



Victoria Government Gazette

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Education and Training Reform Act 2006
APPOINTMENT OF FIVE MEMBERS TO THE
ADULT, COMMUNITY AND FURTHER EDUCATION BOARD

Order in Council

The Governor in Council, under section 3.3.10(1) of the **Education and Training Reform Act 2006**, appoints Helen Coleman, John Maddock, Winifred Scott, Penny Wilson and Ronald Wilson as Governor in Council members of the Adult Community and Further Education Board from 1 February 2020 until 30 April 2020 (both dates inclusive).

Dated 10 December 2019

Responsible Minister:

THE HON GAYLE TIERNEY MP
Minister for Training and Skills
Minister for Higher Education

ANDREW ROBINSON
Acting Clerk of the Executive Council

Education and Training Reform Act 2006
APPOINTMENT OF FIVE MEMBERS TO THE
ADULT, COMMUNITY AND FURTHER EDUCATION BOARD
SCHEDULE TO THE ORDER IN COUNCIL

1. Appointment Arrangements

Members are appointed on a part-time basis.

2. Period of Appointment

The period of appointment is from the 1 February 2020 until 30 April 2020 (both dates inclusive).

3. Duties and responsibilities of the position

The functions and powers of the Adult, Community and Further Education Board are provided under Division 2 of Part 3.3 of the **Education and Training Reform Act 2006** (the Act). The functions of the Adult, Community and Further Education Board include inquiring into and making reports on the development of policies, programs and services regarding providing adult, community and further education; planning, developing, evaluating and funding policies, programs and services for the co-ordination, provision and support of adult, community and further education; providing for the delivery of adult, community and further education; and advising the Minister on any matter relating to adult, community and further education. The Adult, Community and Further Education Board also has certain financial powers, including the ability to make payments by way of grants, subsidies or loans in relation to adult, community and further education.

4. Termination Arrangements

Clause 2(3) of Schedule 2 to the Act, stipulates that the office of a member becomes vacant if the member becomes bankrupt, is found guilty of an offence which is, or which would if committed in Victoria be, an indictable offence or is absent from three consecutive meetings of the Board without the leave of the Chairperson or in the case of the Chairperson without the Minister's leave.

SPECIAL

5. Payment Provisions

Clause 3(1) of Schedule 2 to the Act states that a member or acting member of an authority, 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 entitled to receive the remuneration and fees that are fixed in the member's instrument of appointment or are fixed from time to time by the Governor in Council for that member. Remuneration rates for members are currently set at \$439 per day.

6. Superannuation Obligations

Superannuation will be paid in accordance with the **Superannuation Guarantee (Administration) Act 1992**.

7. Travel and Personal Expenses arrangements

Each of the appointees referred to in this Order may be reimbursed for reasonable out of pocket expenses such as travelling, accommodation, meals and other incidental expenses associated with attendance at meetings, overnight absence from home or absence from the normal work location in the course of field duties. Such reimbursement will be in accordance with relevant policies of the Department of Education and Training.

8. Leave Arrangements

There are no leave provisions for this part-time statutory position.

9. Prior Service

Helen Coleman has served on the ACFE Board since 2017.

John Maddock has served on the ACFE Board since 2017.

Winifred Scott has served on the ACFE Board since 2017.

Ronald Wilson has served on the ACFE Board since 2013.

Penny Wilson has served on the ACFE Board since 2013.

Federation University Australia Act 2010
APPOINTMENT OF MEMBER TO THE
FEDERATION UNIVERSITY AUSTRALIA COUNCIL

Order in Council

The Governor in Council, under section 12(1) of the **Federation University Australia Act 2010**, appoints Nicola Pero as Member of the Federation University Australia Council from 1 January 2020 to 31 December 2022 (both dates inclusive).

The terms and conditions of the appointment are contained in the attached Schedule.

Dated 10 December 2019

Responsible Minister:

THE HON GAYLE TIERNEY MP

Minister for Training and Skills

Minister for Higher Education

ANDREW ROBINSON
Acting Clerk of the Executive Council

Federation University Australia Act 2010
APPOINTMENT OF MEMBER TO THE
FEDERATION UNIVERSITY AUSTRALIA COUNCIL
SCHEDULE TO THE ORDER IN COUNCIL

1. Appointment Arrangements

The appointment is part-time.

