	Minister for Multicultural Affa:		0	0.00	0	
			30/06/2014		0	0	0.00	0	
LOPRIORE, Marcelle (Marcy)	Member	GE	07/01/2014	Minister for Multicultural Affa:		0	0.00	0	
			31/12/2014		0	0	0.00	0	
McGINTY, Gillian	Member	PC	07/01/2014	Minister for Multicultural Affa:	irs 0	0	0.00	0	
		31/:	31/12/2014			U	0 0.00	0	
i									

Appointed

Hourly

Annual

Session

Department of the Premier and Cabinet								
Boards and Committees Information System		Page 837						
BOARDS AND COMMITTEES LISTING BY PORTFOLI McGINTY, Gillian	Member	30/06/201 PC	.4 01/07/2013	Minister for Multicultural Af	fairs			
			30/06/2014		0	0	0.00	0
MEZINEC, David Joseph	Member	GE	07/01/2014	Minister for Multicultural Af	fairs			
			31/12/2014		0	0	0.00	0
MEZINEC, David Joseph	Member	GE	01/07/2013	Minister for Multicultural Af	fairs			
			30/06/2014		0	0	0.00	0
WATERS, Louise Marie	Member	PC	07/01/2014	Minister for Multicultural Af				
			31/12/2014		0	0	0.00	0
WATERS, Louise Marie	Member	PC	01/07/2013	Minister for Multicultural Af				
			30/06/2014		0	0	0.00	0
Totals for Current Members:					0		0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0		0.00	0
Total Current Fees for this Board:							 \$0	.00

ADDITIONAL FEE:

N/A

NOT REMUNERATED

SOURCE OF REMUNERATION FUNDING:

Gender Profile for SAMEAC SOUTH EAST REGIONAL ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 6 (40.00%)
 0 (0.00%)
 6 (40.00%)

 Female
 9 (60.00%)
 0 (0.00%)
 9 (60.00%)

ANNUAL REPORT:

Annual report included in board report on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 838 **30/06/2014**

PORTFOLIO: MINISTER FOR MULTICULTURAL AFFAIRS (continued) AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION (continued)

SAMEAC WOMEN'S ADVISORY COMMITTEE

Category/Level: 0 / 0 Established: 15/01

Established: 15/01/2004 Next Review: 30/06/2014

Secretary: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

5000 Ph: 8226 1947

Contact: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

Employment

5000 Ph: 8226 1947

Email Address: suzanne.cawood@dcsi.sa.gov.au

Legislation: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION ACT 1980

Parent Board: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION

Meetings/Year: 4
Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CAIRD, Michaela Cynthia	Member	PC	07/01/2014	Minister for Multicultural	Affairs	0	0.00	0
			31/12/2014		Ü	O	0.00	U
CAIRD, Michaela Cynthia	Member	PC	01/07/2013	Minister for Multicultural	Affairs 0	0	0.00	0
			30/06/2014		U	U	0.00	U
CHIAPPE, Monica Adela	Member	GE	07/01/2014	Minister for Multicultural	Affairs 0	0	0.00	0
			31/12/2014		Ü	O	0.00	O
CHIAPPE, Monica Adela	Member	GE	07/01/2013	Minister for Multicultural	Affairs 0	0	0.00	0
			30/06/2014		Ü	O	0.00	U
CHONG, Cathy Chye-Yah	Member	PC	07/01/2014	Minister for Multicultural	Affairs 0	0	0.00	0
			31/12/2014		O	Ü	0.00	Ü
CHONG, Cathy Chye-Yah	Member	PC	07/01/2013	Minister for Multicultural	Affairs 0	0	0.00	0
			30/06/2014		O	Ü	0.00	Ü
DEY, Tripti Kana	Member	PC	07/01/2014	Minister for Multicultural	Affairs 0	0	0.00	0
			31/12/2014		O	Ü	0.00	Ü
DEY, Tripti Kana	Member	PC	01/07/2013	Minister for Multicultural	Affairs 0	0	0.00	0
			30/06/2014		Ü	Ŭ	0.00	Ü
FARRELL, Nimfa Granadillos	Member	PC	07/01/2014	Minister for Multicultural	Affairs 0	0	0.00	0
			31/12/2014		Ü	J	0.00	U
A								

Appointed

Annual Session

Hourly

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

Page 839 30/06/2014

BOARDS AND COMMITTEES LISTING BY PORTFOLIO РC 01/07/2013 Minister for Multicultural Affairs FARRELL, Nimfa Granadillos Member 0 0.00 0 30/06/2014 Member PC 07/01/2014 Minister for Multicultural Affairs HAGIAS, Maria 0 0.00 0 31/12/2014 РC 01/07/2013 Minister for Multicultural Affairs HAGIAS, Maria Member Ω 0.00 0 30/06/2014 KING, Branka Convenor PC 07/01/2014 Minister for Multicultural Affairs 0 0.00 0 31/12/2014 KING, Branka Convenor PC 01/07/2013 Minister for Multicultural Affairs 0 0.00 0 30/06/2014 LUM, Melati Mei-Lee Member GE 07/01/2014 Minister for Multicultural Affairs 0 0.00 0 31/12/2014 LUM, Melati Mei-Lee Member GE 01/07/2013 Minister for Multicultural Affairs 0 0.00 0 30/06/2014 NDI, Olasumbo L (Sumbo) РC Minister for Multicultural Affairs Member 07/01/2014 0 0.00 0 31/12/2014 NDI, Olasumbo L (Sumbo) Member PC 01/07/2013 Minister for Multicultural Affairs 0 0.00 0 30/06/2014 NGUYEN, Hoa Thi Xuan Member GE 07/01/2014 Minister for Multicultural Affairs 0 0 0.00 0 31/12/2014 NGUYEN, Hoa Thi Xuan Member GE 01/07/2013 Minister for Multicultural Affairs 0 0 0.00 Ω 30/06/2014 PC 07/01/2014 Minister for Multicultural Affairs NOWAK, Teresa Member 0 0.00 0 31/12/2014 01/07/2013 Minister for Multicultural Affairs NOWAK, Teresa Member РC 0 0.00 0 30/06/2014 NTAWUMENYA, Assina Member PC 07/01/2014 Minister for Multicultural Affairs 0 0.00 0 31/12/2014 Member РC Minister for Multicultural Affairs NTAWUMENYA, Assina 01/07/2013 0 0.00 0 30/06/2014

Department of the Premier and Cabinet Boards and Committees Information System (B BOARDS AND COMMITTEES LISTING BY PORTFOLIO	BCIS)	Page 840 30/06/201						
SKAKA, Sumeja	Member	PC	07/01/2014	Minister for Multicultural A	ffairs 0	0	0.00	0
			31/12/2014		O	Ü	0.00	O .
SKAKA, Sumeja	Member	PC	01/07/2013	Minister for Multicultural A	ffairs	0	0.00	0
			30/06/2014		U	O	0.00	O
SKALBAN, Malgorzata (Gosia)	Member	GE	07/01/2014	Minister for Multicultural A	ffairs	0	0.00	0
			31/12/2014		U	0	0.00	0
SKALBAN, Malgorzata (Gosia)	Member	GE	01/07/2013	Minister for Multicultural A		0	0.00	0
			30/06/2014		0	0	0.00	0
SWAN, Vanessa	Member	GE	07/01/2014	Minister for Multicultural A		0	0.00	0
			31/12/2014		0	0	0.00	0
SWAN, Vanessa	Member	GE	01/07/2013	Minister for Multicultural A		0	0.00	0
			30/06/2014		0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							 \$0	.00
6011D 6E								

SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for SAMEAC WOMEN'S ADVISORY COMMITTEE :

Members Deputies Total 0 (0.00%) 0 (0.00%) Male 0 (0.00%) Female 30 (100.00%) 0 (0.00%) 30 (100.00%)

ANNUAL REPORT:

Annual report included in board report on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 841 **30/06/2014**

PORTFOLIO: MINISTER FOR MULTICULTURAL AFFAIRS (continued)
AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION (continued)

