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David Powell

Board Director, Chairman, Chair of Audit and Risk Committees

Contact



Background

- Chartered Accountant with 35 years experience in Audit, Risk and ICT
- 25 year experience in Big 4 Accounting firms including 10 years as a partner
- Experienced Director, Board Chairman and Chair of Audit and Risk Committees

Characteristics

- A team player, active contributor, good humoured and acting with integrity
- Chairmanship style is to create an effective team environment, welcoming to all members and visitors and achieving meeting objectives in the agreed timeframe

Experience

- Chair of Audit and Governance Committee, Australia China Business Council, National Board (2006 – 2012)
- Chair of Audit and Risk Committee and financial advisor to Board of Horizon Power, Western Australia (2011 – 2014)
- Advisor to the Audit Committee and risk advisor to Dampier Port Authority, WA (2011 – 2014)
- Chair of Audit Committee, City of Adelaide (2011 – current)
- Chair of Audit Risk Value and Efficiency Committee, City of Onkaparinga (2012 – current)
- Chair of Audit Committee, Roxby Downs Council (2012 – current)
- Chair of Audit Committee, Burnside Council (2017 – current)
- Chair of Risk Committee, Onemedifund (2018 – current)
- Chair of Audit Committee, City of Unley (2019 – current)
- Independent member of Audit Committee, Southern Region Waste Resources Authority (2014 – current)
- Chair of Audit and Risk Committee, Department for Planning, Transport and Infrastructure (2014 – current)

Qualifications

- Bachelor of Mathematical Sciences, University of Adelaide
- Certified Internal Auditor
- Certified Information Systems Auditor
- Certified in the Governance of Enterprise Information Technology
- Certified in Risk in Information Systems and Controls

Professional Memberships

- Fellow Chartered Accountants, Australia and New Zealand
- Graduate Member Australian Institute of Company Directors
- Fellow Institute of Internal Auditors
- Member Information Systems Audit and Control Association
- Senior Member Australian Computer Society
- Life Member Australia China Business Council

CURRICULUM VITAE ROSS HASLAM

PERSONAL DETAILS:

Full name: HASLAM, William Ross



Position: Independent Director / Consultant

PROFESSIONAL QUALIFICATIONS:

- Bachelor of Economics (Hons) University of Adelaide
- Fellow - Chartered Accountants Australia and New Zealand (CAANZ)

KEY EXPERIENCE AND CAREER DETAILS:

- Joined what was to become Ernst & Young through successive mergers and had extensive audit, insolvency and investigation experience.
- Wide exposure to Corporate Advisory Services experience includes advising clients in specific areas including due diligence, corporate restructures, joint ventures, independent expert reports, litigation support and share valuations.
- Partner for 15 years.
- Resigned from the Partnership of Ernst & Young and entered Partnership with Bruce Carter in the firm Ferrier Hodgson – Adelaide.
- Retired as a Partner of Ferrier Hodgson (SA) after 10 years and was retained as a Consultant.

CURRENT POSITIONS

DIRECTOR

- SAHMRI - South Australia's flagship health and medical research institute
- Women's and Children's Local Health Network (WCHN)-Appointed July 2019

EXTERNAL MEMBER RISK MANAGEMENT & AUDIT COMMITTEES

- SAHMRI - Chair
- Scotch College Adelaide - Chair
- Women's and Children's Local Health Network (WCHN)
- Adelaide City Council (Deputy Chair)
- Light Regional Council-Chair
- City of Tea Tree Gully

TRIBUNAL

- National Member of the Chartered Accountants Australia and New Zealand (CAANZ) Disciplinary Tribunal

FORMER POSITIONS

- Chair, Flinders Medical Centre
- Chair, Scotch College Adelaide
- Chair, Michell Holding Pty Ltd, a well-known fifth generation Australian Company.
- Director, Port Adelaide Football Club in the AFL.

