



Victoria Government Gazette

By Authority of Victorian Government Printer

No. G 37 Thursday 12 September 2013

www.gazette.vic.gov.au

GENERAL

TABLE OF PROVISIONS

| | | | |
|------------------------------|------|-------------------------------------|------|
| Private Advertisements | | Sales by the Sheriff | |
| Estates of Deceased Persons | | Belinda Butera | 2045 |
| ANZ Trustees' Legal Services | 2041 | Leigh Isai & Fari Isai | 2046 |
| Arthur J. Dines & Co. | 2041 | Shane Francis Threlfall & | |
| Aughtersons | 2041 | Anita Kym Plumb | 2046 |
| Celina Roth | 2041 | John Malcolm Williamson & | |
| David Davis & Associates | 2041 | Tina Williamson | 2047 |
| De Marco Lawyers | 2042 | Government and Outer Budget Sector | |
| Donaldson Trumble Legal | 2042 | Agencies Notices | 2048 |
| Dwyer Mahon & Robertson | 2042 | Orders in Council | 2345 |
| E. P. Johnson & Davies | 2042 | Acts: Children, Youth and Families; | |
| Equity Trustees Limited | 2042 | Crown Land (Reserves); | |
| Hall & Wilcox | 2043 | Port Management | |
| John Burgess & Co. | 2043 | Obtainables | 2350 |
| Ken Davies | 2043 | | |
| Luscombe Colahan | 2043 | | |
| Maddocks | 2043 | | |
| McCluskys Lawyers | 2043 | | |
| McNab McNab & Starke | 2044 | | |
| Roberts Beckwith Partners | 2044 | | |
| Russo Pellicano Carlei | 2044 | | |
| Sandhurst Trustees Limited | 2044 | | |
| Tragear & Harris Lawyers | 2044 | | |
| Tucker Partners | 2045 | | |
| Warren, Graham & Murphy | 2045 | | |
| Wills & Probate Victoria | 2045 | | |

Advertisers Please Note

As from 12 September 2013

The last Special Gazette was No. 322 dated 10 September 2013.

The last Periodical Gazette was No. 1 dated 13 June 2013.

How To Submit Copy

- See our webpage www.gazette.vic.gov.au
 - or contact our office on 8523 4601
between 8.30 am and 5.30 pm Monday to Friday
-

Copies of recent Special Gazettes can now be viewed at the following display cabinet:

- 1 Treasury Place, Melbourne (behind the Old Treasury Building)
-

PRIVATE ADVERTISEMENTS**NOTICE OF CLAIMANTS UNDER
TRUSTEE ACT 1958
(SECTION 33 NOTICE)****Notice to Claimants**

SALLY SCHONFELD, late of 42 Rockley Road, South Yarra, Victoria, home duties, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 22 July 2013, are required by Michael Louis Schonfeld, the executor of the Will of the deceased, to send particulars of their claims, care of the undermentioned solicitors, by 14 November 2013, after which date he will convey or distribute the assets, having regard only to the claims of which he then has notice.

ANZ TRUSTEES' LEGAL SERVICES,
42/55 Collins Street, Melbourne, Victoria 3000.

FOTINA NANOS (in the Will called Fotini Nanos) late of 8 Charles Conder Place, Diamond Creek, in the State of Victoria, retired, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 27 December 2012, are required by the executor, Tom Nanos, care of Arthur J. Dines & Co., Solicitors, 2 Enterprise Drive, Bundoora, in the said State, to send particulars to him by 12 November 2013, after which the executor may convey or distribute the assets, having regard only to claims of which he has notice.

Dated 3 September 2013

ARTHUR J. DINES & CO., solicitors,
2 Enterprise Drive, Bundoora 3083.

GEORGE STANEK, late of 21 Thomas Street, Mitcham, Victoria, aircraft mechanic, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the abovenamed deceased, who died on 26 March 2013, are required by the executors, Peter Jiri Stanek (in the Will called Peter Stanek) and Susan Joy Pollock, to send particulars to them, care of the undermentioned solicitors, within two months from the date of publication of this notice, after

which the executors will distribute the estate, having regard only to claims of which they have notice.

AUGHTERSONS, solicitors,
267 Maroondah Highway, Ringwood,
Victoria 3134.

Re: Estate of IRENA CHOJNOWSKI.

Creditors, next-of-kin and others having claims in respect of the estate of IRENA CHOJNOWSKI, late of 87 Eskdale Road, North Caulfield, Victoria 3161, the deceased, who died on 15 March 2013, are required by Les Cupper and Alice Chojnowski, two of the executors named in the Will of the said IRENA CHOJNOWSKI, leave being reserved to Eve Cupper and Ian Cullen, the other named executors, to come in and prove same, to send particulars thereof to the undermentioned solicitor by 30 November 2013, after which date they will distribute the assets, having regard only to the claims of which notice has been received.

CELINA ROTH, solicitor,
146 Church Street, Brighton, Victoria 3186.

Re: KASTRIOTTA GATTI (also known as Kathy Gatti) late of 324 Normanby Street, Warragul, Victoria, project manager, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 19 April 2013, are required by the executors, Luisa Keily, Clare Palmieri and Tracey Amott, to send particulars to them, care of the undermentioned solicitors, by 12 November 2013, after which date they may convey or distribute the assets, having regard only to the claims of which they then have notice.

DAVID DAVIS & ASSOCIATES, solicitors,
Suite 4, 368 George Street, Fitzroy,
Victoria 3065.

Re: FRANK GORDON NICHOLLS, late of Unit 62, 231 McKinnon Road, McKinnon, Victoria, retired, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 17 January 2013, are required by the executors, John Victor Chandler and Leigh

Fraser Miles, to send particulars to them, care of the undermentioned solicitors, by 12 November 2013, after which date they may convey or distribute the assets, having regard only to the claims of which they then have notice.

DAVID DAVIS & ASSOCIATES, solicitors,
Suite 4, 368 George Street, Fitzroy,
Victoria 3065.

Re: ALMA CAROLINA DELEIDI, late of
Bupa Coburg, 24 Sutherland Street, Coburg,
Victoria, pensioner, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 8 June 2013, are required by the trustee, Beatrice Finco, to send particulars to the trustee, care of the undermentioned solicitors, within sixty days from the publication hereof, after which date the trustee may convey or distribute the assets, having regard only to the claims of which the trustee has notice.

DE MARCO LAWYERS,
794A Pascoe Vale Road, Glenroy 3046.

Re: DONALD JAMES O'MEARA, late of
4 Trevannion Street, Glenroy, Victoria, retired
electrical engineer, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 28 April 2013, are required by the trustees, Graham Donald O'Meara and Bernard Michael O'Meara, to send particulars to the trustees, care of the undermentioned solicitors, within sixty days from the publication hereof, after which date the trustees may convey or distribute the assets, having regard only to the claims of which the trustees have notice.

DE MARCO LAWYERS,
794A Pascoe Vale Road, Glenroy 3046.

Re: YVONNE LAURIE SYDENHAM-
CLARKE, deceased, late of Kalina Park, 626
Ringwood–Warrandyte Road, Park Orchards,
Victoria, international canine judge.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 24 June 2013, are required by the trustee of the said estate, Jane Sydenham-Clarke, care of the Donaldson Trumble Legal, Level 3, 84 William Street, Melbourne 3000, to send particulars to her by 25 November 2013, after

which date the trustee may convey or distribute the assets, having regard only to the claims of which she then has notice.

Dated 5 September 2013

DONALDSON TRUMBLE LEGAL,
Level 3, 84 William Street, Melbourne 3000.

Re: Estate of NORA ROBERTS, deceased.

Creditors, next-of-kin or others having claims in respect of the estate of NORA ROBERTS, late of Cohuna Nursing Home, Cohuna, Victoria, retired, deceased, who died on 3 June 2013, are to send particulars of their claim to the executrix, care of the undermentioned legal practitioners, by 18 November 2013, after which the executrix will distribute the assets, having regard only to claims of which she then has notice.

DWYER MAHON & ROBERTSON
legal practitioners,
Beveridge Dome, 194–208 Beveridge Street,
Swan Hill 3585.

Re: SOPHIA McBURNEY DOIG, late of
101F Major Road, Fawkner, Victoria, retired,
deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the abovenamed deceased, who died on 6 May 2013, are required to send particulars of their claim to the executors, care of the undermentioned solicitors, by 30 November 2013, after which date the executors will convey or distribute the assets, having regard only to the claims of which the executors then have notice.

E. P. JOHNSON & DAVIES, solicitors,
Level 3, 52 Collins Street, Melbourne 3000.

Creditors, next-of-kin and others having claims in respect of the estate of DOROTHY MARY CLUCAS, late of The Manor, 26 Grace Street, Glen Waverley (formerly of 670 Riversdale Road, Camberwell) deceased, who died on 25 March 2013, are required to send particulars of their claims to Equity Trustees Limited, ACN 004 031 298, of 575 Bourke Street, Melbourne, Victoria, the executor of the Will of the deceased, by 15 November 2013, after which date the executor may distribute the assets, having regard only to the claims of which it then has notice.

EQUITY TRUSTEES LIMITED,
ACN 004 031 298,
Level 2, 575 Bourke Street,
Melbourne, Victoria 3000.

Re: MARGARET JUNE WILKES, deceased.

Creditors, next-of-kin, and others having claims in respect of the estate of the deceased, who died on 20 January 2013, are required by the personal representative, Jay Stuart Wilkes, to send particulars to the personal representative, care of his below lawyers, by 12 November 2013, after which date the personal representative may convey or distribute the assets, having regard only to the claims of which he has notice.

HALL & WILCOX, lawyers,
Level 30, 600 Bourke Street, Melbourne 3000.

Re: VALERIE MASON, late of Unit 4, 42 Noble Street, Noble Park, Victoria, retired, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 6 January 2013, are requested by the trustee to send particulars of their claim to the trustee, at the office of the trustee's solicitors, John Burgess & Co., solicitors, 255 Springvale Road, Springvale, Victoria 3171, by 18 November 2013, after which date the trustee may convey or distribute the assets, having regard only to the claims of which the trustee has notice.

Re: WINNY SIOK HWA DRAPER, late of 1/19 Andrew Street, Ringwood, Victoria 3134, accounts clerk, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 21 September 2009, are required by Dianne Waddell and Richard David Tio Wyles, the executors of the Will of the said deceased, to send particulars to them in the care of the undermentioned solicitor by 18 November 2013, after which date the executors may convey or distribute the assets, having regard only to claims of which they then have notice.

KEN DAVIES, solicitor,
1/888 Doncaster Road, Doncaster East,
Victoria 3109.

Re: ROLAND MACEY, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 20 August 2013, are required by the trustee, Peter Richard Colahan, to send particulars to the trustee, care of the undermentioned solicitors, by a date not later than two months from the date of publication hereof, after which date the trustee may convey or distribute the assets, having regard only to the claims of which the trustee has notice.

LUSCOMBE COLAHAN, solicitors,
PO Box 506, Wonthaggi 3995.

Re: SHEILAH HORNE, late of Cumberland View Nursing Home, 123–127 Whalley Drive, Wheelers Hill, Victoria.

Creditors, next-of-kin, and others having claims in respect of the estate of the deceased, who died on 10 June 2013, are required by the trustee, Perpetual Trustee Company Limited of Level 35, Rialto South Tower, 525 Collins Street, Melbourne, Victoria, to send particulars to the trustee by 11 November 2013, after which date the trustee may convey or distribute the assets, having regard only to the claims of which the trustee has notice.

MADDOCKS, lawyers,
140 William Street, Melbourne 3000.

JUDITH ANN INNES-IRONS, late of 52E/85 Rouse Street, Port Melbourne, Victoria, retired, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 23 July 2013, are required by the executors to send particulars of their claims to the undermentioned lawyers by 11 November 2013, after which date the executors may convey or distribute the assets, having regard only to the claims of which they have notice.

McCLUSKYS LAWYERS,
111 Bay Street, Port Melbourne, Victoria 3207.

GINETTE SIMONE MARTIN (also known as Ginette Martin) late of 161 Male Street, Brighton, Victoria, retired, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased,

who died on 24 July 2013, are required by the executor to send particulars of their claims to the undermentioned lawyers by 11 November 2013, after which date the executor may convey or distribute the estate, having regard only to the claims of which he has notice.

McCLUSKYS LAWYERS,
111 Bay Street, Port Melbourne, Victoria 3207.

STEPHEN NAGY, late of 48 Riddell Road, Sunbury, in the State of Victoria.

Creditors, next of kin and others having claim in respect of the estate of the above deceased, who died at Parkville on 18 September 2012, are required by the executor and trustee of the said deceased, Wilai Jaingam, care of McNab McNab & Starke of 21 Keilor Road, Essendon, to send particulars to her by 14 November 2013, after which date the trustee may convey or distribute the assets, having regard only to the claims of which she then has notice.

McNAB McNAB & STARKE, solicitors,
21 Keilor Road, Essendon 3040.
Telephone 9379 2819.

Re: EDWIN KEITH WHITE, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 16 June 2013, are required by the trustee, Peter Edwin White, to send particulars of such claims to him, in care of the undermentioned lawyers, by 13 November 2013, after which date the trustee may convey or distribute the assets, having regard only to the claims of which it then has notice.

ROBERTS BECKWITH PARTNERS, lawyers,
16 Blamey Place, Morningson, Victoria 3931.

Re: ROBERT FOTHERINGHAM
WILLIAMS, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 19 June 2013, are required by the trustee, Janet Moira Chapman, to send particulars of such claims to her, in care of the undermentioned lawyers, by 13 November 2013, after which date the trustee may convey or distribute the assets, having regard only to the claims of which she then has notice.

ROBERTS BECKWITH PARTNERS, lawyers,
16 Blamey Place, Morningson, Victoria 3931.

Re: MARIO FERDINANDO VIGANO (in the Will called Mario Fernando Vigano) (also known as Mario Francis Vigano) late of 4 Darling Street, Mentone, Victoria, chef, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 1 February 2013, are required by Antonio Rocco Pellicano (in the Will called Antonio Pellicano), Ferdinando Pellicano (in the Will called Nando Pellicano) and Monique Douglas, the trustees of the estate of the deceased, to send particulars of their claims to them, care of the undermentioned lawyers, by 18 November 2013, by which date the trustees may convey or distribute the assets, having regard only to the claims of which the trustees have notice.

RUSSO PELLICANO CARLEI, lawyers,
43 Atherton Road, Oakleigh, Victoria 3166.

Re: CRECIA ALMA AUSTEN, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 24 August 2013, are required by the trustee, Sandhurst Trustees Limited, ACN 004 030 737, of 18 View Street, Bendigo, Victoria, to send particulars to the trustee by 11 November 2013, after which date the trustee may convey or distribute the assets, having regard only to the claims of which the trustee has notice.

SANDHURST TRUSTEES LIMITED,
18 View Street, Bendigo 3550.

Re: DOROTHY MAY McKIMMIE, late of Autumdale Lodge, 3 Eagland Road, Cheltenham, Victoria 3192, widow, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 25 July 2013, are required by the executors, Bryan McKimmie and Ross McKimmie, to send particulars to them, care of the undermentioned solicitors, by 15 November 2013, after which date the executors may convey and distribute the assets, having regard only to the claims of which they then have notice.

TRAGEAR & HARRIS LAWYERS,
1/23 Melrose Street, Sandringham 3191.

Re: ROBERT SAMUEL HOOPPELL, late of 52 Middleton Street, Highett, Victoria 3190, retired mechanical engineer, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 21 July 2013, are required by the executor, Kay Elizabeth Pledger, to send particulars to her, care of the undermentioned solicitors, by 15 November 2013, after which date the executor may convey and distribute the assets, having regard only to the claims of which she then has notice.

TRAGEAR & HARRIS, lawyers,
1/23 Melrose Street, Sandringham 3191.

Re: IVANKA PUZ, late of Villa Lombardia, 15 Stanley Road, Keysborough, Victoria 3173, widow, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 12 June 2013, are required by the executor, Renata Maree Puz, to send particulars to her, care of the undermentioned solicitors, by 15 November 2013, after which date the executor may convey and distribute the assets, having regard only to the claims of which she then has notice.

TRAGEAR & HARRIS LAWYERS,
1/23 Melrose Street, Sandringham 3191.

Re: WADE STEPHEN VANDENBERG, late of 6 Gibbo Court, Coolaroo 3048.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 28 March 2013, are required by the administrator, Patricia Anne Vandenberg, to send particulars of their claim to her, care of the undermentioned solicitors, by 12 November 2013, after which date the said administrator may distribute the assets, having regard only to the claims of which she then has notice.

TUCKER PARTNERS, solicitors,
Level 34, 360 Collins Street, Melbourne 3000.

Estate of BARBARA JOAN OVEREND, late of 656 Little River Road, Ensay, Victoria, grazier, deceased.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 16 June 2012, are required by the administrator, Barry Chisholm Newcomen, to send particulars to them, care of Warren, Graham

and Murphy, 119 Main Street, Bairnsdale, Victoria 3875, by 18 November 2013, after which date the administrator may convey or distribute the assets, having regard only to the claims of which he then has notice.

Re: ELIZABETH FRANCES McDONALD, late of Unit 1, 2 Keats Court, Ashwood, Victoria.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 3 June 2013, are required to send particulars of their claims to the executors, care of GPO Box 1946, Melbourne 3001, by 29 November 2013, after which date the executors may convey or distribute the assets, having regard only to the claims of which they may then have notice.

WILLS & PROBATE VICTORIA, lawyers,
Level 3, 20–22 McKillop Street,
Melbourne 3000.

Re: WILSON HENRY WARD, late of 10 Leumear Street, Oakleigh East, Victoria.

Creditors, next-of-kin and others having claims in respect of the estate of the deceased, who died on 11 September 2012, are required to send particulars of their claims to the executor, care of GPO Box 1946, Melbourne 3001, by 28 November 2013, after which date the executor may convey or distribute the assets, having regard only to the claims of which she may then have notice.

WILLS & PROBATE VICTORIA, lawyers,
Level 3, 20–22 McKillop Street,
Melbourne 3000.

ADVERTISEMENT OF AUCTION BY THE SHERIFF

On Thursday 17 October 2013 at 1.30 pm in the afternoon at the Sheriff's Office, 444 Swanston Street, Carlton (unless process be stayed or satisfied).

All the estate and interest (if any) of Belinda Butera of 47 Lockton Avenue Reservoir, sole proprietor of an estate in fee simple in the land described in Certificate of Title Volume 08957, Folio 461, upon which is erected a residential house known as 47 Lockton Avenue, Reservoir, will be auctioned by the Sheriff.

Registered Mortgage (Dealing Number AG389423Y) affects the said estate and interest. The Sheriff is unable to provide access to this property.

Terms: 10% deposit on the fall of the hammer. Balance within 14 days unless as stated in particulars of sale in contract of sale. Payment is by cheque only.

Please contact Sheriff's Asset Administration Services on (03) 8684 8612 or realestatesection@justice.vic.gov.au for an information sheet on Sheriff's auctions, a contract of sale and any other enquiries.

SHERIFF

ADVERTISEMENT OF AUCTION BY
THE SHERIFF

On Thursday 17 October 2013 at 1.30 pm in the afternoon at the Sheriff's Office, 444 Swanston Street, Carlton (unless process be stayed or satisfied).

All the estate and interest (if any) of Leigh Isai of 2 Dryburgh Place, Hillside and Fari Isai of 5 Carlton Court, Templestowe, Tenants in Common, sole proprietor as to 1 of a total of 2 equal undivided shares with Fari Isai, Tenants in Common, sole proprietor as to 1 of a total of 2 equal undivided shares of an estate in fee simple in lot 1 on Title Plan 098166A, being the land described on Certificate of Title Volume 09588 Folio 136 and lot 1 on Title of Plan 098167X being the land described on Certificate of Title Volume 09588 Folio 137, upon which is erected a double story commercial office and known as 197–199 Moreland Road, Coburg will be auctioned by the Sheriff.

A lease agreement exists on this property, Registered Mortgage (Dealing Number AJ131542F), Registered Caveat (Dealing Number AJ500069A) and Registered Caveat (Dealing Number AJ500085C) affect the said estate and interest.

All the estate and interest (if any) of Mane Isia, Fari Isai and Zushe Isai of 5 Carlton Court, Templestowe, as shown on Certificate of Title as joint proprietors of an estate in fee simple in lot 13 on Plan of Subdivision 222356L being land described on Certificate of Title Volume 10066 Folio 313 upon which is erected residential house and known as 5 Carlton Court, Templestowe, will be auctioned by the Sheriff.

Registered Mortgage (Dealing Number AF262227R), Registered Mortgage (Dealing Number AJ131543D), Registered Caveat (Dealing Number AJ500055M) and an agreement entered into under section 173, **Planning and Environment Act 1987** (Dealing Number R830673H) affect the said estate and interest.

These 3 properties will be sold as one (1) lot, The sheriff is unable to provide access to these properties.

A lease agreement exists on the property of 197–199 Moreland Road, Coburg.

GST is not applicable on these properties.

Terms: 10% deposit on the fall of the hammer. Balance within 14 days unless stated in particulars of sale in contract. Cheque only.

Please contact Sheriff's Asset Administration Services on (03) 8684 8612 or realestatesection@justice.vic.gov.au for an information sheet on Sheriff's auctions, a contract of sale and any other enquiries.

SHERIFF

ADVERTISEMENT OF AUCTION BY
THE SHERIFF

On Thursday 17 October 2013 at 1.30 pm in the afternoon at the Sheriff's Office, 444 Swanston Street, Carlton (unless process be stayed or satisfied).

All the estate and interest (if any) of Shane Francis Threlfall and Anita Kym Threlfall of 20 Donaldson Drive, Broadford, as shown on Certificate of Title as Shane Francis Threlfall and Anita Kym Plumb, joint proprietors of an estate in fee simple, in the land described in Certificate of Title Volume 09788, Folio 898, upon which is erected a house known as 20 Donaldson Drive, Broadford, will be auctioned by the Sheriff.

Registered Mortgage (Dealing Number V489040M), Covenant N510957S affect the said estate and interest. The Sheriff is unable to provide access to this property.

Terms: 10% deposit on the fall of the hammer. Balance within 14 days unless as stated in particulars of sale in contract of sale. Payment is by cheque only.

Please contact Sheriff's Asset Administration Services on (03) 8684 8612 or realestatesection@justice.vic.gov.au for an information sheet on Sheriff's auctions, a contract of sale and any other enquiries.

SHERIFF

ADVERTISEMENT OF AUCTION BY
THE SHERIFF

On Thursday 17 October 2013 at 1.30 pm in the afternoon at the Sheriff's Office, 444 Swanston Street, Carlton (unless process be stayed or satisfied).

All the estate and interest (if any) of John Williamson of 31 Thornton Avenue, Bundoora, as shown on Certificate of Title as John Malcolm Williamson, joint proprietor with Tina Williamson, of an estate in fee simple in the land described in Certificate of Title Volume 08600, Folio 426, upon which is erected a residential dwelling known as 31 Thornton Avenue, Bundoora, will be auctioned by the Sheriff.

Registered Mortgage (Dealing Number AH833472D), Covenant D436670 affect the said estate and interest. The Sheriff is unable to provide access to this property.

Terms: 10% deposit on the fall of the hammer. Balance within 14 days unless as stated in particulars of sale in contract of sale. Payment is by cheque only.

Please contact Sheriff's Asset Administration Services on (03) 8684 8612 or realestatesection@justice.vic.gov.au for an information sheet on Sheriff's auctions, a contract of sale and any other enquiries.

SHERIFF

GOVERNMENT AND OUTER BUDGET SECTOR AGENCIES NOTICES



MAKING AND NOTIFICATION OF NEW LOCAL LAWS

Notice is hereby given pursuant to the provisions of section 119(2) of the **Local Government Act 1989** that at its meeting on 28 August 2013, the Colac Otway Shire Council resolved to make two Local Laws:

Local Law No. 1 – Consumption of Alcohol in Public Places Local Law 2013

Local Law No. 3 – Livestock Local Law 2013

Local Law No. 1 – Consumption of Alcohol in Public Places Local Law 2013

The purpose and the reasons for the Local Law are to:

- repeal Local Law No. 1 of 2005 – Consumption of Liquor in Public Places
- regulate and control the consumption of alcohol and possession of alcohol other than in a sealed container;
 - on a road;
 - in or at a public place;
 - in or on a stationary vehicle;
 - on vacant private land; and
- prevent behaviour which
 - constitutes or may constitute a nuisance;
 - may be detrimental to health or safety;
 - affects the enjoyment of public and other places.

Local Law No. 3 – Livestock Local Law 2013

The purpose and the reasons for the Local Law are to:

- repeal Local Law No. 3 of 2007 – Livestock
- regulate the movement and droving of livestock through and within the municipal district and the grazing of livestock within the municipal district;
- minimise any damage to road pavements, formations, drainage, vegetation and surrounding areas arising from livestock;
- minimise the spread of livestock disease and noxious weeds in the municipal district;

- provide for the welfare of livestock when being grazed or moved;
- alert other road users to the presence on roads of livestock in the municipal district in the interests of safe use of roads;
- regulate the adequacy of fencing of livestock;
- put in place mechanisms for rectifying inadequate fencing;
- fix fees or charges relating to the impounding of livestock and all other costs incidental thereto;
- fix charges for road use by livestock within the municipal district; and
- enter arrangements with neighbouring councils relating to impounding, collecting trespassing livestock, housing and releasing those livestock.

The Local Laws came into operation on 28 August 2013.

Copies of the new Local Laws 1 and 3 are available for inspection at the Colac Otway Shire Offices, Rae Street, Colac and the Apollo Bay Customer Service Centre.

Copies are also available on Council's website at www.colacotway.vic.gov.au

ROB SMALL
Chief Executive Officer



Road Management Act 2004

REVIEW OF ROAD MANAGEMENT PLAN

In accordance with section 54(5) of the **Road Management Act 2004**, and Road Management Regulations 2005, Northern Grampians Shire Council gives notice that it intends to conduct a review of its Road Management Plan.

The purpose of the review, consistent with the role, functions and responsibilities of the Council as a road authority under the Act, is to ensure that the standards and priorities to be given to the inspection, maintenance and repair of the roads to which Council's Road Management Plan applies are safe, efficient and appropriate for use by the community.

The review will apply to all roads and classes of roads to which the Road Management Plan applies.

The current Road Management Plan can be obtained from or will be available for examination at Council offices located at 63–65 Main Street, Stawell and 40 Napier Street, St Arnaud, or can be viewed on the council's website www.ngshire.vic.gov.au

Any person wishing to make a submission may make a written submission on the proposed review by close of business on Friday 18 October 2013.

Submissions should be addressed 'Review of Road Management Plan' and addressed to the Chief Executive Officer, North Grampians Shire Council, PO Box 580, Stawell 3380.

A person who has made a submission and requested that they be heard in support of their submission is entitled to appear in person or by a person acting on their behalf before a meeting of a committee of Council, the day, time and place which will be advised.

Any enquiries about the proposed review can be directed to Bruce McClure, Manager Infrastructure (03) 5358 8700 or via email at bruce.mcclure@ngshire.vic.gov.au

JUSTINE LINLEY
Chief Executive Officer



APPOINTMENT OF POLICE OFFICERS AS AUTHORISED OFFICERS

In accordance with section 224A of the **Local Government Act 1989** notice is hereby given that any Police Officer may act as an 'Authorised Officer' as per section 224 of the **Local Government Act 1989** to enforce the provisions of Clause 54 of the City of Port Phillip Local Law No. 1 (Community Amenities) regarding the consumption and possession of alcohol.

Planning and Environment Act 1987

BRIMBANK PLANNING SCHEME

Notice of Preparation of Amendment Amendment C41

Authorisation A02584

The Brimbank City Council has prepared Amendment C41 to the Brimbank Planning Scheme.

In accordance with section 8A(3) of the **Planning and Environment Act 1987**, the Minister for Planning authorised the Brimbank City Council as planning authority to prepare the Amendment.

