

AS AT 31 MARCH 2012

BOARD INFORMATION		APPOINTEE INFORMATION										
Board	Gender ratio male:female	Appointee	Gender		State composition	Board Position	Appointed by:	Appointment approved by PM or Cabinet? Y/N	Employment Type	Start Date	End Date	New appointment this financial
			Male	Female								
National Offshore Petroleum Safety and Environmental Management Authority (NOPSEMA) Advisory Board	3:1	Mr Keith Spence	M		WA	Chair	Minister	Y	Part-time	18-Mar-10	17-Mar-13	N
		Mr Kym Bills	M		WA	Member	Minister	Y	Part-time	15-Sep-09	14-Sep-12	N
		Dr Lynne Chester		F	NSW	Member	Minister	Y	Part-time	11-Mar-09	10-Mar-15	N
		Dr Jan Hayes		F	VIC	Member	Minister	Y	Part-time	18-Mar-10	17-Mar-13	N
		Dr Michael Ollis	M		WA	Member	Minister	Y	Part-time	11-Mar-09	10-Mar-15	N
		Mr Anthony Pooley	M		VIC	Member	Minister	Y	Part-time	11-Mar-09	10-Mar-14	N
		Mr Michael Large	M		VIC	Member	Minister	Y	Part-time	24-Jun-10	23-Jun-13	N
		Mr Gerard Early	M		ACT	Member	Minister	Y	Part-time	1-Jan-12	31-Dec-13	Y
Tourism Australia	5:4	Mr Andrew McEvoy	M		NSW	Managing Director	Board	N	Full-time	25-Jan-10	30-Nov-14	N
		Mr Geoff Dixon	M		NSW	Chairman	Minister	Y	Part-time	1-Jul-09	30-Jun-12	N
		Ms Kate Lamont		F	WA	Deputy Chair	Minister	Y	Part-time	1-Jul-09	30-Jun-12	N
		Ms Terri Janke		F	NSW	Member	Minister	Y	Part-time	1-Jul-08	30-Jun-14	N
		Ms Sandra McPhee		F	NSW	Member	Minister	Y	Part-time	1-Jul-09	30-Jun-12	N
		Ms Janet Whiting		F	VIC	Member	Minister	Y	Part-time	1-Jul-08	30-Jun-14	N
		Mr Brett Godfrey	M		QLD	Member	Minister	Y	Part-time	1-Jul-10	30-Jun-13	N
		Mr Mark Stone	M		VIC	Member	Minister	Y	Part-time	1-Jul-10	30-Jun-13	N
		Mr Didier Elzinga	M		SA	Member	Minister	Y	Part-time	1-Jul-10	30-Jun-13	N
Australian Energy Regulator (AER) Note 1	2:1	Mr Andrew Reeves	M		Tas	Chair	Governor General	Y	Full-time	17-Jul-08	18-Jul-13	N
		Mr Edward Willett	M		NSW	member	Governor General	Y	Part-time	30-Jun-05	29-May-13	N
		Ms Cristina Cifuentes		F	NSW	member	Governor General	Y	Part-time	27-Oct-10	26-Oct-15	N
Solar Flagships Council (functions to go to ARENA)	4:3	Dr Michael Vertigan AC	M		TAS	Chair	Minister	Y	Part-time	18-Feb-10	17-Feb-13	N
		Mr Antony Cohen	M		VIC	Member	Minister	Y	Part-time	18-Feb-10	17-Feb-13	N
		Ms Betsy Donaghey		F	VIC	Member	Minister	Y	Part-time	27-Jul-10	17-Feb-13	N
		Ms Kathy Hirschfeld		F	QLD	Member	Minister	Y	Part-time	18-Feb-10	17-Feb-13	N
		Ms Gaye McMath		F	WA	Member	Minister	Y	Part-time	18-Feb-10	17-Feb-13	N
		Dr John Tamblyn	M		NSW	Member	Minister	Y	Part-time	18-Feb-10	17-Feb-13	N
		Mr Mark Twidell	M		NSW	Member	Minister	Y	Part-time	18-Feb-10	17-Feb-13	N
National Carbon Capture and Storage Council	15:2	Dr John Carras	M		NSW	Member	Minister	N	Part-time	31-Mar-12	31-Jan-13	Y
		Reinoud Blok	M		WA	Member	Minister	N	Part-time	1-Feb-12	31-Jan-13	Y
		Michael Hutchinson	M		VIC	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