2. Period of Appointment

The appointment of Nicola Pero is from 1 January 2020 to 31 December 2022 (both dates inclusive).

3. Duties and responsibilities of the position

The Council is the governing body of Federation University Australia and has the general direction and superintendence of Federation University Australia. The primary responsibilities of the Council include appointing and monitoring the performance of the Vice-Chancellor, approving the mission and strategic direction, overseeing and reviewing management, overseeing and monitoring academic activities, and approving any significant commercial activities.

4. Termination Arrangements

Under section 12(5)(a) of the Act, a member of the Council appointed by the Governor in Council may, at any time, be removed by the Governor in Council.

5. Payment Provisions

Under section 16 of the Act, the Minister may fix the remuneration of a member.

6. Superannuation Obligations

Superannuation will be paid in accordance with the **Superannuation Guarantee (Administration) Act 1992**.

7. Travel and Personal Expenses arrangements

All members of the Council are entitled to reimbursement of reasonable travelling and personal expenses.

8. Leave Arrangements

Under Schedule 1, section 4A of the Act, leave arrangements are available.

9. Prior Service

Nicola Pero is a new appointee.

La Trobe University Act 2009
APPOINTMENT OF MEMBERS TO THE
LA TROBE UNIVERSITY COUNCIL

Order in Council

The Governor in Council, under section 12(1) of the **La Trobe University Act 2009**, appoints the following to the La Trobe University Council:

1. Julie Fahey as Member from 1 January 2020 to 31 December 2022 (both dates inclusive);
2. Michael Gay as Member from 1 January 2020 to 31 December 2022 (both dates inclusive);
3. Yvonne von Hartel as Member from 1 January 2020 to 31 December 2020 (both dates inclusive); and
4. Deborah Radford as Member from 1 January 2020 to 31 December 2021 (both dates inclusive).

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

Dated 10 December 2019

Responsible Minister:

THE HON GAYLE TIERNEY MP
Minister for Training and Skills
Minister for Higher Education

ANDREW ROBINSON
Acting Clerk of the Executive Council

La Trobe University Act 2009
APPOINTMENT OF GOVERNOR IN COUNCIL MEMBERS TO THE
LA TROBE UNIVERSITY COUNCIL
SCHEDULE TO THE ORDER IN COUNCIL

1. Appointment Arrangements

The appointments are part-time.

2. Period of Appointment

The period of appointments are:

1. Julie Fahey from 1 January 2020 to 31 December 2022 (both dates inclusive);
2. Michael Gay from 1 January 2020 to 31 December 2022 (both dates inclusive);
3. Yvonne von Hartel from 1 January 2020 to 31 December 2020 (both dates inclusive); and
4. Deborah Radford from 1 January 2020 to 31 December 2021 (both dates inclusive).

3. Duties and responsibilities of the position

The Council is the governing body of La Trobe University and has the general direction and superintendence of La Trobe University. The primary responsibilities of the Council include appointing and monitoring the performance of the Vice-Chancellor, approving the mission and strategic direction, overseeing and reviewing management, overseeing and monitoring academic activities, and approving any significant commercial activities.

4. Termination Arrangements

Under section 12(5)(a) of the Act, a member of the Council appointed by the Governor in Council may, at any time, be removed by the Governor in Council.

5. Payment Provisions

Under section 16 of the Act, the Minister may fix the remuneration of a member.

6. Superannuation Obligations

Superannuation will be paid in accordance with the **Superannuation Guarantee (Administration) Act 1992**.

7. Travel and Personal Expenses arrangements

All members of the Council are entitled to reimbursement of reasonable travelling and personal expenses.

8. Leave Arrangements

Under Schedule 1, section 4A of the Act, leave arrangements are available.

9. Prior Service

Michael Gay has served on the Council since 2017.

Yvonne von Hartel has served on the Council since 2014.

Deborah Radford has served on the Council since 2014.

Julie Fahey is a new appointee.