The land affected by the Amendment is land throughout the municipality. The Amendment proposes to:

- amend the Local Planning Policy Framework at Clause 21.11-2 Gaming by updating and adding content to accord with the Brimbank Electronic Gambling Policy (2010–2013) and the Brimbank Electronic Gambling Policy Action Plan (2010–2013);
- include the Brimbank Electronic Gambling Policy (2010–2013) and the Brimbank Electronic Gambling Policy Action Plan (2010–2013) as reference documents in Clause 21.11-4 – Implementation;
- amend the Local Planning Policy Framework at Clause 21.11-2 with a revised Gaming summary, objective, strategies, policy Guidance and application requirements;
- amend the Particular Provisions at the Schedule to Clause 52.28-3 to the list of shopping complexes where gaming machines are to be prohibited; and
- amend the Particular Provisions at the Schedule to Clause 52.28-4 to the list of strip shopping centres where gaming machines are to be prohibited.

You may inspect the Amendment, any documents that support the Amendment and the explanatory report about the Amendment, free of charge, at the following locations: during office hours, at the office of Brimbank City Council – Sunshine Harvester Customer Service Centre – 301 Hampshire Road, Sunshine, and Keilor Customer Service Centre – Old Calder Highway, Keilor.

The Amendment may also be viewed on Council's website at www.brimbank.vic.gov.au

and at the Department of Transport, Planning and Local Infrastructure website, www.dpcd.vic.gov.au/planning/publicinspection

Any person who may be affected by the Amendment may make a submission to the planning authority. Submissions must be made in writing giving the submitter's name and contact address, clearly stating the grounds on which the Amendment is supported or opposed and indicating what changes (if any) the submitter wishes to make.

Name and contact details of submitters are required for Council to consider submissions and to notify such persons of the opportunity to attend Council meetings and any public hearing held to consider submissions. In accordance with the **Planning and Environment Act 1987**, Council must make available for inspection a copy of any submissions made.

The closing date for submissions is 14 October 2013. A submission must be sent to Strategic Planning Office, Brimbank City Council, PO Box 70, Sunshine 3020.

BILL JABOOR
Chief Executive Officer

Planning and Environment Act 1987
CORANGAMITE PLANNING SCHEME

Notice of Preparation of Amendment

Amendment C34

Authorisation A02579

The Corangamite Shire Council has prepared Amendment C34 to the Corangamite Planning Scheme.

In accordance with section 8A(3) of the **Planning and Environment Act 1987**, the Minister for Planning authorised the Corangamite Shire Council as planning authority to prepare the Amendment.

The Amendment affects flood prone areas of the township of Skipton by introducing planning policy for developments and subdivisions within the prescribed area.

The Amendment would:

- introduce a Floodway Overlay and schedule to the flood plain of Mount Emu Creek;
- incorporate a Local Floodplain Development Plan into the Corangamite Planning Scheme at Clause 81.01; and

- show the Floodway Overlay on Planning Scheme Maps 1 and 2 at Clause 61.03.

You may inspect the Amendment, any documents that support the Amendment and the explanatory report about the Amendment, free of charge, at the following locations: during office hours, at the office of the planning authority, Corangamite Shire Council, 181 Manifold Street, Camperdown, Victoria 3260; during office hours at Skipton Post Office, 30 Montgomery Street, Skipton, Victoria 3361; at the Department of Transport, Planning and Local Infrastructure website, www.dpcd.vic.gov.au/planning/publicinspection; or visit Corangamite Shire Council's website: www.corangamite.vic.gov.au

Any person who may be affected by the Amendment may make a submission to the planning authority.

The closing date for submissions is 15 October 2013. A submission must be sent to Corangamite Shire Council, 181 Manifold Street, Camperdown, Victoria 3260, or via email to planning@corangamite.vic.gov.au

ANDREW MASON
Chief Executive Officer

Planning and Environment Act 1987
GREATER BENDIGO PLANNING SCHEME

Notice of Preparation of Amendment

Amendment C183

Authorisation A02585

The Greater Bendigo City Council has prepared Amendment C183 to the Greater Bendigo Planning Scheme.

In accordance with section 8A(3) of the **Planning and Environment Act 1987**, the Minister for Planning authorised the Greater Bendigo City Council as planning authority to prepare the Amendment.

The land affected by the Amendment is 63 and 65 Wattle Street, Bendigo.

The Amendment proposes to rezone land at 63 and 65 Wattle Street, Bendigo, from Commercial 2 Zone to the Special Use Zone – Schedule 10 and amend Schedule 10 to the Special Use Zone to update and improve the provisions to facilitate and guide the continued expansion and development of the Girton Grammar School.

You may inspect the Amendment, any documents that support the Amendment and the explanatory report about the Amendment, free of charge, at the following locations: during office hours, at the office of the planning authority, City of Greater Bendigo, 15 Hopetoun Street, Bendigo, and www.bendigo.vic.gov.au; or at the Department of Transport, Planning and Local Infrastructure website, www.dpcd.vic.gov.au/planning/publicinspection

Any person who may be affected by the Amendment may make a submission to the planning authority. Submissions must be made in writing giving the submitter's name and contact address, clearly stating the grounds on which the Amendment is supported or opposed and indicating what changes (if any) the submitter wishes to make.

Name and contact details of submitters are required for Council to consider submissions and to notify such persons of the opportunity to attend Council meetings and any public hearing held to consider submissions. In accordance with the **Planning and Environment Act 1987**, Council must make available for inspection a copy of any submissions made.

The closing date for submissions is 14 October 2013. A submission must be sent to the City of Greater Bendigo, PO Box 733, Bendigo, Victoria 3552 or psamendments@bendigo.vic.gov.au

CRAIG NIEMANN
Chief Executive Officer

Planning and Environment Act 1987
EAST GIPPSLAND PLANNING SCHEME
Notice of Preparation of Amendment
Amendment C116

The East Gippsland Shire Council has prepared Amendment C116 to the East Gippsland Planning Scheme.

In accordance with section 8A(3) of the **Planning and Environment Act 1987**, the Minister for Planning authorised the East Gippsland Council as planning authority to prepare the Amendment.

The Minister also authorised the East Gippsland Shire Council to approve the Amendment under section 35B of the Act.

The land affected by the Amendment is the Township of Glen Wills; 30 Bellbird Road, Granite Rock, and 15 Shorewood Avenue, Newlands Arm Estate.

The Amendment updates the Schedule to Clause 81.01 to include the Glen Wills Restructure Plan under the new title 'Glen Wills Restructure Plan 1995 – updated 2013'.

The Amendment also makes two administrative changes to rezone 130 Bellbird Road, Granite Rock, from Public Conservation and Resource Zone to Farming Zone 1 to correctly reference its private ownership; and removes the Restructure Overlay from the 15 Shorewood Avenue, Newlands Arm, as it has been consolidated in accordance with requirements.

Strategic Assessment of the Amendment

You may inspect the Amendment, any documents that support the Amendment and the explanatory report about the Amendment, free of charge, at the following locations: during office hours, at the office of the planning authority, East Gippsland Shire Council, 273 Main Street, Bairnsdale 3875; during office hours at Library/Business Centre, 1 Ruskin Street, Orbost; during opening hours at the Lakes Library, Mechanics Street; and at the Department of Transport, Planning and Local Infrastructure website, www.dpcd.vic.gov.au/planning/publicinspection from 12 September 2013.

Any person who may be affected by the Amendment may make a submission to the planning authority.

The closing date for submissions is 14 October 2013. A submission must be sent to the East Gippsland Shire Council, PO Box 1618, Bairnsdale 3875.

FIONA WEIGALL
Manager Strategic Planning

Planning and Environment Act 1987
MORELAND PLANNING SCHEME
Notice of Preparation of Amendment
Amendment C128
Authorisation A02463

The City of Moreland Council has prepared Amendment C128 to the Moreland Planning Scheme.

In accordance with section 8A(3) of the **Planning and Environment Act 1987**, the Minister for Planning authorised Moreland City Council as planning authority to prepare the Amendment.

The Amendment affects land that is privately and publicly owned across the City of Moreland.

The Amendment proposes to correct a number of zoning anomalies, remove redundant planning scheme provisions and correct minor anomalies and errors in the Planning Scheme.

You may inspect the Amendment, any documents that support the Amendment and the explanatory report about the Amendment, free of charge, at the following locations: during office hours, at the office of the planning authority, Moreland City Council, Moreland Civic Centre, 90 Bell Street, Coburg and Moreland Libraries; and at the Department of Transport, Planning and Local Infrastructure website, www.dpcd.vic.gov.au/planning/publicinspection

Any person who may be affected by the Amendment may make a submission to the planning authority. Submissions must be made in writing giving the submitter's name and contact address, clearly stating the grounds on which the Amendment is supported or opposed and indicating what changes (if any) the submitter wishes to make.

Name and contact details of submitters are required for Council to consider submissions and to notify such persons of the opportunity to attend Council meetings and any public hearing held to consider submissions. In accordance with the **Planning and Environment Act 1987**, Council must make available for inspection a copy of any submissions made.

The closing date for submissions is 14 October 2013. A submission must be sent to: Moreland City Council, Amendments Unit, Submission to Amendment C128, Locked Bag 10, Moreland, Victoria 3058.

KIRSTEN COSTER
Director Planning and
Economic Development
Moreland City Council

Creditors, next-of-kin and others having claims against the estate of any of the undermentioned deceased persons are required to send particulars of their claims to State Trustees Limited, ABN 68 064 593 148, 168 Exhibition Street, Melbourne, Victoria 3000, the personal representative, on or before 11 November 2013, after which date State Trustees Limited may convey or distribute the assets, having regard only to the claims of which State Trustees Limited then has notice.

ABBOT, June, late of 35 Morinda Crescent, Doncaster East, Victoria 3109, retired, deceased, who died on 1 May 2013.

AUSTIN, Patricia Rosa, late of Benlynne Private Nursing Home, 2 Killara Street, Sunshine West, Victoria 3020, deceased, who died on 25 May 2013.

BOLT, Joyce Patricia, late of 30 Hickford Street, Reservoir, Victoria 3073, home duties, deceased, who died on 12 June 2013.

BURGESS, Joanne Margaret, late of 55 Bulli Street, Moorabbin, Victoria 3189, pensioner, deceased, who died on 16 December 2012.

JOHN, Nancy Dorothy, late of Waldreas Lodge, 211–213 Wantirna Road, Ringwood, Victoria 3134, pensioner, deceased, who died on 26 September 2012.

LONG, Kathleen Margaret, late of 10 Westbourne Street, Prahran East, Victoria 3181, deceased, who died on 26 August 2013.

MAJUNOVIC, Rasko, late of 68 Grand Parade, Epping, Victoria 3076, deceased who died on 1 July 2013.

MALM, Hildegard, late of Adventcare Whitehorse-Rose Wing, 163–165 Central Road, Nunawading, Victoria 3131, pensioner, deceased, who died on 17 June 2013.

MICHELL, Wayne, late of Chestnut Gardens, Chestnut Gardens Road, Doveton, Victoria 3177, deceased, who died on 12 June 2013.

RAMA, Teuvo Tapio, late of The Wattle Grove Motel, 65–67 Derby Road, Maryborough, Victoria 3465, deceased, who died on 26 May 2011.

REX, Elizabeth Aileen, also known as Rachel Rex, late of Unit 404, 408 Lonsdale Street, Melbourne, Victoria 3000, retired, deceased, who died on 12 June 2013.

ROACH, Eunice Joy, late of 14 Ricourt Avenue, Murrumbeena, Victoria 3163, retired, deceased, who died on 22 May 2013.

TRAN, Mai, late of Foley House, 78 Ryan Street, Footscray, Victoria 3011, pensioner, deceased, who died on 4 April 2013.

Dated 2 September 2013

STEWART MacLEOD
Manager

Creditors, next-of-kin and others having claims against the estate of any of the undermentioned deceased persons are required to send particulars of their claims to State Trustees Limited, ABN 68 064 593 148, 168 Exhibition Street, Melbourne, Victoria 3000, the personal representative, on or before 14 November 2013, after which date State Trustees Limited may convey or distribute the assets, having regard only to the claims of which State Trustees Limited then has notice.

CUMMING, Frank John, late of 2 Loats Street, Minyip, Victoria 3392, retired, deceased, who died on 7 May 2013.

DAVIES, Susan Louvaine, late of Heritage Lakes Aged Care, 879 Plenty Road, South Morang, Victoria 3752, deceased, who died on 30 July 2012.

HARVEY, Patricia June, late of Balmoral Grove Nursing Home, 24–34 Smith Street, Grovedale, Victoria 3216, retired, deceased, who died on 17 May 2013.

MOSENTON, Victor Hugh, late of 6 Third Street, Parkdale, Victoria 3195, retired, deceased, who died on 4 June 2013.

SCHIELE, Gunter Paul, late of 168 Grandview Grove, Rosanna, Victoria 3084, deceased, who died on 31 March 2013.

SLOOTS, Arend, late of 9 Thompson Road, Upwey, Victoria 3158, deceased, who died on 29 January 2013.

STRANG, Helen Patricia, late of 4 Thyer Road, Ivanhoe, Victoria 3079, deceased, who died on 9 June 2013.

Dated 5 September 2013

STEWART MacLEOD
Manager

Associations Incorporation Reform Act 2012

SECTION 135

I, David Betts, Deputy Registrar of Incorporated Associations under the **Associations Incorporation Reform Act 2012** (the Act), under delegation provided by the Registrar, hereby give notice that, pursuant to section 135(3) of the Act, I intend to cancel the incorporation of the incorporated association mentioned below:

Rye Senior Citizens Centre Inc.

I further advise that unless a person makes a written objection to cancellation to the Registrar within 28 days of the date of this notice, I intend to cancel the incorporation of the incorporated association mentioned above.

Dated 12 September 2013

DAVID BETTS
Deputy Registrar of
Incorporated Associations
PO Box 4567
Melbourne, Victoria 3001

Associations Incorporation Reform Act 2012

SUB-SECTION 138

I, David Betts, Deputy Registrar of Incorporated Associations under the **Associations Incorporation Reform Act 2012** (the Act), under delegation provided by the Registrar, hereby give notice that an application for the voluntary cancellation of incorporation, pursuant to section 136 of the Act, has been received by the Registrar from each of the associations mentioned below:

Gordon Public Park Stanley Street Inc.; Sunraysia Field Naturalists' Club Inc.; The Hockey Show Inc.; B.I.F. Live Role Playing Inc.; Harmony Troupe Inc.; Punjabi Sabheyachar Group of Western Victoria Inc.; Grampians Dive Club Inc.; Olivers Hill Fishing Club Inc.; Dylan Kyle Foundation Inc.; The 'Yoga First' Research Project Inc.; Goornong Tennis Club Inc.; Freedom to Overcome Ministries Inc.; Arts Warehouse Inc.; Club 30 Incorporated; Windrush Catamaran Association of Victoria Inc.; 40th Turkish Anniversary Celebrations Committee Inc.; Hallora Ladies Social Club Inc.; GKN Aerospace Social Club Inc.; Coghills Creek Riding Club HRCav Inc.; Lower Homebush School Association Inc.; Melbourne

Environmental Jobs Network Inc.; Glen Eira Pastors Network Inc.; Mildura Slipway Association Inc.; Centurions Australia Inc.; Grassroots Mission Inc.; Eastcoast Dart League Inc.; Elijah's Mantle Inc.; K.V. Dandenonger Bears Inc.; Postgraduate Society Inc.; Essendon Swordy Social Club Inc.; Friends of The Castlemaine Botanical Gardens Inc.; Safety House Association of Victoria Inc.; Way of Life Ministries Inc.; Patriots Australia Victoria Gippsland Chapter Inc.; White Room Live Music Events Inc.; Citylife Educational Ministries Inc.; The Australasian Therapeutic Laser Association Inc.; Woodhouse Toy Library Inc.; North Western Motorcycle Club Inc.; Prince Of Wales College Old Boys Association Inc.; Family Cruising Club of Victoria Inc.; Melton Squash Club Inc.; Avoca Festivals & Events Committee Inc.; What Help Inc.; The Inner Wheel Club of Drouin Inc.; Western Region Arts Network Inc.; LCC Immigration Support Services Inc.; Upper Yarra and Dandenongs Environmental Council Inc.; Marysville Village Residents Association Inc.; Port Phillip Affiliated Agricultural Society Inc.; Village Well Counselling Centre Inc.; Castlemaine Life Activities Club Inc.; Children of Vietnam Veterans Health Study Inc.

I further advise that unless a person makes a written objection to cancellation to the Registrar within 28 days of the date of this notice, I intend to cancel the incorporation of the incorporated associations mentioned above.

Dated 12 September 2013

DAVID BETTS
Deputy Registrar of
Incorporated Associations
PO Box 4567
Melbourne, Victoria 3001

Education and Training Reform Act 2006

NOTICE OF ORDER

Ballerrt Mooroop College Council

Notice is given that an Order under sub-section (6) of section 2.3.2 of the **Education and Training Reform Act 2006** has been made and took effect on 2 September 2013.

The general purpose of the Order (No. 693) is to dissolve Ballerrt Mooroop College Council three months after that date.

THE HON. MARTIN DIXON, MP
Minister for Education

Education and Training Reform Act 2006

NOTICE OF ORDER

Two Rivers College Council

Notice is given that an Order under sub-section (6) of section 2.3.2 of the **Education and Training Reform Act 2006** has been made and took effect on 2 September 2013.

The general purpose of the Order (No. 694) is to dissolve Two Rivers College Council three months after that date.

THE HON. MARTIN DIXON, MP
Minister for Education

Education and Training Reform Act 2006**THE CONSTITUTION OF ADVANCE TAFE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of Advance TAFE****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of Advance TAFE.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of Advance TAFE Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of Advance TAFE:
 - Catherine Greaves

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of Advance TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Advance TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of Advance TAFE arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of Advance TAFE are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF ADVANCE TAFE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of Advance TAFE****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of Advance TAFE.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of Advance TAFE Order 2013.
‘Ministerial nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of Advance TAFE:
 - Lyndon Webb

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of Advance TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Advance TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of Advance TAFE arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I

have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of Advance TAFE are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006

THE CONSTITUTION OF ADVANCE TAFE ORDER 2013

Appointment of Ministerial Nominee Director to the Board of Advance TAFE

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of Advance TAFE.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of Advance TAFE Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of Advance TAFE:
 - Gabrielle Bell

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of Advance TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Advance TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of Advance TAFE arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of Advance TAFE are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006

THE CONSTITUTION OF ADVANCE TAFE ORDER 2013

Appointment of Ministerial Nominee Director to the Board of Advance TAFE

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of Advance TAFE.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of Advance TAFE Order 2013.
‘Ministerial nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of Advance TAFE:
 - Angus Hume

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of Advance TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Advance TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of Advance TAFE arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.

- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of Advance TAFE are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF ADVANCE TAFE ORDER 2013****Appointment of Board Nominee Director to the Board of Advance TAFE****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of Advance TAFE.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of Advance TAFE Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of Advance TAFE:
 - Diane Wilkinson

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of Advance TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Advance TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of Advance TAFE arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act, as detailed below.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of Advance TAFE who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of Advance TAFE are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006

THE CONSTITUTION OF ADVANCE TAFE ORDER 2013

Appointment of Board Nominee Director to the Board of Advance TAFE

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of Advance TAFE.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of Advance TAFE Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointments

4. By this Instrument, the following is appointed as board nominee director of the Board of Advance TAFE:
 - Timothy Weight

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the Board of a TAFE institute.
- B. The Board of Advance TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Advance TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of Advance TAFE arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act, as detailed below.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of Advance TAFE who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of Advance TAFE are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides for a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006

THE CONSTITUTION OF ADVANCE TAFE ORDER 2013

Appointment of Board Nominee Director to the Board of Advance TAFE

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of Advance TAFE.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of Advance TAFE Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointments

4. By this Instrument, the following is appointed as board nominee director of the Board of Advance TAFE:
 - Thelma Hutchison

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the Board of a TAFE institute.
- B. The Board of Advance TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Advance TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of Advance TAFE arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act, as detailed below.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of Advance TAFE who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of Advance TAFE are set out in the Constitution and relevant legislation including (without limitation)—
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF ADVANCE TAFE ORDER 2013****Appointment of Board Nominee Director to the Board of Advance TAFE****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of Advance TAFE.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of Advance TAFE Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointments

4. By this Instrument, the following is appointed as board nominee director of the Board of Advance TAFE:
 - Andrew Reynolds

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the Board of a TAFE institute.
- B. The Board of Advance TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Advance TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of Advance TAFE arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act, as detailed below.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of Advance TAFE who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of Advance TAFE are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BENDIGO TAFE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Bendigo TAFE****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Bendigo TAFE.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of the Bendigo TAFE Order 2013.
‘Ministerial nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Bendigo TAFE:
 - Michael McCartney

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Bendigo TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Bendigo TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Bendigo TAFE arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Bendigo TAFE are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a Director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BENDIGO TAFE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Bendigo TAFE****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Bendigo TAFE.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of the Bendigo TAFE Order 2013.
‘Ministerial nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Bendigo TAFE:
 - Herbert Hermens

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Bendigo TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Bendigo TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Bendigo TAFE arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I

have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Bendigo TAFE are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BENDIGO TAFE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Bendigo TAFE****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Bendigo TAFE.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Bendigo TAFE Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Bendigo TAFE:
 - Mark Johnston

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the Board of a TAFE institute.
- B. The Board of the Bendigo TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Bendigo TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Bendigo TAFE arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Bendigo TAFE are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BENDIGO TAFE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Bendigo TAFE****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Bendigo TAFE.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Bendigo TAFE Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Bendigo TAFE:
 - Lauren Bean

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Bendigo TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Bendigo TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Bendigo TAFE arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a director of the Board of the Bendigo TAFE are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BENDIGO TAFE ORDER 2013****Appointment of Board Nominee Director to the Board of the Bendigo TAFE****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Bendigo TAFE.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of the Bendigo TAFE Order 2013.
‘Board nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Bendigo TAFE:
 - Stan Liacos

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Bendigo TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Bendigo TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Bendigo TAFE arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Bendigo TAFE who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Bendigo TAFE are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BENDIGO TAFE ORDER 2013****Appointment of Board Nominee Director to the Board of the Bendigo TAFE****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Bendigo TAFE.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Bendigo TAFE Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Bendigo TAFE:
 - Alexander Trantor

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Bendigo TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Bendigo TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Bendigo TAFE arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Bendigo TAFE who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Bendigo TAFE are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BENDIGO TAFE ORDER 2013****Appointment of Board Nominee Director to the Board of the Bendigo TAFE****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Bendigo TAFE.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the Education and Training Reform Act 2006 (Vic.).
‘**Constitution**’ means the Constitution of the Bendigo TAFE Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Bendigo TAFE:
 - Marnie Baker

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Bendigo TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Bendigo TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Bendigo TAFE arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Bendigo TAFE who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Bendigo TAFE are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BENDIGO TAFE ORDER 2013****Appointment of Board Nominee Director to the Board of the Bendigo TAFE****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Bendigo TAFE.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Bendigo TAFE Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Bendigo TAFE:
 - Andrew Cooney

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Bendigo TAFE is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Bendigo TAFE Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Bendigo TAFE arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Bendigo TAFE who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Bendigo TAFE are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2014, however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BOX HILL INSTITUTE
AND THE CENTRE FOR ADULT EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Box Hill Institute

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Box Hill Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 19 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Box Hill Institute:
 - Barbara (Elizabeth) White

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Box Hill Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Box Hill Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 5 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.

- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Box Hill Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 22 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Box Hill Institute must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.
-

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BOX HILL INSTITUTE
AND THE CENTRE FOR ADULT EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Box Hill Institute

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Box Hill Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 19 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Box Hill Institute:
 - Helen Buckingham

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Box Hill Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Box Hill Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 5 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.

- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Box Hill Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 22 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Box Hill Institute must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.
-

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BOX HILL INSTITUTE
AND THE CENTRE FOR ADULT EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Box Hill Institute

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Box Hill Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 19 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Box Hill Institute:
 - Francis (Bruce) Thompson

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Box Hill Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Box Hill Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 5 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.

- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee Director of the Board of the Box Hill Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 22 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Box Hill Institute must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.
-

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BOX HILL INSTITUTE
AND THE CENTRE FOR ADULT EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Box Hill Institute

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Box Hill Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 19 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Box Hill Institute:
 - Phillip Davies

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Box Hill Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Box Hill Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 5 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.

- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Box Hill Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 22 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Box Hill Institute must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.
-

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BOX HILL INSTITUTE
AND THE CENTRE FOR ADULT EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Box Hill Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Box Hill Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 20 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Box Hill Institute:
 - Janet Compton

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Box Hill Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Box Hill Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 5 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 20 and 21 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Box Hill Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Box Hill Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 22 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Box Hill Institute must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BOX HILL INSTITUTE
AND THE CENTRE FOR ADULT EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Box Hill Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Box Hill Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 20 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Box Hill Institute:
 - Glen Walker

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Box Hill Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Box Hill Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 5 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 20 and 21 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Box Hill Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Box Hill Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 22 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Box Hill Institute must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE BOX HILL INSTITUTE
AND THE CENTRE FOR ADULT EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Box Hill Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Box Hill Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 20 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Box Hill Institute:
 - Greg Malone

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Box Hill Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Box Hill Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 5 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 20 and 21 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Box Hill Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Box Hill Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 22 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Box Hill Institute must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006

**THE CONSTITUTION OF THE BOX HILL INSTITUTE
AND THE CENTRE FOR ADULT EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the Box Hill Institute

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Box Hill Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 20 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Box Hill Institute:
 - Noelene Duff

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Box Hill Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Box Hill Institute and the Centre for Adult Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Box Hill Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 5 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 20 and 21 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Box Hill Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Box Hill Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 22 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Box Hill Institute must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CHISHOLM INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Chisholm Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Chisholm Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of the Chisholm Institute Order 2013.
‘Ministerial nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Chisholm Institute:
 - David Willersdorf

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Chisholm Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Chisholm Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Chisholm Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Chisholm Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CHISHOLM INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Chisholm Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Chisholm Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Chisholm Institute Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as Ministerial nominee director of the Board of the Chisholm Institute:
 - Robert Comelli

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Chisholm Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Chisholm Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Chisholm Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Chisholm Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CHISHOLM INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Chisholm Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Chisholm Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Chisholm Institute Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Chisholm Institute:
 - Tracey Davies

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Chisholm Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Chisholm Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Chisholm Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act, as detailed below.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Chisholm Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CHISHOLM INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Chisholm Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Chisholm Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of the Chisholm Institute Order 2013.
‘Ministerial nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Chisholm Institute:
 - David Eynon

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Chisholm Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Chisholm Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Chisholm Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Chisholm Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangement

- G. This appointment will cease on 28 February 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CHISHOLM INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Chisholm Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Chisholm Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Chisholm Institute Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Chisholm Institute:
 - Wendy Cross

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Chisholm Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Chisholm Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Chisholm Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Chisholm Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Chisholm Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CHISHOLM INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Chisholm Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Chisholm Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Chisholm Institute Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Chisholm Institute:
 - David Edgar

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Chisholm Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Chisholm Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Chisholm Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Chisholm Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Chisholm Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CHISHOLM INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Chisholm Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Chisholm Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Chisholm Institute Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Chisholm Institute:
 - Todd Hartley

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Chisholm Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Chisholm Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Chisholm Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Chisholm Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Chisholm Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CHISHOLM INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Chisholm Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Chisholm Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Chisholm Institute Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Chisholm Institute:
 - John Bennie

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Chisholm Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Chisholm Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Chisholm Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Chisholm Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Chisholm Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2016, however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CENTRAL GIPPSLAND INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Central Gippsland
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Central Gippsland Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Central Gippsland Institute of Technical and Further Education:
 - David Gittins

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Central Gippsland Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Central Gippsland Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the board of the Central Gippsland Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Central Gippsland Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006

**THE CONSTITUTION OF THE CENTRAL GIPPSLAND INSTITUTE OF TECHNICAL AND
FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Central Gippsland
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Central Gippsland Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Central Gippsland Institute of Technical and Further Education:
 - Ormond Pearson

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Central Gippsland Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Central Gippsland Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the board of the Central Gippsland Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Central Gippsland Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006

**THE CONSTITUTION OF THE CENTRAL GIPPSLAND INSTITUTE OF TECHNICAL AND
FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Central Gippsland
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Central Gippsland Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the board of the Central Gippsland Institute of Technical and Further Education:
 - Julie Hocking

Term of appointment

5. The term of the appointment from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Central Gippsland Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Central Gippsland Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Central Gippsland Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a Director is remunerated, the Board of the Central Gippsland Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CENTRAL GIPPSLAND INSTITUTE OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Central Gippsland Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Central Gippsland Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Central Gippsland Institute of Technical and Further Education:
 - Joanne Stringer

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Central Gippsland Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Central Gippsland Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Central Gippsland Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a Director is remunerated, the Board of the Central Gippsland Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CENTRAL GIPPSLAND INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the Central Gippsland
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Central Gippsland Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Central Gippsland Institute of Technical and Further Education:
 - Mark Dunsmuir

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE Institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Central Gippsland Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Central Gippsland Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board Nominee director to a board of a TAFE Institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Central Gippsland Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Central Gippsland Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2016, however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Central Gippsland Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CENTRAL GIPPSLAND INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the Central Gippsland
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Central Gippsland Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Central Gippsland Institute of Technical and Further Education:
 - Belinda Wilson

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE Institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Central Gippsland Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Central Gippsland Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE Institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Central Gippsland Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Central Gippsland Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2016, however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Central Gippsland Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CENTRAL GIPPSLAND INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the Central Gippsland
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Central Gippsland Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Central Gippsland Institute of Technical and Further Education:
 - Cheryl Glowrey

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE Institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Central Gippsland Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Central Gippsland Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE Institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Central Gippsland Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Central Gippsland Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2015, however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Central Gippsland Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE CENTRAL GIPPSLAND INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the Central Gippsland
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Central Gippsland Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Central Gippsland Institute of Technical and Further Education:
 - Peter Vines

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE Institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Central Gippsland Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Central Gippsland Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Central Gippsland Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE Institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Central Gippsland Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Central Gippsland Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2015, however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Central Gippsland Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006

**THE CONSTITUTION OF THE GORDON INSTITUTE OF TECHNICAL AND
FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Gordon Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Gordon Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Gordon Institute of Technical and Further Education:
 - Justin Giddings

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Gordon Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Gordon Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Gordon Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Gordon Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GORDON INSTITUTE OF TECHNICAL AND
FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Gordon Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Gordon Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as Ministerial nominee director of the Board of the Gordon Institute of Technical and Further Education:
 - Stephen Griffin

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Gordon Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Gordon Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Gordon Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Gordon Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006

**THE CONSTITUTION OF THE GORDON INSTITUTE OF TECHNICAL AND
FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Gordon Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Gordon Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
“**Act**” means the **Education and Training Reform Act 2006** (Vic.).
“**Constitution**” means the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
“**Ministerial nominee director**” means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as Ministerial nominee director of the Board of the Gordon Institute of Technical and Further Education:
 - Jodi Heath

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE Institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Gordon Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Gordon Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a director of the Board of the Gordon Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Gordon Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GORDON INSTITUTE OF TECHNICAL AND
FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Gordon Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Gordon Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as Ministerial nominee director of the Board of the Gordon Institute of Technical and Further Education:
 - Brendan Foran

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE Institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Gordon Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Gordon Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Gordon Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Gordon Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GORDON INSTITUTE OF TECHNICAL AND
FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Gordon Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Gordon Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Gordon Institute of Technical and Further Education:
 - Catherine Sullivan

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Gordon Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Gordon Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Gordon Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Gordon Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Gordon Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GORDON INSTITUTE OF TECHNICAL AND
FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Gordon Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Gordon Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Gordon Institute of Technical and Further Education:
 - Catherine Birrell

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Gordon Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Gordon Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Gordon Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Gordon Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Gordon Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GORDON INSTITUTE OF TECHNICAL AND
FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Gordon Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Gordon Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Gordon Institute of Technical and Further Education:
 - Denis Peacock

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Gordon Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Gordon Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Gordon Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Gordon Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Gordon Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GORDON INSTITUTE OF TECHNICAL AND
FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Gordon Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Gordon Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Gordon Institute of Technical and Further Education:
 - Allana Goldsworthy

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Gordon Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Gordon Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Gordon Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Gordon Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Gordon Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Gordon Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006

THE CONSTITUTION OF THE GOULBURN OVENS INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013

Appointment of Ministerial Nominee Director to the Board of the Goulburn Ovens
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Goulburn Ovens Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education:
 - Adam Furphy

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Goulburn Ovens Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Goulburn Ovens Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Goulburn Ovens Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GOULBURN OVENS INSTITUTE OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Goulburn Ovens Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of The Goulburn Ovens Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education:
 - Peter Quinn

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Goulburn Ovens Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of The Goulburn Ovens Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Goulburn Ovens Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Goulburn Ovens Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GOULBURN OVENS INSTITUTE OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Goulburn Ovens Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Goulburn Ovens Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education:
 - Lisbeth Long

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Goulburn Ovens Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Goulburn Ovens Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Goulburn Ovens Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GOULBURN OVENS INSTITUTE OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Goulburn Ovens Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Goulburn Ovens Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education:
 - Christopher McPherson

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Goulburn Ovens Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Goulburn Ovens Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 28 February 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Goulburn Ovens Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GOULBURN OVENS INSTITUTE OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the Goulburn Ovens Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Goulburn Ovens Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education:
 - Rebecca Woolstencroft

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Goulburn Ovens Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Goulburn Ovens Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Goulburn Ovens Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Goulburn Ovens Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Goulburn Ovens Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GOULBURN OVENS INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Goulburn Ovens
Institute of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Goulburn Ovens Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education:
 - Geoffrey Oliver

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Goulburn Ovens Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Goulburn Ovens Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Goulburn Ovens Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Goulburn Ovens Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Goulburn Ovens Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GOULBURN OVENS INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Goulburn Ovens
Institute of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Goulburn Ovens Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education:
 - Jonathan Koop

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Goulburn Ovens Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Goulburn Ovens Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Goulburn Ovens Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Goulburn Ovens Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Goulburn Ovens Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE GOULBURN OVENS INSTITUTE OF
TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Goulburn Ovens
Institute of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Goulburn Ovens Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Goulburn Ovens Institute of Technical and Further Education:
 - Joanne Dwyer

Term of appointment

5. The term of the appointment is from 1 September 2013 to 28 February 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Goulburn Ovens Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Goulburn Ovens Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Goulburn Ovens Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Goulburn Ovens Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Goulburn Ovens Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 28 February 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Goulburn Ovens Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE HOLMESGLEN INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Holmesglen Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Holmesglen Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of the Holmesglen Institute Order 2013.
‘Ministerial nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Holmesglen Institute:
 - Roger Leeming

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Holmesglen Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Holmesglen Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Holmesglen Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Holmesglen Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE HOLMESGLEN INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Holmesglen Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Holmesglen Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Holmesglen Institute Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Holmesglen Institute:
 - John Dixon

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Holmesglen Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Holmesglen Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Holmesglen Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Holmesglen Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF HOLMESGLEN INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Holmesglen Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Holmesglen Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Holmesglen Institute Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Holmesglen Institute:
 - Neil Lucas

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Holmesglen Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Holmesglen Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Holmesglen Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Holmesglen Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF HOLMESGLEN INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Holmesglen Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Holmesglen Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Holmesglen Institute Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Holmesglen Institute:
 - Catherine Walsh

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Holmesglen Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Holmesglen Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Holmesglen Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Holmesglen Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF HOLMESGLEN INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Holmesglen Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Holmesglen Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Holmesglen Institute Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Holmesglen Institute:
 - Peter Veenker

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Holmesglen Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Holmesglen Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Holmesglen Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Holmesglen Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE HOLMESGLEN INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Holmesglen Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of Holmesglen Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Holmesglen Institute Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of Holmesglen Institute:
 - Rebecca Prior

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Holmesglen Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Holmesglen Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Holmesglen Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Holmesglen Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Holmesglen Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE HOLMESGLEN INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Holmesglen Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of Holmesglen Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Holmesglen Institute Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of Holmesglen Institute:
 - Bruce Porter

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Holmesglen Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Holmesglen Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Holmesglen Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Holmesglen Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Holmesglen Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE HOLMESGLEN INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Holmesglen Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of Holmesglen Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of the Holmesglen Institute Order 2013.
‘Board nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of Holmesglen Institute:
 - Peter Darvall

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Holmesglen Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Holmesglen Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Holmesglen Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Holmesglen Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Holmesglen Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE KANGAN INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Kangan Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Kangan Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Kangan Institute Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Kangan Institute:
 - Linsey Siede

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Kangan Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Kangan Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Kangan Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Kangan Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE KANGAN INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Kangan Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Kangan Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Kangan Institute Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Kangan Institute:
 - Mirella Lattanzio

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Kangan Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Kangan Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Kangan Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act, as detailed below.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Kangan Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE KANGAN INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Kangan Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Kangan Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of the Kangan Institute Order 2013.
‘Ministerial nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as Ministerial nominee director of the Board of the Kangan Institute:
 - Jaqueline Wilson

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Kangan Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Kangan Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Kangan Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Kangan Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE KANGAN INSTITUTE ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the Kangan Institute****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Kangan Institute.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Kangan Institute Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Kangan Institute:
 - Stelvio Vido

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE Institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Kangan Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Kangan Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Kangan Institute arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Kangan Institute are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE KANGAN INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Kangan Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Kangan Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Kangan Institute Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Kangan Institute:
 - Helen Murphy

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Kangan Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Kangan Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Kangan Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Kangan Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Kangan Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE KANGAN INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Kangan Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Kangan Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Kangan Institute Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Kangan Institute:
 - Dominic Andreacchio

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Kangan Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Kangan Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Kangan Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Kangan Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Kangan Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE KANGAN INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Kangan Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Kangan Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘Act’ means the **Education and Training Reform Act 2006** (Vic.).
‘Constitution’ means the Constitution of the Kangan Institute Order 2013.
‘Board nominee director’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Kangan Institute of Technical and Further Education:
 - Margaret Hatton

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Kangan Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Kangan Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Kangan Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Kangan Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Kangan Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE KANGAN INSTITUTE ORDER 2013****Appointment of Board Nominee Director to the Board of the Kangan Institute****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Kangan Institute.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Kangan Institute Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Kangan Institute:
 - Susan Allen

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Kangan Institute is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of Kangan Institute Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Kangan Institute arising from the making of the Constitution.
- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Kangan Institute who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Kangan Institute are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

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

Education and Training Reform Act 2006**THE CONSTITUTION OF THE NORTHERN MELBOURNE INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the
Northern Melbourne Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Northern Melbourne Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education:
 - Josephine (Joy) Acquaro

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Northern Melbourne Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Northern Melbourne Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Northern Melbourne Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE NORTHERN MELBOURNE INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the
Northern Melbourne Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Northern Melbourne Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education:
 - Brian Motz

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Northern Melbourne Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Northern Melbourne Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Northern Melbourne Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE NORTHERN MELBOURNE INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the
Northern Melbourne Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Northern Melbourne Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education:
 - Anthony Monley

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Northern Melbourne Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Northern Melbourne Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Northern Melbourne Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE NORTHERN MELBOURNE INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the
Northern Melbourne Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Northern Melbourne Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education:
 - Katrina Campion

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Northern Melbourne Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Northern Melbourne Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a Director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a Director is remunerated, the Board of the Northern Melbourne Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.
-

Education and Training Reform Act 2006**THE CONSTITUTION OF THE NORTHERN MELBOURNE INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the
Northern Melbourne Institute of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Northern Melbourne Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education:
 - Heather Campbell

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Northern Melbourne Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Northern Melbourne Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Northern Melbourne Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Northern Melbourne Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2015, however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Northern Melbourne Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE NORTHERN MELBOURNE INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the
Northern Melbourne Institute of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of Northern Melbourne Institute of Technical and Further of Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education:
 - Jenny Wajsenberg

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Northern Melbourne Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Northern Melbourne Institute of Technical and Further of Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Northern Melbourne Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Northern Melbourne Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2015, however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Northern Melbourne Institute of Technical and Further of Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE NORTHERN MELBOURNE INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the
Northern Melbourne Institute of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Northern Melbourne Institute of Technical and Further of Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Northern Melbourne Institute of Technical and Further Education:
 - David Finlay

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Northern Melbourne Institute of Technical and Further of Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Northern Melbourne Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Northern Melbourne Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Northern Melbourne Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2016, however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Northern Melbourne Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE NORTHERN MELBOURNE INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the
Northern Melbourne Institute of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Northern Melbourne Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Northern Melbourne Institute of Technical and Further of Education:
 - Lakis (David) Makris

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Northern Melbourne Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Northern Melbourne Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Northern Melbourne Institute of Technical and Further of Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Northern Melbourne Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Northern Melbourne Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Northern Melbourne Institute of Technical and Further of Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SUNRAYSIA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Sunraysia Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Sunraysia Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Sunraysia Institute of Technical and Further Education:
 - Trudie Chant

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Sunraysia Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Sunraysia Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Sunraysia Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Sunraysia Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SUNRAYSIA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Sunraysia Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee Director to the Board of the Sunraysia Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee Director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Sunraysia Institute of Technical and Further Education:
 - Danny Grzan

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Sunraysia Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Sunraysia Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Sunraysia Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Sunraysia Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SUNRAYSLIA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Sunraysia Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Sunraysia Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Sunraysia Institute of Technical and Further Education:
 - Owen Russell

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Sunraysia Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Sunraysia Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Sunraysia Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a Director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Sunraysia Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SUNRAYSLIA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Sunraysia Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Sunraysia Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee Director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Sunraysia Institute of Technical and Further Education:
 - John Harlock

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Sunraysia Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Sunraysia Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of Director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Sunraysia Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Sunraysia Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SUNRAYSIA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Sunraysia Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Sunraysia Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Sunraysia Institute of Technical and Further Education:
 - Terry Jennings

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Sunraysia Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Sunraysia Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Sunraysia Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Sunraysia Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Sunraysia Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SUNRAYSIA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Sunraysia Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Sunraysia Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Sunraysia Institute of Technical and Further Education:
 - Geoffrey Dea

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Sunraysia Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Sunraysia Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Sunraysia Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Sunraysia Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Sunraysia Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SUNRAYSIA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Sunraysia Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Sunraysia Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Sunraysia Institute of Technical and Further Education:
 - Rodney Markwell

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Sunraysia Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Sunraysia Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Sunraysia Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Sunraysia Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Sunraysia Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SUNRAYSIA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Sunraysia Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Sunraysia Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Sunraysia Institute of Technical and Further Education:
 - Kay Martin

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 March 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Sunraysia Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Sunraysia Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Sunraysia Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Sunraysia Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Sunraysia Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 March 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Sunraysia Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SOUTH WEST INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the South West Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the South West Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of The South West Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the South West Institute of Technical and Further Education:
 - William Hewett

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the South West Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the South West Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the South West Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the South West Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the South West Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.
-

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SOUTH WEST INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the South West Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the South West Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the South West Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as Ministerial nominee director of the Board of the South West Institute of Technical and Further Education:
 - Wayne Krause

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE Institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the South West Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the South West Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the South West Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a director of the Board of the South West Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the South West Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SOUTH WEST INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the South West Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the South West Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the South West Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as Ministerial nominee director of the Board of the South West Institute of Technical and Further Education:
 - Toni Jenkins

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the South West Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the South West Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the South West Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a director of the Board of the South West Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the South West Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SOUTH WEST INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the South West Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the South West Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of The South West Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the South West Institute of Technical and Further Education:
 - Felicity Melican

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the South West Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the South West Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the South West Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the South West Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the South West Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SOUTH WEST INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Ministerial Nominee Director to the Board of the South West Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the South West Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of The South West Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the South West Institute of Technical and Further Education:
 - John Verhoeven

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the South West Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the South West Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the South West Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the South West Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 30 April 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the South West Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SOUTH WEST INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the South West Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the South West Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the South West Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the South West Institute of Technical and Further Education:
 - Ronald Page

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the South West Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the South West Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the South West Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the South West Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the South West Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the South West Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SOUTH WEST INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the South West Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the South West Institute of Technical and Further of Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the South West Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the South West Institute of Technical and Further Education:
 - Susan Brumby

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of South West Institute of Technical and Further of Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the South West Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the South West Institute of Technical and Further of Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a Board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the South West Institute of Technical and Further of Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the South West Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the South West Institute of Technical and Further of Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SOUTH WEST INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the South West Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the South West Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the South West Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the South West Institute of Technical and Further of Education:
 - Gregory Walcott

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the South West Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the South West Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the South West Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the South West Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the South West Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the South West Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SOUTH WEST INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the South West Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the South West Institute of Technical and Further of Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the South West Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the South West Institute of Technical and Further Education:
 - William Hannah

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the South West Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the South West Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the South West Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a Board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the South West Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the South West Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the South West Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE SOUTH WEST INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the South West Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the South West Institute of Technical and Further of Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the South West Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the South West Institute of Technical and Further Education:
 - Samantha Sharp

Term of appointment

5. The term of the appointment is from 1 September 2013 to 30 April 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the South West Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the South West Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the South West Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a Board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the South West Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the South West Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 30 April 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the South West Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006

**THE CONSTITUTION OF THE WILLIAM ANGLISS INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the William Angliss
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the William Angliss Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the William Angliss Institute of Technical and Further Education:
 - Rick Aylett

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the William Angliss Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the William Angliss Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a director of the Board of the William Angliss Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the William Angliss Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006

**THE CONSTITUTION OF THE WILLIAM ANGLISS INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the William Angliss
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the William Angliss Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the William Angliss Institute of Technical and Further Education:
 - Bethany Schofield

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the William Angliss Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the William Angliss Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the William Angliss Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the William Angliss Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006

**THE CONSTITUTION OF THE WILLIAM ANGLISS INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the William Angliss
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the William Angliss Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as Ministerial nominee director of the Board of the William Angliss Institute of Technical and Further Education:
 - Madelyn-Anne Ring

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of The William Angliss Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of The William Angliss Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the William Angliss Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of The William Angliss Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the William Angliss Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006

**THE CONSTITUTION OF THE WILLIAM ANGLISS INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the William Angliss
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the William Angliss Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the Education and Training Reform Act 2006 (Vic.).
‘**Constitution**’ means the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as Ministerial nominee director of the Board of the William Angliss Institute of Technical and Further Education:
 - Dean Minett

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1

Background to the appointment

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE Institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the William Angliss Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the William Angliss Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the William Angliss Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the William Angliss Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WILLIAM ANGLISS INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the William Angliss
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of William Angliss Institute of Technical and Further of Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the William Angliss Institute of Technical and Further Education:
 - Brian Kearney

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of William Angliss Institute of Technical and Further of Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the William Angliss Institute of Technical and Further of Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the William Angliss Institute of Technical and Further of Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the William Angliss Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the William Angliss Institute of Technical and Further of Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WILLIAM ANGLISS INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the William Angliss
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the William Angliss Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of William Angliss Institute of Technical and Further of Education:
 - Peter Filshie

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the William Angliss Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the William Angliss Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the William Angliss Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the William Angliss Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the William Angliss Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WILLIAM ANGLISS INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the William Angliss
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the William Angliss Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the William Angliss Institute of Technical and Further Education:
 - David Foster

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the William Angliss Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the William Angliss Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the William Angliss Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the William Angliss Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the William Angliss Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WILLIAM ANGLISS INSTITUTE
OF TECHNICAL AND FURTHER EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the William Angliss
Institute of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the William Angliss Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 15 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the William Angliss Institute of Technical and Further Education:
 - Joanne Rumble

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the William Angliss Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the William Angliss Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the William Angliss Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 15 and 16 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the William Angliss Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- a. the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 17 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the William Angliss Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WODONGA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Wodonga Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Wodonga Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Wodonga Institute of Technical and Further Education:
 - Colin Elliott

Term of appointment

5. The term of the appointment from 1 September 2013 to 31 May 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Wodonga Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Wodonga Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Wodonga Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Wodonga Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WODONGA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Wodonga Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Wodonga Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Wodonga Institute of Technical and Further Education:
 - Jessica Furst

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Wodonga Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Wodonga Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Wodonga Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Wodonga Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WODONGA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Wodonga Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Wodonga Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Wodonga Institute of Technical and Further Education:
 - Dianne Thomas

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Wodonga Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Wodonga Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a director of the Board of the Wodonga Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Wodonga Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WODONGA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013**

Appointment of Ministerial Nominee Director to the Board of the Wodonga Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a Ministerial nominee director to the Board of the Wodonga Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated Schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
‘**Ministerial nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 13 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as a Ministerial nominee director of the Board of the Wodonga Institute of Technical and Further Education:
 - Angela Avery

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Wodonga Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Wodonga Institute of Technical and Further Education arising from the making of the Constitution.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- D. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- E. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.

Duties and responsibilities of the office of director and of the Board

- F. The duties of a Ministerial nominee director of the Board of the Wodonga Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
 - a. the **Education and Training Reform Act 2006**, including Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - b. the **Public Administration Act 2004**, including sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - c. the **Borrowing and Investment Powers Act 1987**; and
 - d. the **Financial Management Act 1994**, including sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - e. the **Charter of Human Rights and Responsibilities Act 2006**, including section 38 of that Act.

Termination arrangements

- G. This appointment will cease on 31 May 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- H. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- I. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- J. Remuneration (if any) and expenses of Ministerial nominee directors 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.

Superannuation

- K. If a director is remunerated, the Board of the Wodonga Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WODONGA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Wodonga Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Wodonga Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Wodonga Institute of Technical and Further Education:
 - Roger Powell

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2016 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Wodonga Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Wodonga Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Wodonga Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Wodonga Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2016 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Wodonga Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WODONGA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Wodonga Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Wodonga Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Wodonga Institute of Technical and Further Education:
 - Stuart St Clair

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Wodonga Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Wodonga Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Wodonga Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Wodonga Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Wodonga Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WODONGA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013**

Appointment of Board Nominee Director to the Board of the Wodonga Institute
of Technical and Further Education

Purpose

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Wodonga Institute of Technical and Further Education of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Wodonga Institute of Technical and Further Education of Technical and Further Education:
 - Nicola Melville

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2015 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Wodonga Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Wodonga Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Wodonga Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Wodonga Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2015 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Wodonga Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

Education and Training Reform Act 2006**THE CONSTITUTION OF THE WODONGA INSTITUTE OF TECHNICAL
AND FURTHER EDUCATION ORDER 2013****Appointment of Board Nominee Director to the Board of the Wodonga Institute
of Technical and Further Education****Purpose**

1. The purpose of this Instrument is to appoint a board nominee director to the Board of the Wodonga Institute of Technical and Further Education.

Definitions

2. For the purposes of this Instrument and associated schedule:
‘**Act**’ means the **Education and Training Reform Act 2006** (Vic.).
‘**Constitution**’ means the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
‘**Board nominee director**’ means a director appointed pursuant to section 3.1.16(1)(c) of the Act.

Authorising provisions

3. This Instrument of appointment is made under the powers conferred by clause 14 of the Constitution and in accordance with section 3.1.11 and section 3.1.16 of the Act.

Appointment

4. By this Instrument, the following is appointed as board nominee director of the Board of the Wodonga Institute of Technical and Further Education:
 - Kevin Mack

Term of appointment

5. The term of the appointment is from 1 September 2013 to 31 May 2014 inclusive.
6. In accordance with clause 2 of Schedule 2 to the Act, the director is eligible for reappointment.

Schedule

7. The attached Schedule 1 must be read in conjunction with, and forms part of, this Instrument of appointment.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

SCHEDULE 1**Background to the appointment**

- A. Section 3.1.11 of the Act holds that the Governor in Council may by Order create a TAFE institute. In accordance with section 3.1.11(2), that Order may, amongst other things, establish a board to oversee and govern a TAFE institute, and make provision with respect to the membership and manner of appointment of directors of the board of a TAFE institute.
- B. The Board of the Wodonga Institute of Technical and Further Education is established by an Order in Council made under section 3.1.11 which came into operation on 15 April 2013, entitled the Constitution of the Wodonga Institute of Technical and Further Education Order 2013.
- C. The appointment covered by this Instrument is being made for a vacancy that has occurred on the Board of the Wodonga Institute of Technical and Further Education arising from the making of the Constitution.

- D. Section 3.1.16 (1)(c) of the Act states that the Minister may appoint a board nominee director to a board of a TAFE institute after considering the advice of the directors who have been appointed under paragraphs (a) and (b) of section 3.1.16(1), namely, the chairperson and the directors appointed by the Minister alone.

Compliance with appointment requirements of the Education and Training Reform Act 2006 and the Constitution

- E. This appointment is made in accordance with the requirements of Division 4 of the Constitution and sections 3.1.11 and 3.1.16 of the Act.
- F. In accordance with section 3.1.16(2) of the Act, in selecting a candidate for appointment I have had regard to the selection criteria set out in that provision.
- G. In accordance with section 3.1.16(1)(c) of the Act, and clauses 14 and 15 of the Constitution, this appointment is made after considering the advice of the chairperson and the directors of the Board of the Wodonga Institute of Technical and Further Education who have been appointed under sections 3.1.16(1)(a) and 3.1.16(1)(b) of the Act as to a suitable candidate.

Duties and responsibilities of the office of director and of the Board

- H. The duties of a director of the Board of the Wodonga Institute of Technical and Further Education are set out in the Constitution and relevant legislation including (without limitation) –
- the **Education and Training Reform Act 2006**, for instance Division 2 of Part 3.1 of that Act and Schedule 2 to that Act; and
 - the **Public Administration Act 2004**, for instance sections 7 and 63 and Division 2 of Part 5 of that Act; and
 - the **Borrowing and Investment Powers Act 1987**; and
 - the **Financial Management Act 1994**, for instance sections 8, 44B, 45 and 51 of that Act and the Standing Directions of the Minister for Finance; and
 - the **Charter of Human Rights and Responsibilities Act 2006**, for instance section 38 of that Act.

Termination arrangements

- I. This appointment will cease on 31 May 2014 however, pursuant to section 3.1.18 of the Act, the Governor in Council may remove a director from office at any time.
- J. Clause 2(3) of Schedule 2 to the Act sets out the circumstances in which the office of a director becomes vacant as does clause 16 of the Constitution. Section 41 of the **Interpretation of Legislation Act 1984** also deals with the removal or suspension of a person from office.

Remuneration and expenses

- K. Clause 3 of Schedule 2 to the Act provides that a director of a TAFE institute board, other than a member who holds a full-time Government office, or a full-time position in the public service, teaching service or with a statutory authority (other than a university), is to be paid the remuneration, fees and allowances that are fixed from time to time by the Minister.
- L. Remuneration (if any) and expenses of board nominee directors 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.

Superannuation

- M. If a director is remunerated, the Board of the Wodonga Institute of Technical and Further Education must pay superannuation contributions in accordance with the **Superannuation Guarantee (Administration) Act 1992** (Cth) if required by that Act.

APPOINTMENT TO THE
DRIVER EDUCATION CENTRE OF AUSTRALIA LTD BOARD

Pursuant to section 12.1(a) of the Driver Education Centre of Australia Ltd Constitution, I appoint –

Mr Colin Elliott

as a Director of the Board of the Driver Education Centre of Australia Ltd. The appointment takes effect from 1 September 2013 until 31 May 2016.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

APPOINTMENT TO THE
DRIVER EDUCATION CENTRE OF AUSTRALIA LTD BOARD

Pursuant to section 12.1(a) of the Driver Education Centre of Australia Ltd Constitution, I appoint –

Ms Jessica Furst

as a Director of the Board of the Driver Education Centre of Australia Ltd. The appointment takes effect from 1 September 2013 until 31 May 2015.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

APPOINTMENT TO THE
DRIVER EDUCATION CENTRE OF AUSTRALIA LTD BOARD

Pursuant to section 12.1(a) of the Driver Education Centre of Australia Ltd Constitution, I appoint –

Ms Dianne Thomas

as a Director of the Board of the Driver Education Centre of Australia Ltd. The appointment takes effect from 1 September 2013 until 31 May 2014.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

APPOINTMENT TO THE
DRIVER EDUCATION CENTRE OF AUSTRALIA LTD BOARD

Pursuant to section 12.1(a) of the Driver Education Centre of Australia Ltd Constitution, I appoint –

Ms Angela Avery

as a Director of the Board of the Driver Education Centre of Australia Ltd. The appointment takes effect from 1 September 2013 until 31 May 2015.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

APPOINTMENT TO THE
DRIVER EDUCATION CENTRE OF AUSTRALIA LTD BOARD

Pursuant to section 12.1(b) of the Driver Education Centre of Australia Ltd Constitution, and having considered the recommendation of the Wodonga Institute of Technical and Further Education Board, I appoint –

Mr Roger Powell

as a Director of the Board of the Driver Education Centre of Australia Ltd. The appointment takes effect from 1 September 2013 until 31 May 2016.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

APPOINTMENT TO THE
DRIVER EDUCATION CENTRE OF AUSTRALIA LTD BOARD

Pursuant to section 12.1(b) of the Driver Education Centre of Australia Ltd Constitution, and having considered the recommendation of the Wodonga Institute of Technical and Further Education Board, I appoint –

Mr Stuart St Clair

as a Director of the Board of the Driver Education Centre of Australia Ltd. The appointment takes effect from 1 September 2013 until 31 May 2015.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

APPOINTMENT TO THE
DRIVER EDUCATION CENTRE OF AUSTRALIA LTD BOARD

Pursuant to section 12.1(b) of the Driver Education Centre of Australia Ltd Constitution, and having considered the recommendation of the Wodonga Institute of Technical and Further Education Board, I appoint –

Ms Nicola Melville

as a Director of the Board of the Driver Education Centre of Australia Ltd. The appointment takes effect from 1 September 2013 until 31 May 2015.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

APPOINTMENT TO THE
DRIVER EDUCATION CENTRE OF AUSTRALIA LTD BOARD

Pursuant to section 12.1(b) of the Driver Education Centre of Australia Ltd Constitution, and having considered the recommendation of the Wodonga Institute of Technical and Further Education Board, I appoint –

Mr Kevin Mack

as a Director of the Board of the Driver Education Centre of Australia Ltd. The appointment takes effect from 1 September 2013 until 31 May 2014.

