







NAME	ADDRESS	CONTACT DETAILS	SUMMARY SKILL SET
[REDACTED]		Email: [REDACTED] Mobile: [REDACTED]	<p>Skills</p> <ul style="list-style-type: none"> ➤ Law ➤ Risk Management ➤ Governance ➤ Strategy ➤ Policy <p>Boards and positions</p> <ul style="list-style-type: none"> ➤ Company Secretary/Legal Counsel of Minda Group ➤ Audit Committees <ul style="list-style-type: none"> - Cities of Adelaide, Holdfast Bay, Mitcham, Adelaide Hills ➤ CEO Performance Review Panel, Adelaide Hills <p>Qualifications</p> <ul style="list-style-type: none"> ➤ Bachelor of Law 1990 – University of Adelaide ➤ Bachelor of Economics 1989 – University of Adelaide ➤ AICD 1999
[REDACTED]	[REDACTED]	Email: [REDACTED] Mobile: [REDACTED]	<p>Skills</p> <ul style="list-style-type: none"> ➤ Finance / Internal Audit ➤ Local Government <p>Boards and positions</p> <ul style="list-style-type: none"> ➤ Audit & Risk Independent Member – City of PAE ➤ Audit Manager <p>Qualifications</p> <ul style="list-style-type: none"> ➤ Registered Auditor, 2019 ➤ Chartered Accountants Aust and NZ, 2018 ➤ Australian Tax Law, Curtin University 2013 ➤ Assoc. of Chartered Certified Accountants UK, 2009

ATTACHMENT 1

APPLICATIONS FOR INDEPENDENT MEMBER OF FINANCE AND AUDIT COMMITTEE

		Email:  Mobile: 	Skills <ul style="list-style-type: none"> ➤ Finance ➤ Governance ➤ Risk Management Boards and positions <ul style="list-style-type: none"> ➤ CFO and Board Member, APS Benefits Group Ltd (Member of Audit, Finance and Governance subcommittee and Engagement committee) Qualifications <ul style="list-style-type: none"> ➤ Bachelor of Business (Double major in accounting and computing), Deakin University 1992 ➤ CPA, 1996 ➤ Registered Tax Agent, 1996 ➤ GAICD ➤ FCPA
		Email:  Mobile: 	<ul style="list-style-type: none"> ➤ Regional GM for SA/VIC Australian Business Solutions Group ➤ Management ➤ Recruitment ➤ Financial responsibilities ➤ AICD
		Email:  Mobile: 	Skills <ul style="list-style-type: none"> ➤ Finance ➤ Governance ➤ Risk Management Qualifications <ul style="list-style-type: none"> ➤ CPA Australia, Chartered Accountant 2017 ➤ Diploma in Financial Planning, Monarch Institute, Melbourne 2017 ➤ Chartered Accountant, India 2015 ➤ B. Comm., Gujarat University, India 2013



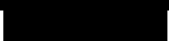
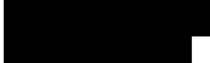
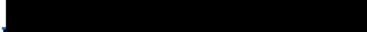

APPLICATIONS FOR INDEPENDENT MEMBER OF FINANCE AND AUDIT COMMITTEE

[REDACTED]	[REDACTED]	Email: [REDACTED] Mobile: [REDACTED]	Skills <ul style="list-style-type: none"> ➤ Finance ➤ Risk Management ➤ Governance Boards and positions <ul style="list-style-type: none"> ➤ Chair Audit Committee – District Council of Yankallila ➤ FAC – Uniting SA ➤ Chair – Multiple Sclerosis Society of SA & NT Qualifications <ul style="list-style-type: none"> ➤ Bachelor of Arts in Accountancy 1983 University of SA ➤ Chartered Accountant 1986 ➤ FAICD 2002
[REDACTED] LATE APPLICATION		Email: [REDACTED] Mobile: [REDACTED]	Skills <ul style="list-style-type: none"> ➤ CFO / Chartered Accountant ➤ Corporate Secretary ➤ Financial Management / Procurement ➤ Local Government ➤ Risk Management ➤ Strategy & Governance Boards and positions <ul style="list-style-type: none"> ➤ Deputy Chair, Member Executive Committee and Finance, Audit & Risk Committee, Girl Guides Victoria ➤ Independent Member Audit Committee, Mildura Health Fund ➤ Previous CFO/Corporate Secretary, Lower Murray Water Qualifications <ul style="list-style-type: none"> ➤ Bachelor of Commerce, Flinders University 1997 ➤ Chartered Accountant, CA NZ 2001 ➤ GAICD

