

Extract of Board Minutes dated 14 September 2010 (Meeting 66)

5. Declaration of Material Personal Interests (Agenda Item No. 1)

Dr Casey invited the Board to declare any material personal interests arising from the Agenda. There were two declarations, both having been made by the Directors concerned following the circulation of the meeting agenda and prior to the despatch of Board papers to Directors:

Ms Cooms declared that she may have a material personal interest in the Minjerribah Camping, Stradbroke Island agenda item (10(b)(ii)) because she comes from the area.

Mr Trust indicated that he may have a material personal interest with the Tiwi Island Project agenda item (10(b)(iii)) because he is a Board member of the ILC.

There was brief discussion about Dr Casey's involvement with Tjapukai. It transpires that any advice Dr Casey offered the business was done so on a 'no payment' basis.

The Board:

1. **AGREED** that Ms Cooms had a material personal interest in the Minjerribah Camping, Stradbroke Island agenda item and that she should excuse herself from the meeting during any discussion of the matter.
2. **AGREED** that Mr Trust did not have a material personal interest in the Tiwi Island Project agenda item.
3. **AGREED** that Dr Casey did not have a material personal interest in the Tjapukai agenda item.

COMMERCIAL IN CONFIDENCE