Signed by Minister
THE HON. PETER HALL, MLC
Minister for Higher Education and Skills
Minister responsible for the Teaching Profession

Electricity Industry Act 2000**NOTIFICATION OF GRANT OF LICENCE TO TRANSMIT ELECTRICITY**

The Essential Services Commission gives notice under section 30 of the **Electricity Industry Act 2000** that pursuant to section 19(1) of that Act, the Electricity Transmission Licence applied for by Transmission Operations (Australia) Pty Ltd (ABN 21 159 526 520) has been granted by the Commission. The Licence permits transmission of electricity via the assets connecting the Mt Mercer Wind Farm to the declared transmission system. The licence is granted on an ongoing basis.

A copy of the licence is available on the Commission's website located at www.esc.vic.gov.au or a copy can be obtained by calling the Commission's reception on (03) 9032 1300.

DR RON BEN-DAVID
Chairperson

Forests Act 1958**REVOCATION OF DETERMINATION OF FIREWOOD COLLECTION AREA**

I, Peter McEwan, District Manager, Baw Baw, Department of Environment and Primary Industries, as delegate of the Secretary to the Department of Environment and Primary Industries, under section 57U of the **Forests Act 1958**, revoke the determination of the firewood collection area described in item 58 of the table in the determination made under section 57U of the **Forests Act 1958** on 23 August 2013 and published in the Government Gazette No. G 35, pages 1942–1944 on 29 August 2013.

This revocation comes into operation on 12 September 2013.

Dated 9 September 2013

PETER McEWAN
District Manager, Baw Baw
Department of Environment and Primary Industries
as delegate of the Secretary to the
Department of Environment and Primary Industries

Forests Act 1958**DETERMINATION OF FIREWOOD COLLECTION AREAS**

I, Peter McEwan, District Manager, Baw Baw, Department of Environment and Primary Industries, make the following determination under section 57U of the **Forests Act 1958**.

Definitions

In this determination and with reference to a numbered item in the table in the determination:

- (a) **closing date**, being the date of revocation of the determination of a firewood collection area, means the date specified in column 6 of the item;
- (b) **opening date**, being the date on which the determination of a firewood collection area comes into operation, means the date specified in column 5 of the item or, if no date is specified, the date on which this determination is published in the Government Gazette.

Determination

Each area of State forest shown hatched on a plan lodged in the Central Plan Office of the Department of Environment and Primary Industries, the number of which is shown in column 1 of an item in the table in this determination, is a firewood collection area for the purposes of section 57U of the **Forests Act 1958**, effective from the opening date for that area until the closing date for that area (inclusive).

Table – Firewood collection areas

| | Column 1 | Column 2 | Column 3 | Column 4 | Column 5 | Column 6 |
|----------|--------------|-------------|---------------|----------------------------------|--------------|--------------|
| Item no. | LEGL no. | DEPI region | DEPI district | Name of firewood collection area | Opening date | Closing date |
| 1 | LEGL./13-304 | Gippsland | Baw Baw | Tanjil version 2 | 12/09/2013 | 30/11/2013 |

Notes

1. The information in columns 2, 3 and 4 of the table is for information only.
2. **DEPI** means Department of Environment and Primary Industries.
3. The legal plan of any firewood collection area may be obtained from the Central Plan Office of the DEPI – see <https://www.landata.vic.gov.au/tpc/>. Maps of firewood collection areas that are open from time to time may be obtained from www.depi.vic.gov.au/firewood
4. There are no firewood collection areas open outside the firewood collection seasons as defined in the **Forests Act 1958**.

Dated 9 September 2013

PETER McEWAN
 District Manager, Baw Baw
 Department of Environment and Primary Industries
 as delegate of the Secretary to the
 Department of Environment and Primary Industries

Geographic Place Names Act 1998**NOTICE OF REGISTRATION OF GEOGRAPHIC NAMES**

The Registrar of Geographic Names hereby gives notice of the registration of the undermentioned place names.

Feature Naming:

| Change Request Number | Place Name | Naming Authority and Location |
|------------------------------|-----------------------|--|
| 53426 | Lockys Bridge | Greater Shepparton City Council Crosses the billabongs on Riverview Drive, Kialla 3631. For further details see map at www.dse.vic.gov.au/namingplaces |
| 59128 | Grasstree Creek | Ballarat City Council The tributary starts approximately 500m east of Boundary Road in Ballarat East and transverses in an easterly direction through the Canadian Forest, Spencer and Long streets. The tributary then flows west crossing Fussell and Richards streets continuing through Pennyweight Gully Reserve and Sparrow Ground Reserve through Kline Street to Scentbark Lane after which time its path continues through to the junction with Pennyweight Gully near Rodier Street. For further details see map at www.dse.vic.gov.au/namingplaces |
| 59573 | James Penrose Reserve | Hume City Council 12–14 Genoa Court, Coolaroo 3048. For further details see map at www.dse.vic.gov.au/namingplaces |
| 60384 | St Marys Hill | Pyrenees Shire Council Situated off the Beaufort–Waubra Road, between Loaders Road and Gordons Road. For further details see map at www.dse.vic.gov.au/namingplaces |
| 60478 | Merbein Community Hub | Mildura Rural City Council 11 Main Avenue, Merbein 3505. For further details see map at www.dse.vic.gov.au/namingplaces |

Office of Geographic Names

Land Victoria
570 Bourke Street
Melbourne 3000

JOHN E. TULLOCH
Registrar of Geographic Names

Liquor Control Reform Act 1998**LIQUOR LICENSING POLL – ASHBURTON**

In the matter of an application by Paradai III Thai Restaurant under the **Liquor Control Reform Act 1998** for a Restaurant and Cafe Licence at 376 Warrigal Road, Ashburton.

The resolution submitted to a poll on Monday 2 September was:

‘That a Restaurant and Cafe Licence be granted in the neighbourhood of the premises situated at 376 Warrigal Road, Ashburton.’

The result of the Paradai III Thai Restaurant poll was:

| | |
|-------------------------------------|-----|
| Votes polled for the resolution | 498 |
| Votes polled against the resolution | 200 |
| Informal votes polled | 4 |
| Total votes polled | 702 |

W. GATELY AM
Victorian Electoral Commission

EASTERN REGIONAL LIBRARY CORPORATION**Local Law 2013 – Number 1 of 2013 (Meetings Procedure and Use of Common Seal)**

Notice is hereby given that Eastern Regional Libraries Corporation, at its meeting on 29 August 2013, resolved to give public notice of its proposed Local Law 2013 – Number 1 of 2013 (Meetings Procedure and Use of Common Seal).

The purpose of the proposed Local Law is to regulate:

- 1) proceedings at meetings of the Library Board and Committees; and
- 2) usage of the common seal of the Library Board.

If made, the proposed Local Law will:

- provide for how business at meetings of the Library Board will be transacted, with particular reference to the number of members needed to constitute a quorum, the procedure for initiating and disposing of matters, the rules of debate and orderly conduct; and
- create offences arising out of disorderly conduct at a meeting or the unauthorised use of the common seal.

A copy of the proposed Local Law, and a Local Law Community Impact Statement, is available from the address given below or on the Corporation’s website at www.erl.vic.gov.au

Written submissions about the proposed Local Law will be considered in accordance with section 223 of the **Local Government Act 1989**. Written submissions must be received no later than 5 pm on Thursday 17 October 2013 and should be addressed to the Chief Executive, Eastern Regional Libraries Corporation, 1350 Ferntree Gully Road, Scoresby, Victoria 3152.

Persons making submissions may make a request to be heard in support of their submission personally, or to be represented by a person (who is specified in their submission) to act on their behalf, at the next Board meeting on 30 October 2013.

JOSEPH CULLEN
Chief Executive

AGREEMENT FOR THE MELBOURNE CITY LINK AND AGREEMENT FOR THE
EXHIBITION STREET EXTENSION PROJECT

Notice under Schedule 4 of the Agreement for Integrating and Facilitating the Project and the Exhibition Street Extension Project between the Crown in right of the State of Victoria, CityLink Melbourne Limited, Transurban Infrastructure Management Limited and City Link Extension Pty Limited (the 'IFA') (as substituted for (and as if incorporated in lieu of) Schedule 3 of the Agreement for the Melbourne City Link between the Crown in right of the State of Victoria, CityLink Melbourne Limited and Transurban Infrastructure Management Limited (the 'Concession Deed') and Schedule 1 of the Agreement for the Exhibition Street Extension Project between the Crown in right of the State of Victoria and City Link Extension Pty Limited ('the ESEP Deed')).

CityLink Melbourne Limited (ABN 65 070 810 678) (for itself and as agent of City Link Extension Pty Limited (ABN 40 082 058 615)) ('CityLink Melbourne') gives notice of the following Charge Tolls, Maximum Charge Tolls, Day Tolls, Taxi Tolls and Taxi Day Tolls for the Melbourne City Link and the Exhibition Street Extension:

Schedule of Charge Tolls and Maximum Charge Tolls**Charge Tolls (\$/vehicle)**

| Category of Vehicle | Car | Light Commercial Vehicle | Heavy Commercial Vehicle | Motor Cycle |
|--|------------|---------------------------------|---------------------------------|--------------------|
| Tollable Section | | | | |
| Tullamarine Freeway Upgrade, between Moreland Road and Brunswick Road | 2.07 | 3.30 | 3.92 | 1.03 |
| Western Link Section 1, between Racecourse Road and Dynon Road | 2.07 | 3.30 | 3.92 | 1.03 |
| Western Link Section 2, between Footscray Road and West Gate Freeway | 2.58 | 4.13 | 4.91 | 1.29 |
| Domain Tunnel and that part of the Southern Link leading into that Tunnel between the eastern portal of that Tunnel and Punt Road, other than that part of Southern Link Section 1: | 2.58 | 4.13 | 4.91 | 1.29 |
| (a) between Punt Road and the exit to Boulton Parade; and | | | | |
| (b) comprising Boulton Parade | | | | |
| Burnley Tunnel and that part of the Southern Link leading out of that Tunnel between the eastern portal of that Tunnel and Burnley Street | 4.65 | 7.42 | 8.82 | 2.32 |
| Southern Link Section 1, between Burnley Street and Punt Road and including that part of Southern Link Section 1: | 2.07 | 3.30 | 3.92 | 1.03 |
| (a) between Punt Road and the exit to Boulton Parade; and | | | | |
| (b) comprising Boulton Parade | | | | |
| Southern Link Section 5, between Punt Road and Burnley Street other than that part of the Southern Link leading out of the Burnley Tunnel between the eastern portal of that Tunnel and Burnley Street | 2.07 | 3.30 | 3.92 | 1.03 |
| Southern Link Section 1, between Glenferrie Road and Burnley Street | 2.07 | 3.30 | 3.92 | 1.03 |
| Southern Link Section 5, between Burnley Street and Glenferrie Road | 2.07 | 3.30 | 3.92 | 1.03 |
| Exhibition Street Extension | 1.29 | 2.07 | 2.44 | 0.64 |

| | | | | |
|---|------|------|------|------|
| Southern Link Section 1, between Punt Road and Swan Street Intersection, other than: | 1.29 | 2.07 | 2.44 | 0.64 |
| (a) that part of Southern Link Section 1: | | | | |
| (i) between Punt Road and the exit to Boulton Parade; and | | | | |
| (ii) comprising Boulton Parade; and | | | | |
| (b) that part of the Southern Link leading into the Domain Tunnel between the eastern portal of that Tunnel and Punt Road | | | | |
| Southern Link Section 5, between Swan Street Intersection and Punt Road | 1.29 | 2.07 | 2.44 | 0.64 |

Notes:

1. When travelling on Southern Link Section 1 between Burnley Street and Punt Road and then onto Batman Avenue, the Tollable Sections may be combined for the purposes of levying Tolls.
2. When travelling on Southern Link Section 1 and into the Domain Tunnel, the Tollable Sections may be combined for the purposes of levying Tolls.
3. A reference in the description of a Tollable Section to a part of the Southern Link between a particular street or road and Burnley Street, includes that part of the Southern Link between that particular street or road and where Burnley Street would cross the Southern Link if Burnley Street continued in a straight southerly direction from its southernmost extremity.
4. In this table:
 - ‘Boulton Parade’ includes the off-ramp connecting the rest of the Southern Link to Boulton Parade;
 - ‘Burnley Tunnel’ means the eastbound tunnel between Sturt Street and Burnley Street;
 - ‘Domain Tunnel’ means the westbound tunnel between Punt Road and Sturt Street; and
 - ‘Swan Street Intersection’ means the intersection between Swan Street and Batman Avenue.

Maximum Charge Tolls (\$/vehicle)

| Category of Vehicle | Car | Light Commercial Vehicle | Heavy Commercial Vehicle | Motor Cycle |
|--|------------|---------------------------------|---------------------------------|--------------------|
| Trips where the passage of the Vehicle on the last Tollable Section comprising the Trip before exiting the Total Link occurs between 6.00 am and 8.00 pm | 7.74 | 10.32 | 10.32 | 3.87 |
| Trips where the passage of the Vehicle on the last Tollable Section comprising the Trip before exiting the Total Link occurs between 8.00 pm and 6.00 am | 7.74 | 7.74 | 7.74 | 3.87 |

Day Tolls (\$/vehicle)

| Category of Vehicle | Car | Light Commercial Vehicle | Heavy Commercial Vehicle | Motor Cycle |
|----------------------------|------------|---------------------------------|---------------------------------|--------------------|
| Day Toll | 14.90 | 23.90 | 28.40 | 7.45 |

Taxi Tolls (\$/Taxi)

| Trip | Taxi Toll |
|--|------------------|
| Trips involving use of any or all of the Tollable Sections which comprise the Western Link* and no other Tollable Sections | 5.10 |
| Trips involving use of any or all of the Tollable Sections which comprise the Southern Link** and/or Exhibition Street Extension*** and no other Tollable Sections | 5.10 |
| Trips involving use of Tollable Sections which comprise both the Western Link* and either or both of the Southern Link** and the Exhibition Street Extension*** | 7.30 |

* The Western Link comprises the following three Tollable Sections:

1. Tullamarine Freeway Upgrade, between Moreland Road and Brunswick Road.
2. Western Link Section 1, between Racecourse Road and Dynon Road.
3. Western Link Section 2, between Footscray Road and West Gate Freeway.

** The Southern Link comprises the following eight Tollable Sections:

1. Domain Tunnel and that part of the Southern Link leading into that Tunnel between the eastern portal of that Tunnel and Punt Road, other than that part of Southern Link Section 1:
 - (a) between Punt Road and the exit to Boulton Parade; and
 - (b) comprising Boulton Parade.
2. Southern Link Section 1, between Burnley Street and Punt Road and including that part of Southern Link Section 1:
 - (a) between Punt Road and the exit to Boulton Parade; and
 - (b) comprising Boulton Parade.
3. Southern Link Section 5, between Punt Road and Burnley Street other than that part of the Southern Link leading out of the Burnley Tunnel between the eastern portal of that Tunnel and Burnley Street.
4. Burnley Tunnel and that part of the Southern Link leading out of that Tunnel between the eastern portal of that Tunnel and Burnley Street.
5. Southern Link Section 1, between Glenferrie Road and Burnley Street.
6. Southern Link Section 5, between Burnley Street and Glenferrie Road.

7. Southern Link Section 1, between Punt Road and Swan Street Intersection, other than:
- (a) that part of Southern Link Section 1:
 - (i) between Punt Road and the exit to Boulton Parade; and
 - (ii) comprising Boulton Parade; and
 - (b) that part of the Southern Link leading into the Domain Tunnel between the eastern portal of that Tunnel and Punt Road.
8. Southern Link Section 5, between Swan Street Intersection and Punt Road.
- *** The Exhibition Street Extension comprises the following Tollable Section:
1. Exhibition Street Extension.

Taxi Day Tolls (\$/Taxi)

| Taxi | Taxi Day toll |
|--------------------------------------|----------------------|
| Metropolitan Taxi | 14.90 |
| A Taxi not being a Metropolitan Taxi | 7.00 |

CityLink Melbourne intends that each Charge Toll, Maximum Charge Toll, Day Toll, Taxi Toll and Taxi Day Toll specified above will first apply in the quarter ending 31 December 2013.

Capitalised terms in this notice that are defined in:

- (a) the Concession Deed have, subject to paragraph (b), that meaning in this notice;
- (b) the ESEP Deed have that meaning in this notice, but only to the extent that the provision applies to the ESEP Deed,

subject to the provisions of the IFA.

A. L. STREET
Company Secretary
CityLink Melbourne Limited
(ABN 65 070 810 678)

V. E. VASSALLO
Director
CityLink Melbourne Limited
(ABN 65 070 810 678)

AGREEMENT FOR THE EXHIBITION STREET EXTENSION PROJECT

Notice under Schedule 1 of the Agreement for the Exhibition Street Extension Project between the Crown in right of the State of Victoria and City Link Extension Pty Limited (the 'ESEP Deed').

City Link Extension Pty Limited (ABN 40 082 058 615) ('Cleppo') gives notice of the following Charge Tolls for the Exhibition Street Extension:

Charge Tolls (\$/vehicle)

| Category of Vehicle | Car | Light Commercial Vehicle | Heavy Commercial Vehicle | Motor Cycle |
|-----------------------------|------|--------------------------|--------------------------|-------------|
| Tollable Section | | | | |
| Exhibition Street Extension | 1.29 | 2.07 | 2.44 | 0.64 |

Cleppo intends that these Charge Tolls will first apply in the quarter ending 31 December 2013.

Capitalised terms in this notice that are defined in the ESEP Deed have the same meaning as given by the ESEP Deed.

A. L. STREET
Company Secretary
City Link Extension Pty Limited
ABN 40 082 058 615

V. E. VASSALLO
Director
City Link Extension Pty Limited
ABN 40 082 058 615

AGREEMENT FOR THE MELBOURNE CITY LINK

Notice under Schedule 3 of the Agreement for the Melbourne City Link between the Crown in right of the State of Victoria, CityLink Melbourne Limited and Transurban Infrastructure Management Limited (the 'Concession Deed').

CityLink Melbourne Limited (ABN 65 070 810 678) ('CityLink Melbourne') gives notice of the following Charge Tolls, Maximum Charge Tolls, Day Tolls, Taxi Tolls and Taxi Day Tolls for the Melbourne City Link:

Charge Tolls (\$/vehicle)

| Category of Vehicle | Car | Light Commercial Vehicle | Heavy Commercial Vehicle | Motor Cycle |
|---|------------|---------------------------------|---------------------------------|--------------------|
| Tollable Section | | | | |
| Tullamarine Freeway Upgrade, between Moreland Road and Brunswick Road | 2.07 | 3.30 | 3.92 | 1.03 |
| Western Link Section 1, between Racecourse Road and Dynon Road | 2.07 | 3.30 | 3.92 | 1.03 |
| Western Link Section 2, between Footscray Road and West Gate Freeway | 2.58 | 4.13 | 4.91 | 1.29 |
| Domain Tunnel and that part of the Southern Link leading into that Tunnel between the eastern portal of that Tunnel and Punt Road, other than that part of Southern Link Section 1: | 2.58 | 4.13 | 4.91 | 1.29 |
| (a) between Punt Road and the exit to Boulton Parade; and | | | | |
| (b) comprising Boulton Parade | | | | |
| Burnley Tunnel and that part of the Southern Link leading out of that Tunnel between the eastern portal of that Tunnel and Burnley Street | 4.65 | 7.42 | 8.82 | 2.32 |
| Southern Link Section 1, between Burnley Street and Punt Road and including that part of Southern Link Section 1: | 2.07 | 3.30 | 3.92 | 1.03 |
| (a) between Punt Road and the exit to Boulton Parade; and | | | | |
| (b) comprising Boulton Parade | | | | |

| | | | | |
|--|------|------|------|------|
| Southern Link Section 5, between Punt Road and Burnley Street other than that part of the Southern Link leading out of the Burnley Tunnel between the eastern portal of that Tunnel and Burnley Street | 2.07 | 3.30 | 3.92 | 1.03 |
| Southern Link Section 1, between Glenferrie Road and Burnley Street | 2.07 | 3.30 | 3.92 | 1.03 |
| Southern Link Section 5, between Burnley Street and Glenferrie Road | 2.07 | 3.30 | 3.92 | 1.03 |
| Southern Link Section 1, between Punt Road and Swan Street Intersection, other than: | 1.29 | 2.07 | 2.44 | 0.64 |
| (a) that part of Southern Link Section 1: | | | | |
| (i) between Punt Road and the exit to Boulton Parade; and | | | | |
| (ii) comprising Boulton Parade; and | | | | |
| (b) that part of the Southern Link leading into the Domain Tunnel between the eastern portal of that Tunnel and Punt Road | | | | |
| Southern Link Section 5, between Swan Street Intersection and Punt Road | 1.29 | 2.07 | 2.44 | 0.64 |

Notes:

1. When travelling on Southern Link Section 1 between Burnley Street and Punt Road and then onto Batman Avenue, the Tollable Sections may be combined for the purposes of levying Tolls.
2. When travelling on Southern Link Section 1 and into the Domain Tunnel, the Tollable Sections may be combined for the purposes of levying Tolls.
3. A reference in the description of a Tollable Section to a part of the Southern Link between a particular street or road and Burnley Street, includes that part of the Southern Link between that particular street or road and where Burnley Street would cross the Southern Link if Burnley Street continued in a straight southerly direction from its southernmost extremity.
4. In this table:
 - ‘Boulton Parade’ includes the off-ramp connecting the rest of the Southern Link to Boulton Parade;
 - ‘Burnley Tunnel’ means the eastbound tunnel between Sturt Street and Burnley Street;
 - ‘Domain Tunnel’ means the westbound tunnel between Punt Road and Sturt Street; and
 - ‘Swan Street Intersection’ means the intersection between Swan Street and Batman Avenue.

Maximum Charge Tolls (\$/vehicle)

| Category of Vehicle | Car | Light Commercial Vehicle | Heavy Commercial Vehicle | Motor Cycle |
|--|------|--------------------------|--------------------------|-------------|
| Trips where the passage of the Vehicle on the last Tollable Section comprising the Trip before exiting the Link occurs between 6.00 am and 8.00 pm | 7.74 | 10.32 | 10.32 | 3.87 |
| Trips where the passage of the Vehicle on the last Tollable Section comprising the Trip before exiting the Link occurs between 8.00 pm and 6.00 am | 7.74 | 7.74 | 7.74 | 3.87 |

Day Tolls (\$/vehicle)

| Category of Vehicle | Car | Light Commercial Vehicle | Heavy Commercial Vehicle | Motor Cycle |
|----------------------------|-------|--------------------------|--------------------------|-------------|
| Day Toll | 14.90 | 23.90 | 28.40 | 7.45 |

Taxi Tolls (\$/Taxi)

| Trip | Taxi Toll |
|--|------------------|
| Trips involving use of any or all of the Tollable Sections which comprise the Western Link* and no other Tollable Sections | 5.10 |
| Trips involving use of any or all of the Tollable Sections which comprise the Southern Link** and no other Tollable Sections | 5.10 |
| Trips involving use of Tollable Sections which comprise both the Western Link* and the Southern Link** | 7.30 |

* The Western Link comprises the following three Tollable Sections:

1. Tullamarine Freeway Upgrade, between Moreland Road and Brunswick Road.
2. Western Link Section 1, between Racecourse Road and Dynon Road.
3. Western Link Section 2, between Footscray Road and West Gate Freeway.

** The Southern Link comprises the following eight Tollable Sections:

1. Domain Tunnel and that part of the Southern Link leading into that Tunnel between the eastern portal of that Tunnel and Punt Road, other than that part of Southern Link Section 1:
 - (a) between Punt Road and the exit to Boulton Parade; and
 - (b) comprising Boulton Parade.
2. Southern Link Section 1, between Burnley Street and Punt Road and including that part of Southern Link Section 1:
 - (a) between Punt Road and the exit to Boulton Parade; and
 - (b) comprising Boulton Parade.

3. Southern Link Section 5, between Punt Road and Burnley Street other than that part of the Southern Link leading out of the Burnley Tunnel between the eastern portal of that Tunnel and Burnley Street.
4. Burnley Tunnel and that part of the Southern Link leading out of that Tunnel between the eastern portal of that Tunnel and Burnley Street.
5. Southern Link Section 1, between Glenferrie Road and Burnley Street.
6. Southern Link Section 5, between Burnley Street and Glenferrie Road.
7. Southern Link Section 1, between Punt Road and Swan Street Intersection, other than:
 - (a) that part of Southern Link Section 1:
 - (i) between Punt Road and the exit to Boulton Parade; and
 - (ii) comprising Boulton Parade; and
 - (b) that part of the Southern Link leading into the Domain Tunnel between the eastern portal of that Tunnel and Punt Road.
8. Southern Link Section 5, between Swan Street Intersection and Punt Road.

Taxi Day Tolls (\$/Taxi)

| Taxi | Taxi Day toll |
|--------------------------------------|----------------------|
| Metropolitan Taxi | 14.90 |
| A Taxi not being a Metropolitan Taxi | 7.00 |

CityLink Melbourne intends that each Charge Toll, Maximum Charge Toll, Day Toll, Taxi Toll and Taxi Day Toll specified above will first apply in the quarter ending 31 December 2013.

Capitalised terms in this notice that are defined in the Concession Deed have the same meaning as given by the Concession Deed.

A. L. STREET
Company Secretary
CityLink Melbourne Limited
(ABN 65 070 810 678)

V. E. VASSALLO
Director
CityLink Melbourne Limited
(ABN 65 070 810 678)

National Electricity (Victoria) Act 2005**MINISTERIAL ORDER UNDER SECTION 16BA**

I, Nicholas Kotsiras, Minister for Energy and Resources and Minister responsible for administering the **National Electricity (Victoria) Act 2005**, declare pursuant to section 16BA(1) of that Act that rule 6.18 and Chapter 7 of the National Electricity Rules have force of law in Victoria subject to the following modifications.

And I further declare that this Order is for the purpose of matters necessary and consequential on the making of the Advanced Metering Infrastructure (AMI Tariffs) Order, being an Order in Council made on 18 June 2013 pursuant to section 46D of Division 6A of Part 2 of the **Electricity Industry Act 2000** and published in the Government Gazette S216 on 19 June 2013.

1. Commencement

This Order commences on the day it is published in the Government Gazette.

2. Modification of clause 6.18 of the National Electricity Rules

Insert after clause 6.18.1 the following rule:

‘6.18.1A – Definition

In this Part:

Advanced Metering Infrastructure (AMI Tariffs) Order means the Order in Council made on 18 June 2013 pursuant to section 46D of the **Electricity Industry Act 2000** of Victoria and published in the Victoria Government Gazette S216 on 19 June 2013.