SAMEAC YOUTH ADVISORY COMMITTEE

Category/Level: 0 / 0
 Established: 01/07/2007
 Next Review: 30/06/2014

Secretary: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

5000 Ph: 8226 1947

Contact: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

Employment

5000 Ph: 8226 1947

Email Address: suzanne.cawood@dcsi.sa.gov.au

Legislation: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION ACT 1980

Parent Board: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION

Meetings/Year: 6
Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator F	'ee \$	Fee \$	Fee \$	Fee \$
ADZANKU, Genevieve Sika	Member	GE	07/01/2014	Minister for Multicultural Affai	rs 0	0	0.00	0
			31/12/2014		U	U	0.00	U
ADZANKU, Genevieve Sika	Member	GE	01/07/2013	Minister for Multicultural Affai	rs 0	0	0.00	0
			30/06/2014		U	U	0.00	U
BACCANELLO, Jennifer	Member	PC	07/01/2014	Minister for Multicultural Affai	rs 0	0	0.00	0
			31/12/2014		U	O	0.00	U
BACCANELLO, Jennifer	Member	PC	01/07/2013	Minister for Multicultural Affai	rs 0	0	0.00	0
			30/06/2014		U	U	0.00	U
BAH, Abu Bakar Sidique	Member	PC	07/01/2014	Minister for Multicultural Affai	rs 0	0	0.00	0
			31/12/2014		U	O	0.00	U
BAH, Abu Bakar Sidique	Member	PC	01/07/2013	Minister for Multicultural Affai	rs 0	0	0.00	0
			30/06/2014		U	U	0.00	U
DIEU, Swee Ming (Michelle)	Member	PC	07/01/2014	Minister for Multicultural Affai	rs 0	0	0.00	0
			31/12/2014		U	0	0.00	0
DIEU, Swee Ming (Michelle)	Member	PC	01/07/2013	Minister for Multicultural Affai	rs 0	0	0.00	0
			30/06/2014		U	U	0.00	U
FOMBA, George	Member	PC	07/01/2014	Minister for Multicultural Affai		0	0.00	0
			31/12/2014		0	0	0.00	U
1								

Appointed

Retainer

Annual

Session

Hourly

Department of the Premier and Cabinet								
Boards and Committees Information System (B BOARDS AND COMMITTEES LISTING BY PORTFOLIO	BCIS)	Page 842 30/06/201						
FOMBA, George	Member	PC	01/07/2013	Minister for Multicultural Aff	airs 0	0	0.00	0
			30/06/2014		U	U	0.00	U
GILLESPIE, Charlotte	Member	PC	07/01/2014	Minister for Multicultural Aff	airs 0	0	0.00	0
			31/12/2014		U	U	0.00	0
KRITAS, Stamatiki	Member	GE	01/07/2013	Minister for Multicultural Aff		0	0.00	0
			30/06/2014		0	0	0.00	0
LIEU, Vinh Tai (Andy)	Member	PC	01/07/2013	Minister for Multicultural Aff		0	0.00	0
			30/06/2014		0	0	0.00	0
SKAKA, Sumeja	Convenor	PC	07/01/2014	Minister for Multicultural Aff				
			31/12/2014		0	0	0.00	0
SKAKA, Sumeja	Convenor	PC	01/07/2013	Minister for Multicultural Aff				
			30/06/2014		0	0	0.00	0
TINHLAWNG, Van Bawi	Member	PC	07/01/2014	Minister for Multicultural Aff		_		
			31/12/2014		0	0	0.00	0
TINHLAWNG, Van Bawi	Member	PC	01/07/2013	Minister for Multicultural Aff		_		
			30/06/2014		0	0	0.00	0
Totals for Current Members:				-	0	0	0.00	0
CURRENT DEPUTY MEMBERS:					-	-		-
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board				-	0	0	0.00	0
Total Current Fees for this Board:							\$0	0.00
SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED								
ADDITIONAL FEE:								

Male

Members 7 (41.18%) Female 10 (58.82%) 0 (0.00%)

Deputies 0 (0.00%)

Gender Profile for SAMEAC YOUTH ADVISORY COMMITTEE :

Total 7 (41.18%)

10 (58.82%)

ANNUAL REPORT:

Page 843 **30/06/2014**

Annual report included in board report on 30 September

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 844 **30/06/2014**

PORTFOLIO: MINISTER FOR MULTICULTURAL AFFAIRS (continued)

AGENCY:

SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION

Category/Level: 2 / 2

Established: 13/11/1980 Next Review: 30/06/2014

Secretary: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

5000 Ph: 8226 1947

Contact: Suzanne Cawood, Executive Assistant, Multicultural SA, Level 6 Chesser House, 91-97 Grenfell St, ADELAIDE SA

Employment

5000 Ph: 8226 1947

Email Address: suzanne.cawood@dcsi.sa.gov.au

Legislation: SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION ACT 1980

Parent Board: N/A Meetings/Year: 8

Fees Approved: Governor

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
CONESA, Daniela Valentina	Member	GE	01/01/2013	Minister for Multicultural	Affairs 0	0	0.00	0
			31/12/2014		U	U	0.00	U
DIEU, Swee Ming (Michelle)	Member	PC	17/01/2014	Minister for Multicultural	Affairs 3,610	0	0.00	0
			31/12/2014		3,610	U	0.00	U
DRAPAC, Vesna	Member	PC	01/01/2013	Minister for Multicultural	Affairs 3,610	0	0.00	0
			31/12/2014		3,010	0	0.00	U
KING, Branka	Member	PC	29/01/2013	Minister for Multicultural	Affairs 3,610	0	0.00	0
			31/12/2014		3,610	U	0.00	U
KRITAS, Stamatiki	Member	GE	17/01/2014	Minister for Multicultural	Affairs 0	0	0.00	0
			31/12/2014		Ü	0	0.00	U
LE, Hieu Van	Chair	PC	01/01/2012	Minister for Multicultural	Affairs 27,830	0	0.00	0
			31/08/2014		27,030	0	0.00	U
MADAN, Vikram	Member	PC	01/01/2013	Minister for Multicultural	Affairs 3,610	0	0.00	0
			31/12/2014		3,010	0	0.00	Ü
MASIKA, Joseph Julius	Member	PC	29/01/2013	Minister for Multicultural	Affairs 3,610	0	0.00	0
			31/12/2014		3,010	0	0.00	U
NOWAK, Teresa	Deputy Chair	PC	17/01/2014	Minister for Multicultural	Affairs 4,170	٥	0 00	0
			31/12/2014		4,170	0	0.00	00 0
4								

Appointed

Annual

Session

Hourly

Department of the Premier and Cabinet								
Boards and Committees Information System (B	BCIS)	Page 845						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO PPIROS, Peter	Member	30/06/201 PC	01/01/2012	Minister for Multicultural Af	fairs			
			31/12/2014		3,610	0	0.00	0
SCHUELER, Norman Anthony	Member	PC	17/01/2014	Minister for Multicultural Af	fairs 3,610	0	0.00	0
			31/12/2014		.,			
SILVA, Miriam Amena	Member	PC	01/01/2013	Minister for Multicultural Af		0	0.00	2
			31/12/2014		3,610	0	0.00	0
SKAKA, Sumeja	Member	PC	29/01/2014	Minister for Multicultural Af				
			31/12/2014		3,610	0	0.00	0
SKALBAN, Malgorzata (Gosia)	Member	GE	29/01/2012	Minister for Multicultural Af				
			28/01/2015		0	0	0.00	0
TOTINO, Domenico (Don)	Member	PC	17/01/2014	Minister for Multicultural Af		_		_
			31/12/2014		3,610	0	0.00	0
Totals for Current Members:					68,100	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					68,100	0	0.00	0
Total Current Fees for this Board:							\$68,100	.00

ADDITIONAL FEE:

GOVERNMENT FUNDING Multicultural SA.

