

CABINET-IN-CONFIDENCE

ACT GOVERNMENT

Appointment **ACTEW Corporation Limited**

Decision No. 11/184/CAB

9 May 2011

- 1) The Cabinet agreed:
 - a) to endorse the proposed re-appointment of Mr John Mackay AM as the part time Chair for a period of three years commencing on 1 July 2011; and
 - b) the Treasurer refer this reappointment to the Standing Committee on Public Accounts.



Secretary to Cabinet

CABINET-IN-CONFIDENCE

**CABINET DECISION
NOT TO BE COPIED**

For Cabinet

11/184

ACTEW Corporation Limited

Treasurer, Katy Gallagher MLA

Position	Name	Start Date	Term
Chair	Mr John Mackay	1 July 2011	3 Years

CABINET APPOINTMENT

Timing	As soon as possible.
Legislation	<i>Territory-owned Corporations Act 1990</i>
Ministerial Discretion	The Chief Minister and Treasurer, in their capacity as Voting Shareholders, may appoint a director of a Territory-owned Corporation.
Consultation	The Voting Shareholders must first consult with the Standing Committee on Public Accounts and consider any recommendation made by the committee within 30 days.
• Assembly Committee	
• Office for Women	No.
• Multicultural	No.
• ATSI	No.
• Other	No.
Gender Balance	Current: 1 female / 5 males Proposed: 1 female / 5 males
Cultural & Linguistically diverse / ATSI / people with a disability	Current: Nil Proposed: Nil
Conflict of Interest assurance	N/A
Remuneration	Yes. \$60,227 per annum
Media/ Announcement	None

Recommendations

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ACTEW Corporation Limited

Treasurer, Katy Gallagher MLA

- 1) I recommend Cabinet agree to endorse the proposed re-appointment of Mr John Mackay as the part time Chair for a period of three years commencing on 1 July 2011.

- 2) I recommend Cabinet agree the Treasurer refer this reappointment to the Standing Committee on Public Accounts.

Minister's signature *K. Gallagher* Date 27/4/11

John Mackay AM, BA, FAIM



John Mackay has been Chairman of ACTEW since July 2008. He is also Chairman of ActewAGL, TransACT Communications Pty Limited and the Board of Governors for the Canberra International Arboretum and Gardens.

He is a Director of Canberra Investment Corporation Limited and the Little Company of Mary Healthcare, and a Member of the Canberra Raiders Board. He was appointed the inaugural Chairman of the Canberra Glassworks in 2006 and retired from the position in January 2011.

Mr Mackay was Chief Executive Officer of ACTEW from 1998 until 2000. He was appointed Chief Executive Officer of the newly formed joint venture ActewAGL in late 2000 and held the position until his retirement in 2008.

He previously held a number of positions with the Commonwealth Government including Deputy Secretary of the Department of Finance and Administration, Director Australian Protective Services and General Manager Overseas Property Group. Mr Mackay was also Senior Private Secretary to Stewart West, Minister for Administrative Services.

Mr Mackay was appointed a Member of the Order of Australia in 2004, Canberra Citizen of the Year in 2008 and awarded an honorary doctorate from the University of Canberra in 2009.

On 1 January 2011 Mr Mackay took up his appointment as Chancellor of the University of Canberra.