3. Modification of clause 6.18.2 of the National Electricity Rules

In clause 6.18.2(b) of the National Electricity Rules:

- (a) replace the fullstop at the end of sub-paragraph (8) with ‘; and’;
- (b) insert after sub-paragraph (8) new sub-paragraph (9) as follows:
‘(9) comply with clause 9 of the Advanced Metering Infrastructure (AMI Tariffs) Order in Council 2013.’

4. Modification of clause 6.18.4 of the National Electricity Rules

In clause 6.18.4 of the National Electricity Rules insert after paragraph (b) the following new paragraphs:

- ‘(c) In the case of any inconsistency between clauses 9 or 10 of the Advanced Metering Infrastructure (AMI Tariffs) Order in Council 2013 and the provisions of a distribution determination governing:
 - (1) the assignment of domestic customers to *tariff classes*; or
 - (2) the re-assignment of domestic customers from one *tariff class* to another,clauses 9 and 10 of the Advanced Metering Infrastructure (AMI Tariffs) Order in Council 2013 shall prevail.
- (d) Terms used in paragraph (c) and in the Advanced Metering Infrastructure (AMI Tariffs) Order in Council 2013 have the same respective meaning in that paragraph as they have in that Order.’

6. Modification of Chapter 7 of the National Electricity Rules

Insert after clause 7.7 of the National Electricity Rules the following clause:

‘7.7A Advanced Metering Infrastructure (AMI Tariffs) Order in Council 2013

- (a) Clause 7.7(a) does not prevent:
 - (1) a *Network Service Provider* or a small customer from having access to *energy data* or receiving *metering data*, *NMI standing data*, *settlements ready data* or data from the *metering register* for a *metering installation*; or

- (2) a *Network Service Provider* providing to a small customer or allowing a small customer to access or receive any or all of that data,
in any case where, and to the extent that, the Advanced Metering Infrastructure (AMI Tariffs) Order provides that the *Network Service Provider* or a small customer may have access to, receive or be provided the data.
- (b) In this clause:
Advanced Metering Infrastructure (AMI Tariffs) Order means the Order in Council made on 18 June 2013 pursuant to section 46D of the **Electricity Industry Act 2000** of Victoria and published in the Victoria Government Gazette S216 on 19 June 2013;
small customer has the same meaning as it has in the Advanced Metering Infrastructure (AMI Tariffs) Order in Council 2013 and includes an entity authorised by a small customer.’

Dated 30 August 2013

NICHOLAS KOTSIRAS
Minister for Energy and Resources

National Electricity (Victoria) Act 2005
MINISTERIAL ORDER UNDER SECTION 31

I, Nicholas Kotsiras, Minister for Energy and Resources and Minister responsible for administering the **National Electricity (Victoria) Act 2005**, declare pursuant to section 31 of that Act that Transmission Operations (Australia) Pty Ltd (ACN 159 526 520), being a person who owns, controls or operates the declared transmission system, or a part of the declared transmission system, is a *declared transmission system operator*.

This Order comes into operation on the later of:

- (1) the day it is published in the Government Gazette; or
- (2) the day that the Elaine Terminal Station, connected to the Morrabool–Ballarat no. 2 line near Elaine, Victoria, is first energised.

In this Order, *energised* has the same meaning as in the National Electricity Rules.

Dated 5 September 2013

NICHOLAS KOTSIRAS
Minister for Energy and Resources

Occupational Health and Safety Act 2004
Occupational Health and Safety Regulations 2007

EXEMPTION

Number H13/01549

Purpose

This exemption from compliance with regulation 3.6.2, a provision of Part 3.6 (High Risk Work) of the Occupational Health and Safety Regulations 2007 (the Regulations), requiring that an employer must not allow an employee to do any high risk work unless the employee holds an appropriate high risk work licence in relation to that work, is granted by the Victorian WorkCover Authority (WorkSafe Victoria) under the provisions of regulation 7.2.2 of the Regulations to employer, Australian Grand Prix Corporation of Level 5, 616 St Kilda Road, Melbourne, Victoria (AGPC).

Background

AGPC is responsible for the safety of international freight handlers employed or engaged by Australian Motorcycle Grand Prix (MotoGP) Racing Teams to handle rare and high value equipment, including motor cycles, for the annual Australian Motorcycle Grand Prix (MotoGP) event held at the Phillip Island Grand Prix Circuit, Victoria (the event).

Given the specialist nature of the high risk work to be performed, a written application dated 6 June 2013 was made by AGPC seeking an exemption from the requirement under the Regulations that an employer must not use unlicensed employees to do high risk work for the event for international freight handlers undertaking high risk work in the operation of forklifts (industrial lift trucks) for the event.

In considering AGPC's application for an exemption, I am satisfied that the high risk work can be performed as safely by a person who does not hold a forklift licence as it can be performed by a person who holds such a licence, subject to the observation of conditions imposed in granting the exemption.

Exemption

Pursuant to regulation 7.2.2 of the Occupational Health and Safety Regulations 2007 (the Regulations), the Australian Grand Prix Corporation (AGPC) is exempted from complying with regulation 3.6.2(a) of the Regulations in relation to the specified high risk work of operating a forklift by persons who do not hold a high risk work licence subject to the observance of the imposed conditions set out herein.

Conditions

This exemption is subject to the following conditions:

1. This exemption shall apply only to those persons who are non-Victorian residents engaged or employed by AGPC, Australian Motorcycle Grand Prix (MotoGP) Racing Teams to operate forklifts (industrial lift trucks) for the event with a limit of two forklift operators per team.
2. This exemption starts and applies fourteen days before the event, applies during the event and applies and ends fourteen days after the event for each event held in the years 2013, 2014, 2015 and 2016 respectively unless earlier revoked by WorkSafe Victoria.
3. This exemption shall only apply to the workplace or undertaking represented by designated forklift operating areas at the Australian Motorcycle Grand Prix (MotoGP) event held at the Phillip Island Grand Prix Circuit, Victoria, in accordance with those areas specified in A Appendix B – Teams Freight Operation – Route, Appendix C – Paddock – Forklift Operation, Appendix D – Traffic Controls in Pit Lane, Appendix E – Forklift Exclusions Plan, Appendix F – Forklift Safety and Appendix G – Proposed Paddock Layout as provided in AGPC's exemption application.
4. The International Freight Logistics Operations Plan as provided in AGPC's exemption application must be implemented and AGPC must notify WorkSafe Victoria in writing no later than one calendar month prior to the event of any variations to the Plan in respect to the designated forklift operating areas or activities to be undertaken for the event.
5. Persons and classes of persons operating forklifts before, during and after the event must hold, and provide evidence of, a forklift licence or certificate of competency issued outside the State of Victoria and provide other evidence of identity which evidence must include a colour photograph of that person. AGPC must verify the identity of each person, provide to WorkSafe Victoria and retain for a period of five years post the conclusion of the event, copies of the forklift licence or certificate of competency and identification document.
6. AGPC must advise WorkSafe Victoria in writing no later than one calendar month prior to the commencement of the event of the name of the Registered Training Organisation (RTO) authorised by WorkSafe Victoria as a forklift licence assessor to be engaged by AGPC to undertake a performance assessment of each person who is to operate a forklift before, during and/or after the event.
7. Prior to the commencement of any forklift operating activities for the event, AGPC must ensure that the RTO authorised by WorkSafe Victoria as a forklift licence assessor undertakes an initial competency assessment for each person who intends to operate a forklift before, during and/or after the event in accordance with the 'Licensing Persons Performing High Risk Work'; 'Mandated Assessment Instruments'; 'Guide for Assessors' and the Statement of Competency Review in the 'Assessment Instrument – Licence to operate a forklift truck, Revision 1 – Assessor Version: November 2012'.

8. Each completed Statement of Competency Review must be signed by the person undertaking the assessment and the individual licence assessor on behalf of the RTO, retained by the AGPC for a period of five years, and provided to WorkSafe on request.
9. Prior to the commencement of any forklift operating activities for the event, each person who will operate a forklift must be provided with information and instructions by AGPC about the safety requirements for operation of a forklift for the event in a language and format that the person to whom the instructions and information provided can understand.
10. Prior to the commencement of any forklift operating activities for the event, each person who will operate a forklift must produce their accreditation for access to the designated forklift operating areas and read, acknowledge and sign a safety undertaking in a language that the person can understand prior to being provided with the keys to any forklift.
11. All forklifts to be operated for the event must comply with Australian Standards and undergo and satisfy a safety inspection conducted by a suitably competent person at the commencement of each day before use.
12. A physical boundary must be erected to restrict unauthorised access to, and traffic egress from, the designated operating areas for forklift activities. Security personnel must be provided to enforce the secured area.
13. All persons present within the designated forklift operating areas must wear appropriate personal protective equipment, including high visibility clothing and protective footwear.
14. An AGPC supervisor or project manager must be present at all times that forklift operating activities are taking place before, during and after the event.
15. A suitably competent safety officer/observer, independent of Australian Motorcycle Grand Prix (MotoGP) event held at the Phillip Island Grand Prix Circuit, Victoria must be present at all times that forklift operating activities are taking place before, during and after the event, and is responsible for the enforcement of any safety requirements and plans and the initiation of immediate corrective actions where non-compliance is identified.

JARROD EDWARDS

Director, Workplace Hazards & Hazardous Industries Group
for and on behalf of the Victorian WorkCover Authority

Road Safety Act 1986

ROAD SAFETY (VEHICLES) REGULATIONS 2009

Specification of Temporary Routes for Class 1, 2 and 3 Vehicles

1. Purpose

The purpose of this notice is to specify routes on which class 1, 2 and 3 vehicles may travel in order to detour the temporary road closure for the Casterton Street Drag Races 30 November 2013 at Casterton.

2. Authorising provisions

This notice is made under –

- (a) regulations 178, 180, 188, 190, 194, and 196 of the Road Safety (Vehicles) Regulations 2009 ('the Regulations'); and
- (b) clause 7 of Schedule 7 to the Regulations; and
- (c) clauses 11, 21, 31, 37 and 42 of Schedule 8 to the Regulations.

3. Commencement

This notice comes into operation at 7.00 am on Saturday 30 November 2013.

4. Expiry

This notice expires at 8.00 pm on Saturday 30 November 2013.

5. Declaration

I, Gary Liddle, Roads Corporation, declare that the following vehicles travelling under a gazette notice or permit issued under the Regulations may, on the conditions specified in that gazette notice or permit, travel on the routes and at the times specified in the Table below –

- (a) a class 1 vehicle travelling under –
 - (i) a gazette notice issued under regulation 178 or clause 7 of Schedule 7; or
 - (ii) a permit issued under regulation 180; or
- (b) a class 2 vehicle travelling under a gazette notice or permit issued under –
 - (i) regulation 188 or 190, respectively; or
 - (ii) clause 11, 21, 31, 37 or 42 of Schedule 8; or
- (c) a class 3 vehicle travelling under a gazette notice issued under regulation 194 or a permit issued under regulation 196.

Table of permitted routes

| Dates and times | Permitted routes |
|--|---|
| From 7.00 am until 8.00 pm on Saturday 30 November 2013. | <ul style="list-style-type: none">• Rhodes Street between Glenelg Highway and Saleyards Road• Saleyards Road between Rhodes Street and Portland–Casterton Road |

Notes:

1. Words and phrases in this notice have the same meanings as in the **Road Safety Act 1986** and the Regulations under that Act.
2. The specification of a permitted route does not permit a vehicle to be driven over any bridge in contravention of a posted mass or dimension limit.

Dated 2 September 2013

GARY LIDDLE
Chief Executive
Roads Corporation

Road Safety Act 1986**PARTIAL EXEMPTION FROM ROAD RULES AND PROVISIONS OF THE
ROAD SAFETY ACT 1986 FOR PARTICIPANTS IN CASTERTON STREET DRAGS 2013****Purpose**

1. The purpose of this notice is to exempt participants in the Casterton Street Drag Races ('The Event') from certain provisions of the **Road Safety Act 1986** and certain provisions of the Road Rules.

Authorising provision

2. This notice is issued and published under section 99B(4) of the **Road Safety Act 1986** on the application of the Casterton and District Drag Racing Club Inc. ('The Event Organiser') which proposes to conduct the Event as a non-road activity on the Portland–Casterton Road, Casterton.

Background

3. The Event involves a series of drag races over an eighth mile course and other social activities in the township of Casterton on Saturday 30 November 2013.
4. The Event Organiser is conducting the Event which it has held annually since 1994 under the auspices of The Australian National Drag Racing Association Inc. (ANDRA).

5. The Event Organiser has applied for a declaration under section 99B (4) of the Act to exempt participants in the event from certain provisions of the Road Safety Act 1986 and certain provisions of the Road Rules. In particular, the Event Organiser has applied for exemptions from the provisions specified in this notice in relation to –
- (a) part of the Portland-Casterton Road; and
 - (b) the period – specified in the notice.

Declaration of Exemptions with respect to the Events

6. I, Gary Liddle, Chief Executive, Roads Corporation, delegate for the Minister for Roads, on the application of the Event Organiser, by this notice declare that, subject to the limitations and conditions specified in this notice, the provisions of the **Road Safety Act 1986** specified in column one of Schedule 1 and the Road Rules (other than the provisions specified in column one of Schedule 2) do not apply to the Event to be conducted on the part of the Portland–Casterton Road specified in Schedule 3 during the period specified in Schedule 4.
7. The descriptions in column two of Schedules 1 and 2 of the provisions specified in column one of those Schedules are for information purposes only and do not extend or limit the extent of, or otherwise affect, an exemption under this notice.

Limitations

8. The exemptions declared by this notice apply only to a person who is a participant whilst that person is actually participating in the Event.

Conditions

9. The following conditions apply to the conduct of the Event by the Event Organiser.
- (a) The part of the highway used for the non-road activity is closed to traffic during the times when the activity is actually being carried out, which may not be the full period specified in Schedule 4.
 - (b) The Event Organiser has obtained all permits required in respect of the relevant non-road activity by the responsible road authority under section 99B(1) of the **Road Safety Act 1986**, and the Event is conducted in accordance with such permits and all other authorities.
 - (c) That all applicable provisions of relevant legislation are complied with, including (without limitation), relevant provisions of the **Road Safety Act 1986**, the **Road Management Act 2004** and the **Occupational Health and Safety Act 2004** and any regulations under those Acts including the Road Rules (other than the provisions of the **Road Safety Act 1986** and the Road Rules which do not apply by force of this notice).
 - (d) That a copy of this notice is produced on demand by the officer of the Event Organiser who is in charge of the Event to any member of the police force or to any person who is an authorised officer of VicRoads under section 71 of the **Road Management Act 2004**.
10. An exemption under this notice does not cease to apply only because of a failure to comply with a condition in clause 10 (other than the condition in clause 10(b)).

Schedule 1

Provisions of the Road Safety Act 1986 that do not apply to Event participants

| Column 1 Provision | Column 2 Subject |
|------------------------------|-------------------------------------|
| Section 68(1) | Participating in speed trials |
| Section 68(2) | Organising or managing speed trials |

Schedule 2
Provisions of the Road Rules that apply to Event participants

| Column 1 Provision | Column 2 Subject |
|-----------------------|--|
| Part 1 | Introductory |
| Part 2 | Interpretative provisions |
| Rule 78 | Driver must not obstruct police and emergency vehicles |
| Rule 79 | Driver must give way to emergency vehicles |
| Rule 300 | Driver must not use hand-held mobile phone |
| Rule 304 | Obedying police directions |
| Part 19 | Exemptions |
| Part 20 | Meaning and application of traffic control devices and traffic-related items |
| Part 21 | General interpretive provisions |
| Schedules 1 to 4 | Abbreviations, symbols and signs |
| Dictionary | Meanings of terms |

Schedule 3
Highways or parts of highways to which exemptions apply

| Item | Specified highway or part of highway |
|------|--|
| 1. | Portland–Casterton Road from 200 metres south of the Glenelg Highway to 50 metres before the beginning of the intersection with Mackwood Lane. |

Schedule 4
Period during which exemptions apply

| Item | Specified highway or part of highway | Specified period |
|------|--|--|
| 1. | Portland–Casterton Road from 200 metres south of the Glenelg Highway to 50 metres before the beginning of the intersection with Mackwood Lane. | 7.00 am until 8.00 pm Saturday 30 November 2013 |

Dated 2 September 2013

GARY LIDDLE
Chief Executive
Roads Corporation

Subordinate Legislation Act 1994

NOTICE OF DECISION

National Parks Regulations 2013

I, Ryan Smith, Minister for Environment and Climate Change and Minister responsible for administering the **National Parks Act 1975**, give notice under section 12 of the **Subordinate Legislation Act 1994** that the proposed National Parks Regulations 2013 have been the subject of a Regulatory Impact Statement. Public comments and submissions were invited. Thirty-nine submissions were received and have been considered in accordance with section 11 of that Act.

After consideration of the submissions, I have further considered the proposed Regulations and give notice of my intention to proceed with making of the proposed Regulations with the following changes of a policy nature:

- The exemption for traditional owners under regulation 9 has been clarified by a change to the definition of **traditional owner group** in regulation 5. The change removes doubt from the scope of the exemption by removing from the definition the category set out in paragraph (a) of the definition of **traditional owner group** in section 3 of the **Traditional Owner Settlement Act 2010** (TOS Act), which referred to an open-ended and therefore uncertain class of persons. As a result of the change, only members of those groups who have recognition and settlement agreements, native title or who are otherwise recognised under the TOS Act will be able to access the exemption.
- The prohibition on the use of trail cameras in parks (regulation 31) has been removed based on various submissions received during the RIS process, and the definition of **trail camera** has consequently been removed from the Regulations.
- The scope of regulation 124 (Interference with structures and installations prohibited) has been expanded to apply not only to Melbourne Water's infrastructure in Kinglake and Yarra Ranges national parks but also the infrastructure owned by other managing water authorities in other parks. This accounts for the expansion of various parks to areas that include water infrastructure.

Other amendments of a minor, technical nature have also been made.

Dated 5 September 2013

THE HON RYAN SMITH MP
Minister for Environment and Climate Change

VICTORIAN ENERGY EFFICIENCY TARGET REGULATIONS 2008

Section 11(4)

1. **Notice of Victorian Energy Efficiency Target (VEET) Shortfall Penalty Rate variation**

The Essential Services Commission gives notice under section 11(4) of the Victorian Energy Efficiency Target Regulations 2008 of a variation in the VEET Shortfall Penalty Rate to be used for the 2013 compliance year (1 January 2013 to 31 December 2013 inclusive).

Pursuant to section 11 of the Regulations, the 2010 Shortfall Penalty Rate of \$40 per certificate (in tonnes of carbon dioxide equivalent of greenhouse gas emissions) is to be adjusted for the 2013 compliance year using the following formula:

$$\text{\$40 per certificate} \times \frac{\text{the all groups consumer price index for Melbourne published by the Australian Statistician in respect of the 2012 September quarter}}{\text{the all groups consumer price index for Melbourne published by the Australian Statistician in respect of the 2009 September quarter}}$$

2. **VEET Shortfall Penalty Rate for the 2013 Compliance Year**

Application of the above formula results in a VEET Shortfall Penalty Rate for the 2013 compliance year of \$43.51 per certificate.

Dated 9 September 2013

RON BEN-DAVID
Chairperson
Essential Services Commission

Victorian Energy Efficiency Target Act 2007

VICTORIAN ENERGY EFFICIENCY TARGET GUIDELINES

SEPTEMBER 2013

1 Background

- 1.1 Purpose and authority
- 1.2 Scope of guidelines
- 1.3 Interpretation
- 1.4 Legislative objectives
- 1.5 Commencement date
- 1.6 Review of Guidelines
- 1.7 Priority of Act and regulations

2 Definitions**3 Establishment of VEET Accounts**

- 3.1 Requirement for account
- 3.2 Account application
- 3.3 Use of account and VEET registry
- 3.4 Information in English

4 Accreditation of Persons

- 4.1 Accreditation application
- 4.2 Forms of consent or undertaking – prescribed greenhouse gas schemes

5 Prescribed Activities

- 5.1 Commission's role in relation to prescribed activities
- 5.2 Requests to modify ESC register of products
- 5.3 Manner of undertaking certain prescribed activities
- 5.4 Training
- 5.5 Application for approval of products

6 Assignment of Rights to Create Certificates

- 6.1 Parties to the assignment
- 6.2 What may be assigned?
- 6.3 Time of assignment
- 6.4 Manner and form of assignment
- 6.5 Completion of electronic assignment form
- 6.6 Completion of written assignment form
- 6.7 Completion of oral assignment form
- 6.8 Consumer to receive a copy of assignment form or similar document
- 6.9 Records to be retained by the assignee
- 6.10 Consumer personal information to comply with the Information Privacy Principles

7 Creation and Registration of Certificates

- 7.1 Form for creation of certificates
- 7.2 Creation of Certificates
- 7.3 Notification of Creation
- 7.4 Payment of fee
- 7.5 Unique identification code
- 7.6 Further information
- 7.6 Reduction, waiver or refund of creation fee

- 8 Transfer of Certificates**
 - 8.1 Transfer requirements
 - 8.2 Electronic notification of transfer
- 9 Surrender of Certificates**
 - 9.1 Notification of Surrender
 - 9.2 Voluntary Surrender
 - 9.3 Obligatory Surrender
 - 9.4 Mandatory Surrender
- 10 Energy Acquisition Statements**
 - 10.1 Form of energy acquisition statement
 - 10.2 Submission of energy acquisition statement
 - 10.3 Additional information required
- 11 Record Keeping**
 - 11.1 Accredited persons
 - 11.2 Relevant entities
 - 11.3 Record keeping whilst accreditation is suspended or revoked
- 12 Audit Of Energy Acquisition Statements**
 - 12.1 Nominating, approving and appointing an auditor
 - 12.2 Briefing the auditors
 - 12.3 Audit Timing
 - 12.4 General audit scope
 - 12.5 Specific audit scopes
 - 12.6 Reliance and Standards
 - 12.7 Generic issues to be addressed
 - 12.8 Audit Report
 - 12.9 Commission response to audits
- 13 Audit of Creation of Certificates**
 - 13.1 Auditor
 - 13.2 Audit Scope
 - 13.3 Reliance and Standards
 - 13.4 Audit Report
 - 13.5 ESC response to an audit

AUDIT PROCESS TIMELINES

Figure 1 – Process of undertaking audits for energy acquisition statements (clause 12.3)

Figure 2 – Process of undertaking audit of accredited person (clause 13.1)

1 BACKGROUND

1.1 Purpose and authority

These Guidelines are the 'ESC guidelines' referred to in the **Victorian Energy Efficiency Target Act 2007** (the *Act*).

The *Commission* is responsible for the general administration of the Act and the VEET scheme for which the *Act* provides. Section 74 of the *Act* authorises the *Commission* to issue Guidelines relating to any matter required or permitted by the *Act* to be provided for by the Guidelines.

1.2 Scope of guidelines

The *Act* requires or permits the Guidelines to provide for the following matters:

- the accreditation of a person;
- the creation, form and transfer of a certificate;
- the manner in which a prescribed activity is to be undertaken;
- the manner and form in which rights to create certificates may be assigned;
- the form of, and the information to be included in, an energy acquisition statement;
- the auditing by the *Commission* of the creation of certificates by an accredited person;
- the auditing of an energy acquisition statement by a third party engaged by a *relevant entity*;
- the records to be kept by an accredited person or a *relevant entity*;
- the information to be contained in the register of accredited persons and the register of energy efficiency certificates; and
- any other matter that the *Commission* considers is relevant to its functions under the Act.

1.3 Interpretation

In these Guidelines:

- headings and footnotes are for convenience only and do not affect the interpretation of these Guidelines;
- words importing the singular include the plural and vice versa;
- words importing a gender include any gender;
- words importing a natural person include a company or other body corporate, partnership, trust, joint venture, association and governmental agency;
- a reference to any statute includes all *regulations*, proclamations, orders in council, ordinances, by-laws, declarations and determinations made under that statute; and
- a reference to any legislation or to any other document is to that legislation or document as amended, consolidated, restated or re-enacted.

1.4 Legislative objectives

The objects of the *Act*, as set out in section 4, are to:

- reduce greenhouse gas emissions;
- encourage the efficient use of electricity and gas; and
- encourage investment, employment and technology development in industries that supply goods and services which reduce the use of electricity and gas by consumers.

1.5 Commencement date

These Guidelines originally commenced on 1 January 2009. This amendment commenced on 12 September 2013.

1.6 Review of Guidelines

These Guidelines were last revised on 4 September 2013 and are subject to review by the *Commission* from time to time.

1.7 Priority of Act and regulations

Except as specifically provided in the *Act* or *regulations*, nothing in these Guidelines affects the interpretation of the *Act* or *regulations*. If there is any inconsistency between these Guidelines and a provision of the *Act* or *regulations*, the relevant provision of the *Act* or *regulations* will prevail to the extent of that inconsistency.

2 DEFINITIONS

Terms defined in the *Act* and the *regulations* have the same meaning when used in these Guidelines irrespective of whether they appear in bold and italics. Terms shown in ***bold and italics*** in these Guidelines have the meanings shown opposite them below.

| | |
|---|--|
| <i>accredited person</i> | A person accredited under Part 3 of the Victorian Energy Efficiency Target Act 2007 (Vic.). |
| <i>Act</i> | Victorian Energy Efficiency Target Act 2007 (Vic.). |
| <i>audit deed</i> | A tripartite audit deed between a <i>relevant entity</i> , its approved auditor and the <i>Commission</i> for the purposes of clause 12 of these Guidelines, in the form published by the <i>Commission</i> for the VEET scheme or otherwise in a form satisfactory to the <i>Commission</i> . |
| <i>authorised signatory</i> | A person who is authorised, or appears to be <i>authorised</i> , by the <i>consumer</i> to assign the right to create certificates on behalf of the <i>consumer</i> . |
| <i>Australian Quality Training Framework</i> | The training course accreditation system of the National Quality Council, which is a committee of the Ministerial Council for Tertiary Education and Employment. |
| <i>authorised user</i> | A person designated by the holder of a <i>VEET account</i> to access and transact on that account on the holder's behalf. |
| <i>Commission</i> | The Essential Services Commission established under section 7 of the Essential Services Commission Act 2001 (Vic). |
| <i>consumer</i> | The consumer of electricity or gas in respect of whom the prescribed activity is undertaken or, the owner of a premises in the circumstances set out in section 16(2)(a) or (b) of the <i>Act</i> , or, in the circumstances set out in section 16(2A) of the <i>Act</i> , the person responsible for payment of the electricity or gas supplied for public lighting purposes. |
| <i>ESC</i> | Essential Services Commission. |
| <i>register of products</i> | The list of approved products and devices to be maintained by the <i>Commission</i> as described in clause 5.1 of these Guidelines. |
| <i>regulations</i> | Victorian Energy Efficiency Target Regulations 2008 (Vic). |
| <i>relevant entity</i> | A person defined as a relevant entity under section 3 of the Victorian Energy Efficiency Target Act 2007 (Vic). |
| <i>relevant fee</i> | In respect of an application, notification or registration, the relevant fee (if any) published by the Minister under section 73 of the <i>Act</i> . The <i>Commission</i> will maintain a list of current <i>relevant fees</i> on its website. |

| | |
|----------------------|--|
| VEEC | A Victorian energy efficiency certificate created in accordance with the Victorian Energy Efficiency Target Act 2007 (Vic.) and Victorian Energy Efficiency Target Regulations 2008 (Vic.). |
| VEET account | An account established under clause 3 of these Guidelines in which certificates must be held. |
| VEET registry | The registry established by the Commission for the purposes of the VEET scheme. |
| VEET website | The website established by the Commission for the purposes of the VEET scheme (www.veet.vic.gov.au). |

3 ESTABLISHMENT OF VEET ACCOUNTS

Act reference: Section 74(2)(i).

Applies to: accredited persons, relevant entities, persons trading certificates.

The *Act* requires energy efficiency certificates to be created in electronic form. In order to establish registry systems, implement appropriate security measures and generally administer the VEET scheme, the **Commission** requires a person to hold a **VEET account** as a prerequisite to accreditation, and to the creation, transfer and surrender of certificates. This clause 3 sets out the requirements for the establishment and maintenance of **VEET accounts**.

