# Standing Notice of Interests, Premier's Economic and Social Recovery Council 2020 <Council Member Name>

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	
Entities of which you are an employee	
Entities of which you have a major shareholding interest	
If consulting business	Nature of clients
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nature of interest

# Standing Notice of Interests, Premier's Economic and Social Recovery Council 2020 Professor Rufus Black

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Council Member University of Tasmania and Director UTAS Properties
Entities of which you are an employee	University of Tasmania
Entities of which you have a major shareholding interest	Nil
If consulting business	None
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	None

#### **Donald William Challen**

Company/Entity	Position/Role/Nature of Interest
	Motor Accidents Insurance Board (Chair)
Entities of which you are a director	Tasmanian Symphony Orchestra Holdings Ltd (Chair)
	Tasmanian Symphony Orchestra Pty Ltd (Chair)
Entities of which you are an employee	Flagstaff Partners Pty Ltd (Senior Adviser)
	(Consultant – no
	current activity)
Entities of which you have a major shareholding interest	None
If consulting business	Various government, local government, business clients – no current assignments
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	None not declared above.

## **Dale Elphinstone**

Company/Entity	Position/Role/Nature of	Interest
Entities of which you are a director	ACN 122 224 033 Pty Ltd Apac Energy Rental Pte Ltd (registered in the Reput of Singapore) Dale B Elphinstone Pty Ltd Elph Pty Ltd Elph Investments Pty Ltd Elphinstone Ag Pty Ltd Elphinstone Group (Aust) Pty Ltd Elphinstone Group Superannuation Pty Ltd Elphinstone Holdings Pty Ltd Elphinstone Industries Pty Ltd Elphinstone Property Holdings Pty Ltd Elphinstone Property Holdings Pty Ltd Elphinstone SMSF Pty Ltd Elphinstone SMSF Pty Ltd Greentrains Limited Haulmax Pty Ltd Lizard Assets Pty Ltd Lizard Assets Pty Ltd	Max Hire Pty Ltd  Plasmid Pty Ltd  Plasmid Pty Ltd  Projeng Pty Ltd  Phu Thai Trading Pte Ltd (registered in the Republic of Singapore)*  Southern Prospect Pty Ltd  Specialised Vehicle Solutions Pty Ltd  United Equipment Group Pty Limited  United Equipment Holdings Pty Ltd  United Equipment Pty Limited  United Forklift and Access Solutions Pty Ltd  United Group Investments Pty Ltd  United Rentals Pty Ltd  William Adams Pty Ltd  William Adams Industries Pty Ltd  William Adams Investments Pty Ltd  William Adams Investments Pty Ltd  William Adams (Singapore) Pte Ltd (registered in the Republic of Singapore)  * alternate director
Entities of which you are an employee	Elphinstone Group (Aust) Pty	Ltd
Entities of which you have a major shareholding interest		
If consulting business	Nil	
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil	

## Tim Gardner

Company/Entity	Position/Role/Nature of Interest
	Stornoway Pty Ltd and its subsidiary entities
Entities of which you are a director	(civil infrastructure services contractor)
	Metro Tasmanian Pty Ltd - Director and Chair
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	Stornoway Pty Ltd and its subsidiary entities
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Australian Water Association - Tasmanian President (unremunerated)

## **Kym Goodes**

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Chair – East Coast Tourism Tasmania Director – Tourism Industry Council of Tasmania Director – Brand Tasmania Director – Wintringham Director – Wintringham Housing Director 3p & Associates Ltd Director – 3p Advisory Pty Ltd
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	3P and Associates Pty Ltd 3P Advisory Pty Ltd
If consulting business	

Company/Entity	Position/Role/Nature of Interest
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Ministerial appointment to the Premier's Health and Wellbeing Advisory Council Ministerial appointment to the 26TEN Adult Literacy Council Ministerial (Premier) appointment to the Strategic Growth Steering Group Australian Institute of Company Directors Tasmanian State Council elected member

