

Sch. 3-2

From: Tim Herbert
Sent: Monday, 18 February 2013 1:52 PM
To: Alexandra Brouwer
Cc: Matthew Wilkinson; Mike Kirton
Subject: RE: Screen Queensland

Thanks Alex, so how does the State of Qld appoint a Director – is it by Ministerial appointment or GiC? By extension assuming State is sole member (as well as shareholder) who on behalf of the State removes them?

Regards
Tim

Tim Herbert
Executive Director
State Affairs
Department of the Premier and Cabinet
Ph: 340 43654
Email: Tim.Herbert@premiers.qld.gov.au

From: Alexandra Brouwer
Sent: Monday, 18 February 2013 1:45 PM
To: Tim Herbert
Cc: Matthew Wilkinson; Mike Kirton
Subject: Screen Queensland

Sch. 3-2

- The Screen Queensland constitution provides that the sole shareholder may appoint a maximum of ten directors. The State of Queensland is the sole shareholder of Screen Queensland.

- Rule 32 (a) of the Constitution provides that the Member may be written resolution (of the sole member) appoint any person as a director.
- **Under the constitution and subject to the *Corporations Act 2001 (Cth)* Directors' terms may be terminated by written resolution of the members passed in a general meeting or by written resolution of a sole member (Rule 32).**

I'm working on tracking down the constitution at the moment to check what it says about the termination of a director's term.

Cheers,

Alexandra Brouwer

A/Senior Policy Officer
Government Bodies
Department of the Premier and Cabinet
P 07 303 30679 | F 07 3229 7494 | E alexandra.brouwer@premiers.qld.gov.au

RTI RELEASE

Queensland Register of Nominees to Government Bodies

Tracking Sheet

Search Request No: S-913

Department: DSITIA

Body: Screen Queensland

Time/Date Request Received: 29/03/2012

Response Due Date: 05/04/12

Posted - Collect - Email

PART 1 Action Officer: Assistant Research Officer (ARO)

<input checked="" type="checkbox"/> Enter search request in QRoN	
<input checked="" type="checkbox"/> Has search has been conducted in the past 12 month? (if yes, attach previous)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Comments: 6-6-11
<input checked="" type="checkbox"/> Current Membership – attach details from Register of Statutory Authorities	
<input checked="" type="checkbox"/> Checked legislative provisions/requirements – attach copy	Comments: <i>attached</i>
<input checked="" type="checkbox"/> Conduct search	Comments:
<input checked="" type="checkbox"/> No of short listed nominees	Number: 12 <i>women - 6 multicultural - 2</i>
<input checked="" type="checkbox"/> Forward to Policy Officer	Time: 10:30 am/pm Date: 17/04/2012

PART 2 Action Officer: Policy Officer (PO)

<input checked="" type="checkbox"/> Review short listed nominees	
<input checked="" type="checkbox"/> No of amended nominees:	Total: Women: Comments:
<input type="checkbox"/> Return to Assistant Research Officer	Time: 2:45 am/pm Date: 17/4/2012

PART 3 Action Officer: Assistant Research Officer (ARO)

<input checked="" type="checkbox"/> Save original search request and save to: N:\stateaffairs_com\excsrv_com\Qld Register of Nominees to Govt Bodies\Memorandums	
<input checked="" type="checkbox"/> Memo's to OFW & MAQ (save in above folder)	Time: 4 am/pm Date: 17/12/2012
<input checked="" type="checkbox"/> Approval letter Save in N:\stateaffairs_com\excsrv_com\Qld Register of Nominees to Govt Bodies\Search Requests (Mar_10+)	Time: 4 am/pm Date: 17/12/2012
<input checked="" type="checkbox"/> Forward to Director, ES for approval	Time: 4 am/pm Date: 17/12/2012

PART 4 Action Officer: Director, ES

<input checked="" type="checkbox"/> Signed off and returned to ARO (Approval letter & Memos)	Time: 4:20 am/pm Date: 20/4/2012
Comments:	

PART 5 Action Officer: Assistant Research Officer (ARO)

<input checked="" type="checkbox"/> Date all documentation sent: <input checked="" type="checkbox"/> Emailed <input checked="" type="checkbox"/> Posted <input type="checkbox"/> Collected	Time: 1 am/pm Date: 23/4/2012
Comments:	

Other Comments:



Site name

Screen Queensland Pty Ltd

Body Name: Screen Queensland Pty Ltd
Body Description: Screen Queensland Pty Ltd (formerly the Pacific Film and Television Commission Pty Ltd) is a company set up to facilitate the development of the Queensland film industries via a series of initiatives.
Body Function: Company
Constitution Date:
Contact Officer Name:
Street Address: Level 15
 111 George St
 Brisbane
 4000
Postal Address: PO Box 15094
 CITY EAST QLD
 4002
Phone Number: 3224 4114
Email:
Last Updated: 19/01/2010
Review Date:
Sunset Date:
Completion Date:
Body is Active: Yes
Reporting Requirements: Annual Report
Max Appointees: 9
Chairperson Remuneration Rate: C1 Meeting
Members Remuneration Rate: C1 Meeting
Approval Process: Cabinet

