



Victoria Government Gazette

No. S 144 Tuesday 16 April 2013
By Authority of Victorian Government Printer

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF ADVANCE TAFE ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF ADVANCE TAFE
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 13 of the Constitution of Advance TAFE Order 2013 appoints Mr Scott Rossetti as the Chair of the Board of Advance TAFE from the 16th day of April 2013 to the 30th day of April 2015 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF ADVANCE TAFE ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF ADVANCE TAFE
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Mr Scott Rossetti's period of appointment is from the 16th day of April 2013 to the 30th day of April 2015 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of Advance TAFE.

4. Termination

This appointment will cease on 30 April 2015. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

SPECIAL

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable

9. Prior Service

Scott Rossetti has previously been a co – opted director on Advance TAFE Board.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE BENDIGO TAFE ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE BENDIGO TAFE
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 12 of the Constitution of the Bendigo TAFE Order 2013 appoints Ms Margaret O'Rourke as the Chair of the Board of the Bendigo TAFE from the 16th day of April 2013 to the 31st day of May 2014 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE BENDIGO TAFE ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF THE BENDIGO TAFE
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Ms Margaret O'Rourke's period of appointment is from the 16th day of April 2013 to the 31st day of May 2014 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the Bendigo TAFE

4. Termination

This appointment will cease on 31 May 2014. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable

9. Prior Service

Ms Margaret O'Rourke is a previous Ministerial director of the Bendigo TAFE Board.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE BOX HILL INSTITUTE AND
THE CENTRE FOR ADULT EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE BOX HILL INSTITUTE
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 18 of the Constitution of the Box Hill Institute Order 2013 appoints Ms Suzanne Ewart as the Chair of the Board of the Box Hill Institute from the 16th day of April 2013 to the 28th day of February 2016 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE BOX HILL INSTITUTE AND
THE CENTRE FOR ADULT EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF THE BOX HILL INSTITUTE
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Ms Suzanne Ewart's period of appointment is from the 16th day of April 2013 to the 28th day of February 2016 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the Box Hill Institute.

4. Termination

This appointment will cease on 28 February 2016. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable.

9. Prior Service

Not applicable.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE CENTRAL GIPPSLAND INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE CENTRAL GIPPSLAND
INSTITUTE OF TECHNICAL AND FURTHER EDUCATION
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 12 of the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013 appoints Mr John Mitchell as the Chair of the Board of the Central Gippsland Institute of Technical and Further Education from the 16th day of April 2013 to the 28th day of February 2016 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE CENTRAL GIPPSLAND INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF THE CENTRAL GIPPSLAND INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Mr John Mitchell's period of appointment is from the 16th day of April 2013 to the 28th day of February 2016 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the Central Gippsland Institute of Technical and Further Education.

4. Termination

This appointment will cease on 28 February 2016. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable.

9. Prior Service

Not applicable.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE CHISHOLM INSTITUTE ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF
THE CHISHOLM INSTITUTE
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 13 of the Constitution of the Chisholm Institute Order 2013 appoints Mr Stephen Marks as the Chair of the Board of the Chisholm Institute from the 16th day of April 2013 to the 28th day of February 2016 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE CHISHOLM INSTITUTE ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF THE CHISHOLM INSTITUTE
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Mr Stephen Marks' period of appointment is from the 16th day of April to the 28th day of February 2016 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the Chisholm Institute.

4. Termination

This appointment will cease on 28 February 2016. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable.

9. Prior Service

Not applicable.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE GORDON INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE GORDON INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 12 of the Constitution of the Gordon Institute of Technical and Further Education Order 2013 appoints Mr Brian Williamson as the Chair of the Board of the Gordon Institute of Technical and Further Education from the 16th day of April 2013 to the 30th day of April 2015 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND CONSTITUTION OF THE GORDON INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF
THE GORDON INSTITUTE OF TECHNICAL AND FURTHER EDUCATION
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Mr Brian Williamson's period of appointment is from the 16th day of April 2013 to the 30th day of April 2015 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the Gordon Institute of Technical and Further Education.