### Samantha Hogg

Company/Entity	Position/Role/Nature of Interest
	Australian Renewable Energy Agency
	Cleanaway Waste Management Limited
	Hydro Electric Corporation
Entities of which you are a director	Infrastructure Australia
Littles of which you are a director	MaxiTrans Industries Ltd
	North Esk Agriculture Pty Ltd
	Tasmanian Railways Pty Ltd (resigned December 2019)
	Tasmanian Irrigation - Chair
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil

## Leanne McLean

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Nil
Entities of which you are an employee	Commissioner for Children and Young People Tasmania - see further below.
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Independent Statutory Officer appointed by the Governor of Tasmania - s5 Commissioner for Children and Young People Act 2016 (CCYP Act) - and, as such, required to perform functions and exercise powers in accordance with the CCYP Act.

## **Brett Torossi**

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Avalon Coastal Retreat, Rocky Hills Retreat and City Retreat  Festival of Voices - recently retired Board member International Womens Forum Australia -Vice President New Ground Network Pty Ltd Tasmanian Development Board - recently retired Board member  Tasmanian Heritage Council - Chair Tasmanian Museum and Art Gallery - Chair The Grange (Launceston) Ltd Tourism Tasmania  Wallis Watson Capital Ltd
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	

Company/Entity	Position/Role/Nature of Interest
Corporate advisory activities	Royal Agricultural Society of Tasmania (Public Information)  King Island Council (Public Information)  Open DNA (Public Information)
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil

## **Paul Ranson**

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Tasmanian Chamber of Commerce and Industry - Chair
Entities of which you are an employee	B&E Ltd (trading as Bank of Us)
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil

# Standing Notice of Interests, Premier's Economic and Social Recovery Council 2020 Professor Rufus Black

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Council Member University of Tasmania and Director UTAS Properties
Entities of which you are an employee	University of Tasmania
Entities of which you have a major shareholding interest	Nil
If consulting business	None
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	None

#### **Donald William Challen**

Company/Entity	Position/Role/Nature of Interest
	Motor Accidents Insurance Board (Chair)
Entities of which you are a director	Tasmanian Symphony Orchestra Holdings Ltd (Chair)
	Tasmanian Symphony Orchestra Pty Ltd (Chair)
Entities of which you are an employee	Flagstaff Partners Pty Ltd (Senior Adviser)
	(Consultant – no
	current activity)
Entities of which you have a major shareholding interest	None
If consulting business	Various government, local government, business clients – no current assignments
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	None not declared above.

## **Dale Elphinstone**

Company/Entity	Position/Role/Nature of	Interest
Entities of which you are a director	ACN 122 224 033 Pty Ltd Apac Energy Rental Pte Ltd (registered in the Repu of Singapore) Dale B Elphinstone Pty Ltd Elph Pty Ltd Elph Investments Pty Ltd Elphinstone Ag Pty Ltd Elphinstone Group (Aust) Pty Ltd Elphinstone Group Superannuation Pty Ltd Elphinstone Holdings Pty Ltd Elphinstone Industries Pty Ltd Elphinstone Nominees Pty Ltd Elphinstone Property Holdings Pty Ltd Elphinstone Pty Ltd Elphinstone SMSF Pty Ltd Energy Power Systems Australia Pty Ltd* Gekko Systems Pty Ltd Greentrains Leasing Pty Ltd Greentrains Limited Haulmax Pty Ltd Lizard Assets Pty Ltd	Max Hire Pty Ltd blic One Haul Pty Ltd Plasmid Pty Ltd Projeng Pty Ltd Phu Thai Trading Pte Ltd (registered in the Republic of Singapore)* Southern Prospect Pty Ltd Specialised Vehicle Solutions Pty Ltd United Equipment Group Pty Limited United Equipment Holdings Pty Ltd United Equipment Pty Limited United Forklift and Access Solutions Pty Ltd United Group Investments Pty Ltd United Rentals Pty Ltd William Adams Pty Ltd William Adams Industries Pty Ltd William Adams Investments Pty Ltd William Adams Tractors Pty Ltd William Adams Singapore) Pte Ltd (registered in the Republic of Singapore) * alternate director
Entities of which you are an employee	Elphinstone Group (Aust) Pty	Ltd
Entities of which you have a major shareholding interest		
If consulting business	Nil	
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil	