SOURCE OF REMUNERATION FUNDING:

Gender Profile for SOUTH AUSTRALIAN MULTICULTURAL AND ETHNIC AFFAIRS COMMISSION :

 Members
 Deputies
 Total

 Male
 6 (40.00%)
 0 (0.00%)
 6 (40.00%)

 Female
 9 (60.00%)
 0 (0.00%)
 9 (60.00%)

ANNUAL REPORT:

Annual report due on or before 30 September.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 846 30/06/2014

Gender Profile for Minister for Multicultural Affairs :

	Members	Deputies	Total
Male	36 (30.25%)	0 (0.00%)	36 (30.25%)
Female	83 (69.75%)	0 (0.00%)	83 (69.75%)

Total Fees for Minister for Multicultural Affairs:

\$68,100.00

Page 847 **30/06/2014**

PORTFOLIO: MINISTER FOR AGEING

AGENCY: DEPARTMENT FOR HEALTH AND AGEING

MINISTERIAL ADVISORY BOARD ON AGEING

Category/Level: 2 / 3

Established: 01/07/1996 Next Review: 31/10/2014

Secretary: Carla Politis, Executive Officer, Office for the Ageing, Level 3, 162 Grenfell St, ADELAIDE SA 5000 Ph: 8204

2405

Contact: Carla Politis, Executive Officer, Office for the Ageing, Level 3, 162 Grenfell St, ADELAIDE SA 5000 Ph: 8204

Employment

2405

Email Address: carla.politis@health.sa.gov.au Legislation: OFFICE FOR THE AGEING ACT 1995

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
ANDERSON, Margaret Jean	Presiding Member	GE	01/02/2013 31/01/2016	Minister	0	0	0.00	0
BEER, Andrew Philip	Member	PC	01/02/2013 31/01/2016	Minister	0	177	0.00	0
BEER, Margaret A (Maggie)	Member	PC	01/02/2013 31/01/2016	Minister	0	177	0.00	0
GALE, Annette Kay	Member	GE	01/02/2013 31/01/2016	Minister	0	0	0.00	0
LEWIS, Laurence John (Laurie)	Member	PC	26/09/2011 25/09/2014	Minister	0	177	0.00	0
MICKAN, Patricia Kaye (Pat)	Member	PC	26/09/2011 25/09/2014	Minister	0	177	0.00	0
O'BRIEN, Sinead	Ex Officio	GE	11/02/2013		0	0	0.00	0
RIGNEY, Janice Dorothy	Member	PC	26/09/2011 25/09/2014	Minister	0	177	0.00	0
STRATHEARN, Graham Robert	Member	PC	26/09/2011 25/09/2014	Minister	0	177	0.00	0
VUKOVICH, Dana	Member	PC	26/09/2011 25/09/2014	Minister	0	177	0.00	0
Totals for Current Members:					0	4,956	0.00	0

Appointed

Session

Hourly

Retainer

Annual

Page 848 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	4,956	0.00	0

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Office for the Ageing

ADDITIONAL FEE:

N/A

Gender Profile for MINISTERIAL ADVISORY BOARD ON AGEING :

	Members	Deputies	Total
Male	3 (30.00%)	0 (0.00%)	3 (30.00%)
Female	7 (70.00%)	0 (0.00%)	7 (70.00%)

ANNUAL REPORT:

Annual report due 31 October.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Ageing :

Members		Deputies	Total		
Male	3 (30.00%)	0 (0.00%)	3 (30.00%)		
Female	7 (70.00%)	0 (0.00%)	7 (70.00%)		

Total Fees for Minister for Ageing:

\$4,956.00

\$4,956.00

Page 849 30/06/2014

PORTFOLIO: MINISTER FOR YOUTH

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION

MINISTER'S YOUTH COUNCIL

Category/Level: 2 / 3

Established: 17/07/1999

Next Review:

Secretary: Amanda Jurisevic, Office for Youth, Level 8, Riverside Centre, North Tce, ADELAIDE SA 5000 Ph: 8415 4380 Contact: Amanda Jurisevic, Office for Youth, Level 8, Riverside Centre, North Tce, ADELAIDE SA 5000 Ph: 8415 4380

Email Address: myc@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 12

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
ATTWOOD, Cassandra	Deputy Chair	PC	15/12/2013 30/07/2014	Minister for Youth	0	177	0.00	0
BARKER GALE, Jesse Leigh	Member	PC	16/11/2013 16/11/2014	Minister for Youth	0	177	0.00	0
BULLITIS, Oliver	Member	PC	16/11/2013 16/11/2014	Minister for Youth	0	177	0.00	0
DE CURE, Henry	Member	PC	30/07/2011 30/07/2014	Minister for Youth	0	177	0.00	0
ELSAYED, Sarah	Member	PC	30/07/2011 30/07/2014	Minister for Youth	0	177	0.00	0
GRAY, Laura Catherine	Member	PC	16/11/2013 16/11/2014	Minister for Youth	0	177	0.00	0
HANLEY, Kye	Member	PC	30/07/2011 30/07/2014	Minister for Youth	0	177	0.00	0
HENSMAN, Lulu	Member	PC	30/07/2011 30/07/2014	Minister for Youth	0	177	0.00	0
KIMM, Lauren	Member	PC	16/12/2013 30/07/2014	Minister for Youth	0	177	0.00	0
LANE, Jake William	Member	PC	16/11/2012 16/11/2014	Minister for Youth	0	177	0.00	0
MANNING, Thomas James (Thom)	Member	PC	30/07/2011 30/07/2014	Minister for Youth	0	177	0.00	0
MORPHETT, Georgina Frances	Chair	PC	15/12/2013 27/01/2015	Minister for Youth	0	221	0.00	0

Department of the Premier and Cabinet								
Boards and Committees Information System (BCIS)		Page 850						
BOARDS AND COMMITTEES LISTING BY PORTFOLIO NELSON, Sarah Jean	Member	30/06/201 PC	16/11/2012 16/11/2014	Minister for Youth	0	177	0.00	0
PHILLIPS, Rachel	Member	PC	16/11/2013 16/11/2014	Minister for Youth	0	177	0.00	0
REED, Kathryn	Member	GE	16/11/2013 16/11/2014	Minister for Youth	2,124	0	0.00	0
SHABBAR, Marwa	Member	PC	16/11/2013 16/11/2014	Minister for Youth	0	177	0.00	0
Totals for Current Members:					2,124	32,388	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					2,124	32,388	0.00	0
Total Current Fees for this Board:							\$34,512	

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DCSI

ADDITIONAL FEE:

On 16/1/2014 approval was granted for Ms Kathryn Reed to receive fees for her Council duties which are undertaken outside of working hours.

Gender Profile for MINISTER'S YOUTH COUNCIL :

Deputies Members Total Male 6 (37.50%) 0 (0.00%) 6 (37.50%) 10 (62.50%) 0 (0.00%) 10 (62.50%) Female

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Youth :

Members Deputies Total 6 (37.50%) Male 6 (37.50%) 0 (0.00%) 10 (62.50%) Female 10 (62.50%) 0 (0.00%)

Total Fees for Minister for Youth:

\$34,512.00

Page 851 **30/06/2014**

Employment

PORTFOLIO: MINISTER FOR VOLUNTEERS

AGENCY: DEPARTMENT FOR COMMUNITIES AND SOCIAL INCLUSION

MINISTERIAL ADVISORY GROUP ON VOLUNTEERING

Category/Level: 2 / 3

Established: 01/07/2003 Terminated: 30/06/2014

Next Review: 10/11/2013

Secretary: Rod Dolling, Senior Project Officer, Office for Volunteers, Level 8, Riverside Centre, North Terrace

ADELAIDE SA 5000 Ph: 8413 9018

Contact: Rod Dolling, Senior Project Officer, Office for Volunteers, Level 8, Riverside Centre, North Terrace,

ADELAIDE SA 5000 Ph: 8413 9018

Email Address: Dolling.Rod@dcsi.sa.gov.au

Legislation:
Parent Board: N/A
Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
BETTISON, Zoe Lee	Chair	PE	11/11/2013 30/06/2014	Minister for Volunteers	0	0	0.00	0	
CREAM, Claudia	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	
FESZCZAK, Michael Egbert	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	
GILLETT, Emma	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	
HAREN, John Gerard	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	
HEATH, Georgia	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	
IZZETT, Sabah	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	
KATSAMBIS, Con	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	
LARSEN, Sophie	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	
O'DWYER, Lisel Alice	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	
O'LOUGHLIN, Evelyn	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	
RUSSELL, Vicki-Jo	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0	