			➤ Fellow Governance Institute of Australia
			Skills
			➤ Finance / Internal Audit
			➤ Risk Management
			➤ Local Government
			➤ Strategy
			Boards and positions
			➤ FAC – City of Marion
			Qualifications
			➤ Certified Internal Auditor (CIA) 2005
			➤ Chartered Accountant (CA) 2002
			➤ Bachelor of Commerce/Finance, University of Adelaide, 1995-98
			Skills
			➤ Risk Management
			➤ Strategic Management
			➤ Corporate Governance
			➤ Local Government
			➤ Strategy & Planning
			Boards and positions
			➤ Audit & Risk Committee – Mt Barker District Council
			➤ Board member – CARA
			➤ Business operations manager, Bendigo Bank
			Qualifications
			➤ MBA – University of Adelaide
			➤ Degree in Applied Economics – University of SA
			➤ Grad. Dip. in Strategic Management – Macquarie University
			➤ Grad. Dip. In Applied Corporate Governance – University of Adelaide (completing 2020)
			➤ FAICD




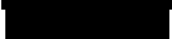
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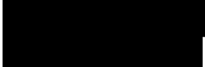
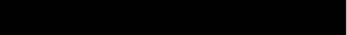

APPLICATIONS FOR INDEPENDENT MEMBER OF FINANCE AND AUDIT COMMITTEE

		Email:  Mobile: 	Skills <ul style="list-style-type: none"> ➤ Finance ➤ Corporate Governance Boards and positions <ul style="list-style-type: none"> ➤ Board member – Australian Diabetes Educators Assoc. 2018 – current ➤ CFO & Company Secretary Qualifications <ul style="list-style-type: none"> ➤ Master in Professional Accounting 2008 - Southern Cross University ➤ Diploma in Applied Corporate Governance 2015 ➤ AICD ➤ CPA
		Email:  Mobile: 	Skills <ul style="list-style-type: none"> ➤ Psychology ➤ Human Resource ➤ Strategy ➤ Change Management ➤ Management Boards and positions <ul style="list-style-type: none"> ➤ Praxis Australia ➤ Board of Minda Inc. ➤ Operations Flinders, Chair Nominations & Remunerations Committee; Chair New Strategic Directions Committee ➤ Previous Independent Member, Audit & Governance Advisory Committee, Campbelltown City Council ➤ Previous Chair Audit Committee (2003-2015) People's Choice Credit Union ➤ Previous Independent Member to Board Remuneration Committee, ACH Group ➤ Previous Independent Director and Chair Governance & Risk Committee, Mary McKillop Care SA Ltd




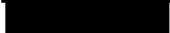


			<p>Qualifications</p> <ul style="list-style-type: none"> ➤ Bachelor of Arts (Majoring in rural & Urban Geography & Psychology, University of Adelaide) ➤ Honours Arts Degree, University of Adelaide ➤ Registered Psychologist specialising in Organisational Behaviour ➤ Masters of Applied Finance (7 / 12 units completed) ➤ FAICD
<p>[REDACTED]</p> <p>LATE APPLICATION</p>	<p>[REDACTED]</p>	<p>Email: [REDACTED]</p> <p>Mobile: [REDACTED]</p>	<p>Skills</p> <ul style="list-style-type: none"> ➤ Certified Practicing Accountant ➤ Finance ➤ Strategy and Planning ➤ Internal Audit ➤ Management <p>Boards and positions</p> <ul style="list-style-type: none"> ➤ Independent Member of Audit Committee, Adelaide Hills Council ➤ Board Treasurer, Croation, Ukrainian, Belorussian Aged Care Assoc. ➤ Previous Independent Member of Audit committee, City of Prospect ➤ Previous Treasurer, Executive Board Member, Health Consumers Alliance ➤ Previous Deputy Commissioner of SA Health Commission <p>Qualifications</p> <ul style="list-style-type: none"> ➤ Graduate Masters Business Administration, University of Adelaide 2015 ➤ MBA, University of Adelaide, Aalto University Helsinki 2015 ➤ MBA, University of Adelaide, Ngee-Ann Kongsi Singapore, 2014 ➤ Graduate Leaders for tomorrow Program, Intake 1 Department of Families, Housing, Community

			<p>Services and Indigenous Affairs (FAHCSIA) 2012</p> <ul style="list-style-type: none"> ➤ Graduate, Public Sector Management Program 2010 ➤ Certificate Level 3 in Risk Management 2008 ➤ Status upgraded to Fellow Certified Practising Accountant 2008 ➤ Certified Practising Accountant 1990 ➤ Bachelor of Economics (Commerce), University of Adelaide 1986 ➤ GAICD
<p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>Email: [REDACTED] Mobile: [REDACTED]</p>	<p>Skills</p> <ul style="list-style-type: none"> ➤ Finance ➤ Governance ➤ Local Government ➤ Risk Management ➤ Strategy <p>Boards and positions</p> <ul style="list-style-type: none"> ➤ Previous Independent Member Finance, Audit & Risk Committee, Eastern Melbourne Medicare Local Board, ACT Disability, Aged and Carer Advocacy Service (ADACAS) ➤ Previous – CEO of three organisations in the health system ➤ Previous Board positions with Bendigo Community Bank, Windermere Foundation ➤ Previous employment with Manningham Council and City of Darwin (Corporate & Procurement Services) <p>Qualifications</p> <ul style="list-style-type: none"> ➤ Bachelor of Science (Economics) University of Hull, 1984 ➤ Chartered Institute of Public Finance & Accountancy Course, 1988 ➤ GAICD 2017