### Tim Gardner

Company/Entity	Position/Role/Nature of Interest
	Stornoway Pty Ltd and its subsidiary entities
Entities of which you are a director	(civil infrastructure services contractor)
	Metro Tasmanian Pty Ltd - Director and Chair
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	Stornoway Pty Ltd and its subsidiary entities
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Australian Water Association - Tasmanian President (unremunerated)
	Member of the Tasmanian Energy and Infrastructure Workforce
	Advisory Committee (unremunerated)

## Kym Goodes

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Chair – East Coast Tourism Tasmania Director – Tourism Industry Council of Tasmania Director – Brand Tasmania Director – Wintringham Director – Wintringham Housing Director 3p & Associates Ltd Director – 3p Advisory Pty Ltd
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	3P and Associates Pty Ltd 3P Advisory Pty Ltd
If consulting business	

Company/Entity	Position/Role/Nature of Interest
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Ministerial appointment to the Premier's Health and Wellbeing Advisory Council Ministerial appointment to the 26TEN Adult Literacy Council Ministerial (Premier) appointment to the Strategic Growth Steering Group Australian Institute of Company Directors Tasmanian State Council elected member

### Samantha Hogg

Company/Entity	Position/Role/Nature of Interest
	Australian Renewable Energy Agency
	Cleanaway Waste Management Limited
	Hydro Electric Corporation
Entities of which you are a director	Infrastructure Australia
Entities of which you are a director	MaxiTrans Industries Ltd
	North Esk Agriculture Pty Ltd
	Tasmanian Railways Pty Ltd (resigned December 2019)
	Tasmanian Irrigation - Chair
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil

### Leanne McLean

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Nil
Entities of which you are an employee	Commissioner for Children and Young People Tasmania - see further below.
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Independent Statutory Officer appointed by the Governor of Tasmania - s5 Commissioner for Children and Young People Act 2016 (CCYP Act) - and, as such, required to perform functions and exercise powers in accordance with the CCYP Act.

### **Brett Torossi**

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Avalon Coastal Retreat, Rocky Hills Retreat and City Retreat  Festival of Voices - recently retired Board member International Womens Forum Australia -Vice President New Ground Network Pty Ltd Tasmanian Development Board - recently retired Board member  Tasmanian Heritage Council - Chair Tasmanian Museum and Art Gallery - Chair The Grange (Launceston) Ltd Tourism Tasmania  Wallis Watson Capital Ltd
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	

Company/Entity	Position/Role/Nature of Interest
Corporate advisory activities	Royal Agricultural Society of Tasmania (Public Information)  King Island Council (Public Information)  Open DNA (Public Information)
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil

### **Paul Ranson**

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Tasmanian Chamber of Commerce and Industry - Chair
Entities of which you are an employee	B&E Ltd (trading as Bank of Us)
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil

## Standing Notice of Interests, Premier's Economic and Social Recovery Council 2020 Professor Rufus Black

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Council Member University of Tasmania and Director UTAS Properties
Entities of which you are an employee	University of Tasmania
Entities of which you have a major shareholding interest	Nil
If consulting business	None
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	None

### **Donald William Challen**

Company/Entity	Position/Role/Nature of Interest
	Motor Accidents Insurance Board (Chair)
Entities of which you are a director	Tasmanian Symphony Orchestra Holdings Ltd (Chair)
	Tasmanian Symphony Orchestra Pty Ltd (Chair)
Entities of which you are an employee	Flagstaff Partners Pty Ltd (Senior Adviser)
	(Consultant)
Entities of which you have a major shareholding interest	None
If consulting business	Various government, local government, business clients – no current assignments
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	None not declared above.