Members

FamilyName	GivenNames	PositionTitle	AppointmentStartDate	AppointmentEndDate
Bottger	Cherrie	Director	30-01-2012	30-06-2012
Burton	Michael	Director	30-01-2012	30-06-2012
Tabrett	Leigh	Director	30-01-2012	30-06-2012
Nyst	Christopher	Director	30-01-2012	30-06-2012
Overett	Cathy	Director	30-01-2012	30-06-2012

[to top \(http://statauth.premiers.qld.gov.au/BodyDisplay.aspx?Parameter=647#top \)](http://statauth.premiers.qld.gov.au/BodyDisplay.aspx?Parameter=647#top)

Last updated: 31 October, 2011

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Queensland Government(<http://www.qld.gov.au/>)

POSTED
23/4/12 SA



Queensland
Government

Our Ref: S-913

E-MAILED
23/4/12 SA

Department of the
Premier and Cabinet

20 APR 2012

Gillian Gardiner
Department of Science, Information Technology, Innovation and the Arts
GPO Box 1436
BRISBANE 4001

Dear Ms Gardiner

Thank you for your search request form seeking suitable nominees for appointment to the **Screen Queensland Pty Ltd**.

A search of the Queensland Register of Nominees to Government Bodies has identified the following potential nominees as being relevant to your request:

Contrary to Public Interest

The above nominees have been selected taking into consideration the representation of women, people with multicultural expertise and young people on the board. The Offices for Women and Multicultural Affairs Queensland have been advised of the nominations provided.

Copies of the nominees' curricula vitae are attached for your consideration. These documents are provided on the basis that the information is treated confidentially and used only for purposes connected with the proposed appointment(s).

To assist Executive Services in monitoring appointments from the Queensland Register of Nominees to Government Bodies, it would be appreciated if you could advise me if any of the persons nominated above are appointed to the relevant Government body.

Yours sincerely

Mike Kirton
Director
Executive Services

*Encl.

Executive Building
100 George Street Brisbane
PO Box 15185 City East
Queensland 4002 Australia
Telephone +61 7 3224 2111
Facsimile +61 7 3229 2990
Website www.premiers.qld.gov.au
ABN 65 959 415 158

Department of the Premier and Cabinet
Memorandum

EMAILED
23-4-12 SK

To: Director, Office for Women
Department of Communities

From: Director, Executive Services **Ext:** 46063

Subject: Queensland Register of Nominees to Government Bodies Search – **Screen Queensland Pty Ltd**

Date: 20 April 2012 **Ref:** S-913

Executive Services has received a request from the **Department of Science, Information Technology, Innovation and the Arts** to search for potential nominees to the **Screen Queensland Pty Ltd** from the Queensland Register of Nominees to Government Bodies.

A search of the Register has identified 12 potential nominees relevant to the request, of which the following are women:

Contrary to Public Interest

Yours sincerely



Mike Kirton
Director
Executive Services

Nominated Applicants for Request S-913 (Id 986)

FirstNames	LastName	Region	Suburb	Occupational Categories
Contrary to Public Interest		Brisbane	CTPI	Communications/Marketing - Communications/Marketing - Communications/Marketing ; Media - Television - Television ; Education - Tertiary - Tertiary ; Business/Commerce - Small Business - Small Business
	F	Brisbane		Business/Commerce - Business/Commerce - Business/Commerce ; Accounting/Economics/Finance - Accounting/Economics/Finance - Accounting/Economics/Finance ; Management - Corporate Governance - Corporate Governance ; Law - Corporate - Corporate ; Government - interface\口睦墘踪
	-	Brisbane		Accounting/Economics/Finance - Accounting/Economics/Finance - Accounting/Economics/Finance ; Natural Resources - Energy - Energy ; Management - Corporate Governance - Corporate Governance ; Business/Commerce - Venture Capital - Venture Capital
	-	Brisbane		Accounting/Economics/Finance - Accounting/Economics/Finance - Accounting/Economics/Finance ; Management - Corporate Governance - Corporate Governance ; Business/Commerce - Venture Capital - Venture Capital
	-	Brisbane		Media - Television - Television ; Media - Press - Press ; Media - Media - Media ; Management - Corporate Governance - Corporate Governance ; Management - Management - Management ; Tourism/Hospitality - Tourism/Hospitality - Tourism/Hospitality ; Sports/Renterface\口睦墘踪
	F	Brisbane		Trade - International - International ; Primary Industries - Fishing - Fishing ; Media - Television - Television ; Management - Management - Management
	M	Brisbane		Youth Affairs - Young People - Young People ; Management - Corporate Governance - Corporate Governance ; Law - > 5 years experience - > 5 years experience ; Law - Solicitor - Solicitor ; Business/Commerce - Venture Capital - Venture Capital
	F	Brisbane		Accounting/Economics/Finance - Accounting/Economics/Finance - Accounting/Economics/Finance ; Natural Resources - Energy - Energy ; Management - Corporate Governance - Corporate Governance ; Business/Commerce - Venture Capital - Venture Capital
	-	Brisbane		Management - Management - Management ; Government - State - State ; Business/Commerce - Venture Capital - Venture Capital ; Accounting/Economics/Finance - Accounting/Economics/Finance - Accounting/Economics/Finance
	F	Brisbane		Sports/Recreation - Sports/Recreation - Sports/Recreation ; Media - Television - Television ; Media - Radio - Radio ; Media - Press - Press ; Media - Media - Media ; Communications/Marketing - Communications/Marketing - Communications/Marketing ; Governmentinterface\口睦墘踪
	F	Brisbane		Information Technology/Telecommunications - Information Technology/Telecommunications - Information Technology/Telecommunications ; Media - Media - Media ; Communications/Marketing - Communications/Marketing - Communications/Marketing ; Arts/Crafts - Artsnterface\口睦墘踪
	F	Brisbane		Sports/Recreation - Sports/Recreation - Sports/Recreation ; Government - Government - Government ; Consumer Protection - Consumer Protection - Consumer Protection ; Media - Radio - Radio ; Media - Television - Television ; Media - Press - Press
M	Brisbane			

