

Infrastructure NSW Board Members

Name of Board Member	Date of Appointment	Term of Appointment	Expiry Date of Appointment	Date of Re-Appointment or Retirement	Expiry Date of Re-Appointment	Board and Committee Memberships	Positions and Interests in Corporations	Positions in Professional/ Business Associations and Trade Unions	Other interests
Arlene Tansey	11 June 2014	4 years	Expiring 11 June 2018	Reappointed 14 June 2018	Expiring 10 June 2022	<ul style="list-style-type: none"> Primary Healthcare Ltd Lendlease Investment Management (subsidiary of Lendlease Corporation) Hunter Phillip Japan Pty Ltd Mantan Superannuation Fund Mantan Nominees Pty Ltd Serco Asia-Pacific Pty Ltd Aristocrat Leisure Ltd Australian National Maritime Museum Foundation Wisetech Global (WTC) TPG Telecom Limited Healius (retired 22/10/2020) Adelaide Brighton Ltd (retired 4/10/19) Australian Research Alliance for Children & Youth (ended 30/10/2015) Future Fibre Technologies Ltd (ended 14/10/2016) Urbanise Pty Ltd (ended 14/10/2016) 	• Co-owner of Hunter Phillip Japan		
Graham Bradley, AM Chair	4 July 2013	4 years	Expiring 3 July 2017	Reappointed 3 July 2017	Expiring 3 July 2021	<ul style="list-style-type: none"> Stockland Corporation Ltd The Hong Kong & Shanghai Banking Corporation Ltd EnergyAustralia Holdings Ltd Virgin Australia International Holdings Ltd State Library of New South Wales Stilmark Pty Ltd United Malt Group Limited Shine Justice Limited HSBC Bank Australia Ltd (resigned as Chairman and Director 21/10/2020) Po Valley Energy Ltd (ended 22/4/2016) GI Dynamics, Inc (ended 24/11/2017) Anglo American Australia Ltd Advisory Board (ended 30/6/2016) Ensemble Limited (retired as Chairman 3/09/18) remained Director) GrainCorp (resigned as Chairman 23/03/2020) 	• Shareholdings in numerous Australian companies (none substantial shareholding)	<ul style="list-style-type: none"> Australian Institute of Company Directors European-Australian Business Council Australian School of Business at University of New South Wales 	
Jim Betts, Secretary of Planning, Industry and Environment	29 June 2013		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	2 April 2019 Administrative Arrangements (Administrative Changes - Public Service Agencies) Order 2019		<ul style="list-style-type: none"> Commissioner, Greater Sydney Commission 			• Secretary of Department of Planning, Industry and Environment
Kerrie Mather Chief Executive Officer, Venues NSW	15 August 2019	4 years	15 August 2023			<ul style="list-style-type: none"> UNSW Business School Advisory Board St Vincents Health Advisory Board The Interim Advisory Board for the new Venues Entity 	CEO Venues NSW	<ul style="list-style-type: none"> Member Chief Executive Women Member Australian Institute of Company Directors Fellow of FINSEA 	CEO Venues NSW
Marika Calfas Chief Executive Officer NSW Ports	11 November 2018	4 years	11 November 2022			<ul style="list-style-type: none"> Board Member and Deputy Chair Ports Australia Board Member Australian Logistics Council Fiduciary Board Member and Deputy Chair Infrastructure Partnerships Australia Member University of Wollongong SMART Advisory Council 	• CEO NSW Ports (Port Botany Operations Pty Ltd)	• Member Engineers Australia	• Member PIANC International Environmental Commission
Michael Pratt, Secretary NSW Treasury	1 July 2017		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>			<ul style="list-style-type: none"> The Interim Advisory Board for the new Venues Entity 			• Secretary of The Treasury
Rod Pearse OAM	15 July 2011	4 years	Expired 30 June 2015	Reappointed 30 June 2015 Reappointed 10 July 2019	Expired 30 June 2019 Expiring 10 July 2023	<ul style="list-style-type: none"> COAG Reform Council Expert Panel on Cities University of Wollongong SMART Infrastructure Advisory Board (ended 12/10/2015) O'Connell Street Associates Australian School of Business Advisory Board Fife Funds Limited (responsible entity for Australian Industrial Real Estate Investment Trust) WestConnex Delivery Authority (ended 1/10/2015) Sydney Motorway Corporation 	• Director and member, Pearse Nominees (NSW) Pty Ltd	• Member, Australian Institute of Company Directors	
Roger Fletcher	15 July 2011	4 years	Expired 30 June 2015	Reappointed 30 June 2015 Reappointed 10 July 2019	Expired 30 June 2019 Expiring 10 July 2023	<ul style="list-style-type: none"> AMIC AWI National and NSW State Export Lamb, Sheep and Goat Industries Council CS Agriculture Pty Ltd 	• Managing Director, Fletcher Group of Companies		• Fletcher International Exports holds a water licence and an entitlement to extract water from Wyangala dam.