Appointed

Annual Session

Hourly

Boards and Committees Information System BOARDS AND COMMITTEES LISTING BY PORTFOLI		Page 852 30/06/201						
SUTHERLAND, Jan Lynette	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0
THORLEY, Wayne Brian	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0
WEISER, Sonya	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0
WHITFIELD, Mark Kennett	Member	PC	11/11/2013 30/06/2014	Minister for Volunteers	0	177	0.00	0
Totals for Current Members:					0	10,620	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	10,620	0.00	0
Total Current Fees for this Board:							*10,620	0.00

Department of the Premier and Cabinet

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DCSI (Office for Volunteers)

ADDITIONAL FEE:

N/A

Gender Profile for MINISTERIAL ADVISORY GROUP ON VOLUNTEERING :

Members Deputies Total 0 (0.00%) 6 (37.50%) 6 (37.50%) Male 10 (62.50%) Female 10 (62.50%) 0 (0.00%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Volunteers:

Members Deputies Total Male 6 (37.50%) 0 (0.00%) 6 (37.50%) 10 (62.50%) 0 (0.00%) 10 (62.50%) Female

Total Fees for Minister for Volunteers:

\$10,620.00

Page 853 **30/06/2014**

PORTFOLIO: MINISTER FOR MANUFACTURING, INNOVATION AND TRADE

AGENCY: DEPARTMENT FOR MANUFACTURING, INNOVATION, TRADE, RESOURCES AND ENERGY

ADVANCED MANUFACTURING COUNCIL

Category/Level: 1 / 4

Established: 13/03/2012 Next Review: 30/06/2014

Secretary: Rebecca Murrie, Executive Officer, c/- DMITRE, 131-139 Grenfell Street, ADELAIDE SA 5000 Ph: 8303 2017 or

0407 710 664

Contact:

Email Address: rebecca.murrie@sa.gov.au

Legislation: Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BEER, Margaret A (Maggie)	Member	PC	24/04/2014 30/06/2015		17,690	0	0.00	0
COMBET, Gregory Ivan (Greg)	Member	PC	22/10/2013 30/06/2015		17,690	0	0.00	0
KNIGHT, Geoffrey Ronald	Ex Officio	GE	15/03/2012 30/06/2014		0	0	0.00	0
LAW, Jonathan Douglas Mitchell	Member	PC	22/04/2013 30/06/2014		17,690	0	0.00	0
McGURK, Donald Shields	Member	PC	01/05/2012 30/06/2014		17,690	0	0.00	0
MONRO, Tanya Mary	Member	PC	22/04/2013 30/06/2014		17,690	0	0.00	0
MYATT, Stephen Kenseley	Member	PC	15/03/2012 30/06/2014		17,690	0	0.00	0
ROOS, Nils Göran Arne	Chair	PC	01/07/2012 30/06/2015		26,534	0	0.00	48,466
Totals for Current Members:					132,674	0	0.00	48,466

Page 854 30/06/2014

Employment

Appointed

CURRENT DEPUTY MEMBERS:

/Expires (Deputy To) Status Nominator Person (no deputy members currently appointed) Totals for this Board

Position

132,674 0 0.00 48,466

Hourly

Fee \$

Annual Session

Fee \$

Fee \$

\$181,140.00

Retainer

Fee \$

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING DMITRE.

ADDITIONAL FEE:

N/A

Gender Profile for ADVANCED MANUFACTURING COUNCIL:

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

ANNUAL REPORT:

Due 30 June 2014.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 855 **30/06/2014**

PORTFOLIO: MINISTER FOR MANUFACTURING, INNOVATION AND TRADE (continued)

AGENCY:

INDUSTRIES DEVELOPMENT COMMITTEE

Category/Level: 0 / 0

Established: 13/11/1941

Next Review:

Secretary: Mr Lou Jansen, DMITRE, Level 9, 131-139 Grenfell Street, ADELAIDE SA 5000 Ph: 8303 2451 Contact: Mr Lou Jansen, DMITRE, Level 9, 131-139 Grenfell Street, ADELAIDE SA 5000 Ph: 8303 2451

Email Address: lou.jansen@sa.gov.au

Legislation: INDUSTRIES DEVELOPMENT ACT 1941

Parent Board: N/A Meetings/Year: Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
EVANS, Iain Frederick	Member	PE	15/05/2014	Economic & Finance Committee	0	0	0.00	0
HILDYARD, Katrine Anne	Member	PE	15/05/2014		0	0	0.00	0
ODENWALDER, Lee Kenny	Presiding Member	PE	15/05/2014		0	0	0.00	0
ROWSE, Brett Gregory	Member	GE	15/05/2014 30/06/2014	Treasurer	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0

\$0.00

NOT REMUNERATED

ADDITIONAL FEE:

ADDITIONAL FEE.

1/21

Gender Profile for INDUSTRIES DEVELOPMENT COMMITTEE :

Members

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

Deputies

Total

Department	of the Premier	and Cabinet				
Boards and	Committees Info	rmation System (BC)	S)	Page 856		
BOARDS AND	COMMITTEES LIST	ING BY PORTFOLIO		30/06/2014		
Male	3 (75.00%)	0 (0.00%)	3 (75.00%)			
Female	1 (25.00%)	0 (0.00%)	1 (25.00%)			
ANNUAL REP	ORT:					
(no Annual	Report informat	ion provided)				
EMPLOY	MENT STATUS KEY:		PC Government Empl dge/MagistrateJ/M	oyeeGE Statutory Employ	veeSE Parliamentary	
Gender Pro	file for Ministe	r for Manufacturing	, Innovation and Tr	rade :		
	Members	Deputies	Total			
Male	9 (75.00%)	0 (0.00%)	9 (75.00%)			
Female	3 (25.00%)	0 (0.00%)	3 (25.00%)			
Total Fees	for Minister fo	r Manufacturing, Ir	nnovation and Trade			\$181,140.00

Page 857 30/06/2014

PORTFOLIO: MINISTER FOR THE PUBLIC SECTOR

AGENCY: DEPARTMENT OF THE PREMIER AND CABINET

PUBLIC SECTOR GRIEVANCE REVIEW COMMISSION

Category/Level: 2 / 2

Established: 28/01/2010 Next Review: 23/05/2015

Secretary:

Contact: Ms Angela Corletto, Review Administrator, Level 5 25 Grenfell St, ADELAIDE SA 5000 Ph: 8226 2881

Email Address: dpcpsreviewcommission@sa.gov.au

Legislation: PUBLIC SECTOR ACT 2009

Parent Board: N/A Meetings/Year: 20

Fees Approved: Governor

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BURGESS, Anne Gordon	Assistant Commi	ssioner PC	24/05/2013		0	0	84.46	0
		PC	23/05/2015		Ü	U	04.40	U
McEVOY, Kathleen Patricia	Assistant Commi		04/05/0013		0	0	04.46	0
		PC	24/05/2013 23/05/2015		0	0	84.46	0
STEVENS, David Warren	Presiding Commi		24/05/2012		0	0	05.00	0
		PC	24/05/2013 23/05/2015		0	0	95.02	0
Totals for Current Members:					0	0	21,115.20	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	21,115.20	0

\$21,115.20

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Department of the Premier and Cabinet.