4. Termination

This appointment will cease on 30 April 2015. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable

9. Prior Service

Mr Brian Williamson has previously been a co- opted director on the Gordon Institute of Technical and Further Education Board.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE GOULBURN OVENS INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE GOULBURN OVENS
INSTITUTE OF TECHNICAL AND FURTHER EDUCATION
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 13 of the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013 appoints Mr Michael Tehan as the Chair of the Board of the Goulburn Ovens Institute of Technical and Further Education from the 16th day of April 2013 to the 28th day of February 2016 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND CONSTITUTION OF THE GOULBURN OVENS INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE GOULBURN OVENS
INSTITUTE OF TECHNICAL AND FURTHER EDUCATION
SCHEDULE TO THE ORDER IN COUNCIL**

- 1. Appointment Arrangements**
This appointment is part-time.
- 2. Period of Appointment**
Mr Michael Tehan's period of appointment is from the 16th day of April to the 28th day of February 2016 (inclusive).
- 3. Duties and Responsibilities of the position**
The function of the chairperson is to chair the board of the Goulburn Ovens Institute of Technical and Further Education.
- 4. Termination**
This appointment will cease on 28 February 2016. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.
- 5. Payment Provisions**
The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.
- 6. Superannuation Obligations**
If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable.

9. Prior Service

Mr Michael Tehan is a previous co-opted director of the Goulburn Ovens Institute of Technical and Further Education Board.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE HOLMESGLEN INSTITUTE ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF
THE HOLMESGLEN INSTITUTE
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 13 of the Constitution of the Holmesglen Institute Order 2013 appoints Mr Peter Lewinsky as the Chair of the Board of the Holmesglen Institute from the 16th day of April 2013 to the 31st day of March 2016 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE HOLMESGLEN INSTITUTE ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF THE HOLMESGLEN INSTITUTE
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Mr Peter Lewinsky's period of appointment is from the 16th day of April 2013 to the 31st day of March 2016 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the Holmesglen Institute.

4. Termination

This appointment will cease on 31 March 2016. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable.

9. Prior Service

Not applicable.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE KANGAN INSTITUTE ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE KANGAN INSTITUTE
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 12 of the Constitution of the Kangan Institute Order 2013 appoints Mr Michael Brown as the Chair of the Board of the Kangan Institute from the 16th day of April 2013 to the 31st day of March 2016 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE KANGAN INSTITUTE ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF THE KANGAN INSTITUTE
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Mr Michael Brown's period of appointment is from the 16th day of April 2013 to the 31st day of March 2016 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the Kangan Institute.

4. Termination

This appointment will cease on the 31 March 2016. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012

8. Leave Arrangements

Not applicable.

9. Prior Service

Not applicable.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE NORTHERN MELBOURNE INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE NORTHERN
MELBOURNE INSTITUTE OF TECHNICAL AND FURTHER EDUCATION
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 13 of the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013 appoints Mr John Gibbins as the Chair of the Board of the Northern Melbourne Institute of Technical and Further Education from the 16th day of April 2013 to the 31st day of March 2016 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE NORTHERN MELBOURNE INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE
BOARD OF THE NORTHERN MELBOURNE INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Mr John Gibbin's period of appointment is from the 16th day of April 2013 to the 31st day of March 2016 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the Northern Melbourne Institute of Technical and Further Education.

4. Termination

This appointment will cease on 31 March 2016. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable

9. Prior Service

Not applicable.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE SOUTH WEST INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE SOUTH WEST
INSTITUTE OF TECHNICAL AND FURTHER EDUCATION
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 13 of the Constitution of the South West Institute of Technical and Further Education Order 2013 appoints Mr Mike Weise as the Chair of the Board of the South West Institute of Technical and Further Education from the 16th day of April 2013 to the 30th day of April 2015 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE SOUTH WEST INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF THE SOUTH WEST INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Mr Mike Weise's period of appointment is from the 16th day of April 2013 to the 30th day of April 2015 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the South West Institute of Technical and Further Education.

4. Termination

This appointment will cease on 30 April 2015. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable

9. Prior Service

Chair has previously been a Ministerial director on the South West Institute of Technical and Further Education Board.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE SUNRAYSIA INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE SUNRAYSIA
INSTITUTE OF TECHNICAL AND FURTHER EDUCATION
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 13 of the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013 appoints Ms Leonie Burrows as the Chair of the Board of the Sunraysia Institute of Technical and Further Education from the 16th day of April 2013 to the 31st day of March 2016 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE SUNRAYSIA INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF THE SUNRAYSIA INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Ms Leonie Burrow's period of appointment is from the 16th day of April 2013 to the 31st day of March 2016 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the Sunraysia Institute of Technical and Further Education.

4. Termination

This appointment will cease on 31 March 2016. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable

9. Prior Service

Not applicable.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE WILLIAM ANGLISS INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE WILLIAM ANGLISS
INSTITUTE OF TECHNICAL AND FURTHER EDUCATION
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 13 of the Constitution of the William Angliss Institute of Technical and Further Education Order 2013 appoints Dr Michele Allan as the Chair of the Board of the William Angliss Institute of Technical and Further Education from the 16th day of April 2013 to the 31st day of May 2015 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE WILLIAM ANGLISS INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF THE WILLIAM ANGLISS INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Dr Michele Allan's period of appointment is from the 16th day of April 2013 to the 31st day of May 2015 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the William Angliss Institute of Technical and Further Education.

4. Termination

This appointment will cease on 31 May 2015. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable

9. Prior Service

Dr Michele Allen has previously been a Ministerial director on the William Angliss Institute of Technical and Further Education Board.

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE WODONGA INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR TO THE BOARD OF THE WODONGA INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION
ORDER IN COUNCIL**

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council, pursuant to section 3.1.16(1)(a) of the **Education and Training Reform Act 2006** and clause 12 of the Constitution of the Wodonga Institute of Technical and Further Education Order 2013 appoints Mr Anthony Brandt as the Chair of the Board of the Wodonga Institute of Technical and Further Education from the 16th day of April 2013 to the 31st day of May 2014 (inclusive).

The terms and conditions of this appointment are set out in the attached Schedule.

Dated 16 April 2013

Responsible Minister:

THE HON. PETER HALL, MLC

Minister for Higher Education and Skills

YVETTE CARISBROOKE
Clerk of the Executive Council

**EDUCATION AND TRAINING REFORM ACT 2006
AND THE CONSTITUTION OF THE WODONGA INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013
APPOINTMENT OF THE CHAIR
TO THE BOARD OF THE WODONGA INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION
SCHEDULE TO THE ORDER IN COUNCIL**

1. Appointment Arrangements

This appointment is part-time.

2. Period of Appointment

Mr Anthony Brandt's period of appointment is from the 16th day of April 2013 to the 31st day of May 2014 (inclusive).

3. Duties and Responsibilities of the position

The function of the chairperson is to chair the board of the Wodonga Institute of Technical and Further Education.

4. Termination

This appointment will cease on 31 May 2014. However, pursuant to section 3.1.18 of the Act, a Board Chair appointed by the Governor in Council may be removed from office by the Governor in Council at any time.

5. Payment Provisions

The remuneration, fees and allowances will be fixed from time to time by the Minister under clause 3(3) of Schedule 2 of the **Education and Training Reform Act 2006**.

6. Superannuation Obligations

If a Director is remunerated, the Board must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

7. Travel and Personal Expenses Arrangements

Travel and Personal expenses of the Chair proposed by the Board will only be approved if consistent with current Victorian Government policy. The current policy is set out in the Appointment and Remuneration Guidelines for Victorian Government Boards Statutory Bodies and Advisory Committees issued by the Department of Premier and Cabinet in January 2010 and updated in July 2012.

8. Leave Arrangements

Not applicable

9. Prior Service

Mr Anthony Brandt has previously been a Ministerial director on the Wodonga Institute of Technical and Further Education Board.

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