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.
2. Under section 89(1) of the GOC Act, directors of GOCs are appointed by the Governor in Council.
3. There are currently two vacancies on each of the Port of Townsville Corporation Limited (POTL) and SunWater Limited (SunWater) boards.
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 that following recommendations to Governor in Council for appointment as Directors for terms commencing from the date of Governor in Council approval up to and including 30 September 2018:

Port of Townsville Corporation Limited

* Mr Shayne Hanran
* Ms Megan Heywood

SunWater Limited

* Ms Moya Steele
* Mr David Stewart

1. *Attachments*

* Nil.