ADDITIONAL FEE:

Gender Profile for PUBLIC SECTOR GRIEVANCE REVIEW COMMISSION :

				00,00,000		
	Members	Deputies	Total			
Male		0 (0.00%)	1 (33.33%)			
Female	2 (66.67%)	0 (0.00%)	2 (66.67%)			
ANNUAL RE	PORT:					
N/A						
EMPLO	YMENT STATUS KEY:	Private CitizenP	C Government En	mployeeGE Statutory EmployeeSE	Parliamentary	
		EmployeePE Judg	e/MagistrateJ	/M	-	
Gender Pr	ofile for Minister	for the Public Sec	tor:			
	Members	Deputies	Total			
Male	1 (33.33%)	0 (0.00%)	1 (33.33%)			
Female	2 (66.67%)	0 (0.00%)	2 (66.67%)			
Total Fee	s for Minister for	the Public Sector:			-	\$21,115.20
						, == , = 13 . 20

Page 858 **30/06/2014**

Department of the Premier and Cabinet Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

Page 859 30/06/2014

Employment

Status

PORTFOLIO: MINISTER FOR TRANSPORT AND INFRASTRUCTURE

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE

ACCIDENT TOWING ROSTER REVIEW COMMITTEE

Category/Level: 2 / 4

Established: 01/07/1984

Next Review:

Secretary: Trevor Barry, Manager, Towing Authority, Transport SA, PO Box 407, MELROSE PARK SA 5039 Ph: 8260 0563 Contact: Trevor Barry, Manager, Towing Authority, Transport SA, PO Box 407, MELROSE PARK SA 5039 Ph: 8260 0563

Email Address: trevor.barry@sa.gov.au

Legislation: MOTOR VEHICLES (ACCIDENT TOWING ROSTER SCHEME) REGULATIONS 2000

Position

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person

	1 C1 D O 11	105101011	beacus	/ EXPIICS	Nominacor	rcc y	I'CC Q	ree p	rcc y
HITCHCOCK, John Douglas Member PC 27/09/1996 Tow Truck Owners & Operators Association 0 0.00	BARRY, Trevor Paul	Secretary/Observer	GE	01/05/1994	Transport SA	0	0	0.00	0
LENNON, Marilyn Elizabeth Member SE 15/09/1998 Minister 0 0 0 0.00 RATHJEN, Michael William Member PC 12/08/1996 Motor Trade Association of SA 0 0 0.00 WILLIAMS, Linda Member GE 28/09/2000 SA Folice 0 0 0 0.00 Totals for Current Members: 0 0 0 0.00 CURRENT DEPUTY MEMBERS: Person (Deputy To) Status Appointed (Deputy To) Status Pee \$ Fee	FLAHERTY, Lynne Frances	Member	PC	14/09/1998	Minister	0	0	0.00	0
RATHJEN, Michael William Member PC 12/08/1996 Motor Trade Association of SA 0 0 0.00	HITCHCOCK, John Douglas	Member	PC	27/09/1996	Tow Truck Owners & Operators As			0.00	0
WILLIAMS, Linda Member GE 28/09/2000 SA Police 0 0 0.00 CURRENT DEPUTY MEMBERS: Person Position (Deputy To) Status Person (Deputy Member PC (Michael William RATHJEN) Deputy Member PC (Linda WILLIAMS) SCUTELLA, Ralph Deputy Member PC 27/09/1996 Tow Truck Owners & Operators Association 0 0 0.00 O 0.00	LENNON, Marilyn Elizabeth	Member	SE	15/09/1998	Minister	0	0	0.00	0
Totals for Current Members: CURRENT DEPUTY MEMBERS: Person Position (Deputy To) Status (Deputy To) Status (Expires Nominator Fee \$ Fee	RATHJEN, Michael William	Member	PC	12/08/1996	Motor Trade Association of SA	0	0	0.00	0
CURRENT DEPUTY MEMBERS: Position Employment Appointed Nominator Fee \$ F	WILLIAMS, Linda	Member	GE	28/09/2000	SA Police	0	0	0.00	0
Person Employment Appointed / Expires Nominator Fee \$						0	0	0.00	0
Person (Deputy To) Status /Expires Nominator Fee \$ Fee	CURRENT DEPUTY MEMBERS:								
(Michael William RATHJEN) MURRAY, John Deputy Member PC (Linda WILLIAMS) 16/09/1999 SA Police 0 0 0 0.00 (Linda WILLIAMS) SCUTELLA, Ralph Deputy Member PC 27/09/1996 Tow Truck Owners & Operators Association 0 0 0.00					Nominator				Retainer Fee \$
(Linda WILLIAMS) SCUTELLA, Ralph Deputy Member PC 27/09/1996 Tow Truck Owners & Operators Association 0 0 0 0.00	LASSEN, Mogens William (Bill)			12/08/1996	Motor Trade Association of SA	0	0	0.00	0
	MURRAY, John		PC	16/09/1999	SA Police	0	0	0.00	0
(John Douglas HITCHCOCK)	SCUTELLA, Ralph			27/09/1996	Tow Truck Owners & Operators As			0.00	0
	ı	(John Douglas HITCH	HCOCK)						

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

Fee \$

Retainer

Fee \$

BOARDS AND COMMITTEES LISTING BY PORTFOLIO 30/06/2014 THORPE, Robin John Deputy Member 05/11/1991 RAA of SA 0 0 0.00 0 (Wendy BEVAN) Totals for Current Deputy Members: 0 0 0 0.00 Totals for this Board 0 0 0.00 0

\$0.00

Page 860

Total Current Fees for this Board:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for ACCIDENT TOWING ROSTER REVIEW COMMITTEE:

	Members	Deputies	Total
Male	2 (40.00%)	4 (100.00%)	6 (66.67%)
Female	3 (60.00%)	0 (0.00%)	3 (33.33%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 861 30/06/2014

Employment

PORTFOLIO: MINISTER FOR TRANSPORT AND INFRASTRUCTURE (continued) AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

BOATING FACILITY ADVISORY COMMITTEE

Category/Level: 2 / 3

Established: 10/03/1995

Next Review:

Secretary: Ms Janine Rosenberg, Executive Officer, SABFAC, DPTI, Level 4, 77 Grenfell Street, ADELAIDE SA 5000 Ph:

8343 2813

Contact:

Email Address: janine.rosenberg@sa.gov.au

Legislation: HARBORS AND NAVIGATION REGULATIONS 2009

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
Member	PC	12/07/2012	SA Recreational Boating Council		0	0 00	0
		11/07/2014		Ü	O	0.00	O
Member	PC	12/07/2012 11/07/2014	Wildcatch Fisheries SA	0	0	0.00	0
Member	PC	12/07/2012	Minister for Transport and Infi			0.00	0
		11/07/2014		U	U	0.00	U
Member	PC	12/07/2012	Boating Industry Association of		0	0.00	0
		11/07/2014		U	U	0.00	0
Member	PC	12/07/2012	Charter Boat Association of SA	0	0	0.00	0
		11/07/2014		Ü	Ü	0.00	0
Member	PC	12/07/2012	Local Government Association of		0	0.00	0
		11/07/2014		Ü	U	0.00	0
Presiding Member	PC	12/07/2012	Minister for Transport and Infi				
		11/07/2014		0	221	0.00	0
Member	PC	12/07/2012	SA Recreational Fishing Advisor	ry Council			
		11/07/2014		0	0	0.00	0
				0	884	0.00	0
	Member Member Member Member Member Presiding Member	Member PC Member PC Member PC Member PC Member PC Member PC Presiding Member PC	Member PC 12/07/2012 11/07/2014 11/07/2014 Member PC 12/07/2012 11/07/2014 11/07/2014	Member PC 12/07/2012 SA Recreational Boating Council 11/07/2014 Member PC 12/07/2012 Wildcatch Fisheries SA 11/07/2014 Member PC 12/07/2012 Minister for Transport and Information 11/07/2014 Member PC 12/07/2012 Boating Industry Association of 11/07/2014 Member PC 12/07/2012 Charter Boat Association of SA 11/07/2014 Member PC 12/07/2012 Local Government Association of 11/07/2014 Presiding Member PC 12/07/2012 Minister for Transport and Information 11/07/2014 Member PC 12/07/2012 SA Recreational Fishing Advisor	Member PC 12/07/2012 SA Recreational Boating Council 11/07/2014 0 Member PC 12/07/2012 Wildcatch Fisheries SA 0 11/07/2014 0 Member PC 12/07/2012 Minister for Transport and Infrastructur 11/07/2014 Member PC 12/07/2012 Boating Industry Association of SA 11/07/2014 Member PC 12/07/2012 Charter Boat Association of SA 11/07/2014 Member PC 12/07/2012 Local Government Association of SA 11/07/2014 Presiding Member PC 12/07/2012 Minister for Transport and Infrastructur 0 11/07/2014 Member PC 12/07/2012 SA Recreational Fishing Advisory Council 11/07/2014	Member PC 12/07/2012 SA Recreational Boating Council 11/07/2014 0 0 Member PC 12/07/2012 Wildcatch Fisheries SA 0 0 0 0 Member PC 12/07/2012 Minister for Transport and Infrastructure 0 0 0 0 Member PC 12/07/2012 Boating Industry Association of SA 0 0 0 0 Member PC 12/07/2012 Charter Boat Association of SA 0 0 0 0 Member PC 12/07/2012 Charter Boat Association of SA 0 0 0 0 Member PC 12/07/2012 Local Government Association of SA 0 0 0 0 11/07/2014 Minister for Transport and Infrastructure 0 221 0 Member PC 12/07/2012 Minister for Transport and Infrastructure 0 221 11/07/2014 SA Recreational Fishing Advisory Council 0 0	Member PC 12/07/2012 SA Recreational Boating Council 1/07/2014 0 0 0.00 Member PC 12/07/2012 Mildcatch Fisheries SA 0 0 0.00 Member PC 12/07/2012 Minister for Transport and Infrastructure 0 0 0.00 0 0.00 Member PC 12/07/2012 Boating Industry Association of SA 0 0 0.00 0 0 Member PC 12/07/2012 Charter Boat Association of SA 0 0 0.00 0 0 Member PC 12/07/2012 Local Government Association of SA 0 0 0.00 0 0 Member PC 12/07/2012 Minister for Transport and Infrastructure 0 221 0.00 0 Member PC 12/07/2012 Minister for Transport and Infrastructure 0 221 0.00 0 Member PC 12/07/2012 SA Recreational Fishing Advisory Council 0 0 0.00 0

