



# Victoria Government Gazette

No. S 475 Tuesday 5 September 2023  
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## State Owned Enterprises Act 1992

### STATE OWNED ENTERPRISES (REORGANISING BODY – VICFORESTS) ORDER 2023 Order in Council

The Governor in Council under:

- section 17 of the Act, revokes the declaration of VicForests as a State business corporation by the Order in Council ‘State Owned Enterprises (State Business Corporation – VicForests) Order 2003 (Gazette No. S 198 28 October 2003)’;
- under section 7(1) of the Act, declares VicForests to be a reorganising body effective on the date on which this Order is published in the Government Gazette (the gazettal date);
- section 8(2)(c) of the Act, determines that the Treasurer, in consultation with the Minister for Agriculture, may appoint a chairman and deputy chairman of VicForests;
- section 8(2)(d) of the Act, determines the minimum number of members of the Board of VicForests is one, and the maximum number of members is nine;
- section 16 of the Act, amends VicForests Constituting Order by:
  - revoking clauses 3(5), 3(6), 3(7), 5, 6 and 9;
  - inserting new clause 5A, so that the Board may regulate its own proceedings subject to the following:
    - meetings of the Board shall be held at such times and places as the Board determines;
    - the Chair may at any time convene a meeting but must do so when requested by a Director;
    - a simple majority of the Directors for the time being constitutes a quorum of the Board;
    - a question arising at a meeting shall be determined by a majority of votes of Directors present and voting on that question and, if voting is equal, the person presiding has a casting, as well as a deliberative, vote;
    - the Board must ensure that minutes are kept of each of its meetings;
    - if the Board consists of three or more Directors, the Board may, in writing, delegate to two or more Directors any of the Board’s powers other than this power of delegation.

This Order comes into effect on the date published in the Government Gazette.

Dated: 5 September 2023

Responsible Minister:

TIM PALLAS MP

Treasurer

SAMUAL WALLACE  
Clerk of the Executive Council

**SPECIAL**

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