3.1 Requirement for account

A person must hold a valid **VEET account** in order to:

- become an **accredited person**;
- create a certificate;
- become the registered owner of a certificate; or
- transfer or surrender a certificate.

3.2 Account application

An application for a **VEET account** must be made on the designated form published by the **Commission** on its **VEET website**. All sections of the form must be completed.

3.3 Use of account and VEET registry

A **VEET account** holder must (and must ensure that its **authorised users** will) use the **VEET account** and the **VEET registry** only in accordance with, and for the purposes permitted by, these Guidelines and any terms and conditions of use published by the **Commission** from time to time.

3.4 Information in English

All information supplied to the **Commission** must be in English, or accompanied by a certified translation if the original is in a language other than English.

4 ACCREDITATION OF PERSONS

Act reference: sections 9 & 10.

Applies to: **accredited persons**.

A person must be accredited by the **Commission** before creating certificates. The process for application is provided for in sections 9 to 12 of the *Act*. In particular, section 9(2) requires applicants for accreditation to provide information which the **Commission** considers necessary for the purposes of the VEET scheme, and documents which the **Commission** considers necessary for the purposes of deciding whether to approve the application. Under section 10 of the *Act*, the **Commission** may also require consents or undertakings for the purposes of ensuring that double benefits are not obtained under both the VEET scheme and any other scheme prescribed by the **regulations**.

This clause 4 describes what the **Commission** will generally require from applicants for accreditation.

4.1 Accreditation application

4.1.1 Submission of application

An application for accreditation must be made by a **VEET account** holder by using the electronic form designated by the **Commission** on its **VEET website**, and in accordance with any explanatory notes issued by the **Commission**.

All sections of the electronic form must be completed unless otherwise indicated on the form. The completed form must be submitted via the online accreditation function designated by the **Commission** on its **VEET website**, together with:

- the additional information and documents indicated on the electronic form or in any explanatory note issued by the **Commission**; and
- the form of consent and the applicable forms of undertaking referred to in clause 4.2.

The applicant must pay the **relevant fee** in the manner specified on the electronic application form or any explanatory notes issued by the **Commission**. The application is taken to have been received by the **Commission** on the date the **Commission** received the electronic submission together with all additional information and forms and the **relevant fee**.

4.1.2 Assessment of application

The **ESC** will make an initial assessment of the information and documents provided to it in accordance with the requirements under section 9 of the *Act*.

Where, on the basis of the information and documents provided, the **ESC** considers that the application is inadequate the **ESC** may exercise its discretion to:

- refuse the application; or
- request the applicant to provide additional information and documents.

If the **ESC** exercises its discretion to request additional information or documents, it will specify a time-frame within which the applicant is to provide the additional information or documents.

If the **ESC** does not receive the additional information or documents within the set timeframe, and has not agreed to an extension of the period, then the **Commission** will determine the application based on the information provided to it on expiry of the relevant timeframe.

4.2 Forms of consent or undertaking – prescribed greenhouse gas schemes

As at the date of these Guidelines, the **regulations** do not prescribe any greenhouse gas schemes for the purposes of the *Act*. However, the **Commission** still requires applicants for accreditation to provide the undertakings referred to in clauses 4.2.2 and 4.2.3 to cover any scheme which may in future be prescribed.

4.2.1 Consent under section 10(1) of the Act

If an applicant for accreditation is a participant in a prescribed greenhouse gas scheme set out in the *regulations*, that applicant must submit a signed consent, in the designated form published by the *Commission* on its website and addressed to the administrator of that scheme, authorising the disclosure of information relating to the applicant by that administrator to the *Commission*.

4.2.2 Undertaking under section 10(2) of the Act

All applicants for accreditation must give the *Commission* a signed undertaking, in the designated form published by the *Commission* on its website, not to claim any benefit under a prescribed greenhouse gas scheme (whether current or future) if that would result in a benefit being obtained under both that scheme and the VEET scheme in respect of the same activity.

4.2.3 Undertaking in relation to future scheme participation

All applicants for accreditation must give the *Commission* a signed undertaking, in the designated form published by the *Commission* on its website, to provide the *Commission* with the form of consent referred to in clause 4.2.1, promptly upon:

- becoming a participant in any prescribed greenhouse gas scheme; or
- a greenhouse gas scheme in which the applicant is a participant becoming prescribed by the *regulations*.

4.3 Insurance

As a condition of accreditation, an *accredited person* must:

- maintain, or ensure that persons undertaking prescribed activities on its behalf maintain, insurance of the applicable type and minimum level of cover specified by the *Commission* on its website; and
- submit a certificate of currency of such insurance to the *Commission* at intervals of not less than 12 months and within 7 days after each renewal, reissue or change of a relevant policy.

A person who is an *accredited person* on the relevant date or who has applied for accreditation before the relevant date and whose application has not been decided by that date must, within 3 months of the relevant date, submit to the *Commission* a certificate of currency of insurance of the applicable type and minimum level of cover specified by the *Commission* on its website.

In this clause, the *relevant date* is the date on which the *Commission* specifies a type and minimum level of cover of insurance on its website for the purposes of this clause 4.3.

4.4 Cancellation of accreditation

An *accredited person* may request the *Commission* to cancel that persons' accreditation.

Such a request must be made by written notice to the *Commission*.

If the *Commission* decides to cancel that person's accreditation, the cancellation takes effect:

- when the *Commission* notifies the person in writing; or
- on a date mutually agreed upon by the *Commission* and the *accredited person*.

5 PRESCRIBED ACTIVITIES

Act reference: sections 15 and 74(2)(c).

Applies to: *accredited persons*.

Prescribed activities are determined by the *regulations*, but under section 74(2)(c) of the Act the Guidelines may provide for the manner in which prescribed activities are to be undertaken. This clause 5 sets out applicable requirements for certain prescribed activities.

5.1 Commission's role in relation to prescribed activities

The **regulations** provide for a number of specified activities which reduce greenhouse gas emissions to be prescribed activities for the purposes of the VEET scheme. The **regulations** may also specify when a prescribed activity is taken to have been undertaken, when a reduction in greenhouse gas is taken to have occurred, and the methodology used to calculate the number of certificates that may be created for a prescribed activity.

The **Commission's** role in relation to prescribed activities is:

- to perform the functions specified in the **regulations**, including the maintenance of a list of efficient products and devices for the purposes of certain prescribed activities (the **register of products**), and
- more generally, and where the **Commission** considers appropriate having regard to the **regulations**, to provide for the manner in which prescribed activities must be undertaken in order for certificates to be created.

5.2 Requests to modify ESC register of products

Any person may submit a request in writing to the **Commission** to modify the **register of products** by adding, removing or amending the description of a product. The request must specify:

- the nature of the modification requested;
- the prescribed activity category and the name and any applicable brand or model number of the product;
- for the addition of a product, a description of how that product or device is consistent with the minimum standards and requirements for that activity set out in the **regulations**;
- for the removal of a product, the reasons for requesting its removal;
- for an amendment to the description of a product, a description of the proposed amendment and the reasons for requesting it;
- the nature of the requesting person's interest in the product; and
- any other information or supporting evidence that the requesting person considers relevant.

The **Commission** may, at its discretion, decide to modify the **register of products** if satisfied that the modification is consistent with the requirements of the **regulations** and the objects of the **Act**.

5.3 Manner of undertaking certain prescribed activities

5.3.1 Compliance with legal obligations

In addition to the requirements, standards and specifications set out in the **Act** and **regulations**, prescribed activities must be undertaken in accordance with all laws, regulations and codes of practice applicable to that activity. By way of example, and without limitation, these may include:

- **Competition and Consumer Act 2010**;
- **Occupational Health and Safety Act 2004**;
- **Electricity Safety Act 1998**;
- **Gas Safety Act 1997**;
- **Building Act 1993**, including the mandatory standards in the Schedule to that Act;
- Building Code of Australia 2008;
- Electricity Safety (Installations) Regulations 2009;
- Electricity Safety (Equipment) Regulations 2009;

- Gas Safety (Gas Installation) Regulations 2008;
- Plumbing Regulations 2008; and
- Code of Practice for Safe Electrical Work.

5.3.2 Compliance with training requirements

From a date to be specified by the *Commission*, a prescribed activity must be carried out by a person who meets any applicable training requirements specified by the *Commission* under clause 5.4.1

5.4 Training

5.4.1 Commission to specify units of competency

The *Commission* may specify that certain units of competency listed in the *Australian Quality Training Framework* are required for safety reasons by persons undertaking certain prescribed activities.

Prior to specifying a unit of competency, the *Commission* will consult on the proposal and on the lead time required by industry to implement the proposal if it proceeds.

Details of units of competency specified under this clause will be provided to all *accredited persons* and published on the *Commission's VEET website*. Unless otherwise stated, each unit of competency is taken to be specified for the purposes of this clause on the date it is published on the *Commission's VEET website*.

5.4.2 Compliance with training requirements

When undertaking a prescribed activity, an *accredited person* must:

- ensure that all individuals undertaking relevant prescribed activities for or on behalf of the accredited person, have been assessed as competent in all the applicable units of competency specified by the *Commission* under clause 5.4.1; and
- on request by the *Commission*, supply evidence that all relevant individuals have achieved competency in those units.

A person who is an *accredited person* on the relevant date or who has applied for accreditation before the relevant date and whose application has not been decided by that date must, within 3 months of the relevant date, supply evidence that its business systems provide for the applicable training to be completed by all individuals undertaking relevant prescribed activities for or on behalf of that person.

In this clause, the *relevant date* is the date on which the *Commission* specifies units of competency under this clause that are relevant to prescribed activities undertaken, or to be undertaken, by individuals for or on behalf of an *accredited person*.

5.5 Application for approval of products

An application for approval of a product must be made by a *VEET account* holder using the electronic form designated by the *Commission* on its *VEET website*, and in accordance with any explanatory notes issued by the *Commission*.

All sections of the electronic form must be completed unless otherwise indicated on the form. The completed form must be submitted via the online product approval function designated by the *Commission* on its *VEET website*, together with any additional information and documentation indicated on the electronic form or in any explanatory note issued by the *Commission*.

6 ASSIGNMENT OF RIGHTS TO CREATE CERTIFICATES

Act reference: section 16.

Applies to: accredited persons, consumers, authorised signatories

Where a prescribed activity is undertaken, section 16(1)(b) of the *Act* contemplates that the **consumer** may assign the right to create certificates for that prescribed activity. In some situations the **consumer** of gas or electricity may not be available to assign the right to create certificates. In this situation, a person authorised, or who appears to be authorised, by the **consumer** may assign the right to create certificates on behalf of the **consumer**. In either situation, section 16(3) of the *Act* requires an assignment of such rights to be made by written notice or for activities prescribed for the purposes of section 16(3)(a)(ii) of the *Act*, in a manner prescribed in the *regulations*. In either case, the assignment must occur in the manner and form specified by these Guidelines. This clause 6 sets out those requirements.

6.1 Parties to the assignment

Rights to create certificates can only be assigned by the **consumer** or **authorised signatory** in respect of the prescribed activity to an **accredited person**.

6.2 What may be assigned?

The rights to create all of the certificates attributable to a prescribed activity must be assigned to the same **accredited person** (the assignee).

A single form of assignment may relate to more than one prescribed activity.

6.3 Time of assignment

An assignment:

- may be made at any time up to and including the latest date for creation of certificates in respect of the relevant prescribed activity under the *Act*; but
- must not take effect before the prescribed activity has been undertaken in accordance with the *regulations*.

6.4 Manner and form of assignment

For the purposes of section 16(3) of the *Act*, each assignment of a right to create certificates in respect of a prescribed activity must be made:

- in writing;
- electronically; or
- orally in the case of the prescribed activity set out in regulation 6(1)(o) being refrigerator or freezer destruction, when undertaken in the residential sector, and where written assignment cannot reasonably be obtained. The assignee must comply with the requirements in clause 6.5 for electronic assignment, 6.6 for assignments in writing and clause 6.7 for oral assignments.

6.5 Completion of electronic assignment form

Each electronic assignment must be made in a form containing the mandatory information and fields designated by the **Commission** and published on the **VEET website**.

Compliance with these requirements can be met using the appropriate electronic communication and storage methods set out in the **Electronic Transactions Act 2000** (Vic.).

6.6 Completion of written assignment form

Each written assignment must be made on a form containing the mandatory information and fields designated by the **Commission** and published on its **VEET website**. The **Commission** may designate separate mandatory information and fields relating to different categories of prescribed activity.

6.7 Completion of oral assignment form

In the case of the prescribed activity set out in regulation 6(1)(o) being refrigerator or freezer destruction undertaken in the residential sector, the assignee must:

- (a) obtain confirmation from the *consumer* or *authorised signatory* that the *consumer* is the tenant, landlord or owner of the premises from which the appliance is removed, and that the appliance is in working order and was manufactured before 1996;
- (b) clearly explain the following to the *consumer* or *authorised signatory*:
 - the mandatory information required to be given to the *consumer* as set out in the assignment form for the prescribed activity published in the *Commission's VEET website*;
 - the assignee will destroy the appliance in accordance with the requirements of the **Victorian Energy Efficiency Target Act 2007**;
 - the *consumer* is assigning to the assignee its right to create Victorian energy efficiency certificates for that activity;
 - information relating to this activity will be disclosed to the Essential Services Commission for the purpose of creating certificates and for related verification, audit and scheme monitoring purposes; and
 - penalties can be applied for providing misleading information under the **Victorian Energy Efficiency Target Act 2007**;
- (c) obtain the *consumer* or *authorised signatory's* verbal consent to the assignment of the right to create certificates; and
- (d) ensure that all relevant sections of the applicable assignment form are completed and that the form is signed by the assignee or its agent.

6.8 Consumer to receive a copy of assignment form or similar document

The *consumer* or *authorised signatory* must be provided with a copy of the assignment form or another document that shows:

- the assignment date;
- specific details of the quantity and type of goods and services provided at the premises;
- the type and amount of benefit provided in exchange for the assignment of a right to create certificates in respect of the prescribed activity;
- the name of the *accredited person*;
- the name of the individual undertaking the activity; and
- (if different from the *accredited person*) the organisation the individual works for.

The assignment form copy or other document must be given to the *consumer* or *authorised signatory*:

- in the case of written assignment, at the time of signing the assignment form;
- in the case of electronic assignment, within a reasonable time after the date of assignment; or
- in the case of oral assignment, within a reasonable time after the date of assignment.

6.9 Records to be retained by the assignee

An assignee must maintain:

- if assignment is in writing, a copy of the completed form of assignment signed by the *consumer* or *authorised signatory* and assignee; or
- if assignment is oral, a copy of the completed form of assignment signed by the assignee and any other document sent to the *consumer* or *authorised signatory* under clause 6.8; or
- if assignment is in electronic form, an electronic copy of the completed form of assignment with evidence of agreement on behalf of the *consumer* or *authorised signatory*, and

- evidence of the benefit provided to the **consumer**,
- for inspection and audit by the **Commission** on request, for a period of six years after the date of the assignment.

6.10 Consumer personal information to comply with the Information Privacy Principles

The assignee must ensure that the collection, storage and use of all **personal information** collected in an assignment form or otherwise about the **consumer**, **authorised signatory** or any other individual (such as an installer) complies with the Information Privacy Principles (IPPs) contained in the **Information Privacy Act 2000** (Vic).

The IPPs and information about how to comply with them can be found at <http://www.privacy.vic.gov.au>.

7 CREATION AND REGISTRATION OF CERTIFICATES

Act reference: sections 21 & 22.

Applies to: **accredited persons**.

A certificate may be created by an **accredited person** in respect of a prescribed activity, subject to and in accordance with sections 16 to 19 of the *Act*. Sections 21 and 22 provide for the form and content of certificates and the registration of certificates by the **Commission**. This clause 7 specifies the electronic form for creating certificates for the purposes of section 21(1) of the *Act*, the manner of notification and additional information for the purposes of determining whether the certificate has been properly created and is eligible for registration.

7.1 Form for creation of certificates

An **accredited person** may only create certificates using the electronic form designated by the **Commission** on the **VEET website**, and in accordance with any explanatory notes issued by the **Commission**. All sections of the electronic form must be completed.

7.2 Creation of Certificates

An **accredited person** is taken to have created a certificate when that person has complied with the creation requirements of the *Act* and **Regulations**.

Submission of creation information in the specified form must occur via the online creation function designated by the **Commission** on its **VEET website**.

7.3 Notification of Creation

For the purposes of section 22(2) of the *Act* an **accredited person** is taken to have notified the **Commission** that it has created a certificate when that person submits the required creation information in the form specified by clause 7.1 above.

7.4 Payment of fee

The **accredited person** must remit the **relevant fee** for registration of each certificate as required by the **Commission**. Subject to clause 7.6 of these Guidelines, the **Commission** will not register certificates unless the **relevant fee** is paid.

7.5 Unique identification code

The **Commission** will allocate a unique identification code for each certificate.

7.6 Further information

In some circumstances, the **Commission** may request the **accredited person** to provide additional information after a certificate has been created, in order to decide whether the certificate is eligible for registration and has been properly created. Any information requested must be provided within ten business days unless otherwise agreed between the **Commission** and the **accredited person**. The **Commission** may decide not to register the relevant certificate if that information is not provided.

7.7 Reduction, waiver or refund of creation fee

In exceptional circumstances, the **Commission** may consider reducing, waiving or refunding, in whole or in part, the fee for the creation of a certificate under the Act, where:

- the certificate was created to make good a registered certificate which was not eligible for registration or was improperly created; and
- the reason that the original certificate was ineligible or improperly created was outside the control of the **accredited person**.

8 TRANSFER OF CERTIFICATES

Act reference: section 24.

Applies to: **accredited persons**, relevant entities, persons trading certificates.

Certificates may be transferred to any person under section 24 of the **Act**. The form and terms of the transfer agreement itself are commercial matters for the parties. The **Commission** is obliged under the **Act** to register transfers that are notified in the manner specified in these Guidelines. This clause 8 sets out the requirements for transfer notifications for the purposes of section 24(3) of the **Act**.

8.1 Transfer requirements

Certificates may be transferred by the owner of those certificates to any person. However, the **Commission** will not register a transfer of certificates unless:

- both the transferor and the transferee hold a **VEET account**;
- the transferor is the current registered owner of the certificates; and
- the transferor has complied with the requirements in clause 8.2.

8.2 Electronic notification of transfer

In order to notify the **Commission** of a transfer of a certificate, the following steps must be completed:

- the transferor must submit a completed transfer offer using the electronic form designated for those purposes by the **Commission** on its **VEET website**; and
- the transferor must complete any additional verification requests made by the **Commission**.

A single transfer offer may be used in respect of the transfer of any number of certificates in a single transaction on the same date and between the same transferor and transferee.

9 SURRENDER OF CERTIFICATES

Act reference: section 25, 33, 38-40.

Applies to: **accredited persons**, relevant entities, persons trading certificates.

A certificate owner may surrender a certificate at the same time giving the **Commission** reasons in writing for the surrender (known as voluntary surrender).

Before 30 April each year, Relevant Entities must surrender registered **VEECs** equal to their VEET scheme liability for the previous calendar year (known as obligatory surrender).

In separate circumstances, the **ESC** may require an **accredited person** or other person to surrender **VEECs** equal to the number of certificates which are found to be improperly created, or created in breach of a person's obligations under the Act or Regulations. This is known as mandatory surrender.

This clause 9 describes the notification to be given to the **Commission**.

9.1 Notification of Surrender

The registered owner of a certificate may surrender that certificate by:

- completing a surrender application using the online surrender function designated for those purposes by the **Commission** on its **VEET website**; and
- completing any additional verification requests made by the **Commission**.

A single surrender application may be submitted for the surrender of any number of certificates.

9.2 Voluntary Surrender

A certificate may be surrendered voluntarily under section 25 of the Act.

The registered owner of a certificate may surrender that certificate by:

- notifying the **ESC** according to the procedure outlined by clause 9.1 above; and
- providing reasons for the voluntary surrender of the certificate(s).

Certificates that have been surrendered voluntarily must not be included in an Annual Energy Acquisition Statement.

9.3 Obligatory Surrender

A **relevant entity** must surrender the number of certificates specified in the Annual Energy Acquisition Statement under section 33(4) of the **Act**:

- using the notification procedure outlined by clause 9.1 above,
- on or before the date on which the statement is required to be lodged pursuant to section 33(1) of the **Act**.

If the **ESC** is satisfied that the surrendered certificates are eligible for surrender the **ESC** will invalidate those certificates permanently.

9.4 Mandatory Surrender

The **ESC** may require mandatory surrender of certificates under section 38, 39 and 40 of the Act.

A person may surrender a certificate in accordance with section 38, 39 or 40 of the Act by:

- using the notification procedure outlined by clause 9.1 above,

10 ENERGY ACQUISITION STATEMENTS

Act reference: sections 29 and 31 to 35.

Applies to: relevant entities.

Under section 33 of the **Act**, if a **relevant entity** makes a scheme acquisition in a calendar year, it must submit an energy acquisition statement to the **Commission** by 30 April in the following year. This clause 10 describes the information to be contained in each statement in addition to that specified in section 33(2)(a) to (f), and the form and manner in which energy acquisition statements must be submitted.

10.1 Form of energy acquisition statement

Relevant entities must prepare energy acquisition statements using the designated form published by the **Commission** on its **VEET website**.

10.2 Submission of energy acquisition statement

Each energy acquisition statement must be signed and audited as required by the **Act** and clause 12 of these Guidelines. The **relevant entity** must submit to the **Commission** each of:

- the audited energy acquisition statement;
- the auditor's report;
- details of certificates surrendered (or to be surrendered) as required by section 33(4) of the Act and clause 1.1 of these Guidelines; and

- **the relevant fee** for lodgement of the statement, in the manner specified in the form of energy acquisition statement or any explanatory notes published by the **Commission**.

10.3 Additional information required

In addition to the information specified in section 33(2)(a) to (f) of the **Act**, each energy acquisition statement must set out:

- the telephone number, fax number and email address of the **relevant entity**;
- the year to which the statement applies;
- the date of the statement;
- the quantity of energy acquired under scheme acquisitions from each of the persons or bodies referred to in paragraphs (a) and (b) of the definition of ‘scheme acquisition’ in the **Act**;
- the **relevant entity**’s calculation, in accordance with section 29 of the **Act**, of whether the **relevant entity** had an energy efficiency certificate shortfall for the year;
- the **relevant entity**’s methodology for the calculation of energy acquisitions and exclusions; and
- any changes during the year to information (even if already given to the **Commission**) about the following matters for the relevant entity:
 - ownership;
 - material business acquisitions and disposals;
 - location and contact details; and
 - energy purchase arrangements.

11 RECORD KEEPING

Act reference: section 72.

Applies to: **accredited persons** and relevant entities.

Accredited persons and relevant entities must keep records as specified in section 72 of the **Act**. This clause 11 sets out additional record keeping requirements for **accredited persons** and relevant entities.

11.1 Accredited persons

In addition to the requirements set out in section 72 of the **Act**, **accredited persons** must keep records and documents which provide evidence of the following, to the extent applicable:

- the records referred to in clause 6.9 of these Guidelines in relation to assignments of rights to create certificates;
- a prescribed activity for which certificates have been created, including make and model number if applicable the street address and postcode of the **consumer** (if in residential premises) or the ABN, business name, address and post code (if in business or non-residential premises);
- evidence of removal, destruction and decommissioning of existing products where removal, destruction or decommissioning is required by the **regulations**; and
- evidence that all relevant individuals have been assessed as competent in each relevant unit of competency specified by the **Commission** under clause 5.4, including the title of each unit, the name of each relevant individual, the date(s) on which they were assessed as competent, and by which Registered Training Organisation under the **Australian Quality Training Framework**; and
- any additional record keeping requirement set out in the Explanatory Notes published by the **Commission** on its **VEET website at the time the activity was completed**.

11.2 Relevant entities

In addition to the requirements set out in section 72 of the *Act*, relevant entities must keep records and documents which provide evidence of matters outlined under clause 10.3 of these Guidelines.

11.3 Record keeping whilst accreditation is suspended or revoked

The requirement for an *accredited person* or *relevant entity* to retain records for the purposes of the *Act* or *Regulations* is not affected by any period of suspension or revocation of accreditation.

12 AUDIT OF ENERGY ACQUISITION STATEMENTS

Act reference: section 33(6).

Applies to: relevant entities, auditors.

Section 33(6) of the *Act* requires each energy acquisition statement to be audited by an independent third party before lodgement by a *relevant entity*. This clause 12 identifies the requirements for the audit of energy acquisition statements.

12.1 Nominating, approving and appointing an auditor

12.1.1 Nominating an auditor

- (a) By a date specified by the *Commission* in each year, each *relevant entity* must nominate to the *Commission* for approval an independent auditor to undertake the relevant audit, unless a current approval from the *Commission* is in place in respect of that *relevant entity* and auditor.
- (b) The *Commission* will consider approving auditors for a period greater than 1 year but no more than 5 years.
- (c) In nominating an auditor to the *Commission*, the *relevant entity* must provide details of:
 - (i) the proposed auditor who will undertake the specified audit;
 - (ii) the proposed individuals who will undertake any relevant audit work for the auditor (that is, the audit team);
 - (iii) the proposed individual who will lead the audit team (who must be a partner or equivalent of the auditor and who will be required to sign the audit report and take full responsibility for the audit findings);
 - (iv) the work history and skills of the audit team leader and each audit team member, and the role they will play in undertaking the audit;
 - (v) the auditor's field of work, core expertise, experience and corporate or business structure (unless the auditor has been selected from the panel of auditors established under clause 12.1.2;
 - (vi) any work undertaken by the auditor for the *relevant entity* in the previous two years, and any work that the auditor is currently doing or has bid for in relation to the *relevant entity*;
 - (vii) any potential or perceived conflict of interest and the manner in which the potential or perceived conflict of interest is proposed to be managed; and
 - (viii) the term of the approval requested.
- (d) In deciding whether to approve an auditor nominated by a *relevant entity*, the *Commission* will have regard to the following key criteria:
 - (i) demonstrated skill, experience in, and detailed knowledge of quality assurance, including operational or compliance auditing and where relevant, science or engineering, and information systems (in terms of both the nominated auditor and the proposed audit team);

- (ii) appropriate knowledge of the electricity and gas industries (in terms of both the nominated auditor and the purposed audit team);
- (iii) an absence of conflicts; and
- (iv) if relevant, the resource capacity to undertake multiple audits under tight time constraints.

12.1.2 Audit Panel

- (a) The **Commission** will establish a panel of auditors who it considers meet the skill, experience and knowledge criteria in clause 12.1.1(d) and the resource capacity to undertake more than one audit.
- (b) Panel members will need to agree:
 - (i) in principle to the terms of the *audit deed*; and
 - (ii) to take actions to ensure that staff maintain the necessary skill level and familiarity with the **Commission**'s audit requirements.
- (c) If the **relevant entity** fails to nominate an auditor as required under clause 12.1.1(a) or the **Commission** decides not to approve the nominated auditor, the **Commission** may (but is not obliged to) appoint an auditor from its audit panel in respect of a statement to be provided by that **relevant entity**, without limiting or qualifying any liability of the **relevant entity**, and the **relevant entity** will be responsible for the costs of any auditor appointed by the **Commission**.

12.1.3 Approval of auditors

- (a) If the **Commission** is satisfied that the nominated auditor and audit team members satisfy the key criteria in clause 12.1.1(d), it will provide the **relevant entity** with written notice of the **Commission**'s intention to approve the auditor, which may be conditional. Approval will only be provided of a person nominated as auditor by a **relevant entity**, if:
 - (i) the **Commission** has given notice of its intention to approve the person as auditor with respect to the **relevant entity**;
 - (ii) any conditions applicable to that notice have been satisfied (or waived by the **Commission**); and
 - (iii) an *audit deed* has been delivered to the **Commission** duly executed by both the auditor and the **relevant entity**.
- (b) The approval of the **Commission** will take effect upon the **Commission**'s execution of the relevant audit deed.