Appointed

Annual

Session

Hourly

Retainer

Page 862 **30/06/2014**

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
COOK, Lorraine Lee	Deputy Member	PC	12/07/2012	SA Recreational Fishing Adviso	-		0.00	0
	(Brenton Max SCHA	AHINGER)	11/07/2014		0	0	0.00	0
GRAHAM, Trevor Dean	Deputy Member	PC	12/07/2012	Local Government Association of		0	0.00	0
	(Keith James PAR	(ES)	11/07/2014		0	0	0.00	0
HAYES, Andrew Norman Richard	Deputy Member	PC	12/07/2012	Boating Industry Association of		0	0.00	0
	(Glen Ernest JONE	ES)	11/07/2014		0	0	0.00	0
HOLDER, Sylvia Roberta	Deputy Member	PC	12/07/2012	Minister for Transport and Inf			0.00	0
	(Rodney William F	BUTTON)	11/07/2014		0	0	0.00	0
SPRUYT, Che Daniel	Deputy Member (Kate Louise BIRC	PC CH)	12/07/2012 11/07/2014	Wildcatch Fisheries SA	0	0	0.00	0
STEER, John Burton	Deputy Member	PC	12/07/2012	SA Recreational Boating Counci	.1	0	0.00	0
	(Brian ANDREW)		11/07/2014		Ü	ŭ	0.00	Ü
WEAVER, Scott	Deputy Member	PC	12/07/2012	Charter Boat Association of SA	0	0	0.00	0
	(Allen Donald MAT	THESON)	11/07/2014		O	0	0.00	0
Totals for Current Deputy Members:				-	0	0	0.00	0
Totals for this Board				-	0	884	0.00	0
Total Current Fees for this Board:							\$884	1.00

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

Dept. of Planning Transport and Infrastructure

ADDITIONAL FEE:

Membership is voluntary. Only the Chair receives remuneration.

Gender Profile for BOATING FACILITY ADVISORY COMMITTEE :

 Members
 Deputies
 Total

 Male
 7 (87.50%)
 5 (71.43%)
 12 (80.00%)

 Female
 1 (12.50%)
 2 (28.57%)
 3 (20.00%)

ANNUAL REPORT:

(no Annual Report information provided)

Department of the Premier and Cabinet
Boards and Committees Information System (BCIS)

BOARDS AND COMMITTEES LISTING BY PORTFOLIO

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentar

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 864 **30/06/2014**

PORTFOLIO: MINISTER FOR TRANSPORT AND INFRASTRUCTURE (continued) AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

GOVERNMENT OFFICE ACCOMMODATION COMMITTEE (GOAC)

Category/Level: 1 / 5
Established: 12/05/1969

Established: 12/05/1969 Next Review: 30/06/2014

Secretary: Ms Mary Trestrail, Building Management Strategic and Business Services, DPTI, 211 Victoria Square, ADELAIDE

SA 5000 Ph: 8226 5017

Contact: Ms Mary Trestrail, Building Management Strategic and Business Services, DPTI, 211 Victoria Square, ADELAIDE

Employment

Status

SA 5000 Ph: 8226 5017 s: marv.trestrail@sa.gov.a

Email Address: mary.trestrail@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 7

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

Position

CURRENT MEMBERS:

Person

re15011	FOSICION	Scacus	/ EVAITER	NOMITTACOL	ree p	ree ş	ree p	ree ş
BERNARD, David Henry James	Ex Officio	GE	31/05/2014	Department of Planning, Trans	sport and 1	Infrastructu 0	re 0.00	0
			31/08/2014		U	U	0.00	U
CARR, Judith Mary	Chair	GE	31/05/2014	Department of Planning, Trans	sport and 1	Infrastructu 0	re 0.00	0
			31/08/2014		U	U	0.00	U
REYNOLDS, David Glen	Member	GE	31/05/2014	Department of Treasury and F	inance	0	0.00	0
			31/08/2014		Ü	U	0.00	U
TREASURE, Darryl Keith	Member	GE	31/05/2014	Department of the Premier and	d Cabinet	0	0.00	0
			31/08/2014		Ü	Ü	0.00	U
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
TOLOTTA, Kim	Proxy	GE	31/05/2014	Department of the Premier and	d Cabinet	0	0.00	0
	(Darryl Keith T	REASURE)	31/08/2014		U	U	0.00	U
WATTS, Heather Elaine	Proxy	GE	31/05/2014	Department of Treasury and F	inance	0	0.00	0
	(David Glen REY	NOLDS)	31/08/2014		Ü	Ü	0.00	U
Totals for Current Deputy Members:					0	0	0.00	0

Appointed

/Expires

Nominator

Annual

Fee \$

Session

Fee \$

Hourly

Fee \$

Retainer

Fee \$

Page 865 30/06/2014

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING: NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for GOVERNMENT OFFICE ACCOMMODATION COMMITTEE (GOAC) :

Members Deputies Total 3 (75.00%) Male 0 (0.00%) 3 (50.00%) Female 1 (25.00%) 2 (100.00%) 3 (50.00%)

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

0 0.00 _____

\$0.00

Page 866 30/06/2014

PORTFOLIO: MINISTER FOR TRANSPORT AND INFRASTRUCTURE (continued) AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

MOTOR VEHICLES ACT 1959 REVIEW COMMITTEE

Category/Level: 2 / 2 Established: 17/06/2001

Next Review:

Secretary: Ms Clare Heathcote, Principal Policy Officer, DPTI, Level 17, 77 Grenfell Street, ADELAIDE SA 5000 Ph: 8343 2973

Contact: Ms Clare Heathcote, Principal Policy Officer, DPTI, Level 17, 77 Grenfell Street, ADELAIDE SA 5000 Ph: 8343 2973

Employment

Email Address:

Legislation: MOTOR VEHICLES ACT 1959

Parent Board: N/A Meetings/Year:

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$
BARR, Douglas David	Member	GE	15/07/2013	SA Police	0	0	0.00	0
FOSTER, Anni	Member	GE	15/07/2013 15/07/2016	Legal Practitioner	0	0	163.50	0
HOLMES, Julie-Anne (Julie)	Chair	GE	15/07/2013	Registrar of Motor Vehicles	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
PEARCE, Andrea Helen	Deputy Member	GE	15/07/2013	Registrar of Motor Vehicles	0	0	0.00	0
ZANKER, Christopher Paul (Chris)	Deputy Member (Douglas David B	GE ARR)	15/07/2013	SA Police	0	0	0.00	0
Totals for Current Deputy Members:					0	0	0.00	0
Totals for this Board					0	0	7,848.00	0

Appointed

Session

Annual

Hourly

\$7,848.00

Retainer

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DPTI.