Simon Draper, Chief Executive Officer, Infrastructure NSW	17 March 2018		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	2 April 2019 Administrative Arrangements (Administrative Changes - Public Service Agencies) Order 2019					• Chief Executive Officer Infrastructure NSW
Tim Reardon, Secretary Department of Premier and Cabinet	18 November 2017		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>			<ul style="list-style-type: none"> Chair of the Board for the new Venues Entity 			• Secretary of Department of Premier and Cabinet

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Blair Comley	7 October 2014		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 17 November 2017					• Former Secretary of Department of Premier and Cabinet
Carolyn Kay	15 July 2011	4 years	Expired 30 June 2015	Retired 31 May 2014		<ul style="list-style-type: none"> • CBA • Brambles • Sydney Institute • Allens Arthur Robinson • John Swire & Sons Pty Ltd 		• Member of Chief Executive Women	• Ms Kay's husband's company, Batesmart, interest in Government projects
Carolyn McNally, Secretary Department of Planning and Environment	1 May 2014		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	2 April 2019 Administrative Arrangements (Administrative Changes - Public Service Agencies) Order 2019					• Secretary of Department of Planning and Environment
Chris Eccles	1 July 2011		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 6 October 2014		• Australia and New Zealand School of Government			• Former Secretary of Department of Premier and Cabinet
David Gonski AC	15 July 2011	4 years	Expired 30 June 2015	Retired 31 May 2014		<ul style="list-style-type: none"> • ANZ Banking Group • Australian Philanthropic Services Limited • ASX Limited (ended 28/3/2012) • Coca Cola Amatil Ltd • Ingeus Ltd (ended 7 May 2014) • Investec Bank (Australia) Ltd • Investec Holdings Australia Ltd • Investec Property Ltd • National E-Health Transaction Authority Ltd • Swiss Re Life & Health Australia Ltd • Sydney Theatre Company • University of New South Wales • University of New South Wales Foundation • Guardians of the Future Fund (ended 10/1/2014) • Singapore Airlines ended 1/8/2012) • Singapore Telecommunications Limited • Cibalis Pty Ltd • Clabon Pty Ltd • Donalisa Pty Ltd • Gallium Pty Ltd • Gold Fields House Nominees Pty Ltd • Gonski Foundation Pty Ltd • Helal Pty Ltd • Investec Australia Direct Investments Pty Ltd • Investec Executive Nominees Pty Ltd • Investec Wentworth Private Equity Ltd • King Elizabeth Investments Pty Ltd • Langston Place Investments Pty Ltd 	Continued from previous column: <ul style="list-style-type: none"> • Macareus Pty Ltd • Manbra Holdings Pty Ltd • Matila Nominees Pty Ltd • Mercury Corporate Pty Ltd • MGB Equity Growth Pty Ltd • MGB Equity Growth Nominees Pty Ltd • Narraboth Nominees Pty Ltd • Nodicorn Pty Ltd • Orda Investments Pty Ltd • Patjon Pty Ltd • Redlake Enterprises Pty Ltd • Sarai Pty Ltd • Sergant Pacific Pty Ltd • SDPI Pty Ltd • Sunraysia Foundation • Wentworth Private Equity Pty Ltd • WPE Holdings Pty Ltd • WPE Services Pty Ltd 	<ul style="list-style-type: none"> • Law Society of NSW • Australian Institute of Company Directors • CPA Australia 	<ul style="list-style-type: none"> • Chairman of the School Funding Review • Member ASIC External Advisory Panel • Director Lowy Institute of International Policy • Patron Australian Indigenous Education Fund
Dieter Adamsas	11 June 2014	4 years	Expiring 11 June 2018	Retired 10 June 2018		<ul style="list-style-type: none"> • Geotech Group (ended 8/3/2017) • University of NSW Advisory Council • Acciona Geotech Holding Pty Ltd (ended 17/8/2017) • BUILT Group Pty Ltd 	<ul style="list-style-type: none"> • Investor, ASX listed entities • Investor, private equity funds 	<ul style="list-style-type: none"> • Financial Executives International • Australian Institute of Company Directors (fellow) 	