12.1.4 Appointment and termination of approval

- (a) The **relevant entity** must ensure that no person nominated by it as auditor commences an audit until that person has been approved by the **Commission** under clause 12.1.3. Such a person cannot commence an audit before the **Commission**'s receipt of a duly executed audit deed.
- (b) Once approved, the primary duty of care of the auditor is to the **Commission**.
- (c) The **relevant entity** must not:
 - (i) require or seek changes to be made to an auditor's report that conflict with the auditor's professional judgment and its primary responsibility to the **Commission** including, for instance, requiring a change to be made that would, in effect, remove or obscure any adverse finding of the auditor; or
 - (ii) unreasonably withhold payment or terminate any contract with the auditor over a disputed audit finding.
- (d) If the auditor believes that an event described in clause 12.1.4(c) has occurred, the auditor must advise the **Commission** as soon as possible after the event has occurred.

- (e) Once approved, the auditor must:
 - (i) notify the **Commission** immediately of any change to the audit team members;
 - (ii) ensure that no member of the audit team performs fee earning work for the **relevant entity** except as disclosed under clause 12.1.1(c) and that no work is undertaken that either influences any members of the audit team or could reasonably be considered to give rise to a material risk of any members of the audit team being influenced in relation to the relevant audit;
 - (iii) minimise the risk of conflicts of interest arising or being seen to arise, for example an approved auditor will be required not to do, and not to have done in the 12 months preceding its appointment, work which would create, or could be seen to create, a conflict of interest; and
 - (iv) notify the **Commission** of and manage any conflicts of interest or perceived conflicts of interest that arise in accordance with any conditions approved by the **Commission**.
- (f) The **audit deed** elaborates on these requirements and qualifies their application in the context of work undertaken in connection with the audit.
- (g) The **Commission's** approval of an auditor to conduct audits will end upon the expiry or termination of the relevant **audit deed**.
- (h) The **Commission's** approval of an auditor constitutes an approval of that auditor only for the purpose of conducting audits which the nominating **relevant entity** is obliged under the Act to arrange and for no other purpose.
- (i) The **Commission** may at its absolute discretion, remove an auditor from the panel of auditors at any time.

12.2 Briefing the auditors

The ESC may, at its discretion, brief auditors annually (either individually or jointly) to ensure that the audit requirements are clearly understood.

If the ESC exercises this discretion, representatives of each relevant entity's auditor must attend the briefing. The relevant entity may also attend the briefing.

12.3 Audit Timing

An indicative process timeline for the relevant entity audit of energy acquisition statements is set out in figure 1 at the end of this document.

12.4 General audit scope

Except as otherwise required in a specific audit scope issued by the **Commission** to a **relevant entity** under clause 12.5, auditors must:

- (a) investigate compliance with the requirements of sections 29, 31 and 33 of the **Act**, and clause 10 of the Guidelines;
- (b) analyse relevant data in the **relevant entity's** information systems and records to:
 - (i) ensure that the data in those systems and records is consistent with the data reported to the **Commission** in the energy acquisition statement;
 - (ii) verify the correct application of formulae and the accuracy of arithmetical calculations in the energy acquisition statement;
 - (iii) assess the **relevant entity's** methodology for the calculation of energy acquisitions and exclusions; and
 - (iv) identify any missing data or unusual figures or trends that might suggest incorrect data, errors in data entry or manipulation.

- (c) analyse documented procedures to assess whether they are consistent with the matters that are subject to audit. Documented procedures include anything that guides staff in complying with obligations or acting in relation to relevant matters, for example training manuals and procedures for generating, entering and reporting information and source data used as an input for the energy acquisition statement;
- (d) interview responsible staff to assess whether they understand and comply with the documented procedures;
- (e) analyse information systems to assess the extent to which they produce information that supports information presented in the energy acquisition statement. This will require an examination of:
 - (i) system design and security; and
 - (ii) the design of queries and calculations formulae that are used to compute the amount of electricity and/or gas acquired under scheme acquisitions.
- (f) analyse quality controls to assess whether misrepresented data is and information defects are systematically identified and corrected;
- (g) test a sample of cases or data. The auditor must establish the extent to which there has been actual compliance (insofar as compliance is subject of audit) or the extent to which relevant information is free of defect; it is not enough to ensure only that procedures are robust; and
- (h) take any other action set out in an audit scope issued to the *relevant entity* under clause 12.5.

12.5 Specific audit scopes

12.5.1 Issue of specific audit scope by the Commission

The *Commission* may decide and issue to a *relevant entity* by 1 October in any year an audit scope which specifies additional requirements for the conduct of audits.

An audit scope issued under this clause will apply to the audit of the energy acquisition statement due in the following calendar year and all subsequent audits unless the *Commission* varies or withdraws that audit scope by notice to the *relevant entity* by 1 October in any year.

In specifying additional requirements in an audit scope issued under this clause, the *Commission* will have regard to:

- (a) the obligations of the *relevant entity* under the *Act*;
- (b) the objectives of the *Act*;
- (c) its assessment of risk associated with a *relevant entity* in accordance with clause 12.5.2; and
- (d) such other matters as it considers relevant.

12.5.2 Assessing risk

In assessing the risk associated with a *relevant entity* the *Commission* will consider:

- (a) the likelihood and the consequences of non-compliance;
- (b) in the case of information, the likelihood and consequences of it being defective, unreliable, lacking in quality or not conforming with relevant specifications;
- (c) In assessing the likelihood of non-compliance and the likelihood of information being defective, unreliable, lacking in quality or not conforming with relevant specifications, the *Commission* will consider the following factors:
 - (i) any previous audit results or evidence of non-compliance;
 - (ii) the likely or known extent of information defects;
 - (iii) any issues identified by the *Commission* during the ongoing administration of the scheme;

- (d) In assessing the consequences of non-compliance or of information being defective, unreliable, lacking in quality or not conforming with relevant specifications, the **Commission** will consider the following factors:
 - (i) the effect on the **Commission's** ability to administer the scheme;
 - (ii) the effect on the market for certificates;
 - (iii) the effect on the objectives of the **Act**; and
 - (iv) the effect on commercial and administrative decision making (for example, the setting of the greenhouse gas reduction rate at an inadequate level based on inaccurate information); and
- (e) The **Commission** will conduct any risk assessment under this clause 12.5.2 in accordance with Australian Standard AS 4360:2004, which has been issued by Standards Australia and is the Australian standard relating to Risk Management.

12.6 Reliance and Standards

Auditors:

- (a) may have regard to internal audit assessments but in arriving at a conclusion in relation to an audit matter must not rely on them exclusively. Where an auditor has previously audited a matter, they should exercise professional judgment as to the depth of inquiry required;
- (b) must have regard to the requirements of the Auditing and Assurance Standards Board (AUASB) and the relevant Australian Standards for Assurance Sampling, Compliance and Risk Management; and
- (c) notwithstanding clause 12.7, must issue an audit report under ASAE 3000 'Assurance Engagements Other than Audits or Reviews of Historical Information' which provides for limited assurance.¹

12.7 Generic issues to be addressed

- (a) In auditing the quality, reliability or conformity of information with specified requirements, an auditor should address the following generic issues:
 - (i) Is the information generated in accordance with documented methodologies, policies, practices and procedures?
 - (ii) Are the methodologies, policies, practices and procedures fully understood by relevant staff?
 - (iii) How accurately do those procedures and the information reflect applicable information specifications in the **Act** and **regulations**?
 - (iv) Is the information based on sound information systems and records?
- (b) In auditing compliance, an auditor should address the following generic issues:
 - (i) Is the matter under investigation reflected in documented policies, practices and procedures?
 - (ii) Has the matter been fully understood by staff?
 - (iii) Has the matter been performed as specified?
 - (iv) Is the matter the subject of effective compliance monitoring and quality control (e.g. internal audits)?
 - (v) Does the culture appear to support compliant behaviour?
 - (vi) Does the organisational structure support compliant behaviour and outcomes?

¹ The objective of limited assurance is defined under ASAE 3000 'Assurance Engagements Other than Audits or Reviews of Historical Financial Information', issued July 2007, as 'a reduction is the assurance engagement risk to a level that is acceptable in the circumstances of the engagement, but where that risk is greater than for a reasonable assurance engagement, as the basis for a negative form of expression of the assurance practitioner's conclusion'.

12.8 Audit Report

12.8.1 Form of audit report

An auditor must prepare a report that addresses all applicable matters and issues identified in clause 12.4. The audit report must contain at least the following:

- (a) an executive summary identifying key issues arising from the audit that reflects any current standard reporting format issued by the **Commission**;
- (b) a description of the audit methodology used;
- (c) a brief description of the systems and procedures that have been put in place to complete the energy acquisition statement;
- (d) grades pursuant to clause 12.8.2 and a summary of findings for each matter, which includes a detailed description of each issue of non-compliance; and
- (e) a completed data assessment table.

12.8.2 Data integrity grades

The auditor must assess the integrity of the data presented in the **relevant entity**'s energy acquisition statement by using a standard grading system.

The grading system is a two-step process requiring auditors to use Harvey balls and a traffic light system to assess the data.






Reporting – Step one

Harvey balls are used to represent the presence and quality associated with each of the five principles represented in table 12.1 below.

Table 12.1 Principles for auditing information relevant to the scheme

| <i>Principle</i> | <i>Definition</i> |
|----------------------------|---|
| 1. Faithful representation | <ol style="list-style-type: none"> 1. Information should faithfully represent the events and transactions that it purports to represent or could reasonably be expected to represent. 2. Uncertainties should be identified and quantified where possible. |
| 2. Completeness | <ol style="list-style-type: none"> 1. Information should be complete in all respects in accordance with any applicable requirements of the Act, such that information is not misleading or unreliable in terms of relevance to the processes of the relevant entity. 2. All relevant transactions or events shall be included within the calculation or estimation of data. |
| 3. Consistency | <ol style="list-style-type: none"> 1. Consistent methodologies, measurements and source data should be used such that comparative assessments can be made from year to year and over time. 2. Estimates should be consistent with relevant Australian and state government estimates. |
| 4. Reliability | <ol style="list-style-type: none"> 1. Information and source data should be free of misstatement and able to be relied upon by users of the information to faithfully represent that which it either purports to represent or could reasonably be expected to represent. |

| <i>Principle</i> | <i>Definition</i> |
|------------------|--|
| 5. Transparency | <ol style="list-style-type: none"> 1. Data shall be replicable by a third party through adequate record keeping. 2. Data will have a clearly defined audit trail. 3. Reference sources, methodologies and approaches to data generation shall be clearly documented. 4. Changes to data and methodologies over time shall be clearly documented. |

| <i>Grade</i> | <i>Description</i> |
|---|---|
|  | <ul style="list-style-type: none"> • No adherence to the principle. |
|  | <ul style="list-style-type: none"> • Some adherence to the principle. |
|  | <ul style="list-style-type: none"> • General regard to the principle. |
|  | <ul style="list-style-type: none"> • High regard to the principle. |
|  | <ul style="list-style-type: none"> • Total adherence to the principle. |

Reporting – Step 2

A traffic light system is used to indicate the overall integrity of the data.



Unacceptable



Acceptable but adjustments needed



Acceptable

12.8.3 Signed statement

The auditor must include in its final audit report a statement signed by the leader of its audit team that states that:

- (a) the audit report findings accurately reflect the professional opinion of the auditor;
- (b) the auditor and team members have observed the requirements of this guideline and the relevant *audit deed* in conducting the audit, making audit findings and preparing the report;
- (c) the conclusion of the audit specified as a limited assurance review opinion under ASAE 3000; and
- (d) the audit report findings have not been unduly influenced by the *relevant entity*.

12.9 Commission response to audits

- (a) The *Commission* may (without limiting its powers and rights under the *Act*, an *audit deed* or otherwise):
 - (i) obtain and analyse the auditor's record of its contacts with the *relevant entity*, for example to obtain more details of reported non-compliance, misrepresentation of data, or to investigate whether significant changes have been made to drafts of the report;
 - (ii) require further auditing to be undertaken (whether by the relevant auditor or another) where it considers the report is or may be unsatisfactory in a material respect, for example where the *Commission* has independent information contradicting an assessment made by the auditor;
 - (iii) require that the *relevant entity* arrange for another auditor approved by the *Commission* to undertake any such further auditing work;
 - (iv) require further information from the *relevant entity* under Part 8 of the *Act*;
 - (v) through its authorised officers, exercise any powers under Part 7 of the *Act* to the extent necessary to substantiate the information provided in an energy acquisition statement, or otherwise to determine whether the relevant entity has complied with the *Act*;
 - (vi) require termination of any contract by which the auditor was engaged to conduct the relevant audit; or
 - (vii) remove a firm from the audit panel if it has failed to follow this audit guideline or has not observed the necessary level of independence.
- (b) The *Commission* may report publicly and/or comment on the aggregated results of the audits undertaken. This may include but is not limited to reporting aggregated audit results as part of its annual reporting function under section 67 of the *Act*.

13 AUDIT OF CREATION OF CERTIFICATES

Act reference: section 7(2)(b) and 7(2)(d)

Applies to: *accredited persons*, auditors.

Under section 7(2)(d) of the *Act*, the *Commission* may audit the creation of certificates by *accredited persons*. Under section 7(2)(b) the *Commission* may also monitor the creation of certificates. This clause 13 describes the basis on which the *Commission* will exercise its discretion to monitor and audit the creation of certificates and identifies the manner in which those audits will be carried out.

13.1 Auditor

The *Commission* may appoint one or more members of staff of the *Commission* or another appropriately qualified or experienced person or firm to perform an audit under this clause 13 following the process in figure 2 at the end of this document.

13.2 Audit Scope

13.2.1 Purpose of audit

Where the *ESC* elects to audit the creation of certificates by an *accredited person* the purpose of the audit is to confirm the entitlement of the accredited person to create certificates in respect of a prescribed activity), by auditing compliance with the requirements of sections 16 to 19 of the *Act*, the *regulations* and clause 7 of the Guidelines.

13.2.2 Matters to be investigated

The appointed *ESC* staff or auditor may:

- (a) investigate compliance with each obligation or matter identified in Division 3 of Part 3 of the Act (as applicable), the *regulations* and clause 7 of the Guidelines.
- (b) analyse relevant data in the *accredited person's* information systems and records kept under clause 11 of the Guidelines to:
 - (i) ensure that the data in those systems and records is consistent with the content of the registered certificates and data within the *VEET registry*;
 - (ii) ensure that the prescribed activities have been undertaken in accordance with the requirements set out in the *regulations*;
 - (iii) verify the correct application of formulae and the accuracy of arithmetical calculations; and
 - (iv) identify any missing data or unusual figures or trends that might suggest incorrect data, errors in data entry or manipulation.
- (c) analyse any documented procedures to assess whether they are consistent with the matters that are the subject of audit. Documented procedures include anything that guides staff in complying with obligations or acting in relation to relevant matters, for example training manuals and procedures for generating, entering and reporting information and source data used as an input for the creation of the certificates;
- (d) interview responsible staff to assess whether they understand and comply with the requirements in the *Act* and *regulations*;
- (e) analyse any quality controls to assess whether misrepresented data is and information defects are systematically identified and corrected;
- (f) test a sample of cases. The auditor must establish the extent to which there has been actual compliance (insofar as compliance is subject of audit) or the extent to which relevant information is free of defect; it is not enough to ensure only that procedures are robust; and
- (g) take any other action as the *Commission* considers necessary to complete the audit.

13.3 Reliance and Standards

The auditor will have regard to the requirements of the Auditing and Assurance Standards Board (AUASB) and the relevant Australian Standards for Assurance Sampling, Compliance and Risk Management.

13.4 Audit Report

The *Commission* will require the auditor to prepare a report that addresses all applicable matters and issues identified in clause 13.2.1 and 13.2.2 and contains;

- (a) an executive summary identifying key issues arising from the audit;
- (b) a description of the audit methodology used;
- (c) a traffic light assessment of the audit findings for each matter or issue identified as part of the audit;
- (d) a summary of findings for each matter, which includes a detailed description of each issue of non-compliance;
- (e) the response from the *accredited person* to each of the recommendations as to how they will implement each of the recommendations and reduce the risk of improper *VEEC* creation; and

- (f) a date within which the **accredited person** is required to provide the ESC with evidence of implementation of each audit recommendation.

Reporting

A traffic light system is used to represent the level of risk associated with the provision of information and records as part of an audit report. It is used to indicate the overall integrity of the data.



High Risk



Medium Risk



Low Risk

13.4.1 Signed statement

For instances where an external auditor has been engaged by the **Commission**, the auditor must include in its final audit report to the **Commission** a signed statement that:

- (a) the audit report findings accurately reflect the professional opinion of the auditor;
- (b) the auditor and team members have observed the requirements of this guideline and the relevant **audit deed** in conducting the audit, making audit findings and preparing the report; and
- (c) the audit report findings have not been unduly influenced by the **accredited person**.

13.5 ESC response to an audit

- (a) Following completion of the audit the **ESC** will assess the audit results to determine whether any further investigation is required.
- (b) The **ESC** will provide a draft copy of the audit report to the **accredited person** for comment, including how the **accredited person** intends to implement the **ESC's** recommendations.
- (c) Upon receiving a satisfactory response to the draft audit report from the **accredited person**, the audit report is finalised and signed by relevant **ESC** staff.
- (d) Upon completion of the audit report, the **ESC** will provide a copy of the audit report to the **accredited person**.
- (e) The **ESC** may report publicly and/or comment on the aggregated results of the audits undertaken under this clause 13. This may include but is not limited to reporting aggregated audit results as part of its annual reporting function under section 7(4) of the **Act**.
- (f) In assessing the consequences of non-compliance or of information being defective, unreliable, lacking in quality or not conforming with relevant specifications, the **ESC** will consider the following factors:
 - (i) the effect on the **ESC's** ability to administer the scheme;
 - (ii) the effect on the market for certificates; and
 - (iii) the effect on the objectives of the **Act**.
- (g) The **Commission** may conduct further investigation into matters relating to the creation of certificates.
- (h) The **Commission** may also require further information from the **accredited person** under Part 8 of the **Act**.

AUDIT PROCESS TIMELINES

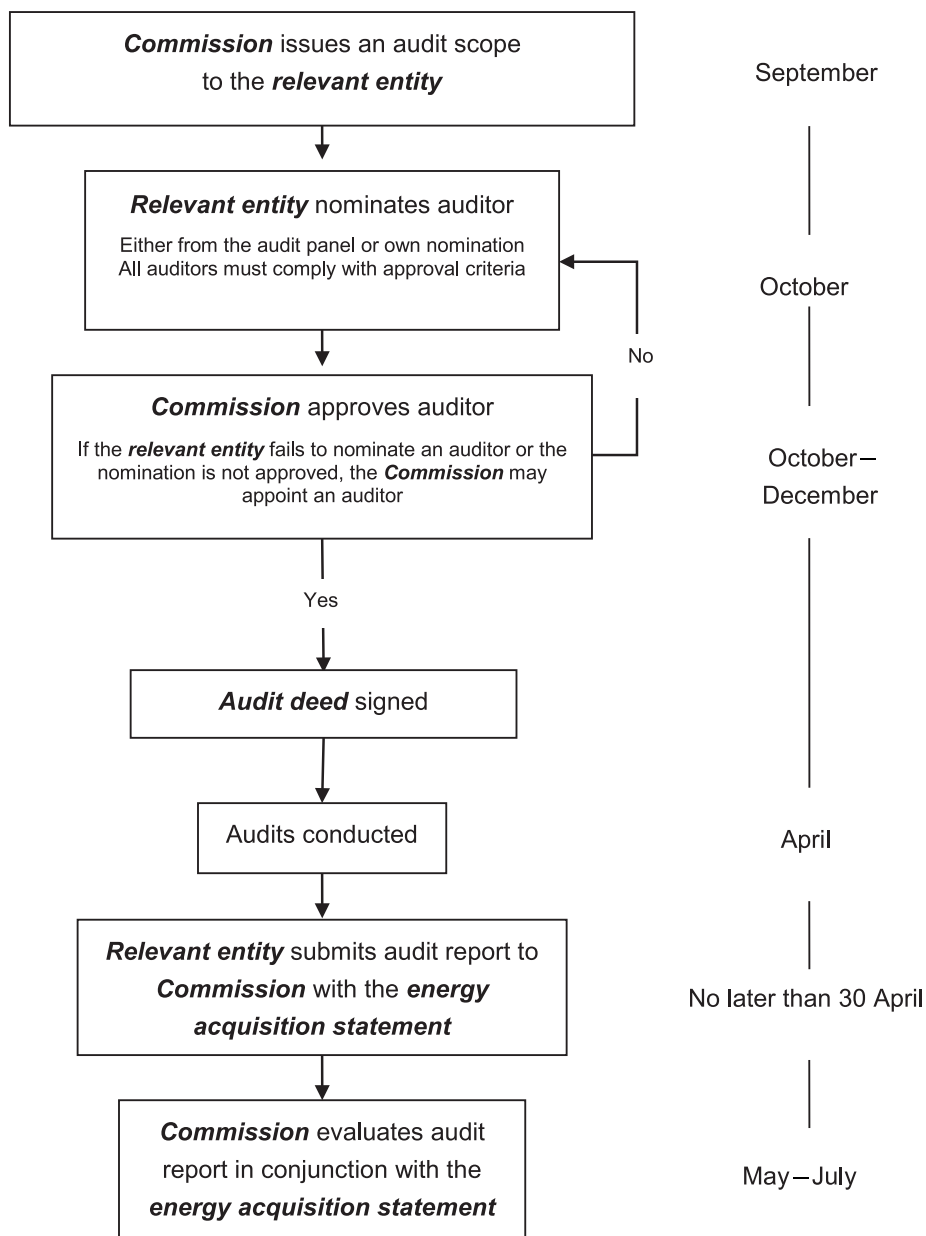
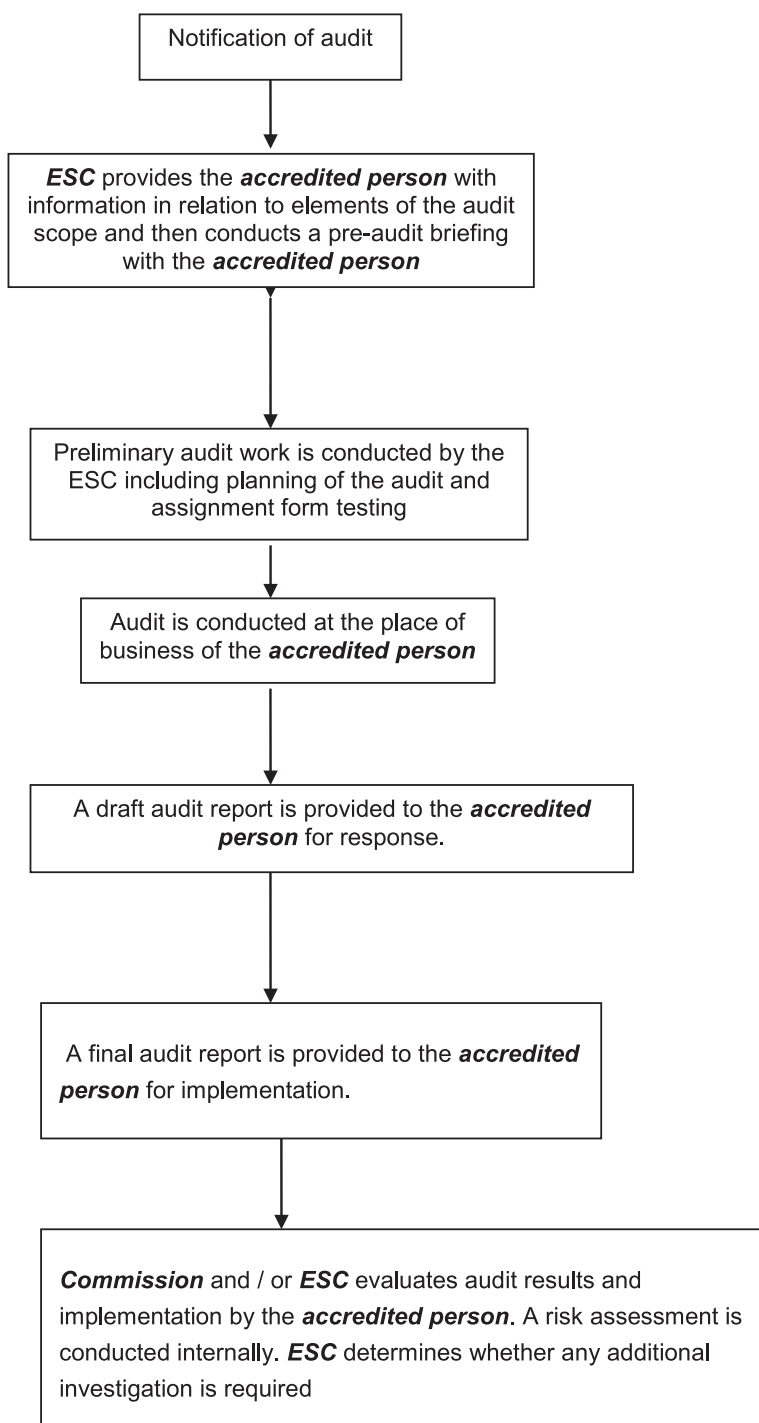
Figure 1 Process of undertaking audits for energy acquisition statements (clause 12.3)

Figure 2 **Process of undertaking audit of accredited person**
(clause 13.1)



Planning and Environment Act 1987
BOROONDARA PLANNING SCHEME
Notice of Approval of Amendment
Amendment C98

The Minister for Planning has approved Amendment C98 to the Boroondara Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment applies the Heritage Overlay to the Burwood Road, Hawthorn precinct and the Swinburne University of Technology former administration building.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure web site at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Boroondara City Council, 8 Inglesby Road, Camberwell.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987
CASEY PLANNING SCHEME
Notice of Approval of Amendment
Amendment C172

The Minister for Planning has approved Amendment C172 to the Casey Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment updates and simplifies planning controls in Cranbourne North and Cranbourne East in response to recent growth area strategic planning for the area. The local Retail Centres policy at Clause 22.07 is also amended following inadvertent modification through Amendment C153.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Casey City Council, Magid Drive, Narre Warren.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987**GLEN EIRA PLANNING SCHEME****Notice of Approval of Amendment****Amendment C95**

The Minister for Planning has approved Amendment C95 to the Glen Eira Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment rezones land in Caulfield South at 348–354, 367 and 369 Hawthorn Road from Commercial 2 Zone (C2Z) to Commercial 1 Zone (C1Z); rezones land at 368, 370–385 Hawthorn Road and 1A, 1B and 1C Olive Street from Commercial 2 Zone (C2Z) to Commercial 1 Zone (C1Z); rezones land at 388, 390, 392, 394, 396, 398, 398A and 402–414 Hawthorn Road from Residential 1 Zone (R1Z) to Commercial 1 Zone (C1Z) and applies an Environmental Audit Overlay (EAO) over land at 348–385 Hawthorn Road and 1A, 1B and 1C Olive Street.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Glen Eira City Council, Corner Glen Eira and Hawthorn Roads, Caulfield.

JOHN PHILLIPS

Director

Planning and Building Systems

Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987**GLEN EIRA PLANNING SCHEME****Notice of Approval of Amendment****Amendment C98**

The Minister for Planning has approved Amendment C98 to the Glen Eira Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment rezones land at 1B–1C Tovan Akas Avenue, Bentleigh, from Industrial 3 Zone (INZ3) to Residential Growth Zone 2 (RGZ2), inserts and applies a new Schedule 5 to the Design and Development Overlay and applies the Environmental Audit Overlay to the land.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Glen Eira City Council, Corner Glen Eira and Hawthorn Roads, Caulfield.