ADDITIONAL FEE:

Page 867 **30/06/2014**

Anni Foster received an exemption to be remunerated as a government employee member of the Review Committee.

Gender Profile for MOTOR VEHICLES ACT 1959 REVIEW COMMITTEE :

	Members	Deputies	Total			
Male	1 (33.33%)	1 (50.00%)	2 (40.00%)			
Female	2 (66.67%)	1 (50.00%)	3 (60.00%)			

ANNUAL REPORT:

N/A

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 868 30/06/2014

Employment

PORTFOLIO: MINISTER FOR TRANSPORT AND INFRASTRUCTURE (continued) AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

PASSENGER TRANSPORT STANDARDS COMMITTEE

Category/Level: 2 / 2 Established: 01/01/2004

Next Review:

Secretary: Daniela Giannakeas, Coordinator, Passenger Transport Standards Committee, DPTI, GPO Box 1533, ADELAIDE SA

5001 Ph: 8303 0670

Contact: Bill Gonis, Manager, Passenger Transport, DPTI, GPO Box 1533, ADELAIDE SA 5001 Ph: 8226 8019

Email Address: daniela.giannakeas@sa.gov.au Legislation: PASSENGER TRANSPORT ACT 1994

Parent Board: N/A Meetings/Year: 24 Fees Approved: Minister

Fees not recommended by the Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Status	/Expires	Nominator	Fee \$	Fee \$	Fee \$	Fee \$	
BASSHAM, Ian Glen	Member	PC	01/07/2012	Minister for Transport Service	s 0	258	0.00	2,200	
			30/06/2014		O	256	0.00	2,200	
BIRCH, Christina Pauline (Chris)	Member	PC	01/07/2012	Minister for Transport Service	s 0	258	0.00	3,600	
			30/06/2014		O	256	0.00	3,000	
BORLACE, Mark Stephen	Specialist Member	PC	01/07/2012	Minister for Transport Service	s 0	0	0.00	0	
			30/06/2014		Ü	Ü	0.00	Ü	
BURTON, Graeme Ross	Member	PC	01/07/2012	Minister for Transport Service	s 0	258	0.00	2,200	
			30/06/2014		Ü	230	0.00	2,200	
GOULD, Janet Bessie	Member	PC	01/07/2012	Minister for Transport Service	s 0	206	0.00	0	
			30/06/2014		Ü	200	0.00	Ü	
GUNNER, David John	Specialist Member	GE	01/07/2012	Minister for Transport Service	s 0	0	0.00	0	
			30/06/2014		Ü	Ü	0.00	Ü	
HANLON, Sharon Anne	Member	PC	01/07/2012	Minister for Transport Service	s 0	206	0.00	0	
			30/06/2014		Ü	200	0.00	Ü	
HEMMING, Brian Edward	Member	PC	01/12/2012	Minister for Transport Service	s 0	206	0.00	0	
			30/06/2014		Ü	200	0.00	U	
KING, Branka	Member	PC	01/07/2012	Minister for Transport Services	es O	258	0.00	2,200	
			30/06/2014		J	250	0.00	2,200	

Appointed

Annual

Session

Hourly

Retainer

Department of the Premier and Cabinet Boards and Committees Information System	(BCIS)	Page 869)					
BOARDS AND COMMITTEES LISTING BY PORTFOLI MADAN, Vikram		30/06/201 PC	.4 01/07/2012	Minister for Transport Service	a c			
Table, Villian	remoci	10	30/06/2014	miniped for framppore bervious	0	206	0.00	0
MCKENZIE, John David	Member	PC	01/07/2012	Minister for Transport Service	:S			
			30/06/2014		0	206	0.00	0
O'DEA, Mary	Member	PC	01/07/2012	Minister for Transport Service	:S			
			30/06/2014		0	206	0.00	0
OPIE, Anna Louise	Member	PC	01/12/2012	Minister for Transport Service				
			30/06/2014		0	326	0.00	0
PARRY-JONES, Keith	Member	PC	01/07/2012	Minister for Transport Service			0.05	0
			30/06/2014		0	206	0.00	0
PEARCE, Frank William	Member	PC	01/07/2012	Minister for Transport Service		0.05		Λ
			30/06/2014		0	206	0.00	0
TIDDY, Josephine Mary	Member	PC	01/07/2012	Minister for Transport Service		050	0.00	0.000
			30/06/2014		0	258	0.00	2,200
TIDEMAN, Jill	Member	PC	01/07/2012	Minister for Transport Service		206	0.00	0
			30/06/2014		0	206	0.00	0
WIGGLESWORTH, Rebecca	Member	GE	01/07/2012	Minister for Transport Services	s 0	0	0.00	0
			30/06/2014		U	O	0.00	U
Totals for Current Members:				-	0	83,280	0.00	12,400
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
MORTIMER, Karl Power	Deputy Member	GE	01/07/2012	Minister for Transport Service		0	0.00	0
			30/06/2014		0	0	0.00	0
POTTS, David Grant	Deputy Member	GE	01/07/2012	Minister for Transport Service		0	0.00	
			30/06/2014		0	0	0.00	0
SPAGNOLETTI, Michelle	Deputy Member	GE	01/12/2012	Minister for Transport Service		0	0.00	0
			30/06/2014		0	0	0.00	0
Totals for Current Deputy Members:				-	0		0.00	0

Page 870 **30/06/2014**

Totals for this Board

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

GOVERNMENT FUNDING

DPTI

ADDITIONAL FEE:

The PTSC is constituted of 3 members per meeting, drawn from the listed membership. In 2013, the PTSC sat on 80 days and considered 232 matters.

The Chairs receive an annual attraction/retention allowance which is paid quarterly. Payment of the allowance commenced on 1 July 2011.

Gender Profile for PASSENGER TRANSPORT STANDARDS COMMITTEE :

	Members	Deputies	Total			
Male	9 (50.00%)	2 (66.67%)	11 (52.38%)			
emale	9 (50.00%)	1 (33.33%)	10 (47.62%)			

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

0 83,280 0.00 12,400

\$95,680.00

Page 871 **30/06/2014**

PORTFOLIO: MINISTER FOR TRANSPORT AND INFRASTRUCTURE (continued)
AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

PORT ADELAIDE CONTAINER TERMINAL MONITORING PANEL

Category/Level: 0 / 0

Established: 25/01/2001

Next Review:

Secretary: Neil Murphy, Ph: 8447 0688 E-mail: murphy.neil@safreightcouncil.com.au

Contact: Carina Cartwright, Senior Adviser, DTEI, Level 9 Roma Mitchell House, 136 North Terrace, ADELAIDE SA 5000

Ph: 8204 8127

Email Address: carina.cartwright@sa.gov.au

Legislation: SOUTH AUSTRALIAN PORTS (DISPOSAL OF MARITIME ASSETS) ACT 2000

Parent Board: N/A Meetings/Year: 3 Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
CHEERS, Peter John	Member	PC	22/01/2013 21/01/2016	Flinders Ports	0	0	0.00	0
CROSSLING, Mark	Member	PC	22/01/2013 21/01/2016	SA Road Transport Association	0	0	0.00	0
GAFFNEY, Peter John	Member	PC	26/08/2013 18/07/2016	Flinders Ports	0	0	0.00	0
GREENWOOD, Kate	Member	PC	22/01/2013	Representing the interests of	s/exporters i	in SA 0.00	0	
			21/01/2016		0	O	0.00	U
JOHNSON, Susan Jane	Member	PC	26/08/2013 18/07/2016	Shipping Australia Ltd	0	0	0.00	0
LARKIN, Brett Damian	Member	PC	26/08/2013 18/07/2016	Maritime Union of Australia	0	0	0.00	0
McKONE, Eric Martin	Member	PC	26/08/2013 18/07/2016	Commonwealth Minister	0	0	0.00	0
MURPHY, Neil Maurice	Chair	PC	26/08/2013	South Australian Freight Counc	il 0	0	0.00	0
			18/07/2016		U	U	0.00	U
PATERSON, Scot David	Member	PC	26/08/2013 18/07/2016	Business SA	0	0	0.00	0
RANKIN, Jessica	Member	PC	22/01/2013	Representing the interests of	importers	s/exporters i	in SA 0.00	0
			21/01/2016		U	U	0.00	U
RIGONI, Louise	Member	PC	26/08/2013	Customs Brokers and Forwarders				0
			18/07/2016		0	0	0.00	0

