

Senate Finance and Public Administration Legislation Committee
ANSWERS TO QUESTIONS ON NOTICE
ADDITIONAL ESTIMATES 2012-2013

Finance and Deregulation Portfolio

Department/Agency: Department of Finance and Deregulation

Outcome/Program: General

Topic: Board appointments

Senator: Ryan

Question reference number: F66

Type of question: Written

Date set by the committee for the return of answer: Tuesday, 2 April 2013

Number of pages: 6

Question:

- a) List all of the boards within this portfolio, including: board title, terms of appointment, tenure of appointment and members.
- b) What is the gender ratio on each board and across the portfolio?
- c) Please detail any board appointments for this financial year to date.

Answer:

For the purpose of answering this question data has been provided for appointments for which the Government has some control or influence over the selection of an appointee, or for which the Government is required to provide approval of the appointment. Financial year to date is taken to be the period 1 July 2012 – 31 January 2013.

a) As at 31 January 2013

Body	Person	Approval	Start Date	End Date
Albury-Wodonga Corporation	Mr Peter Veneris	Ex Officio	01-Jul-12	30-Jun-17
Albury-Wodonga Corporation	Dr Laurance Andrew Watson	Governor-General in Council	08-Dec-10	07-Dec-13
Albury-Wodonga Corporation	Mr William Hanrahan	Governor-General in Council	01-Jan-11	31-Dec-13
Albury-Wodonga Corporation	Ms Carol Judd	Governor-General in Council	12-May-11	30-Jun-14
ASC Pty Ltd	Rear Admiral USN (Retd) John Francis Shipway	Cabinet	18-Jun-10	17-Jun-13
ASC Pty Ltd	Mr Bruce Carter	Cabinet	01-Oct-12	30-Sep-15
ASC Pty Ltd	Ms Kathy Hirschfeld	Cabinet	18-Apr-12	17-Apr-15
ASC Pty Ltd	Mr Jack O'Connell AO	Cabinet	01-Jan-13	31-Dec-15
ASC Pty Ltd	Mr Stephen Ludlam	Cabinet	18-Jan-10	17-Jan-15
ASC Pty Ltd	Ms Sally Ann Pitkin	Cabinet	01-Jan-13	31-Dec-15
Australian Electoral Commission	Hon Peter Heerey QC	Governor-General in Council	23-Jul-09	22-Jul-14
Australian Electoral Commission	Mr Brian Norman Pink	Governor-General in Council	19-Apr-12	12-Jan-14
Australian Electoral Commission	Mr Edward Killesteyn PSM	Governor-General in Council	05-Jan-09	04-Jan-14
Australian Government Employees Superannuation Trust	Ms Gail Owen OAM	Cabinet	03-May-00	Ongoing
Australian Government Employees Superannuation Trust	Ms Linda Rubinstein	Cabinet	22-Oct-08	Ongoing
Australian Government Employees Superannuation Trust	Ms Maria Wilton	Cabinet	27-Apr-11	Ongoing

Body	Person	Approval	Start Date	End Date
Australian Government Employees Superannuation Trust	Mr Richard Loudon	Cabinet	20-Aug-12	Ongoing
Australian River Co. Limited	Mr Edward Anson AM	Cabinet	01-Jul-11	30-Jun-13
Comcover Advisory Council	Mr John Hayes	Ministerial	01-Jan-11	31-Dec-13
Comcover Advisory Council	Ms Raff Pisano	Ministerial	01-Jan-11	31-Dec-13
Comcover Advisory Council	Ms Helen Brennan	Ministerial	01-Jun-12	31-May-14
Comcover Advisory Council	Ms Victoria Weekes	Ministerial	01-Jun-12	31-May-14
Commonwealth Superannuation Corporation	Mr Tony Hyams AM	Cabinet and Ministerial	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Mr Tony Cole AO	Cabinet and Ministerial	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Peggy O'Neal	Cabinet and Ministerial	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Mr Gabriel Szondy	Cabinet and Ministerial	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	Dr Michael Vertigan AC	Cabinet and Ministerial	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Lyn Gearing	Cabinet and Ministerial	13-Sep-11	12-Sep-13
Commonwealth Superannuation Corporation	Mr Peter Feltham	Ministerial	01-Jul-12	30-Jun-15
Commonwealth Superannuation Corporation	Ms Winsome Hall	Ministerial	01-Jul-11	30-Jun-13
Commonwealth Superannuation Corporation	Ms Nadine Flood	Ministerial	01-Jul-11	30-Jun-14
Commonwealth Superannuation Corporation	General Peter Cosgrove AC MC (Retd)	Ministerial	01-Jul-11	30-Jun-14