		Sandra Denis		F	VIC	Member	Minister	N	Part-time	1-Feb-12	31-Jan-13	Y
		Dr Richard Aldous	M		ACT	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
		Peter Freyberg	M		NSW	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
		Jimmy Wilson	M		NSW	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
		Ian Nethercote	M		VIC	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
		David Brown	M		QLD	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
		Bill Champion	M		QLD	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
		Brad Mullard	M		NSW	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
		Dan Hunt	M		QLD	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
		Dick Wells	M		ACT	Chairperson	Minister	Y	Part-time	1-Feb-11	31-Jan-13	N
		Roy Krzywosinski	M		WA	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
		Keith Spence	M		WA	independent expat member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N
Margaret Sewell		F	ACT	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N		
Dominique Van Gent	M		WA	Member	Minister	N	Part-time	3-Mar-11	31-Jan-13	N		
Australian Centre for Renewable Energy (functions to go to ARENA)	1:1	Prof Mary O'Kane		F	NSW	Chair	Minister	N	Part-time	11-May-10	30-Jun-12	N
		Mr Steve MacDonald	M		NSW	Member	Minister	N	Part-time	11-May-10	30-Jun-12	N
		Ms Amanda Heyworth		F	SA	Member	Minister	N	Part-time	11-May-10	30-Jun-12	N
		Dr Brian Spalding	M		NSW	Member	Minister	N	Part-time	11-May-10	30-Jun-12	N
		Dr Bruce Godfrey	M		VIC	Member	Minister	N	Part-time	11-May-10	30-Jun-12	N
		Ms Margaret Sewell		F	ACT	CEO	Secretary, RET	N	Full-time	Sept 2010	N/A	N
Australian Solar Institute (functions to go to ARENA 1 Jan 13)	6:1	Ms Jenny Goddard		F	ACT	Chair	Board	Y	Part-time	10-Aug-09	9-Aug-12	N
		Mr Mark Twidell	M		ACT	Executive Director	Ex-officio	Y	Full-time	9-Nov-09	9-Aug-12	N
		Mr Peter Thomas	M		NSW	Director	Board	Y	Part-time	10-Aug-09	9-Aug-12	N
		Dr Michael Sargeant AM	M		ACT	Director	Board	Y	Part-time	10-Aug-09	9-Aug-12	N
		Mr Jason Coombs CA	M		NSW	Director	Board	Y	Part-time	10-Aug-09	17-Aug-12	N
		Prof Michael Cardew-Hall	M		ACT	Director	Board	Y	Part-time	10-Aug-09	9-Aug-12	N
Australian Biofuels Research Institute (ABRI) Establishment Council	7:1	Dr Alex Wonhas	M		NSW	Director	Board	Y	Part-time	17-Aug-09	17-Sep-12	N
		Mehrdad Baghai	M		NSW	member	Minister	N	Part-time	21-Apr-11	30-Apr-12	N
		Peter Broschofsky	M		NSW	member	Minister	N	Part-time	21-Apr-11	30-Apr-12	N
		Bruce Godfrey	M		VIC	Chair	Minister	N	Part-time	21-Apr-11	30-Apr-12	N
		Thomas Maschmeyer	M		NSW	member	Minister	N	Part-time	21-Apr-11	30-Apr-12	N
		Susan Pond		F	NSW	member	Minister	N	Part-time	21-Apr-11	30-Apr-12	N
		Tony Hayment	M		USA	member	Minister	N	Part-time	21-Apr-11	30-Apr-12	N
		Rocky De Nys	M		QLD	member	Minister	N	Part-time	21-Apr-11	30-Apr-12	N
Martin Hoffman	M		ACT	member	Minister	N	Part-time	21-Apr-11	30-Apr-12	N		