Boards and Committees Information System (BC BOARDS AND COMMITTEES LISTING BY PORTFOLIO	IS)	Page 872 30/06/201 4						
THOMAS, Simon	Member	PC	22/01/2013 21/01/2016	Maritime Union of Australia	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							\$0	.00

Page 872

SOURCE OF REMUNERATION FUNDING:

Department of the Premier and Cabinet

Boards and Committees Information System (BCIS)

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for PORT ADELAIDE CONTAINER TERMINAL MONITORING PANEL :

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 873 30/06/2014

PORTFOLIO: MINISTER FOR TRANSPORT AND INFRASTRUCTURE (continued) AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

PREMIER'S TAXI COUNCIL

Category/Level: 0 / 0 Established: 05/11/2002

Next Review:

Secretary: Mr Karl Mortimer, Executive Officer, Public Transport Services Division, DPTI, Level 11, 136 North Terrace,

ADELAIDE SA 5000 Ph: 8303 0982

Contact: Mr Karl Mortimer, Executive Officer, Public Transport Services Division, DPTI, Level 11, 136 North Terrace,

Employment

ADELAIDE SA 5000 Ph: 8303 0982

Email Address: karl.mortimer@sa.gov.au

Legislation:

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BARTON, Ron	Member	PC	01/06/2012 31/05/2016	Yellow Corporation	0	0	0.00	0
BROUGHAM, Christopher	Member	PC	01/06/2012 31/05/2016	Country Taxis SA	0	0	0.00	0
EVANS, John	Member	GE	01/06/2012 31/05/2016	SA Tourism Commission	0	0	0.00	0
MALANI, Natasha	Member	PC	01/06/2012 31/05/2016	Adelaide City Council	0	0	0.00	0
MULLIGHAN, Stephen Campbell	Chair	PE	26/03/2014		0	0	0.00	0
TRIANTAFYLLOU, Jim	Member	PC	01/06/2012 31/05/2016	Adelaide Independent Taxis	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0
CURRENT DEPUTY MEMBERS:								
Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
(no deputy members currently appointed)								
Totals for this Board					0	0	0.00	0
Total Current Fees for this Board:							\$0	0.00

Appointed

Annual

Session

Hourly

Retainer

Page 874 **30/06/2014**

N/A

Gender Profile for PREMIER'S TAXI COUNCIL:

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

ANNUAL REPORT:

(no Annual Report information provided)

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary

Employee..PE Judge/Magistrate..J/M

PORTFOLIO: MINISTER FOR TRANSPORT AND INFRASTRUCTURE (continued)

Page 875 30/06/2014

AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

PUBLIC EMPLOYEES HOUSING ADVISORY COMMITTEE

Category/Level: 2 / 3

Established: 19/11/1989

Next Review:

Secretary: Angela Noonan, Level 2, 211 Victoria Square, ADELAIDE SA 5000 Ph: 8226 5428

Contact: Peter Miller, Executive Officer, Level 2, 211 Victoria Square, ADELAIDE SA 5000 Ph: 8226 5430

Email Address: peter.miller@sa.gov.au

Legislation: PUBLIC EMPLOYEES HOUSING ACT 1987

Parent Board: N/A Meetings/Year: 4

Fees Approved: Minister

Fees recommended by Chief Executive, Department of the Premier and Cabinet

CURRENT MEMBERS:

Appointed Employment Annual Session Hourly Retainer Person Position Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$

(no members currently appointed)

CURRENT DEPUTY MEMBERS:

Position Employment Appointed Session Hourly Retainer Annual Person (Deputy To) Status /Expires Nominator Fee \$ Fee \$ Fee \$ Fee \$

(no deputy members currently appointed)

Ω Totals for this Board Ω 0.00 Ω

\$0.00

Total Current Fees for this Board:

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

YYA Salaries Budget (SA Govt Employees Residential Properties)

ADDITIONAL FEE:

N/A

Gender Profile for PUBLIC EMPLOYEES HOUSING ADVISORY COMMITTEE :

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

ANNUAL REPORT:

April 2013

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Page 876 **30/06/2014**

PORTFOLIO: MINISTER FOR TRANSPORT AND INFRASTRUCTURE (continued) AGENCY: DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE (continued)

SURVEY ADVISORY COMMITTEE

Category/Level: 0 / 0

Established: 01/01/1993

Next Review:

Secretary: Mr Trevor Smith, Land Services Group, DPTI, Level 1, 101 Grenfell Street, ADELAIDE SA 5000 Ph: 8226 3593 Contact: Mr Trevor Smith, Land Services Group, DPTI, Level 1, 101 Grenfell Street, ADELAIDE SA 5000 Ph: 8226 3593

Email Address: trevor.smith7@sa.gov.au

Legislation: SURVEY ACT 1992

Parent Board: N/A

Meetings/Year: 1
Fees Approved:

Fees recommended: N/A

CURRENT MEMBERS:

Person	Position	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$
BURDETT, Michael	Presiding Member	GE	30/11/2012	Ex Officio	0	0	0.00	0
DRIVER, Malcolm John	Member	PC	01/04/1993	Institution of Surveyors	0	0	0.00	0
GREAR, Michael Stuart	Member	PC	05/06/1998	Institution of Surveyors	0	0	0.00	0
JORDAN, Chris	Member	GE	01/04/1993	Surveyor General	0	0	0.00	0
KENNEDY, Ross Alexander	Member	PC	01/01/2007	Institution of Surveyors	0	0	0.00	0
LOECHEL, Robin Everard	Member	GE	01/01/2007	Surveyor General	0	0	0.00	0
McNAMARA, Russell	Member	GE	01/05/2013	Surveyor General	0	0	0.00	0
MEDLOW-SMITH, Sharon	Member	PC	01/05/2013	Institution of Surveyors	0	0	0.00	0
NIETSCHKE, Michael	Member	GE	01/05/2013	Institution of Surveyors	0	0	0.00	0
PIKE, Brenton Wayne	Member	GE	05/11/2008	Ex Officio	0	0	0.00	0
Totals for Current Members:					0	0	0.00	0

Page 877 30/06/2014

CURRENT DEPUTY MEMBERS:

Person	Position (Deputy To)	Employment Status	Appointed /Expires	Nominator	Annual Fee \$	Session Fee \$	Hourly Fee \$	Retainer Fee \$	
(no deputy members currently appointed)									
Totals for this Board					0	0	0.00	0	
Total Current Fees for this Board:							\$(0.00	

SOURCE OF REMUNERATION FUNDING:

NOT REMUNERATED

ADDITIONAL FEE:

N/A

Gender Profile for SURVEY ADVISORY COMMITTEE :

Deputies Total Members Male 9 (90.00%) 0 (0.00%) 9 (90.00%) Female 1 (10.00%) 0 (0.00%) 1 (10.00%)

ANNUAL REPORT:

Annual report due on 1 January.

EMPLOYMENT STATUS KEY: Private Citizen..PC Government Employee..GE Statutory Employee..SE Parliamentary Employee..PE Judge/Magistrate..J/M

Gender Profile for Minister for Transport and Infrastructure :

Members Deputies Total Male 44 (66.67%) 12 (66.67%) 56 (66.67%) Female 22 (33.33%) 6 (33.33%) 28 (33.33%)

GENDER PROFILE : GRAND TOTALS

Members Deputies Total Male 1784 (50.71%) 208 (53.61%) 1992 (51.00%) Female 1734 (49.29%) 180 (46.39%) 1914 (49.00%)

Total Fees for Minister for Transport and Infrastructure: \$104,412.00

GRAND TOTAL TOTAL Government Funded Fees: 191 \$6,448,638.00 \$4,401,863.70 External Funded Fees: 71 \$1,250,689.00 Mixed Funded Fees: 57 Not Remunerated: 99 \$0.00 ========== 12,101,190.70

Grand Total Fees: