



Victoria Government Gazette

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Victoria University Act 2010

APPOINTMENT OF MEMBERS TO THE COUNCIL OF VICTORIA UNIVERSITY

Order in Council

The Governor in Council under section 12(1) of, and clause 1 of the Schedule to, the **Victoria University Act 2010** appoints Wayne Kayler-Thomson and Geoffrey Dale as members of the Council of Victoria University from 1 July 2013 (inclusive) to 31 December 2015 (inclusive).

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

Dated 25 June 2013

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

MATTHEW McBEATH
Acting Clerk of the Executive Council

Victoria University Act 2010

APPOINTMENT OF MEMBERS TO THE COUNCIL OF VICTORIA UNIVERSITY

SCHEDULE TO THE ORDER IN COUNCIL

- 1. Appointment Arrangements**
The appointments are part-time.
- 2. Period of Appointment**
The appointments are from 1 July 2013 to 30 June 2015 (dates inclusive).
- 3. Duties and Responsibilities of the position**
The Council's primary responsibilities include: appointing and monitoring the performance of the Vice-Chancellor; approving the mission and strategic direction; overseeing and reviewing management; overseeing and monitoring academic activities; and approving any significant commercial activities.
- 4. Termination**
Section 12(5)(a) of the Act states that the Governor in Council may at any time remove a member from office.
- 5. Payment Provisions**
Under section 16(1) of the Act, a member of the Council other than a member who holds a full-time office on the staff of the University, or a full-time office under the Crown in any of its capacities, or a full-time office in a statutory authority may be paid the remuneration and fees that are fixed from time to time by the Minister for that member.
Mr Kayler-Thomson and Mr Dale are both eligible for remuneration and will receive \$9,000 per annum.
- 6. Superannuation Obligations**
Superannuation will be paid in accordance with the Commonwealth's **Superannuation Guarantee (Administration) Act 1992**.
- 7. Travel and Personal Expenses Arrangements**
Members of the Council are entitled to reimbursement of reasonable travel out of pocket expenses.
- 8. Leave Arrangements**
There are no leave provisions for these part-time statutory positions.
- 9. Prior Service**
Not applicable.

SPECIAL

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