Note 1: The AER member appointed by the Cth is also an ACCC Commissioner, and is remunerated by the ACCC / Dept of Treasury

Note 2: The Commonwealth does not control these appointments. Candidates standing for election must be approved by all 3 shareholders. The PM or at her discretion the Cabinet, approves the Commonwealths vote.

AS AT 31 MARCH 2012												
BOARD INFORMATION			APPOINTEE INFORMATION									
Board	Gender ratio male:female	Appointee	Gender		State composition	Board Position	Appointed by:	Appointment approved by PM or Cabinet? Y/N	Employment Type	Start Date	End Date	New appointment this financial
			Male	Female								
Boards where Minister has limited control or influence on appointments												
Snowy Hydro Limited Board <i>Note 2</i>	4:1	Mr Terry Charlton	M		NSW	CEO	Shareholders (NSW, Vic, Cwlth Governments)	Y	Full-time	27-Jun-01	determined by SHL Board	N
		Mr David Klingberg	M		SA	Director		Y	Part-time	18-Dec-03	no later than the 2012/13 AGM	N
		Mr Bruce Hogan	M		NSW	Chair		Y	Part-time	15-May-06	no later than the 2013/14 AGM	N
		Mr Peter Lowe	M		VIC	Director		Y	Part-time	15-May-06	no later than the 2013/14 AGM	N
		Ms Kathy Hirschfeld		F	QLD	Director		Y	Part-time	25-Feb-11	no later than the 2013/14 AGM	N
Australian Energy Market Commission (AEMC) <i>Note 3</i>	3:0	Mr John Pierce	M		NSW	Chair	SA Governor	N	Full-time	2-Jun-10	1-Jun-15	N
		Mr Brian Spalding	M		NSW	Commissioner		N	Part-time	19-Apr-10	18-Apr-13	N
		Mr Neville Henderson	M		VIC	Commissioner		N	Part-time	19-Oct-09	18-Oct-14	N
Australian Energy Market Operator (AEMO) <i>Note 4</i>	4:1	Dr Thomas Parry	M		NSW	Chair	AEMO Members make recommendation to Ministerial Council on Energy. Final decision rests with MCE.	N	Part-time	1-Jul-09	AGM of 2011/12	N
		Ms Karen Moses		F	NSW	Director		N	Part-time	1-Jul-09	AGM of 2011/12	N
		Prof the Hon Michael Lavarch	M		QLD	Independent Director		N	Part-time	1-Jul-09	AGM of 2011/12	N
		Mr Greg Martin	M		NSW	Director		N	Part-time	1-Jul-09	AGM of 2013/14	N
		Mr Les Hosking	M		VIC	Director		N	Part-time	1-Jul-09	AGM of 2013/14	N
		Mr Ian Fraser	M		NSW	Independent Director		N	Part-time	1-Jul-09	AGM of 2012/13	N
		Dr Michael Sargent AM	M		ACT	Independent Director		N	Part-time	1-Jul-09	AGM of 2012/13	N
		Dr Anthony Marxsen	M		Vic	Independent Director		N	Part-time	1-Jul-11	AGM of 2013/14	Y
		Ms Jane Tongs		F	Vic	Independent Director		N	Part-time	1-Jul-11	AGM of 2013/14	Y
		Mr Matt Zema	M		VIC	Managing Director / CEO		N	Part-time	1-Jul-09	unknown	N

Note 3: The AEMC consists of 3 members (1Chair and 2 Commissioners). The Commonwealth NOMINATES 1 member and has no influence/control over the appointment of the other 2 members.

Note 4: Appointments are made by 2/3 agreed vote of the MCE, of which the Minister is only one vote.