JOHN PHILLIPS

Director

Planning and Building Systems

Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987
GREATER GEELONG PLANNING SCHEME
Notice of Approval of Amendment
Amendment C155

The Minister for Planning has approved Amendment C155 to the Greater Geelong Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment rezones the lots at 270–300 and 302–312 Plantation Road, Corio, from Low Density Residential Zone to Residential 1 Zone. The Amendment also applies Schedule 27 to the Development Plan Overlay (DPO27) to the lot at 270–300 Plantation Road, Corio, and removes Schedule 4 to the Environmental Significance Overlay (ESO4) from both lots.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the City of Greater Geelong Council, 103 Brougham Street, Geelong.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987
GREATER GEELONG PLANNING SCHEME
Notice of Approval of Amendment
Amendment C243

The Minister for Planning has approved Amendment C243 to the Greater Geelong Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment incorporates the Native Vegetation Precinct Plan, Geelong Ring Road Employment Precinct, March 2013 into the planning scheme. It also reduces the application of Environmental Significance Overlay Schedule 4 within the Geelong Ring Road Employment Precinct and applies this overlay to land in the New Corio Estate.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the City of Greater Geelong Council, 100 Brougham Street, Geelong.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987

LATROBE PLANNING SCHEME

Notice of Approval of Amendment

Amendment C81

The Minister for Planning has approved Amendment C81 to the Latrobe Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment corrects ordinance and mapping anomalies.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the La Trobe City Council, at 141 Commercial Road, Morwell, Victoria 3840, 34–38 Kay Street, Traralgon, Victoria 3844, 44 Albert Street, Moe, Victoria 3825 and 9–11 Philip Parade, Churchill, Victoria 3842.

JOHN PHILLIPS

Director

Planning and Building Systems

Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987

MAROONDAH PLANNING SCHEME

Notice of Approval of Amendment

Amendment C56

The Minister for Planning has approved Amendment C56 to the Maroondah Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment implements the Croydon Town Centre Structure Plan, 2006, through a revised local policy, the Croydon Major Activities Area Development Policy; a new Schedule 10 to the Design and Development Overlay; and references to the structure plan in various provisions of the Municipal Strategic Statement and local policies. Minor changes to Schedules 3 and 4 of the Significant Landscape Overlay have also been made.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Maroondah City Council, Braeside Avenue, Ringwood.

JOHN PHILLIPS

Director

Planning and Building Systems

Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987
MELBOURNE PLANNING SCHEME
Notice of Approval of Amendment
Amendment C98

The Minister for Planning has approved Amendment C98 to the Melbourne Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment applies an interim Heritage Overlay control to 85–105 Sutton Street, North Melbourne, until 2 May 2014.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the City of Melbourne, Level 3, 240 Little Collins Street, Melbourne.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987
MELBOURNE PLANNING SCHEME
Notice of Approval of Amendment
Amendment C162

The Minister for Planning has approved Amendment C162 to the Melbourne Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment amends the Local Policy Planning Framework by replacing the Municipal Strategic Statement with a new Municipal Strategic Statement.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the City of Melbourne, Level 3, 240 Little Collins Street, Melbourne.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987
MELBOURNE PLANNING SCHEME
Notice of Approval of Amendment
Amendment C202

The Minister for Planning has approved Amendment C202 to the Melbourne Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment affects the Schedule to Clause 52.03 'Specific sites and exclusions' and the Schedule to Clause 81.01 'Documents incorporated into this Scheme' and replaces the Incorporated Document 'Scots Church Redevelopment, August, 2007' with 'Scots Church Redevelopment May, 2013'. The Amendment reflects changes to on site car parking provision.

The Amendment applies to the land at No. 167–177 and 181–191 Little Collins Street and 97–113 Russell Street, Melbourne (land associated with Scots Church, Melbourne).

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the City of Melbourne, Level 3, 240 Little Collins Street, Melbourne.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987
MONASH PLANNING SCHEME
Notice of Approval of Amendment
Amendment C116

The Minister for Planning has approved Amendment C116 to the Monash Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment changes to the Schedule to Clause 61.01 to remove the Minister for Planning as the responsible authority for the approval and amendment of the development plan, and the use and development of land, to which Schedule 3 to Clause 43.04 Development Plan Overlay – Ashwood Chadstone Housing applies.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Monash City Council, Corner 293 Springvale Road, Glen Waverley, Victoria.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987
MOONEE VALLEY PLANNING SCHEME
Notice of Approval of Amendment
Amendment C128

The Minister for Planning has approved Amendment C128 to the Moonee Valley Planning Scheme. The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment affects all residentially zoned land in Moonee Valley.

The Amendment proposes to:

- reference the Moonee Valley Neighbourhood Character Study 2012 in Clause 21.04;
- make changes to Clause 21.05 to reflect the findings of the Moonee Valley Neighbourhood Character Study 2012;
- introduce Clause 43.05 Neighbourhood Character Overlay (NCO) into the Moonee Valley Planning Scheme and a new Schedule 1, 2, 3 and 4 to the NCO;
- introduce a new Schedule 11 to the Design and Development Overlay at Clause 43.02 of the Moonee Valley Planning Scheme to control front fences; and
- insert the Neighbourhood Character Precinct Profiles 2012 as an incorporated document at Clause 81.01 of the Moonee Valley Planning Scheme.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Moonee Valley City Council, 9 Kellaway Avenue, Moonee Ponds.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987
MORNINGTON PENINSULA PLANNING SCHEME
Notice of Approval of Amendment
Amendment C135 (Part 1)

The Minister for Planning has approved Amendment C135 (Part 1) to the Mornington Peninsula Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment:

- rezones a number of sites to Residential 1, Public Conservation and Resource, Public Use Zone 1 or Public Park and Recreation zones;
- applies the Heritage Overlay to a number of sites and removes it from some other sites and applies the Environmental Audit Overlay to several former landfill sites;
- updates the Bittern Crib Point Restructure Plan, Naval Base Estate Restructure Plan and St Andrews Beach Restructure Plan and amends the Schedules to Clause 45.05 and 81.01 accordingly; and
- alters the Schedule to Clause 61.02 to extend area covered by the Planning Scheme.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Mornington Peninsula Shire Council: 90 Besgrove Street, Rosebud; 2 Queen Street, Mornington; and 21 Marine Parade, Hastings.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987

SURF COAST PLANNING SCHEME

Notice of Approval of Amendment

Amendment C68 (Part 1)

The Minister for Planning has approved Amendment C68 (Part 1) to the Surf Coast Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment implements the major recommendations of the Surf Coast Shire Rural Strategy 2007 by making changes to Clauses 21.01, 21.02, 21.05, 22.01 and 22.02 and the schedule to Clause 32.03. It also rezones land at 250 Parkers Road, Deans Marsh, from Farming Zone to Public Conservation and Resource Zone and rezones land at 195 Bambra Cemetery Road, Deans Marsh, from Farming Zone to Public Use Zone 5.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Surf Coast Shire Council, 1 Merrijig Drive, Torquay.

JOHN PHILLIPS

Director

Planning and Building Systems

Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987

SWAN HILL PLANNING SCHEME

Notice of Approval of Amendment

Amendment C52

The Minister for Planning has approved Amendment C52 to the Swan Hill Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment rezones land at 28 High Street, Swan Hill (Lot 7 LP 20174) and 44 High Street and 62 McCrae Street, Swan Hill (Lot 1 TP 117422J) from the Residential 1 Zone to the Public Use Zone 3 (Health and Community).

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Swan Hill Rural City Council, 45 Splatt Street, Swan Hill.

JOHN PHILLIPS

Director

Planning and Building Systems

Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987

TOWONG PLANNING SCHEME

Notice of Approval of Amendment

Amendment C33

The Minister for Planning has approved Amendment C33 to the Towong Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment rezones 979, 989 and 1011 Murray Valley Highway, Corryong, from Farming Zone to Mixed Use Zone.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Towong Shire Council, 32 Towong Street, Tallangatta, and 76 Hanson Street, Corryong.

JOHN PHILLIPS

Director

Planning and Building Systems

Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987

YARRA PLANNING SCHEME

Notice of Approval of Amendment

Amendment C202

The Minister for Planning has approved Amendment C202 to the Yarra Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment changes the Schedule to Clause 61.01 to make the Minister for Planning the responsible authority for the lots known as 8 Farm Road and 12–18 Old Heidelberg Road, Alphington, in relation to exercising the powers set out in section 171 of the **Planning and Environment Act 1987**.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Yarra City Council, 333 Bridge Road, Richmond.

JOHN PHILLIPS

Director

Planning and Building Systems

Department of Transport, Planning and Local Infrastructure

Planning and Environment Act 1987
YARRA RANGES PLANNING SCHEME
Notice of Approval of Amendment
Amendment C122

The Minister for Planning has approved Amendment C122 to the Yarra Ranges Planning Scheme.

The Amendment comes into operation on the date this notice is published in the Government Gazette.

The Amendment applies the Environmental Significance Overlay – Schedule 2 to the Little Stringybark Creek catchment. Administrative corrections to the Design and Development Overlay and Significant Landscape Overlay are also included.

A copy of the Amendment can be inspected, free of charge, at the Department of Transport, Planning and Local Infrastructure website at www.dpcd.vic.gov.au/planning/publicinspection and free of charge, during office hours, at the offices of the Yarra Ranges Council, Anderson Street, Lilydale.

JOHN PHILLIPS
Director
Planning and Building Systems
Department of Transport, Planning
and Local Infrastructure

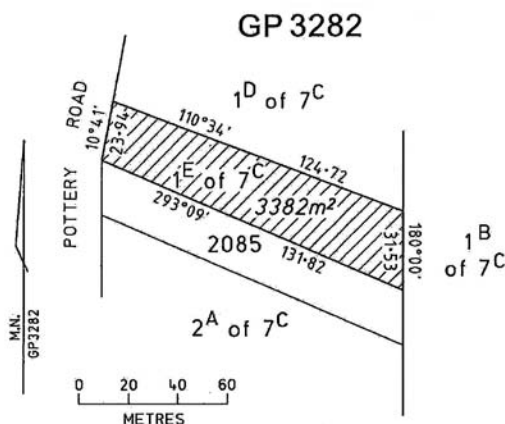
ORDERS IN COUNCIL

Crown Land (Reserves) Act 1978
NOTICE OF INTENTION TO REVOKE
TEMPORARY RESERVATIONS

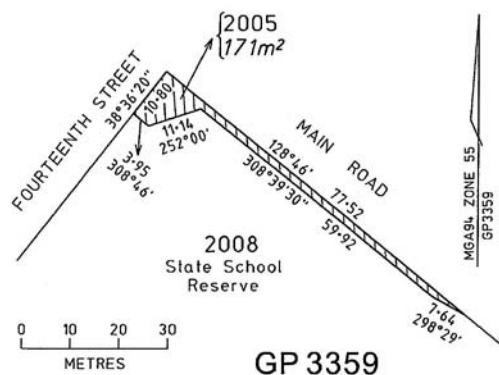
Order in Council

The Lieutenant-Governor as the Governor's deputy, with the advice of the Executive Council, under section 10 of the **Crown Land (Reserves) Act 1978** gives notice of intention to revoke the following temporary reservations:

CASTLEMAINE – The temporary reservation by Order in Council of 2 June, 1936 of an area of 2.765 hectares of land in Section 7C, Parish of Castlemaine as a site for Supply of Gravel, revoked as to part by Order in Council of 3 August, 1971 **so far only as** the portion containing 3382 square metres being Crown Allotment 1E, Section 7C, Parish of Castlemaine as indicated by hatching on plan GP3282 hereunder. – (GP3282) – (Rs 4573)



HEPBURN – The temporary reservation by Order in Council of 22 June, 1874 of an area of 1.748 hectares of land in the Township of Hepburn (formerly Parish of Wombat) as a site for State School purposes, revoked as to part by Order in Council of 1 August, 1989 **so far only as** the portion containing 171 square metres being Crown Allotment 2005, Township of Hepburn, Parish of Wombat as indicated by hatching on plan GP3359 hereunder. – (GP3359) – (0513526)



ANGLESEA – The temporary reservation by Order in Council of 25 June, 1957 of an area of 9283 square metres of land in the Township of Anglesea, Parish of Jan Juc as a site for State School purposes, revoked as to part by Order in Council of 16 August, 1960 **so far as** the balance remaining containing 9005 square metres. – (Rs 7583)

ANGLESEA – The temporary reservation by Order in Council of 14 July, 1998 of an area of 280 square metres, more or less, of land being Crown Allotment 6C, Section 1, Township of Anglesea, Parish of Jan Juc as a site for State School purposes. – (Rs 7583)

ST. ARNAUD – The temporary reservation by Order in Council of 1 September, 1879 of an area of 3.886 hectares of land in Section 12A, Parish of St. Arnaud (formerly Municipal District of St. Arnaud) as a site for Hospital, **so far only as** Crown Allotment 2027 (area 5301 square metres) and Crown Allotment 2028 (area 8 square metres), Parish of St. Arnaud as shown on Original Plan No. OP123351 lodged in the Central Plan Office. – (Rs 12371)

This Legislative Instrument is effective from the date on which it is published in the Government Gazette.

Dated 10 September 2013

Responsible Minister

RYAN SMITH

Minister for Environment
and Climate Change

YVETTE CARISBROOKE
Clerk of the Executive Council

Crown Land (Reserves) Act 1978REVOCATION OF
TEMPORARY RESERVATIONS

Order in Council

The Lieutenant-Governor as the Governor's deputy, with the advice of the Executive Council, under section 10 of the **Crown Land (Reserves) Act 1978** revokes the following temporary reservations:

BAEL BAEL and DARTAGOOK – The temporary reservation by Order in Council of 21 September, 1896 of an area of 671.78 hectares, more or less, of land in the Parishes of Bael Bael and Dartagook as a site for Water supply purposes. – (0610495)

DARTAGOOK – The temporary reservation by Order in Council of 13 October, 1981 of an area of 39 hectares, more or less, of land being Crown Allotment 2E, Section C, Parish of Dartagook as a site for Water Supply. – (Rs 2910)

BAEL BAEL and DARTAGOOK – The temporary reservation by Order in Council of 28 May, 2002 of an area of 37.4 hectares, more or less, of land being Crown Allotments 12F & 28A, Section D, Parish of Bael Bael and Crown Allotment 1A, Section D, Parish of Dartagook as a site for Management of wildlife and preservation of wildlife habitat. – (06L6-10671)

KALIMNA – The temporary reservation by Orders in Council of 27 February, 1884 and 26 March, 1884 of an area of 7.689 hectares, more or less, of land in Section A, Township of Kalimna, Parish of Colquhoun (formerly Parish of Colquhoun, at Kalimna) as a site for Lighthouse purposes, revoked as to part by Order in Council of 20 November, 1985 so far as the balance remaining containing 5.1 hectares, more or less. – (Rs 3873)

PORT WELSHPOOL – The temporary reservation by Order in Council of 22 May, 1945 of an area of 2023 square metres of land in Section 13, Township of Port Welshpool, Parish of Welshpool (formerly Town of Welshpool) as a site for Public purposes. – (Rs 5666)

This Legislative Instrument is effective from the date on which it is published in the Government Gazette.

Dated 10 September 2013

Responsible Minister

RYAN SMITH

Minister for Environment
and Climate Change

YVETTE CARISBROOKE
Clerk of the Executive Council

Crown Land (Reserves) Act 1978TEMPORARY RESERVATION OF
CROWN LANDS

Order in Council

The Lieutenant-Governor as the Governor's deputy, with the advice of the Executive Council, under section 4(1) of the Crown Land (Reserves) Act 1978 temporarily reserves the following Crown lands which in his opinion are required for the purposes mentioned:

MUNICIPAL DISTRICT OF THE
GANNAWARRA SHIRE COUNCIL

BAEL BAEL and DARTAGOOK – Propagation or management of wildlife or the preservation of wildlife habitat; total area 733 hectares, more or less, of land being Crown Allotment 28A, Section D, Parish of Bael Bael and Crown Allotment 1A, Section D and Crown Allotments 2018, 2019 & 2020, Parish of Dartagook as shown hatched on Plan No. LEGL./13-037 lodged in the Central Plan Office. – (062012195)

MUNICIPAL DISTRICT OF THE
GANNAWARRA SHIRE COUNCIL

DARTAGOOK – Propagation or management of wildlife or the preservation of wildlife habitat; area 410.2 hectares, more or less, of land being Crown Allotment 2B, Section D, Parish of Dartagook as shown hatched on Plan No. LEGL./13-001 lodged in the Central Plan Office. – (0607098)

MUNICIPAL DISTRICTS OF THE
INDIGO & ALPINE SHIRE COUNCILS

GUNDOWRING & KERGUNYAH – Public recreation and conservation of an area of natural interest; total area 1.4 hectares, more or less, being Crown Allotment 2008, Parish of Gundowring and Crown Allotment 2005, Parish of Kergunyah as shown **cross**-hatched on Plan No. LEGL./13-002 lodged in the Central Plan Office. – (1101265)

MUNICIPAL DISTRICT OF THE
SWAN HILL RURAL CITY COUNCIL

CASTLE DONNINGTON – Public purposes; area 2785 square metres, more or less, being Crown Allotment 2056, Parish of as Castle Donnington shown hatched on Plan No. LEGL./13-022 lodged in the Central Plan Office. – (012020547)

MUNICIPAL DISTRICT OF THE
EAST GIPPSLAND SHIRE COUNCIL

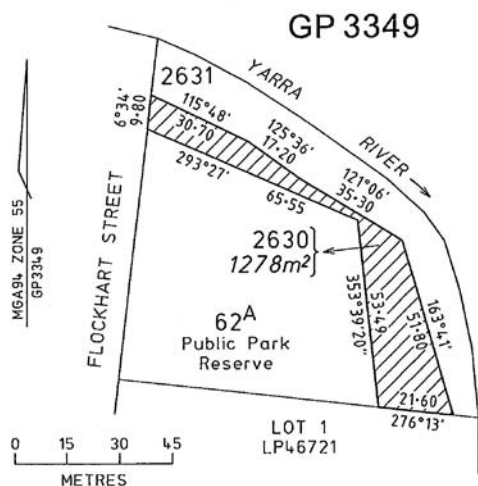
COLQUHOUN – Public purposes (Port purposes); area 6100 square metres, being Crown Allotment 2042, Parish of Colquhoun, as shown on Original Plan No. 123300 lodged in the Central Plan Office. – (16L9-5766)

MUNICIPAL DISTRICT OF THE
YARRA RANGES SHIRE COUNCIL

HEALESVILLE and GRACEDALE – Public purposes, being Crown Allotments 2005 [area 3285 square metres], 2006 [area 2527 square metres] & 2007 [area 2690 square metres], Township of Healesville, Parish of Gracedale and Crown Allotments 2048 [area 914 square metres] & 2050 [area 650 square metres], Parish of Gracedale as shown on Original Plan No. 123333 lodged in the Central Plan Office. – (2018378)

MUNICIPAL DISTRICT OF THE
CITY OF YARRA

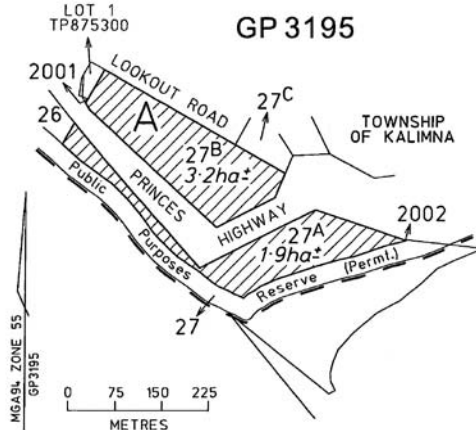
JIKA JIKA – Public park; area 1278 square metres, being Crown Allotment 2630, Parish of Jika Jika as indicated by hatching on plan GP3349 hereunder. – (GP3349) – (1204668)



MUNICIPAL DISTRICT OF THE
EAST GIPPSLAND SHIRE COUNCIL

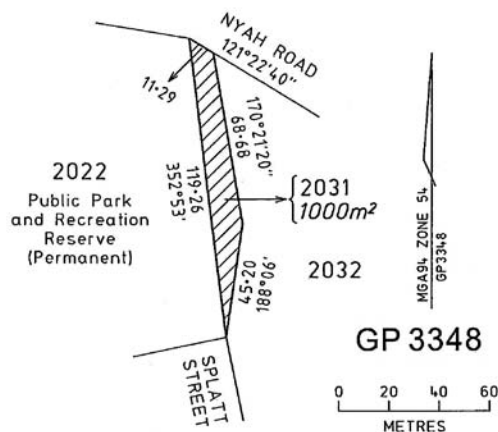
KALIMNA – Public purposes; total area 5.1 hectares, more or less, being Crown Allotments 27A and 27B, Section A, Township of Kalimna,

Parish of Colquhoun as shown by hatching on plan GP3195 hereunder. – (GP3195) – (1602022)



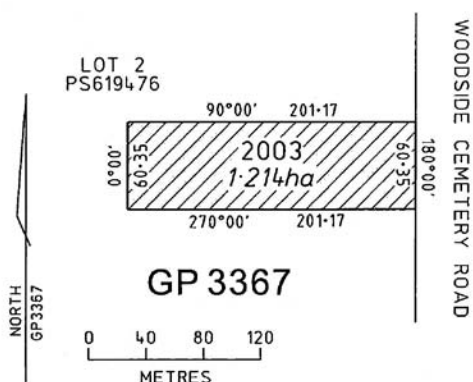
MUNICIPAL DISTRICT OF THE
SWAN HILL RURAL CITY COUNCIL

SWAN HILL – Public Park and Public Recreation; area 1000 square metres, being Crown Allotment 2031, Township of Swan Hill, Parish of Castle Donnington as indicated by hatching on plan GP3348 hereunder. – (GP3348) – (0102814)



MUNICIPAL DISTRICT OF THE
WELLINGTON SHIRE COUNCIL

WOODSIDE – Cemetery and crematoria purposes, area 1.214 hectares, being Crown Allotment 2003, Parish of Woodside as indicated by hatching on plan GP3367 hereunder. – (GP3367) – (15L10-7932)



This Legislative Instrument is effective from the date on which it is published in the Government Gazette.

Dated 10 September 2013

Responsible Minister

RYAN SMITH

Minister for Environment
and Climate Change

YVETTE CARISBROOKE
Clerk of the Executive Council

Port Management Act 1995

DECLARATION UNDER SECTION 64 OF THE **PORT MANAGEMENT ACT 1995** IN RESPECT OF LAND AT BEACON COVE, PORT MELBOURNE

Order in Council

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council under section 64(1) of the **Port Management Act 1995** by this Order declares that any interests over the land shown in the plan OP123254 signed by the Surveyor-General on 7 November 2012 and lodged in the Central Plan Office of the Department of Sustainability and Environment are surrendered to the Crown.

This Order comes into effect from the date it is published in the Government Gazette.

Dated 10 September 2013

Responsible Minister:

HON DAVID HODGETT MP

Minister for Ports

YVETTE CARISBROOKE
Clerk of the Executive Council

Children, Youth and Families Act 2005

ESTABLISHMENT OF A YOUTH JUSTICE UNIT

Order in Council

The Lieutenant-Governor, as the Governor's Deputy, with the advice of the Executive Council under section 478(d) of the **Children, Youth and Families Act 2005** establishes a youth justice unit operated by the Department of Human Services at that department's Brimbank Melton office, situated at 16–18 Hertford Road, Sunshine.

This Order comes into effect on 16 September 2013, following its publication in the Government Gazette.

Dated 10 September 2013

Responsible Minister:

HON MARY WOOLDRIDGE MP

Minister for Community Services

YVETTE CARISBROOKE
Clerk of the Executive Council

This page was left blank intentionally

**SUBORDINATE LEGISLATION ACT 1994
NOTICE THAT STATUTORY RULES ARE
OBTAINABLE**

Notice is hereby given under section 17(3) of the **Subordinate Legislation Act 1994** that the following Statutory Rules were first obtainable from the Victorian Government Bookshop, Level 20, 80 Collins Street, Melbourne on the date specified:

111. *Statutory Rule:* Supreme Court
(Chapter III
Amendment No. 2)
Rules 2013
- Authorising Act:* Supreme Court
Act 1986
Administration and
Probate Act 1958
- Date first obtainable:* 5 September 2013
Code A
112. *Statutory Rule:* Supreme Court
(Corporations)
Rules 2013
- Authorising Act:* Supreme Court
Act 1986
Corporations
(Ancillary
Provisions)
Act 2001
- Date first obtainable:* 5 September 2013
Code F
113. *Statutory Rule:* Health Services
(Private Hospitals
and Day Procedure
Centres)
Regulations 2013
- Authorising Act:* Health Services
Act 1988
- Date first obtainable:* 5 September 2013
Code D
-

PRICING FOR SPECIAL GAZETTE, PERIODICAL GAZETTE AND VICTORIAN LEGISLATION

Retail price varies according to the number of pages in each Victoria Government Special Gazette, Victoria Government Periodical Gazette and Victorian legislation. The table below sets out the prices that apply.

| <i>Price Code</i> | <i>No. of Pages (Including cover and blank pages)</i> | <i>Price*</i> | <i>Price Code</i> | <i>No. of Pages (Including cover and blank pages)</i> | <i>Price*</i> |
|-------------------|---|---------------|--|---|---------------|
| A | 1–16 | \$3.90 | #Z | 1407–1470 | \$116.50 |
| B | 17–32 | \$5.85 | #ZA | 1471–1536 | \$122.00 |
| C | 33–48 | \$8.00 | #ZB | 1537–1610 | \$126.70 |
| D | 49–96 | \$12.60 | #ZC | 1611–1666 | \$132.00 |
| E | 97–144 | \$16.25 | #ZD | 1667–1730 | \$137.00 |
| F | 145–192 | \$19.25 | #ZE | 1731–1796 | \$142.50 |
| G | 193–240 | \$22.20 | #ZF | 1797–1860 | \$147.65 |
| H | 241–288 | \$23.60 | #ZG | 1861–1926 | \$152.50 |
| I | 289–352 | \$26.60 | #ZH | 1927–1990 | \$158.00 |
| J | 353–416 | \$31.00 | #ZI | 1991–2056 | \$163.00 |
| K | 417–480 | \$35.40 | * All prices include GST # Printed as two volumes | | |
| L | 481–544 | \$41.30 | | | |
| M | 545–608 | \$47.20 | | | |
| N | 609–672 | \$52.20 | | | |
| O | 673–736 | \$59.00 | | | |
| P | 737–820 | \$65.00 | | | |
| #Q | 821–886 | \$70.70 | | | |
| #R | 887–950 | \$75.40 | | | |
| #S | 951–1016 | \$80.50 | | | |
| #T | 1017–1080 | \$85.50 | | | |
| #U | 1081–1146 | \$90.65 | | | |
| #V | 1147–1210 | \$96.00 | | | |
| #W | 1211–1276 | \$101.00 | | | |
| #X | 1277–1340 | \$106.45 | | | |
| #Y | 1341–1406 | \$111.25 | | | |

bluestar*PRINT

The *Victoria Government Gazette* is published by Blue Star Print with the authority of the Government Printer for the State of Victoria

© State of Victoria 2013

This publication is copyright. No part may be reproduced by any process except in accordance with the provisions of the Copyright Act.

Address all enquiries to the Government Printer for the State of Victoria
Level 2, 1 Macarthur Street
Melbourne 3002
Victoria Australia

How To Order**Mail Order****Victoria Government Gazette**

Level 5, 460 Bourke Street
Melbourne 3000

PO Box 1957 Melbourne 3001

DX 106 Melbourne

**Telephone**

(03) 8523 4601

**Fax**

(03) 9600 0478

email

gazette@bluestargroup.com.au

**Retail &
Mail Sales****Victoria Government Gazette**

Level 5, 460 Bourke Street
Melbourne 3000

PO Box 1957 Melbourne 3001

**Telephone**

(03) 8523 4601

**Fax**

(03) 9600 0478

**Retail
Sales****Victorian Government Bookshop**

Level 20, 80 Collins Street
Melbourne 3000

**Telephone**

1300 366 356

**Fax**

(03) 9208 3316

ISSN 0819-5471



Recommended Retail Price \$2.10 (includes GST)

9 770819 555121