Monash University Act 2009
APPOINTMENT OF MEMBER TO THE
MONASH UNIVERSITY COUNCIL

Order in Council

The Governor in Council, under section 12(1) of the **Monash University Act 2009**, appoints Jenny Samms as Member of the Monash University Council from 1 January 2020 to 31 December 2022 (both dates inclusive).

The terms and conditions of the appointment are contained in the attached Schedule.

Dated 10 December 2019

Responsible Minister:

THE HON GAYLE TIERNEY MP
Minister for Training and Skills
Minister for Higher Education

ANDREW ROBINSON
Acting Clerk of the Executive Council

Monash University Act 2009
APPOINTMENT OF MEMBER TO THE
MONASH UNIVERSITY COUNCIL
SCHEDULE TO THE ORDER IN COUNCIL

1. Appointment Arrangements

The appointment is part-time.

2. Period of Appointment

The appointment of Jenny Samms is from 1 January 2020 to 31 December 2022 (both dates inclusive).

3. Duties and responsibilities of the position

The Council is the governing body of Monash University and has the general direction and superintendence of Monash University. The primary responsibilities of the Council include appointing and monitoring the performance of the Vice-Chancellor, approving the mission and strategic direction, overseeing and reviewing management, overseeing and monitoring academic activities, and approving any significant commercial activities.

4. Termination Arrangements

Under section 12(5)(a) of the Act, a member of the Council appointed by the Governor in Council may, at any time, be removed by the Governor in Council.

5. Payment Provisions

Under section 16 of the Act, the Minister may fix the remuneration of a member.

6. Superannuation Obligations

Superannuation will be paid in accordance with the **Superannuation Guarantee (Administration) Act 1992**.

7. Travel and Personal Expenses arrangements

All members of the Council are entitled to reimbursement of reasonable travelling and personal expenses.

8. Leave Arrangements

Under Schedule 1, section 4A of the Act, leave arrangements are available.

9. Prior Service

Jenny Samms is a new appointee.

Royal Melbourne Institute of Technology Act 2010
APPOINTMENT OF MEMBER TO THE
ROYAL MELBOURNE INSTITUTE OF TECHNOLOGY COUNCIL
Order in Council

The Governor in Council, under section 12(1) of the **Royal Melbourne Institute of Technology Act 2010**, appoints Sue Eddy as Member of the Royal Melbourne Institute of Technology Council from 1 January 2020 to 31 December 2022 (both dates inclusive).

The terms and conditions of the appointment is contained in the attached Schedule.

Dated 10 December 2019

Responsible Minister:

THE HON GAYLE TIERNEY MP

Minister for Training and Skills

Minister for Higher Education

ANDREW ROBINSON
Acting Clerk of the Executive Council

Royal Melbourne Institute of Technology Act 2010
APPOINTMENT OF MEMBER TO THE
ROYAL MELBOURNE INSTITUTE OF TECHNOLOGY COUNCIL
SCHEDULE TO THE ORDER IN COUNCIL

1. Appointment Arrangements

The appointment is part-time.

2. Period of Appointment

The appointment of Sue Eddy is from 1 January 2020 to 31 December 2022 (both dates inclusive).

3. Duties and responsibilities of the position

The Council is the governing body of Royal Melbourne Institute of Technology and has the general direction and superintendence of Royal Melbourne Institute of Technology. The primary responsibilities of the Council include appointing and monitoring the performance of the Vice-Chancellor, approving the mission and strategic direction, overseeing and reviewing management, overseeing and monitoring academic activities, and approving any significant commercial activities.

4. Termination Arrangements

Under section 12(5)(a) of the Act, a member of the Council appointed by the Governor in Council may, at any time, be removed by the Governor in Council.

5. Payment Provisions

Under section 16 of the Act, the Minister may fix the remuneration of a member.

6. Superannuation Obligations

Superannuation will be paid in accordance with the **Superannuation Guarantee (Administration) Act 1992**.

7. Travel and Personal Expenses arrangements

All members of the Council are entitled to reimbursement of reasonable travelling and personal expenses.

8. Leave Arrangements

Under Schedule 1, section 4A of the Act, leave arrangements are available.

9. Prior Service

Sue Eddy is a new appointee.