## **Dale Elphinstone**

Company/Entity	Position/Role/Nature of	Interest
Entities of which you are a director	ACN 122 224 033 Pty Ltd Apac Energy Rental Pte Ltd (registered in the Repu of Singapore) Dale B Elphinstone Pty Ltd Elph Pty Ltd Elph Investments Pty Ltd Elphinstone Ag Pty Ltd Elphinstone Group (Aust) Pty Ltd Elphinstone Group Superannuation Pty Ltd Elphinstone Holdings Pty Ltd Elphinstone Industries Pty Ltd Elphinstone Nominees Pty Ltd Elphinstone Property Holdings Pty Ltd Elphinstone Pty Ltd Elphinstone SMSF Pty Ltd Energy Power Systems Australia Pty Ltd* Gekko Systems Pty Ltd Greentrains Leasing Pty Ltd Greentrains Limited Haulmax Pty Ltd Lizard Assets Pty Ltd	Max Hire Pty Ltd  plasmid Pty Ltd  Projeng Pty Ltd  Phu Thai Trading Pte Ltd (registered in the Republic of Singapore)*  Southern Prospect Pty Ltd  Specialised Vehicle Solutions Pty Ltd  United Equipment Group Pty Limited  United Equipment Holdings Pty Ltd  United Equipment Pty Limited  United Forklift and Access Solutions Pty Ltd  United Group Investments Pty Ltd  United Rentals Pty Ltd  William Adams Pty Ltd  William Adams Industries Pty Ltd  William Adams Investments Pty Ltd  William Adams Tractors Pty Ltd  William Adams (Singapore) Pte Ltd (registered in the Republic of Singapore)  * alternate director
Entities of which you are an employee	Elphinstone Group (Aust) Pty	Ltd
Entities of which you have a major shareholding interest		
If consulting business	Nil	
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil	

## Tim Gardner

Company/Entity	Position/Role/Nature of Interest
	Stornoway Pty Ltd and its subsidiary entities
Entities of which you are a director	(civil infrastructure services contractor)
	Metro Tasmanian Pty Ltd - Director and Chair
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	Stornoway Pty Ltd and its subsidiary entities
If consulting business	Nil
Entities to which you away a non remunerated interest that	Australian Water Association - Tasmanian President (unremunerated)
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Member of the Tasmanian Energy and Infrastructure Workforce Advisory Committee (unremunerated)

## Kym Goodes

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Chair – East Coast Tourism Tasmania Director – Tourism Industry Council of Tasmania Director – Brand Tasmania Director – Wintringham Director – Wintringham Housing Director 3p & Associates Ltd Director – 3p Advisory Pty Ltd
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	3P and Associates Pty Ltd 3P Advisory Pty Ltd
If consulting business	Ministerial appointment to the Premier's Health and Wellheing
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Ministerial appointment to the Premier's Health and Wellbeing Advisory Council

Company/Entity	Position/Role/Nature of Interest
	Ministerial appointment to the 26TEN Adult Literacy Council Ministerial (Premier) appointment to the Strategic Growth Steering Group Australian Institute of Company Directors Tasmanian State Council elected member

### Samantha Hogg

Company/Entity	Position/Role/Nature of Interest
	Australian Renewable Energy Agency
	Cleanaway Waste Management Limited
	Hydro Electric Corporation
Entities of which you are a director	Infrastructure Australia
Entities of which you are a director	MaxiTrans Industries Ltd
	North Esk Agriculture Pty Ltd
	Tasmanian Railways Pty Ltd (resigned December 2019)
	Tasmanian Irrigation - Chair
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil

## Leanne McLean

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Nil
Entities of which you are an employee	Commissioner for Children and Young People Tasmania - see further below.
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Independent Statutory Officer appointed by the Governor of Tasmania - s5 Commissioner for Children and Young People Act 2016 (CCYP Act) - and, as such, required to perform functions and exercise powers in accordance with the CCYP Act.