OBJECTIVE

I am committed to improving decision-making frameworks and processes, by the provision of pragmatic and robust legal and governance advice, contributing to overall organizational risk management and the efficient and effective use of resources, to help achieve broader strategic objectives in a defensible manner.

Specialties: Administrative Law; Corporate Governance; Compliance & Risk Management; Regulatory Law; Stakeholder Relations; Strategy & Policy; Performance Review & Development.

EDUCATION & QUALIFICATIONS

✓ Governance Institute of Australia: <i>Company Secretaries Course</i>	2019
✓ Monash University Centre for Ethics in Society: Intensive Research Ethics	2016
✓ Institute of Company Directors Course (AICD): Director's Update	2015
✓ Institute of Company Directors Course (AICD): Foundation Course	1999
✓ Resolution Institute (formerly LEADR/IAMA): Mediation Course (Intensive)	2015
✓ William Glasser Institute: Lead Management/Choice Theory (Basic)	2005
✓ University of Southern Queensland: Graduate Diploma of Psychological Studies	2003
✓ University of South Australia: Graduate Diploma of Legal Practice	1991
✓ University of Adelaide: Bachelor of Laws	1990
✓ University of Adelaide: Bachelor of Economics	1989

EXECUTIVE SUMMARY

✓ Director/ Assistant Director, Office for Research (SALHN/ Flinders Medical Centre)	2015 -
✓ Senior Solicitor (SAPOL – Office of General Counsel; Strategy, Policy & Programs)	2011 - 2015
✓ Principal Policy Officer (Premier & Cabinet – on secondment from PIRSA)	2009 - 2010
✓ Manager Legal Services/Legislative Programs (Primary Industries & Resources)	2007 - 2011
✓ Manager Gambling Administration (Liquor & Gambling Commission)	2006 - 2007
✓ Senior Solicitor (State Ombudsman)	2004 - 2006
✓ Tutor - Property Law (Flinders University)	2003 - 2004
✓ Manager Legal Services (Hunter Water Corp Ltd)	1998 - 2000
✓ Tutor – Commercial Law (University of Newcastle)	1998 - 2000

NON-EXECUTIVE SUMMARY

✓ Mitcham Council's Audit Committee: Independent Member (2019 - current)
✓ Holdfast Bay Council's Audit Committee: Independent Member (2019 - current)
✓ Adelaide Hills Council's Audit Committee: Independent Member (2014 – current); Chair (2016 - 2018)
✓ Adelaide Hills Council's CEO Performance Review Panel: Independent Member (2014 - current)
✓ Burnside Rugby Union Football Club: Member Protection Information Officer (2019 - current)
✓ Flinders University Anatomy Governance Committee: Member (2018 - current)
✓ Raising Literacy Australia Inc. Board Member (2017 - current)
✓ SA Health's Human Research Ethics Committee: Legal Member (Deputy); (2017 - current)
✓ Flinders University Institutional Biosafety Committee: Lay Member (2016 - 2018)
✓ Blue Light Inc. (SA): Board Member (2013 - 2015); Chair Risk & Compliance Committee (2014 - 2015)

PROFESSIONAL EXPERIENCES

DIRECTOR/ ASSISTANT DIRECT, OFFICE FOR RESEARCH

Southern Adelaide Local Health Network (SALHN)

Reporting to the Executive Director Research Strategy (6-7 direct reports)

September 2015 – present

Key achievements:

- ✓ Implemented a contemporary monitoring framework for oversight of clinical research (2019).
- ✓ Endorsement of the *Academic Research@ SALHN* strategic priority by Executive in October 2018. Implementation and adoption of the revised *Code for the Responsible Conduct of Research* ("the Code") and *Guide to Managing Potential Breaches of the Code* ("the Guide") in October 2018.
- ✓ Restructure of the management of Office for Research – declaring the role of "Director of Research" surplus and devolving all responsibilities to my role - and saving SALHN approximately \$100,000 pa.
- ✓ Development of guidelines for legal oversight of research at SALHN and Flinders University (template agreement) and management of research grants (non-commercially sponsored research).
- ✓ Brought the management of IP commercialization under the research management umbrella to ensure a "one- stop shop" for the researchers (and integration with the collaboration agreements).
- ✓ Creation and management of research grant round for purpose of bringing in visiting researchers to enhance collaborations and foster higher level grant processes (2018 – onwards).
- ✓ Implementation of the Wellington Review in 2015/2016, a major external review of research governance at SALHN, creating the Office for Research and a strategic approach to research.

