

Senate Standing Committee on Economics

ANSWERS TO QUESTIONS ON NOTICE

Resources, Energy and Tourism Portfolio

Additional Estimates

15 February 2012

Question: AR3

Topic: Global CCS Institute - Board Membership

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Senator Bushby asked:

Mr Clarke: The constitution defines the manner in which the board is appointed. There are structures and so on around that. That is the principal governance structure.

Senator BUSHBY: And how long has the institute board been in place? When was it actually appointed?

Ms Sewell: If you are after the exact date, we would have to take that on notice. With the commencement of the institute, there was not a full board membership in place. But the board obviously was in place at the start of the institute in 2009. Two additional members came on to the board, I think, in 2010.

Mr Clarke: We can give you the timing of the build-up of the board.

Senator BUSHBY: Can you also indicate when the first properly constituted meeting of the board occurred?

Mr Clarke: Yes. And, indeed, of the company, because, of course, the company is required to hold that as well.

Senator BUSHBY: Thank you.

Answer:

The dates and details requested relating to the Global Carbon Capture and Storage (CCS) Institute board are outlined below:

12 June 2009 - Global CCS Institute was incorporated.

12 June 2009 - Mr Higgins, Ms McMeckan and Dr Akai appointed as Directors.

6 July 2009 - First Board meeting.

10 November 2009 - First Members meeting of the Institute.

12 October 2010 - Ms English and Dr Ruscev appointed as Directors.