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 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 Queensland Rail Transit Authority Board is responsible for overseeing the functions of Queensland Rail in accordance with the requirements of the *Queensland Rail Transit Authority Act 2013*. Appointments to these boards are made by responsible Ministers in accordance with the requirements of the entity’s enabling legislation.
3. The Queensland Treasury Corporation (QTC) Capital Markets Board manages the affairs of QTC, the State’s central financing and financial risk management authority, other than those relating to certain superannuation and other long-term assets. Appointments to the QTC Capital Markets Board are made by the Governor in Council under section 10(2) of the *Queensland Treasury Corporation Act 1988*.
4. 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.
5. Cabinet endorsed the following candidates be recommended to the Governor in Council for appointment for terms commencing from 1 October 2021 to 31 May 2024:
* Ms Marianna O’Gorman as a Director to the Board of Stanwell Corporation Limited (Stanwell);
* Ms Karalyn (Kara) Keys as a Director to the Board of Queensland Electricity Transmission Corporation Limited (Powerlink);
* Ms Ryl Gardner and Ms Abigail (Abi) Cheadle as Directors to the Board of Gladstone Ports Corporation Limited (GPC);
* Ms Danielle O’Toole and Ms Theresa (Tess) Bishop as Directors to the Board of Port of Townsville Limited (POTL);
* Ms Susan MacDonald as a Director to the Board of QIC Limited; and
* Ms Leeha James as a Director to the Board of Sunwater Limited (Sunwater).
1. Cabinet endorsed the following candidates be recommended to the Governor in Council for appointment for terms of four years commencing from 1 October 2021:
* Ms Katherine (Kathy) Hirschfeld AM and Mr Alan Millis as Directors to the Board of Powerlink;
* Mr John Hogg as a Director to the Board of Far North Queensland Ports Corporation Limited (Ports North);
* Ms Jane McTaggart and Ms Andrea Ranson as Directors to the Board of North Queensland Bulk Ports Corporation Limited (NQBP);
* Ms Ann Sherry AO as a Director to the Board of POTL;
* Ms Jane Perry and Mr John Battams as Directors to the Board of QIC;
* Ms Lisa Caffery and Mr David Stewart as a Directors to the Board of Sunwater; and
* Mr Neville Ide and the Under Treasurer as members of the Queensland Treasury Corporation (QTC) Capital Markets Board.
1. Cabinet endorsed the following candidates be recommended to the Governor in Council for appointment for terms of two years commencing from 1 October 2021:
* Mr James (Jim) Soorley AM as a Director to the Board of CS Energy; and
* Mr Russell Beer as a Director to the Board of Far North Queensland Ports Corporation Limited (Ports North);
1. Cabinet noted the shareholding Ministers intention to nominate Mr Soorley, Ms Hirschfeld, Mr Beer, Ms Sherry, Ms McTaggart, and Ms Caffery as the Chairs of the respective boards for their period of appointment as directors.
2. Cabinet noted the intention of responsible Ministers to appoint Mr David Marchant AM as a Member and Chairperson of the Board of Queensland Rail Transit Authority (Queensland Rail) for a term commencing from 1 October 2021 to 31 May 2024.
3. Cabinet noted the intention of responsible Ministers to appoint the Honourable Dr David Hamill AM as a Member and Chairperson and Ms Penny Tovey as a Member of the Board of the Queensland Bulk Water Supply Authority (Seqwater) for a term commencing from 1 October 2021 to 31 May 2024.
4. *Attachments*:
* Nil.