Body	Person	Approval	Start Date	End Date
Commonwealth Superannuation Corporation	Mr John McCullagh	Ministerial	01-Jul-11	30-Jun-13
Future Fund Board of Guardians	Mr David Gonski AC	Cabinet and Ministerial	03-Apr-12	02-Apr-17
Future Fund Board of Guardians	Ms Carol Austin	Cabinet and Ministerial	03-Apr-11	02-Apr-16
Future Fund Board of Guardians	Hon Peter Costello AC	Cabinet and Ministerial	18-Dec-09	02-Apr-14
Future Fund Board of Guardians	Ms Susan Doyle	Cabinet and Ministerial	03-Apr-09	02-Apr-13
Future Fund Board of Guardians	Mr Stephen Fitzgerald	Cabinet and Ministerial	03-Apr-11	02-Apr-16
Future Fund Board of Guardians	Mr Steven Harker	Cabinet and Ministerial	03-Apr-12	02-Apr-17
Future Fund Board of Guardians	Dr John Mulcahy	Cabinet and Ministerial	03-Apr-11	02-Apr-15
Medibank Private Ltd	Mr George Savvides	Cabinet	12-Mar-12	11-Mar-17
Medibank Private Ltd	Mr Paul McClintock AO	Cabinet	19-Mar-10	18-Mar-13
Medibank Private Ltd	The Hon Anna Bligh	Cabinet	21-Dec-12	20-Dec-15
Medibank Private Ltd	Dr Cherrell Hirst AO	Cabinet	16-Dec-12	15-Dec-15
Medibank Private Ltd	Ms Elizabeth Alexander AM	Cabinet	28-Nov-11	27-Nov-14
Medibank Private Ltd	Ms Jane Harvey	Cabinet	21-Dec-10	20-Dec-13
Medibank Private Ltd	Mr Steven Vamos	Cabinet	24-Oct-11	23-Oct-14
Medibank Private Ltd	Professor Leanne Rowe	Cabinet	17-Dec-11	16-Dec-14
Moorebank Intermodal Company Limited	Dr Kerry Schott	Cabinet	13-Dec-12	12-Dec-15

Body	Person	Approval	Start Date	End Date
Moorebank Intermodal Company Limited	Ms Claire Filson	Cabinet	13-Dec-12	12-Dec-15
Moorebank Intermodal Company Limited	The Hon Andrew Fraser	Cabinet	13-Dec-12	12-Dec-15
Moorebank Intermodal Company Limited	Mr Stephen Williams	Cabinet	13-Dec-12	12-Dec-15
Moorebank Intermodal Company Limited	Mr Ray Wilson	Cabinet	13-Dec-12	12-Dec-15

b) Based on 53 positions, and utilising the Office for Women definition of boards, the following gender ratios apply as at 31 January 2013:

Board/Body	Male/Female
Albury-Wodonga Corporation	3:1
ASC Pty Ltd	4:2
Australian Electoral Commission	3:0
Australian Government Employees Superannuation Trust	1:3
Australian River Co. Limited	1:0
Commonwealth Superannuation Corporation	7:4
Future Fund Board of Guardians	5:2
Medibank Private Ltd	3:5
Comcover Advisory Council	1:3
Moorebank Intermodal Company Limited	3:2
Total across the portfolio	31:22

c) Appointments and reappointments for this financial year to 31 January 2013.

Body	Person	Start Date	End Date
Albury-Wodonga Corporation	Mr Peter Veneris	01-Jul-12	30-Jun-17
Australian Government Employees Superannuation Trust	Mr Richard Loudon	20-Aug-12	Ongoing
Commonwealth Superannuation Corporation	Mr Peter Feltham	01-Jul-12	30-Jun-15

Body	Person	Start Date	End Date
ASC Pty Ltd	Mr Bruce Carter	01-Oct-12	30-Sep-15
ASC Pty Ltd	Mr Jack O'Connell AO	01-Jan-13	31-Dec-15
ASC Pty Ltd	Ms Sally Ann Pitkin	01-Jan-13	31-Dec-15
Medibank Private Ltd	The Hon Anna Bligh	21-Dec-12	20-Dec-15
Medibank Private Ltd	Dr Cherrell Hirst AO	16-Dec-12	15-Dec-15
Moorebank Intermodal Company Limited	Dr Kerry Schott	13-Dec-12	12-Dec-15
Moorebank Intermodal Company Limited	Ms Claire Filson	13-Dec-12	12-Dec-15
Moorebank Intermodal Company Limited	The Hon Andrew Fraser	13-Dec-12	12-Dec-15
Moorebank Intermodal Company Limited	Mr Stephen Williams	13-Dec-12	12-Dec-15
Moorebank Intermodal Company Limited	Mr Ray Wilson	13-Dec-12	12-Dec-15

Senate Finance and Public Administration Legislation Committee
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Finance and Deregulation Portfolio

Department/Agency: Australian Electoral Commission

Outcome/Program: General

Topic: Board appointments

Senator: Ryan

Question reference number: F66

Type of question: Written

Date set by the committee for the return of answer: Tuesday, 2 April 2013

Number of pages: 1

Question:

- a) List all of the boards within this portfolio, including: board title, terms of appointment, tenure of appointment and members.
- b) What is the gender ratio on each board and across the portfolio?
- c) Please detail any board appointments for this financial year to date.

Answer:

a) – c) Please refer to the Department of Finance and Deregulation’s response to Additional Estimates Question on Notice F66.

Senate Finance and Public Administration Legislation Committee
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Finance and Deregulation Portfolio

Department/Agency: ComSuper
Outcome/Program:
Topic: Board appointments

Senator: Ryan
Question reference number: F66
Type of question: Written
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Finance and Deregulation Portfolio

Department/Agency: Commonwealth Superannuation Corporation

Outcome/Program:

Topic: Board appointments

Senator: Ryan

Question reference number: F66

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Finance and Deregulation Portfolio

Department/Agency: Future Fund Management Agency

Outcome/Program:

Topic: Board appointments

Senator: Ryan

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