### **Brett Torossi**

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Avalon Coastal Retreat, Rocky Hills Retreat and City Retreat  Festival of Voices - recently retired Board member International Womens Forum Australia -Vice President New Ground Network Pty Ltd Tasmanian Development Board - recently retired Board member  Tasmanian Heritage Council - Chair Tasmanian Museum and Art Gallery - Chair The Grange (Launceston) Ltd Tourism Tasmania  Wallis Watson Capital Ltd
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	

Company/Entity	Position/Role/Nature of Interest
Corporate advisory activities	Royal Agricultural Society of Tasmania (Public Information)  King Island Council (Public Information)  Open DNA (Public Information)
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil

## **Paul Ranson**

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Tasmanian Chamber of Commerce and Industry - Chair
Entities of which you are an employee	B&E Ltd (trading as Bank of Us)
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil

## Standing Notice of Interests, Premier's Economic and Social Recovery Council 2020 Professor Rufus Black

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Council Member University of Tasmania and Director UTAS Properties
Entities of which you are an employee	University of Tasmania
Entities of which you have a major shareholding interest	Nil
If consulting business	None
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	None

### **Donald William Challen**

Company/Entity	Position/Role/Nature of Interest
	Motor Accidents Insurance Board (Chair)
Entities of which you are a director	Tasmanian Symphony Orchestra Holdings Ltd (Chair)
	Tasmanian Symphony Orchestra Pty Ltd (Chair)
Entities of which you are an employee	Flagstaff Partners Pty Ltd (Senior Adviser)
	(Consultant)
Entities of which you have a major shareholding interest	None
If consulting business	Various government, local government, business clients – no current assignments
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	None not declared above.

# **Dale Elphinstone**

Company/Entity	Position/Role/Nature of	Interest
Entities of which you are a director	ACN 122 224 033 Pty Ltd Apac Energy Rental Pte Ltd (registered in the Repu of Singapore) Dale B Elphinstone Pty Ltd Elph Pty Ltd Elph Investments Pty Ltd Elphinstone Ag Pty Ltd Elphinstone Group (Aust) Pty Ltd Elphinstone Group Superannuation Pty Ltd Elphinstone Holdings Pty Ltd Elphinstone Industries Pty Ltd Elphinstone Nominees Pty Ltd Elphinstone Property Holdings Pty Ltd Elphinstone SMSF Pty Ltd Elphinstone SMSF Pty Ltd Energy Power Systems Australia Pty Ltd* Gekko Systems Pty Ltd Greentrains Leasing Pty Ltd Greentrains Limited Haulmax Pty Ltd Lizard Assets Pty Ltd	Max Hire Pty Ltd blic One Haul Pty Ltd Plasmid Pty Ltd Projeng Pty Ltd Phu Thai Trading Pte Ltd (registered in the Republic of Singapore)* Southern Prospect Pty Ltd Specialised Vehicle Solutions Pty Ltd United Equipment Group Pty Limited United Equipment Holdings Pty Ltd United Equipment Pty Limited United Forklift and Access Solutions Pty Ltd United Group Investments Pty Ltd United Rentals Pty Ltd William Adams Pty Ltd William Adams Industries Pty Ltd William Adams Investments Pty Ltd William Adams Investments Pty Ltd William Adams Tractors Pty Ltd William Adams (Singapore) Pte Ltd (registered in the Republic of Singapore) * alternate director
Entities of which you are an employee	Elphinstone Group (Aust) Pty	Ltd
Entities of which you have a major shareholding interest		
If consulting business	Nil	
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil	

# Tim Gardner

Company/Entity	Position/Role/Nature of Interest
	Stornoway Pty Ltd and its subsidiary entities
Entities of which you are a director	(civil infrastructure services contractor)
	Metro Tasmanian Pty Ltd - Director and Chair
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	Stornoway Pty Ltd and its subsidiary entities
If consulting business	Nil
	Australian Water Association - Tasmanian President (unremunerated)
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Member of the Tasmanian Energy and Infrastructure Workforce
	Advisory Committee (unremunerated)

