1. The Boards of Government owned corporations (GOCs) are established under the *Government Owned Corporations Act 1993* (GOC Act) and are responsible for overseeing the activities of GOCs to optimise their value by exercising sound commercial judgement. Under section 89(1) of the GOC Act, directors of GOCs are appointed by the Governor in Council.
2. The Queensland Bulk Water Supply Authority (Seqwater) Board is responsible for the way Seqwater performs and exercises its powers under the *South East Queensland Water (Restructuring) Act 2007* (the SEQ Water Act). Appointments to the Board of Seqwater are made by responsible Ministers in accordance with the requirements of the entity’s enabling legislation.
3. It is desirable for board members to possess demonstrated previous leadership experience, and the ability to work within a team and in conjunction with a broad range of stakeholders to provide strategic direction to large and complex organisations. Board members should also possess strong commercial and analytical skills, particularly in relation to interpreting financial statements, display sound independent judgement and have both strong communication and people management skills.
4. Cabinet endorsed that the following nominees be recommended to the Governor in Council for appointment commencing 1 October 2018:

| **Names** | **Term** | **Position** |
| --- | --- | --- |
| Board of Stanwell Corporation Limited | | |
| Dr Ralph Craven | 1 year | Director (Chairperson) |
| Karen Smith-Pomeroy | 2 years | Director |
| Jacqueline King | 4 years | Director |
| CS Energy Limited | | |
| Jim Soorley | 3 years | Director (Chairperson) |
| Brian Green | 2 years | Director |
| Julie-Anne Schafer | 4 years | Director |
| Antonia (Toni) Thornton | 4 years | Director |
| Queensland Electricity Transmission Corporation Limited (Powerlink) | | |
| Kathy Hirschfeld | 3 years | Director (Chairperson) |
| Alan Millis | 3 years | Director |
| Far North Queensland Ports Corporation Limited | | |
| Russell Beer | 3 years | Director (Chairperson) |
| Michael Huelin | 2 years | Director |
| John Hogg | 3 years | Director |
| Victoria Cuda | 4 years | Director |
| Gladstone Ports Corporation Limited | | |
| Peter Corones | 3 years | Director (Chairperson) |
| Adrienne Ward | 3 years | Director |
| Grant Cassidy | 4 years | Director |
| Peta Jamieson | 4 years | Director |
| North Queensland Bulk Ports Corporation Limited | | |
| Bradley Fish | 3 years | Director (Chairperson) |
| Andrea Ranson | 3 years | Director |
| Port of Townsville Limited | | |
| Renita Garard | 3 years | Director (Chairperson) |
| Shayne Hanran | 3 years | Director |
| QIC Limited | | |
| Stephen Dunne | 3 years | Director |
| SunWater Limited | | |
| Leith Boully | 3 years | Director (Chairperson) |
| David Stewart | 3 years | Director |
| Jo Sheppard | 3 years | Director |
| Patrice Sherrie | 4 years | Director |

1. Cabinet noted the intention of responsible Ministers to appoint the Honourable Dr David Hamill (Chairperson) and Ms Penelope Tovey as directors to the Queensland Bulk Water Supply Authority Board for terms of three years commencing from 1 October 2018.
2. *Attachments*

* Nil.