Mark Paterson AO	1 July 2011		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 30 June 2015		• Secretary of Department of Premier and Cabinet	• Superannuation fund interests		• Former Secretary of Department of Trade and Investment, Regional Infrastructure and Services
Max Moore-Wilton AC	15 July 2011	4 years	Expired 30 June 2015	Reappointed 30 June 2015	Retired 6 June 2019	<ul style="list-style-type: none"> • Map Airports • Sydney Airport Corporations Limited (ended May 2015) • Southern Cross Austereo Media Group (ended 25/2/2015) • Lifehouse at RPA 	• State Negotiator, NSW Government, Establishment of Dharawal National Park	<ul style="list-style-type: none"> • World Governing Board, Airports Council International • Warringah Forum, Liberal Party • Committee for Sydney 	

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Nick Greiner AC	15 July 2011	4 years	Expired 30 June 2015	Retired 3 July 2013		<ul style="list-style-type: none"> Panel member, GST Distribution Committee (ended 7/11/2012) Chairman, Blue Star Group Holdings (ended 16/1/2013) Chairman, Bradken Limited Chairman, Nuance Group Chairman, QBE Australia/Asia-Pacific Chairman, Council of Advisors, Rothschild Australia Deputy Chairman, CHAMP Group Services Director and Chairman, Accolade Wine Director Australian Stationery Industries Chairman, QBE Insurance Group Australia Chairman, Degremont Advisory Council Chairman, Advisory Board, Opportunity Cambodia Chairman, Playup Interactive Entertainment (Australia) Pty Ltd (REVO Pty Ltd) 	<ul style="list-style-type: none"> Consultant, Trility Pty Ltd (ended 30/6/2012) 	<ul style="list-style-type: none"> Board of Governors, CEDA 	
Paul Broad	1 July 2011		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 28 June 2013		<ul style="list-style-type: none"> Hunter Development Corporation KUTh Energy iiNet Ltd 			<ul style="list-style-type: none"> Former INSW CEO
Philip Gaetjens	15 August 2011		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 3 July 2015		<ul style="list-style-type: none"> NSW Treasury Corporation Commission of Audit Board Generals' group 	<ul style="list-style-type: none"> Joint shareholding with spouse – ANZ, BHP, CBA, CSL, IEM, IPL, QBE, STO, TOL (spouse only TLS) 		<ul style="list-style-type: none"> Former Secretary of NSW Treasury
Rob Whitfield	13 July 2015		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 30 June 2017		<ul style="list-style-type: none"> NSW Treasury Corporation NSW Government ICT Board and Procurement Board Whitfield Family Trust Whitfield Investments (Aust) Pty Ltd Whitfields Pty Ltd Tumbulgum Pastoral Company Pty Ltd 1666 Foundation Pty Ltd ATF 1666 Foundation 		<ul style="list-style-type: none"> Australian Institute of Company Directors (fellow) Financial Services Institute of Australasia (senior fellow) 	<ul style="list-style-type: none"> Former Secretary of NSW Treasury
Sam Haddad	1 July 2011		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 30 April 2014		<ul style="list-style-type: none"> Sydney Harbour Foreshore Authority Sydney Metropolitan Development Authority Board Hunter Development Corporation Central Coast Regional Development Corporation 		<ul style="list-style-type: none"> Planning Institute of Australia (fellow) 	<ul style="list-style-type: none"> Former Secretary of Department of Planning and Infrastructure
Simon Smith	1 July 2015		<i>Board appointment held pursuant to section 8(2) Infrastructure NSW Act 2011</i>	Retired 16 March 2018					<ul style="list-style-type: none"> Former Secretary of Department of Industry