		<p>Email: </p> <p>Mobile: </p>	<p>Skills</p> <ul style="list-style-type: none"> ➤ Financial Management / Chartered Accountant ➤ Governance ➤ Risk Management ➤ Local Government ➤ Internal and External Audit ➤ Strategy ➤ Business Planning <p>Boards and positions</p> <ul style="list-style-type: none"> ➤ Presiding/Independent Member on the following Audit Committees <ul style="list-style-type: none"> - City of Onkaparinga; Audit, Risk, Value and Efficiency Committee - City of Adelaide; Audit Committee - Roxby Downs Council; Audit and Risk Committee - City of Burnside; Audit Committee - Southern Region Waste Resource Authority; Audit Committee - Barossa, Hills Fleurieu Local Health Network; Audit and Risk Committee - Department for Infrastructure and Planning; Performance and Risk Committee - Onemedifund; Risk Advisor to both Risk and Audit committees <p>Qualifications</p> <ul style="list-style-type: none"> ➤ Bachelor of Mathematical Sciences, University of Adelaide, 1983 ➤ Chartered Accountant, 1986 ➤ Certified in Risk in Information Systems & Controls; governance of Enterprise IT; Internal Auditor; Information Systems Auditor ➤ GAICD ➤ Fellow Chartered Accountants
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APPLICATIONS FOR INDEPENDENT MEMBER OF FINANCE AND AUDIT COMMITTEE

		Email:  Mobile: 	Skills <ul style="list-style-type: none"> ➤ Finance ➤ Banking ➤ Management Boards and positions <ul style="list-style-type: none"> ➤ Director <ul style="list-style-type: none"> - Credit Union SA – Chair of the Audit Committee - Lutheran Superannuation Australia – Chair of the Investment Committee - Capital Prudential - LHI Retirement – Chair of the Audit and Risk Committee Qualifications <ul style="list-style-type: none"> ➤ MBA 1998, University of Adelaide ➤ B.Bus 1989, University of SA ➤ FAICD ➤ FCPA
		Email:  Mobile: 	Skills <ul style="list-style-type: none"> ➤ Finance / Practicing Accountant ➤ Internal, Compliance and Financial Audit ➤ Local Government Qualifications <ul style="list-style-type: none"> ➤ Lead Auditor Quality Management Systems Audit from SAI Global, 2018 ➤ Certified Fraud Examiner (CFE) from Association of Certified Fraud Examiners, 2016 ➤ Certified Internal Auditor (CIA) from Institute of Internal Auditors ➤ Certified Practicing Accountant (CPA) Australia, 2005 ➤ GAICD 2019

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APPLICATIONS FOR INDEPENDENT MEMBER OF FINANCE AND AUDIT COMMITTEE

[REDACTED]		Email: [REDACTED] Mobile: [REDACTED]	Skills <ul style="list-style-type: none"> ➤ Finance Management ➤ Contract Management Qualifications <ul style="list-style-type: none"> ➤ Master of Business Administration (HR Major), Deakin University ➤ Bachelor of Economics, University of Adelaide ➤ FCPA
[REDACTED]	[REDACTED]	Email: [REDACTED] Mobile: [REDACTED]	Skills <ul style="list-style-type: none"> ➤ Corporate & Data Governance ➤ Risk Management ➤ Strategic Management ➤ IT Boards and positions <ul style="list-style-type: none"> ➤ Current Board positions - Huon Regional Care; Finance, Audit & Risk Committee - Stawell Regional Health; Audit & Risk Committee / Finance Committee - Bendigo Community Bank, Edithvale; People, Performance, Governance & Risk Committee / Marketing Committee / Community engagement Committee - Windemere; Service & Enterprise Risk Committee - CSV Ltd; Finance, Audit & Remuneration Committee Qualifications <ul style="list-style-type: none"> ➤ Bachelor of Electronics Engineering, University of Bombay, India ➤ Master of Computer Science, University of Oklahoma, USA ➤ GAICD

[REDACTED]		Email: [REDACTED] Mobile: [REDACTED]	Skills and positions <ul style="list-style-type: none"> ➤ Lectures in <ul style="list-style-type: none"> - Risk Management - Marketing and Comms - Business - Project management Qualifications <ul style="list-style-type: none"> ➤ Bachelor of Bus. 1998, University of SA ➤ Dip. Project Management 2018, TAFE SA
[REDACTED] LATE APPLICATION		Email: [REDACTED] Mobile: [REDACTED]	Skills <ul style="list-style-type: none"> ➤ Strategy & Policy Development ➤ Marketing & Customer Experience ➤ Change Management ➤ Legal & Compliance ➤ Governance & Risk Management ➤ Finance & Audit Boards and positions <ul style="list-style-type: none"> ➤ Retail Advisory Board Member, Save the Children ➤ Previous Speech Pathology Australia ➤ Previous CCMA and Auscontact Association Qualifications <ul style="list-style-type: none"> ➤ Bachelor of Speech Pathology, La Trobe University ➤ GAICD