Swinburne University of Technology Act 2010
 APPOINTMENT OF MEMBER TO THE
 SWINBURNE UNIVERSITY OF TECHNOLOGY COUNCIL

Order in Council

The Governor in Council, under section 12(1) of the **Swinburne University of Technology Act 2010**, appoints Leonie Walsh as Member of the Swinburne University of Technology Council from 1 January 2020 to 31 December 2022 (both dates inclusive).

The terms and conditions of the appointment are contained in the attached Schedule.

Dated 10 December 2019

Responsible Minister:

THE HON GAYLE TIERNEY MP
 Minister for Training and Skills
 Minister for Higher Education

ANDREW ROBINSON
 Acting Clerk of the Executive Council

Swinburne University of Technology Act 2010
 APPOINTMENT OF MEMBER TO THE
 SWINBURNE UNIVERSITY OF TECHNOLOGY COUNCIL
 SCHEDULE TO THE ORDER IN COUNCIL

1. Appointment Arrangements

The appointment is part-time.

2. Period of Appointment

The appointment of Leonie Walsh is from 1 January 2020 to 31 December 2022 (both dates inclusive).

3. Duties and responsibilities of the position

The Council is the governing body of Swinburne University of Technology and has the general direction and superintendence of Swinburne University of Technology. The primary responsibilities of the Council include appointing and monitoring the performance of the Vice-Chancellor, approving the mission and strategic direction, overseeing and reviewing management, overseeing and monitoring academic activities, and approving any significant commercial activities.

4. Termination Arrangements

Under section 12(5)(a) of the Act, a member of the Council appointed by the Governor in Council may, at any time, be removed by the Governor in Council.

5. Payment Provisions

Under section 16 of the Act, the Minister may fix the remuneration of a member.

6. Superannuation Obligations

Superannuation will be paid in accordance with the **Superannuation Guarantee (Administration) Act 1992**.

7. Travel and Personal Expenses arrangements

All members of the Council are entitled to reimbursement of reasonable travelling and personal expenses.

8. Leave Arrangements

Under Schedule 1, section 4A of the Act, leave arrangements are available.

9. Prior Service

Leonie Walsh is a new appointee.

Victoria University Act 2010
APPOINTMENT OF MEMBER TO THE
VICTORIA UNIVERSITY COUNCIL

Order in Council

The Governor in Council, under section 12(1) of the **Victoria University Act 2010**, appoints Tony Brain as Member of the Victoria University Council from 1 January 2020 to 31 December 2022 (both dates inclusive).

The terms and conditions of the appointment are contained in the attached Schedule.

Dated 10 December 2019

Responsible Minister:

THE HON GAYLE TIERNEY MP
Minister for Training and Skills
Minister for Higher Education

ANDREW ROBINSON
Acting Clerk of the Executive Council

Victoria University Act 2010
APPOINTMENT OF MEMBER TO THE
VICTORIA UNIVERSITY COUNCIL
SCHEDULE TO THE ORDER IN COUNCIL

1. Appointment Arrangements

The appointment is part-time.

2. Period of Appointment

The appointment of Tony Brain is from 1 January 2020 to 31 December 2022 (both dates inclusive).

3. Duties and responsibilities of the position

The Council is the governing body of Victoria University and has the general direction and superintendence of Victoria University. The primary responsibilities of the Council include appointing and monitoring the performance of the Vice-Chancellor, approving the mission and strategic direction, overseeing and reviewing management, overseeing and monitoring academic activities, and approving any significant commercial activities.

4. Termination Arrangements

Under section 12(5)(a) of the Act, a member of the Council appointed by the Governor in Council may, at any time, be removed by the Governor in Council.

5. Payment Provisions

Under section 16 of the Act, the Minister may fix the remuneration of a member.

6. Superannuation Obligations

Superannuation will be paid in accordance with the **Superannuation Guarantee (Administration) Act 1992**.

7. Travel and Personal Expenses arrangements

All members of the Council are entitled to reimbursement of reasonable travelling and personal expenses.

8. Leave Arrangements

Under Schedule 1, section 4A of the Act, leave arrangements are available.

9. Prior Service

Tony Brain is a new appointee.

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