# Kym Goodes

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Chair – East Coast Tourism Tasmania Director – Tourism Industry Council of Tasmania Director – Brand Tasmania Director – Wintringham Director – Wintringham Housing Director 3p & Associates Ltd Director – 3p Advisory Pty Ltd
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	3P and Associates Pty Ltd 3P Advisory Pty Ltd
If consulting business	
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Ministerial appointment to the Premier's Health and Wellbeing Advisory Council

Company/Entity	Position/Role/Nature of Interest
	Ministerial appointment to the 26TEN Adult Literacy Council Ministerial (Premier) appointment to the Strategic Growth Steering Group Australian Institute of Company Directors Tasmanian State Council elected member

## Samantha Hogg

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Australian Renewable Energy Agency
	Cleanaway Waste Management Limited
	Hydro Electric Corporation
	Infrastructure Australia
	MaxiTrans Industries Ltd
	North Esk Agriculture Pty Ltd
	Tasmanian Railways Pty Ltd (resigned December 2019)
	Tasmanian Irrigation - Chair
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	National COVID-19 Commission

# Leanne McLean

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Nil
Entities of which you are an employee	Commissioner for Children and Young People Tasmania - see further below.
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Independent Statutory Officer appointed by the Governor of Tasmania - s5 Commissioner for Children and Young People Act 2016 (CCYP Act) - and, as such, required to perform functions and exercise powers in accordance with the CCYP Act.

# **Brett Torossi**

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Avalon Coastal Retreat, Rocky Hills Retreat and City Retreat  Festival of Voices - recently retired Board member International Womens Forum Australia -Vice President New Ground Network Pty Ltd Tasmanian Development Board - recently retired Board member  Tasmanian Heritage Council - Chair Tasmanian Museum and Art Gallery - Chair The Grange (Launceston) Ltd Tourism Tasmania  Wallis Watson Capital Ltd
Entities of which you are an employee	Nil
Entities of which you have a major shareholding interest	

Company/Entity	Position/Role/Nature of Interest	
Corporate advisory activities	Royal Agricultural Society of Tasmania (Public Information)  King Island Council (Public Information)  Open DNA (Public Information)	
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil	

# **Paul Ranson**

Company/Entity	Position/Role/Nature of Interest
Entities of which you are a director	Tasmanian Chamber of Commerce and Industry - Chair
Entities of which you are an employee	B&E Ltd (trading as Bank of Us)
Entities of which you have a major shareholding interest	Nil
If consulting business	Nil
Entities to which you owe a non-remunerated interest that may be relevant to the Council's work program	Nil

Meeting 2 - Minutes

2:00pm Monday 18 May 2020

#### 3. Management of Conflicts

The completed Register of Interests was circulated to members and no conflicts were identified with the Agenda items.

Meeting 3 - Minutes

2:00pm Monday 25 May 2020

### 3. Management of Conflicts

Meeting 4 - Minutes

2:00pm Monday I June 2020

### 3. Management of Conflicts

Meeting 5 - Minutes

2:00pm Monday 8 June 2020

#### I. Management of Conflicts

No conflicts were identified with the Agenda items.

Tim Gardner noted that he has been appointed to the Tasmanian Energy and Infrastructure Workforce Advisory Committee (unremunerated).

Meeting 6 - Minutes

12:00noon Monday 15 June 2020

#### 3. Management of Conflicts

Meeting 7

12:00 noon Monday 22 June 2020,

#### 3. Management of Conflicts

Meeting 8

1:00pm Monday 29 June 2020,

#### 3. Management of Conflicts

Meeting 9

12.00 noon Monday 20 July 2020,

#### 3. Management of Conflicts

No conflicts were identified with the Agenda items.

Two members (Kym Goodes and Don Challen) advised that they had updated their Register of Interest.