SENIOR SOLICITOR

SAPOL: Strategy, Policy & Programs

Reporting to the Officer in Charge (nil direct reports)

January 2014 – September 2015

Key achievements:

- ✓ Operation Mantle Review (following arrest of several members of the Sturt LSA) and the creation of guidelines for the use of General Search Warrants (including a template to evidence their use).
- ✓ Amendments to the *Bail Act* and *Summary Offences Act* in 2013 concerning bail authorities (enhancing options in regions) for more flexible bail decision-making options.
- ✓ Creation of first *Designated Police Facility* in SA at the Adelaide Oval (Dec 2014) allowing arrest and bailing at non-custodial police stations and elsewhere (eg cricket grounds) for faster bail decisions.
- ✓ Management of a Property Review regarding exhibits and chain of custody issues to preserve integrity of evidence and reduce burden particularly in regions (and as an anti-corruption measure).
- ✓ Preparation of MOUs with Department of Corrections for use of police cells (re overcrowding of jails) and with Education Dept for children under guardianship of minister (re absconding from care).

SENIOR SOLICITOR

SAPOL: Office of the General Counsel

Reporting to the General Counsel (2-3 direct reports)

December 2011 – January 2014

Key achievements:

- ✓ Presentations to all LSA Commanders throughout SA (and Prosecution Branch) in 2013 on current legal issues following a spike in claims for malicious prosecution reducing claims by 30%

- ✓ Declaration re *Serious and Organised Crime (Control) Act 2008*; delegation re “criminal intelligence” under the *Serious and Organised Crime (Unexplained Wealth) Act 2009* (for disrupting OMCs).
- ✓ First Firearm Prohibition Orders under the *Firearms Act 1977* involving a member of an OMC.
- ✓ Amendment of Directions issued by the Minister re collection and use of “criminal intelligence”
- ✓ Replacement of “rules of association” with a board for Blue Light Inc (SA) revising its constitution.
- ✓ Regularly provided urgent advice for operations eg a controlled detonation at Kimba in 2013.
- ✓ Facilitator for the HR Practitioners Forum (November 2013) to enhance procedural fairness practices.

PRINCIPAL POLICY OFFICER

September 2009 – September 2010

Dept of the Premier & the Cabinet (DPC)

Reporting to the Director (nil direct reports)

Key achievements:

- ✓ Coordinator for the Legal Profession Reform project and Stakeholder Engagement Meeting.
- ✓ Annual Report to the COAG Reform Council - *Seamless National Economy National Partnership*.
- ✓ SA Executive Officer for the Business Regulation & Competition Working Group (BRCWG) the SNENP.
- ✓ SA representative on the National Electronic Conveyancing System Committee (NECS Committee).
- ✓ Negotiations under Standing Committee on Treaties including implementation of the OPCAT.

MANAGER LEGAL SERVICES/LEGISLATIVE PROGRAMS

October 2007 – December 2011

Dept of Primary Industries and Resources/Regions (PIRSA)

Reporting to the Executive Director (4-5 direct reports)

Key achievements:

- ✓ Project Manager for the Rules Review Project, a major project funded (\$100,000 pa) by the Fisheries Council of SA (FCSA), to achieve standardisation of rules and regulations across all fisheries.
- ✓ Managed the successful implementation of the *Fisheries Management Act 2007*, the drafting of regulations in support, and creation of the *Fisheries Management (Demerit Points) Regulations 2009*.
- ✓ Created the *Fit & Proper Person Policy* allowing the capacity to preclude ownership of a licence.
- ✓ Member (and subsequent Chair) of the Prosecution Steering Committee responsible for all fishery offence matters, advising Director of Operations on laying of complaints, and liaising with Policy.
- ✓ Rationalisation of legal units within Fisheries and Aquaculture upon their merger in 2010.

