1. South Bank Corporation is a statutory corporation established under the *South Bank Corporation Act 1989* (the Act)*.* Its principal functions are to promote, facilitate, carry out and control development within the South Bank Corporation area, and include providing for a diverse range of recreational, cultural and educational pursuits for visitors.
2. The Act provides that South Bank Corporation must have a board of directors and provides that the corporation’s board will consist of a chairperson appointed on the nomination of the Minister responsible for the Act, and up to ten board members.
3. Section 12 of the Act provides that the Governor in Council may appoint a person who is not a member to be the deputy of a member. If a member is absent, the deputy of the member may attend and act as the member.
4. Cabinet endorsed that Professor Emeritus David Ian (Ian) O’Connor (chairperson), Ms Marina Vit, Ms Kyl Murphy, Ms Caroline Stalker, Mr Richard Kirk, Mr Kieron Owen Timothy (Tim) Quinn, Ms Stephanie Wyeth, Ms Margaret de Wit OAM, Mr Michael Power AM and the Director-General of the department responsible for administering the *South Bank Corporation Act 1989* (currently the Department of State Development, Manufacturing, Infrastructure and Planning), be recommended to the Governor in Council for appointment as members of the South Bank Corporation Board for a term of three years commencing 1 March 2019.
5. Cabinet endorsed that the Deputy Director-General of Planning of the department administering the *South Bank Corporation Act 1989* be recommended to the Governor in Council for appointment as the Director-General’s deputy member to the South Bank Corporation Board for a term of three years commencing from 1 March 2019.
6. *Attachments*

* Nil.