12 - total.
 6 - Women
 2 - multicultural

Storme Hogarth

From: Queensland Register of Nominees
Sent: Monday, 23 April 2012 1:00 PM
To: Gillian.Gardiner
Subject: S-913 Screen Queensland Pty Ltd QRON Search
Attachments: S-913 QRON Nominees CV's.zip; S-913 Screen Queensland Pty Ltd_Signed Letter.pdf; S-913 Screen Queensland Pty Ltd_Original Search Request.pdf

Hi Gillian,

Please find attached the QRON Search Results for Screen Queensland Pty Ltd.

If you have any questions, please do not hesitate to contact me.

Kind Regards,

Storme Hogarth

Assistant Research Officer | Queensland Register of Appointees and Nominees
Department of the Premier and Cabinet
☎ 07 3224 2028 | ☎ 07 3229 7494 (fax)
✉ Storme.Hogarth@premiers.qld.gov.au
♻ Please consider the environment before printing this email

RTI RELEASE



Queensland
Government

Our Ref: S-913

Department of the
Premier and Cabinet

20 APR 2012

Gillian Gardiner
Department of Science, Information Technology, Innovation and the Arts
GPO Box 1436
BRISBANE 4001

Dear Ms Gardiner

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Copies of the nominees' curricula vitae are attached for your consideration. These documents are provided on the basis that the information is treated confidentially and used only for purposes connected with the proposed appointment(s).

To assist Executive Services in monitoring appointments from the Queensland Register of Nominees to Government Bodies, it would be appreciated if you could advise me if any of the persons nominated above are appointed to the relevant Government body.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mike Kirton', written over a large, faint watermark that says 'SCREEN QUEENSLAND'.

Mike Kirton
Director
Executive Services

*Encl.

Executive Building
100 George Street Brisbane
PO Box 15185 City East
Queensland 4002 Australia
Telephone +61 7 3224 2111
Facsimile +61 7 3229 2990
Website www.premiers.qld.gov.au
ABN 65 959 415 158

Storme Hogarth

From: Queensland Register of Nominees
Sent: Thursday, 29 March 2012 1:43 PM
To: Queensland Register of Nominees
Subject: QRON: Search Request Form

Name of Government board, committee or statutory authority:
Screen Queensland Pty Ltd

Details of legislation or other mechanisms which establish the board and/or set out requirements for membership:
Screen Qld is a Propriety Company limited by shares with the State of Qld as the sole shareholder.

Pursuant to Rule 32(a) of the company's Constitution, the State as the sole member of the company may appoint up to ten people as directors of the Board.

Number of proposed appointee/s and date of expiry of current term/s five positions current term expires 29 June 2012

Occupational Categories:

1. Accounting / Economics / Finance
2. Business / Commerce
 - Venture capital
3. Law
 - Corporate
4. Management
 - Corporate governance
5. Media
 - Television
6. Other

Target Group Information:

Aboriginal: No

Torres Strait Islander: No

Australian South Sea Islander: No

Young people (aged up to 25): No

Women: No

People with an expertise in multiculturalism: No Person with a disability: No Person from a non-English speaking background: No

Employment Sector(s):

Public Sector: No

Private Sector: Yes

Community: No

Self-employed: No

Student: No

Academia: No

Home Duties: No

Region(s): brisbane

Qualifications:

Other Requirements:
knowledge of or interest in the screen industry

Name: Gillian Gardiner
Position: Principol Adviser
Department: Arts Qld (DPC)
Address: GPO Box 1436 BRISBANE Q 4001
Telephone No.: 32258849
Email Address: gillian.gardiner@arts.qld.gov.au

Please indicate whether you would like to collect your search response or have it posted.
post

RTI RELEASE

Pages 13 through 135 redacted for the following reasons:

Contrary to Public Interest

Schedule 3(2) - Cabinet information brought into existence on or after commencement