MANAGER GAMBLING ADMINISTRATION

October 2006 – October 2007

Office of the Liquor & Gambling Commissioner (OLGC)

Reporting to the Deputy Commissioner (3 direct reports)

Key achievements:

- ✓ Responsible for the collection of \$300 million p.a. in gaming tax as part of licence oversight.
- ✓ Preparation of reports to Treasury and the Minister on the portfolio & annual report to IGA.
- ✓ Conducted a major trading round in gaming machines in 2007 (oversight of integrity issues).

SENIOR SOLICITOR

January 2004 – October 2006

Office of the State Ombudsman (SA)

Reporting to the Deputy Ombudsman – 3 direct reports

Key achievements:

- ✓ FOI Officer's Forum (April 2006); Law Society Bulletin: *Privacy* (2005), *Parliamentary Privileges* (2005).
- ✓ In 2005 devised interim process for partial FOI determinations (reduction of file turnover of 30%).
- ✓ Successful submission in 2006 for funding for a permanent third legal officer position, (from 2-3 FTE).

MANAGER LEGAL SERVICES

Hunter Water Corporation Ltd

Reporting to Director Corporate Services – 3 direct reports

March 1998 – August 2000

Key achievements:

- ✓ Oversight of the Y2k remediation contract and the Tender Review Committee.
- ✓ Legal advisor to the board of HWC and its subsidiary Hunter Water Australia Pty Ltd.
- ✓ Managed the decorporatisation of HWC after decorporatisation of Sydney Water Corporation.

TUTOR - PROPERTY LAW

Flinders University of South Australia

July 2003 - December 2003

- ✓ Weekly seminars in area of Property Law.
- ✓ Assessment of written papers including final exam.

TUTOR - COMMERCIAL LAW

University of Newcastle

July 1998 – July 2000

- ✓ Designed and taught practical legal education for Commercial Law.
- ✓ Tutored Commerce students in Business Law.

REFEREES¹

1. Mr Terry Crackett (Director Corporate Services, Adelaide Hills Council)
2. Professor Andrew Bersten (Executive Director Research Strategy, SALHN)
3. Superintendent Phil Hoff (Officer in Charge, Limestone Coast LSA, SAPOL)
4. Mr Ben Wilson (Director, Economic Priorities, Department of Premier & Cabinet)

¹ Contact details on request (please notify me prior to making contact with referees)

- 1.1. David Powell
- 1.2. Ross Haslam
- 1.3. Paula Davies
2. Appoints David Powell to the position of Presiding Member.
3. Approves the following sitting fees for the Audit Committee:
 - 3.1. Independent Member with the role of Presiding Member, \$600 per meeting;
 - 3.2. Independent Member, \$500 per meeting; and
 - 3.3. Presiding Member, \$100 per meeting, where requested by Council or Committee to attend any Council or Committee meeting, to a limit of four (4) paid meetings per calendar year
4. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.2 [Audit Committee Appointment of Independent Members] listed on the Agenda for the meeting of Council held on 19 November 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the *Local Government Act 1999 (SA)*, this meeting of Council do order that:
 - 4.1. The resolution and report (excluding Attachment A) become public information and included in the Minutes of the meeting;
 - 4.2. Attachment A, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection under 31 December 2026;
 - 4.3. The confidentiality of the matter be reviewed in December 2020;
 - 4.4. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Discussion ensued

Amendment –

Moved by Councillor Simms,
Seconded by Councillor Martin –

‘That the matter be deferred to include all candidate information.’

Lost

Discussion continued

The motion was then put and carried