

ACT GOVERNMENT

Appointment **ACTEW Distribution Limited and ACTEW Retail Limited**

Decision No. 11/123/CAB

15 March 2011

- 1) The Cabinet endorsed the Chief Minister and Treasurer, in their capacity as Voting Shareholders, agreeing to appoint Mr Ross Knee as a Director of ACTEW Distribution Limited and ACTEW Retail Limited commencing on 12 May 2011.
- 2) The Cabinet noted the Treasurer will refer the appointment to the Standing Committee on Public Accounts in keeping with the requirements of the *Territory-owned Corporations Act 1990*.



Secretary to Cabinet

For Cabinet

11/123

ACTEW Distribution Limited and ACTEW Retail Limited

Treasurer, Katy Gallagher MLA

CABINET APPOINTMENT

Position	Name	Start Date	Term
Director, ACTEW Distribution Limited	Mr Ross Knee	12/05/2011	Indefinite
Director, ACTEW Retail Limited	Mr Ross Knee	12/05/2011	Indefinite
Timing	Mr Kerry McIlwraith, has submitted his resignation as director of both ACTEW subsidiary companies effective from 11 May 2011 and must be replaced to meet the minimum number of directors required under the <i>Corporations Act 2001</i> (Cwth). <i>Territory-owned Corporations Act 1990</i>		
Legislation			
Ministerial Discretion	The proposed appointments require the consent of the Chief Minister and Treasurer, in their capacity as Voting Shareholders.		
Consultation			
• Assembly Committee	The Voting Shareholders must first consult with the Standing Committee on Public Accounts and consider any recommendation made by the committee within 30 days.		
• Office for Women	No.		
• Multicultural	No.		
• ATSI	No.		
• Other	No.		
Gender Balance	Current: 0 female / 3 male Proposed: 0 female / 3 male		
Cultural & Linguistically diverse / ATSI / people with a disability	Current: Nil Proposed: Nil		
Conflict of Interest assurance	N/a		
Remuneration	Nil		
Media/ Announcement	None		

Recommendations

11/123

ACTEW Distribution Limited and ACTEW Retail Limited

Treasurer, Katy Gallagher MLA

- 1) I recommend Cabinet endorses the Chief Minister and Treasurer, in their capacity as Voting Shareholders, agreeing to appoint Mr Ross Knee as a Director of ACTEW Distribution Limited and ACTEW Retail Limited commencing on 12 May 2011.
- 2) I recommend Cabinet notes the Treasurer will refer the proposed appointments to the Standing Committee on Public Accounts in keeping with the requirements of the *Territory-owned Corporations Act 1990*.

Minister's signature K. Gallagher Date 8/3/11

Statement of experience for Mr Ross Knee

Since 2005, Mr Ross Knee has been an Executive Manager of Water, ACTEW Corporation. His responsibilities include strategic planning, operations and infrastructure development of potable water and sewerage services for the ACT. He has previously served as a director of various companies. He has a Master of Engineering and a Bachelor of Engineering (Civil) and is considered to have the expertise or skills necessary to assist ACTEW Distribution Limited and ACTEW Retail Limited to achieve their principal objectives.